

**Revere Board of Education**

RHS Library  
6:00 P.M.

Special Meeting  
November 7, 2012

Attachment T-1

The President, Mrs. Claudia Hower, called the meeting to order at 6:00 P.M.

**Roll Call:**

Dana Appel, Present	Diana Sabitsch, Present
Claudia Hower, Present	George Seifert, Absent
Tom Kelley, Present	

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

**TREASURER-No Action**

**SUPERINTENDENT-No Action**

Mr. Seifert arrived at 8:35 P.M.

**EXECUTIVE SESSION**

Res. 13-102327 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 9:00 P.M. to consider the sale or purchase of property and to consider the employment of a public employee.

Roll Call: Aye- Kelley, Seifert, Appel, Hower, Sabitsch  
Motion Carried.

**REGULAR SESSION**

Res. 13-102328 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 11:05 P.M.

Roll Call: Aye- Appel, Kelley, Hower, Sabitsch, Seifert  
Motion Carried.

**ADJOURNMENT**

Res. 13-102329 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adjourn the meeting at 11:07 P.M.

Roll Call: Aye- Seifert, Sabitsch, Appel, Hower, Kelley  
Motion carried.

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved

**Revere Board of Education**  
Revere High School Library

Regular Meeting

6:30 PM

November 20, 2012

The Vice President, Mr. George Seifert, called the meeting to order at 6:30 P.M.

**Roll Call:**

Dana Appel, Present  
Claudia Hower, Absent  
Tom Kelley, Present

Diana Sabitsch, Present  
George Seifert, Present

**PLEDGE OF ALLEGIANCE**

**\*Note-Recording Equipment is not working**

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- National Merit commended Scholars/RHS
- Jennifer Kirchner and Linda Weigand, RHS Guidance Counselors/Communications and Data

**STAFF MEMBER**

- Steve Kover/Exemplary Services

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**BUILDING PRINCIPAL'S REPORTS**

No action taken

**TREASURER'S REPORT, Mr. David Forrest**

Approval of Minutes

Res. 13-102330 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the minutes of the Special Meeting held October 9, 2012 and the Regular Meeting held October 16, 2012 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of October as found in Attachment T-2.

And,

Donations

To approve, with appreciation, the donations listed in Attachment T-3.

And,

Inventory Deletion

To approve that the items listed be identified as equipment having no functional value to the District or as obsolete having no monetary value, and that these items be disposed of as directed by the Board policy by the Coordinator of Business Services and the Treasurer. See Attachment T-4.

Roll Call: Aye-Kelley, Sabitsch, Appel, Seifert  
Motion Carried.

Agreement for Wetlands Delineation-GPD

Res. 13-102331 Moved by Mrs. Appel, seconded by Mr. Kelley to approve that the Wetlands Delineation contract and Strategic Environmental & Ecological Services, Inc. (a subsidiary of GPD) covering the property owned by the Board of Education on the north side of Everett Road be approved per the contract found in Attachment T-5.

Roll Call: Aye- Appel, Kelley, Sabitsch, Seifert  
Motion Carried.

Agreement for Scoreboard Replacement RHS Gymnasium

Res. 13-102332 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve that whereas the Revere All Sports Boosters, the Men's Basketball Program, the Women's Basketball program and the sponsors of the Jared Ellsworth Basketball Tournament all wish to collaborate with the School district on the purchase of a new score board at the Main High School gym. Be it further resolved that the invoice found in Attachment T-6 also be approved.

Roll Call: Aye-Kelley, Sabitsch, Appel, Seifert  
Motion Carried.

Discussion Items-No Action

- Audit Report
- Wellness Fair
- OAPSE Staff-Benefit Presentation

**BOARD MEMBERS' REPORTS**

Finance & Audit Committee  
Facilities and Grounds Committee  
Legislative Report  
Cuyahoga Valley Career Center  
Student Achievement Liaison

**SUPERINTENDENT'S REPORT**

**Personnel – Certificated/Licensed**

Long Term Substitute Teacher-Correction

Res. 13-102333 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following long term substitute:  
Christopher Aurand in for Jennifer Lovsey (grade 2) beginning on or about 1/12/12 through 3/4/13 (estimated)

Roll Call: Aye- Appel, Sabitsch, Kelley, Seifert  
Motion Carried.

Resignation Supplemental Contract 2012/2013 School Year

Res. 13-102334 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following resignation:  
Katie Pflueger as pep Band Director (due to other commitments)

Roll Call: Aye-Seifert, Bonacci, Hoover, Hower  
Motion Carried.

