

Revere Board of Education

Board of Education
6:00 P.M.

Special Meeting
October 9, 2012

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

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

SUPERINTENDENT'S AGENDA

Other Business

NEOLA Policy-New Policy 2623.02-No Action

It is recommended, as a first reading, a new NEOLA policy as follows:

Policy 2623.02/Program/Third Grade Reading Guarantee (6 pages)

NEOLA Policy-Replacement Policy 5136-No Action

It is recommended, as a first reading, a replacement NEOLA policy as follows:

Policy 5136/Students/Personal Communication Devices (6 pages)

EXECUTIVE SESSION

Res. 13-102307 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to go into Executive Session at 8:08 P.M. to consider the employment of a public employee and to discuss the sale or purchase of property.

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

REGULAR SESSION

Res. 13-102308 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 9:35 P.M.

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

ADJOURNMENT

Res. 13-102309 Moved by Mr. Kelley, seconded by Mr. Seifert to adjourn the meeting at 9:39 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Revere High School Library

Regular Meeting

5:00 PM

October 16, 2012

The President, Mrs. Claudia Hower, called the meeting to order at 5:00 P.M.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- Mrs. Linda Bare and Mrs. Kathy Saturni discuss Intervention and Enrichment (IE Time) at BES

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. 13-102310 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the minutes of the Special Meeting held September 11, 2012 and the Regular Meeting held September 18, 2012 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

And,

SM-1 Spending Plan

To approve the SM-1 spending plan for the General Fund as detailed in Attachment T-4.

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

Five Year Forecast

Res. 13-102311 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the Five-Year forecast (financial data Attachment T-5 and assumption Attachment T5a) as submitted.

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

Inventory Deletion

Res. 13-102312 Moved by Mrs. Sabitsch, seconded by Mr. Seifert 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-7.

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

General Fund Appropriations-Object and Fund

Res. 13-102313 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the projected Function and Object Spending Plan for the General Fund as noted in Attachment T-7 and based upon the GF permanent appropriations approved in September 2012.

And,

Snow Removal Agreement- 2012/2013 School Year

To approve a one (1) year contract with Nason Landscaping to provide snow removal at all district buildings.

<u>Company</u>	<u>Plow and Salt Bid</u>
Nason Landscaping	\$800/Service
North Excavating	\$980/Service
Snowmen	No Bid
Dunrite Exteriors	\$2,900/Service

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

Establishment of New Funds

Res. 13-102314 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the funds listed and be it further agreed that appropriations be established at the fund level and in the amounts submitted to the Board of Education through the Permanent Appropriation process.

- Parent Mentor Grant
- James Bennett Washington D.C. Memorial Fund

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

Discussion Items-No Action

- O.A.G. Expenditure Review
- OSBA Platform for Conference

BOARD MEMBERS' REPORTS

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

Mr. Seifert left at 5:59 P.M.

SUPERINTENDENT'S REPORT**Personnel – Certificated/Licensed**Leave of Absence-Certificated/Licensed Staff

Res. 13-102315 Moved by Mr. Kelley seconded by Mrs. Appel to approve the following maternity LOA:

Allyson Lehman/Grade 2 Beginning on or about February 10, 2013 with a return on or about May 31, 2013
Jennifer Lovsey/Grade 2 Beginning on or about January 7, 2013 with a return on or about March 4, 2013.

And,

Long Term Substitute Teachers

To approve the following the following long term substitutes:
Sandy Kennedy in for Amanda Holzman (grade 2) beginning 10/2/12 through 1/18/13 (estimated)
Sandy Kennedy in from Allyson Lehman (grade 2) beginning on or about 2/10/13 through 5/31/13 (estimated)
Patrick Aurand in for Jennifer Lovsey (grade 2) beginning on or about 1/13/13 through 3/14/13 (estimated)

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

Athletic, Academic and Other Supplemental Contracts-2012/2013 School Year
 Res. 13-102316 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following with compensation per the REA negotiated agreement:
Men's Basketball
 Dave Flegal-Grade 7 Coach

Women's Basketball
 Gary Gough-Grade 8 Coach

Game Workers
 Jason Cottrell
 Matt Laurenzi

RMS
 Lori Weigand-Math Counts Advisor
 Ohio Math League Advisor-Withdrawn

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

Salary Increases-Additional Education
 Res. 13-102317 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the salary increases due to additional education as noted below:
 Sonja Haller/RMS Language Arts & gifted Teacher MA+30, Step 6 \$61,965.00
 Denise Sheffield/Grade 3 Teacher MA+15, Step 13 \$77,132.00

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

Stipends-STEM Initiatives Committee
 Res. 13-102318 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following staff members for two (2) hours each at the tutor rate of \$26.75 per hour for their participation on the STEM Committee 2012/2013.
 Joanne Gillette
 Ginny Habig
 Sandy Kahoe
 Joe Williams

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

Personnel-Classified

Athletic, Academic and Other Supplemental Contracts-2012/2013 School Year
 Res. 13-102319 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following with compensation per the REA Negotiated Agreement:
Softball
 Lisa Simpson-Head Coach

Men's Basketball
 Chance Farnsworth-Junior Varsity Coach
 Michael Krafcik-Grade 9 Coach
 Michael Rinn-Grade 8 Coach

Wrestling
 Assistant Coach-Matt Peterson 50% and Zaid Khatib 50%

Swimming
 Steve Marshall-Head Coach

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

- Res. 13-102320 Classifies New Hires-2012/2013 School Year
Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve each of the following for one hour per day, Monday through Friday, effective October 8, 2012:
Heide Mitschke Playground Aid/HES (Kindergarten Lunch) Step 0 (\$11.42/hour)
Carolyn Salupo Playground Aid/HES (Kindergarten Lunch) Step 0 (\$11.42/hour)

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

- Res. 13-102321 Classified Substitute-2012/2013 School Year
Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following:
Christine Myers (Tina) Substitute Cook Effective on or about October 8, 2012

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

Student Services-No Action

Other Business

- Res. 13-102322 NEOLA Policy-New Policy 2623.02
Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve and adopt as a second reading, a new NEOLA policy as follows:

Policy 2623.02/Program/Third Grade Reading Guarantee (6 pages)

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

- Res. 13-102323 NEOLOA Policy-Replacement Policy 5136
Moved by Mrs. Appel, seconded by Mrs. Sabitsch, as a second reading, a replacement NEOLA policy as follows:

Policy 5136/Students/Personal Communication Devices (6 pages)

Roll Call: Aye-Appel, Sabitsch, Hower, Kelley
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 November 13, 2012 at 6:00 P.M. in the BOE
- B. There will be a Regular Meeting November 20, 2012 at 6:30 P.M. in the Library of Revere High School.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

No action taken

EXECUTIVE SESSION

- Res. 13-102324 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 6:26 P.M. to consider the employment of public employees.

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

Regular Meeting
REGULAR SESSION

October 16, 2012

Res. 13-102325 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and return to Regular Session at 6:53 P.M.

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

ADJOURNMENT

Res. 13-102326 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 6:55 P.M.

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

Signed _____

President

Attest _____

Treasurer

Date Approved