

**Revere Board of Education**

Board of Education

6:00 P.M.

Special Meeting  
September 11, 2012

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

**Roll Call:**

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

Diana Sabitsch, Present  
George Seifert, Present

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

**Presentation-GPD Architects**

**EXECUTIVE SESSION**

Res. 13-102282 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 6:48 P.M. to review and prepare for negotiations with public employees, to consider the appointment and employment of a public employee and to discuss the sale or purchase of property.

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

**REGULAR SESSION**

Res. 13-102283 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to come out of Executive Session and return to Regular Session at 9:23 P.M.

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

**TREASURER**

Ratification of OAPSE Negotiated Agreement-Classified Personnel  
Withdrawn-No Action

**SUPERINTENDENT**

No Action

**ADJOURNMENT**

Res. 13-102284 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 10:55 P.M.

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

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

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

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

6:30 PM

September 18, 2012

The President, Mr. Bill Hoover, called the meeting to order at 6:30 P.M.

**Roll Call:**

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

Diana Sabitsch, Present  
George Seifert, Absent

**PLEDGE OF ALLEGIANCE**

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- Student Cameron Brown/social Studies Pilot Online State Assessment@RMS and Exit Interviews @ RMS
- National Merit Semi-Finalists

**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. 13-102285 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the minutes of the Special Meetings held August 13, 2012 and the Regular Meeting held August 28, 2012 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

Roll Call: Aye- Kelley, Appel, Hower, Sabitsch

Motion Carried.

Permanent Appropriations

Res. 13-102286 Moved by Mrs. Sabitsch, seconded by Mr. Kelley that the fiscal year 2012/2013 permanent appropriations be approved, which are inclusive of adjustments being made to the current temporary appropriations, as listed in **Attachment T-4**, be it further resolved that the "Legal Level of Control" for all appropriations be established at the fund level, and be it further resolved that as part of the District's total appropriations that the General Fund budgets be approved as described in **Attachment T-5** (GF Budget Detail).

Roll Call: Aye- Sabitsch, Kelley, Appel, Hower

Motion Carried.

Purchase Orders

Res. 13-102287 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to authorize and certify payment of the purchase orders listed below since both at the time of the making of this contract or order (then) and at the date of the execution of this certificate (now), that the above amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the funds of the Board of Education and free from any previous encumbrances.

PO#	Date	Vendor	Amount	Requested by
0131135	9/4/12	Summit County ESC	\$2,975.00	Central Office
0021032	8/29/12	Buck Institute for Education	\$8,150.00	Old Trail
0021023	8/14/12	Laptop Schools	\$12,460.00	Old Trail

Roll Call: Aye- Appel, Sabitsch, Hower, Kelley

Motion Carried.

Res. 13-102288 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the District's participation in the Federal and State Funds as listed in Attachment T-6.

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

Change Orders-Paving Project

Res. 13-102289 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the paving project changes as detailed in Attachment T-7.

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

Ratification of OAPSE Negotiated Agreement-Classified Personnel

Res. 13-102290 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the OAPSE negotiated agreement as detailed in Attachment T-8 (a confidential document until ratified)

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

Sale of Property-Withdrawn

Discussion Items

- Audit Wrap-up
- All Day Kindergarten
- Storm Water Run Off

**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**

Change of Employment-Certificated/Licensed Staff Member

Res. 13-102291 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve Ryan Lekan's resignation as the Information and Technology Specialist and his subsequent return to the classroom as the Computer Literacy teacher at RMS as detailed in Attachment 1. Effective date for this change in September 4, 2012 with compensation at the MA/Step 12 rate of \$73,044.00 (pro-rated)

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

Athletic, Academic and other Supplemental Contracts-2012/2013 School Year-Certificated/Licensed Personnel

Res. 13-102292 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following with compensation per the RBA negotiated agreement:

**RMS**

Allison Campbell – Gaming Club  
Kim Gerdes – IAT Chair  
John Rorabaugh – IAT Chair

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

Salary Increases-Additional Education

Res. 13-102293 Moved by Mrs. Appel, seconded by Mr. Kelley to approve salary increases due to additional education as noted below:

Jennifer Exten-Kennedy / Science RHS	MA+15, Step 9	\$67,505.00
Teresa Kobetitsch / Intervention RHS	MA+30, Step 5	\$59,558.00
Robert Krisch / Science RHS	BA+30, Step 3	\$48,289.00
Dawn Peters / Grade 4	MA, Step 13	\$75,451.00

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

Stipends Summer Football Camp-Certificated/Licensed Staff Members

Res. 12-102294 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following stipends for summer football camp services. Compensation is payable through participation fees.

- Patrick DiCaprio / Camp Coach / \$280.00
- Phil Heyn / Camp Director / \$600.00
- Pete Rahas / Camp Coach / \$160.00
- Wade Vantrease / Camp Coach / \$280.00
- Joe Williams / Camp Coach / \$280.00

And,

Stipend for Summer Quarterback/Wide Receiver Camp-Certificated/Licensed Staff Members

To approve a stipend for QB/WR Camp. Compensation is payable through participation fees.

Phil Heyn / \$105.00\*

\*\$15.00/hour for 7 hours total (6/20, 6/27, 7/11, 7/18)

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

Resignation-Supplemental Contract- Certificated/Licensed Staff member

Res. 13-102295 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to accept Gayle Doherty's resignation from the Speech/Debate supplemental due to time constraints and other obligations.

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

**Personnel-Classified**

Athletic, Academic and other Supplemental Contracts-2012/2013 School Year-Classified Personnel

Res. 13-102296 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following with compensation per the REA negotiated agreement:

**Football**

- Joshua Gordon – VOLUNTEER football coach at RMS
- Justin Graber – VOLUNTEER football coach at RMS

**Football Corrections**

- Lyle Kniep – Grade 9 Coach (not varsity asst)
- Mike Decker – RMS Coach (not varsity asst)
- Eric DeWitt – RMS Coach (not varsity asst)

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

Classified New Hire-2012/2013 School Year

Res. 13-102297 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following:  
Melissa Hrach Playground Aide HES / 2.75 hours daily Step 0 / \$11.42 per hour Effective 9/10/12  
Carolyn Salupo Bus Attendant / 4 hours daily Step 0 / \$11.42 per hour Effective 9/24/12

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

Classified Transportation Substitutes – 2012 /2013 School Year

Res. 13-102298 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the substitutes noted for use as needed during the 2012/2013 school year with compensation at the Board approved rates.

**Substitute Aides**

- Nancy Hartman
- Edith Nause
- Joyce Peltier
- Carolyn Salupo
- Susan Vinci

**Substitute Drivers**

- Becky Fela
- Stephen Kukurich
- William Lawther
- Tina Myers
- Stewart Nicholas
- Paul Pimit
- Scott Robertson
- Babet Rozek
- Steven Strasser

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

Stipends Summer Football Camp-Classified

- Res. 13-102299 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following stipends for summer football camp services. Compensation is payable through participation fees.
- John Battaglia / Camp Coach / \$96.00
  - Amy Beresh / Registration and Certificates / \$225.00
  - Louis Clark / Camp Coach / \$224.00
  - Billy D'Amico / Camp Coach / \$160.00
  - Mike Decker / Camp Coach / \$196.00
  - Eric DeWitt / Camp Coach / \$224.00
  - Dave Flegal Jr. / Camp Coach / \$96.00
  - Andrew Fredericks / Camp Coach / \$160.00
  - Karl Kollert / Camp Equipment and Assistant Administrator / \$280.00
  - Nick Pappas / Camp Coach / \$280.00
  - Greg Poulin / Camp Coach and Assistant Administrator / \$300.00
  - Mason Quick / Camp Coach / \$128.00
  - Nate Snyder / Camp Equipment / \$96.00
  - Zack Weidrick / Camp Coach / \$96.00

And,

Stipend Summer Basketball Camp-Classified

To approve an additional \$100.00 stipend for Pat Teresi for duties during the summer basketball camp. Compensation is payable through the participation fees.

And,

Stipend for Summer Quarterback/Wide Receiver Camp-Classified

To approve a stipend for QB/WR Camp. Compensation is payable through participation fees.

Mike Decker / \$105.00\*

Greg Poulin / \$105.00\*

\*\$15.00/hour for 7 hours total (6/20, 6/27, 7/11, 7/18)

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

Increased Work Hours – Classified Staff Member

- Res. 13-102300 Moved by Mrs. Appel, seconded by Mr. Kelley to approve an additional 2 hours per day for Laura Bell (from 5.5 hours to 7.5 hours) for the months of September and October or until the completion of the Alert Now Database Update Project is completed, whichever occurs first.

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

**Student Services**

Agreement-Educational Service Center of Cuyahoga County

- Res. 13-102301 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the agreement with the ESC of Cuyahoga County for services needed. See Attachment 2.

And,

Agreement-Educational Service Center of Summit County

To approve the agreement with the ESC of Summit County for eight (8) days of audiology services at \$550.00 per day as detailed in Attachment 3.

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

**Other Business**

Updating Kindergarten Report Card-2012/2013 School Year

- Res. 13-102302 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the 2012/2013 Kindergarten Report Card as detailed in Attachment 4. The report card reflects the changes in Standards, Curriculum and Assessments mandated by the Ohio Department of Education.

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

Overnight Field Trip-Grade 8-May 22, 2013 through May 24, 2013

Res. 13-102303 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the annual eighth grade trip to Gettysburg and Washington D.C. as detailed in Attachment 5. The trip is contingent upon national security and terrorist activity in the area at the time of the tour.

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

District Strategic Plan

Res. 13-102304 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the Strategic Plan as detailed in **Attachment 6**. The long range plan is the culmination of a series of meetings involving the input of community members, staff and administrators.

Roll Call: Aye- Kelley, Sabitsch, Appel, Hower  
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 Work Session October 9, 2012 at 6:00 P.M. in the BOE.
- B. There will be a Regular Meeting October 16, 2012 at 5:00 P.M. in the Library of Revere High School.
- C. There will be a Community Meeting on October 16, 2012 at 7:00 p.m. in the Revere High School Auditorium – *State of the District* presentation by Randy Boroff, Superintendent, and Dave Forrest, CFO/Treasurer.

**CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS**

**EXECUTIVE SESSION**

Res. 13-102305 Moved by Mr. Sabitsch, seconded by Mrs. Appel to go into Executive Session at 7:55 P.M. to discuss negotiations and to consider the employment and compensation of public officials.

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

Res. 13-102306 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 9:50 P.M..

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

**ADJOURNMENT**

Res. 13-102307 Moved by Mrs. Sabitsch seconded by Mrs. Appel to adjourn the meeting at 9:51 P.M.

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

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

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

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