Athletic, Academic and Other Supplemental Contracts-2012/2013 School Year

Res. 13-102335 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following with compensation per the REA negotiated agreement:  
Swimming  
Jennifer Exten Kennedy – Head Swim Coach (due to Steve Marshall's resignation noted below)

RHS

Ashley Dudas – Forensics/Speech & Debate Coach  
Brian Rizzo – Pep Band Director

Roll Call: Aye- Kelley, Appel, Sabitsch, Seifert  
Motion Carried.

Stipends-Resident Educator Mentors

Res. 13-102336 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following teachers as Resident Educator Mentors for the 2012/2013, replacing the first Year Teachers Mentor Program per the Ohio Department of Education, each with a stipend of 3% of the base salary per the REA Negotiated Agreement:  
Richard Booth          Lynn Dubsy          Maria Fela  
Kim Gerdes              Ginny Habig          Debbie Schwertner

Roll Call: Aye-Sabitsch, Kelley, Appel, Seifert  
Motion Carried.

Modified Maternity Leave LOA

Res. 13-102337 Moved by Mr. Kelley seconded by Mrs. Sabitsch to approve Pam Kavali's modified LOA through January 4, 2013 with a return to work on January 7, 2013. Be it further resolved that Sharon Hornung continue as the long term substitute in Pam's absence.

Roll Call: Aye-Kelley, Sabitsch, Appel, Seifert  
Motion Carried.

Resignation-Fall 2012 Supplemental Position

Res. 13-102338 Moved by Mr. Kelley, seconded by Mrs. Appel to approve and accept the resignation of Phil Heyn as Head Football Coach effective at the end of the 2012 season.

Roll Call: Aye-Kelley, Appel, Sabitsch, Seifert  
Motion Carried.

**Personnel-Classified**

Resignation Supplemental Contract 2012/2013 School Year

Res. 13-102339 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the resignation of Steve Marshall as Head Swim coach due to his recent fulltime employment elsewhere.

Roll Call: Aye- Appel, Sabitsch, Kelley, Seifert  
Motion Carried.

Classified New Hire-2012/2013 School Year

Res. 13-102340 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following effective 11/5/12:

Babet Rozek                      Assumption route Driver                      1.5 hours/day

Roll Call: Aye-Kelley, Sabitsch, Appel, Seifert  
Motion Carried.

**Student Services-No Action**

**Other Business**

Auditorium Student Workers 2012/2013 School Year

Res. 13-102341 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following students as Auditorium Technology support staff to be used as needed for meetings, events and related activities in the RHS Auditorium. Compensation to be at the Board approved rate of \$7.75 per hour.

Emily Bader  
Tim Bader  
Micah Benza  
Dominic Bucci  
Sharon Caldwell  
Dan Kosich  
Sean Nixon  
William Pinney  
Evan Sasowsky  
Jake Shoults  
Mitchell Williams

Roll Call: Aye- Sabitsch, Appel, Kelley, Seifert  
Motion Carried.

Pupil Transportation 2012/2013 School Year

Res. 13-102342 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent services is provided to other pupils eligible for transportation
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore Be It

RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation. See **Attachment 1**.

Roll Call: Aye- Appel, Sabitsch, Kelley, Seifert  
Motion Carried.

#### **SUPERINTENDENT'S REPORT Personnel-Certificated/Licensed**

##### Athletic Supplemental Contract-2012/2013 School Year

Res. 13-102343 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following:  
Jeff Fry Assistant Swim coach-1/3 contract (shared with Deanne Pastva)

And,

#### **Personnel-Classified**

##### Athletic Supplemental Contract-2012/2013 School Year

To approve the following:

Deanne Pastva Assistant Swim Coach-2/3 contract (shared with Jeff Fry)

Roll Call: Aye- Sabitsch, Appel, Kelley, Seifert  
Motion Carried.

#### **REPORTS FROM CENTRAL OFFICE TEAM**

Assistant Superintendent  
Director of Student Services  
Coordinator of Business Services

No action taken

#### **INFORMATIONAL ITEMS**

- A. there will be a BOE Work Session, December 11, 2012 at 6:00 P.M. in RHS Library
- B. There will be a Regular Meeting December 18, 2012 at 6:30 P.M. in the RHS Library.

**CONCERNS OF THE PUBLIC AND COMMUNITY  
ANNOUNCEMENTS -No action taken**

**ADJOURNMENT**

Res. 13-102344 Moved by Mr. Seifert seconded by Mr. Kelley to adjourn the meeting at 7:36 P.M.

Roll Call: Aye- Seifert, Kelley, Appel, Sabitsch  
Motion carried.

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved