

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

**Roll Call:**

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

**PLEDGE OF ALLEGIANCE**

**READING OF NOTICE OF SPECIAL MEETING-** No action taken

**TREASURER'S AGENDA-**No Action

**SUPERINTENDENT'S AGENDA**

**Certificated/Licensed Staff**

New Hire-Teaching Staff-2012/2013 School Year

- Res. 13-102245 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve Brian Rizzo as a half-time (.5FTE) Music teacher to be shared between BES and RMS. Compensation will be as BA, Step 0, for \$19,101.50 (50%) proration of \$38,203.00). approval is predicated upon Brian's licensure through the Ohio Department of Education (in progress)

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

- Res. 13-102246 Long Term Substitute-Maternity LOA for Theresa Whyte (Business/Technology RHS)  
Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve Sarah Ann Trogden as the LTS for Theresa effective 8/21/12 until Mrs. Whyte's return to work on or about 11/19/12. Mrs. Whyte's LOA was Board approved in June 2012.

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

- Res. 13-102247 Leave of Absence-Pam Kavali (Intervention Specialist) RMS  
Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve a maternity LOA for Pam Kavali to begin on or about 10/10/12 with a return to work date to be determined.

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

Long Term Substitute Maternity LOA for Pam Kavali (Intervention Specialist RMS)  
Withdrawn

**Classified Personnel**

Resignation-Transportation Supervisor

- Res. 13-102248 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the resignation of Nila Ellis as Transportation Supervisor effective at the end of the 2011/2012 contract year.

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

New Hire-Interim Supervisor of Transportation

- Res. 13-102249 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve Dave Tomei as the Interim Supervisor of Transportation effective August 6, 2012 with compensation of \$48,000.00 for the 2012/2013 contract year.

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

Resignation-Custodian

- Res. 13-102250 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the resignation of Bret Johnson, HES Custodian, effective the end of his shift on August 10, 2012.

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

**EXECUTIVE SESSION**

Res. 13-102251 Moved by Mrs. Appel, seconded by Mr. Seifert to go into Executive Session at 6:05 P.M. to consider the employment and compensation of personnel.

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

Res. 13-102252 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 6:20 P.M.

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

**EXECUTIVE SESSION**

Res. 13-102253 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to go back into Executive Session at 7:10 P.M. to consider the Sale or purchase of property and to prepare and review negotiations.

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

Mr. Seifert left at 7:40 P.M.

Res. 13-102254 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 8:01 P.M.

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

**EXECUTIVE SESSION**

Res. 13-102255 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go back into Executive Session at 9:25 P.M. to consider the employment and compensation of personnel.

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

Res. 13-102256 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 10:10 P.M.

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

**ADJOURNMENT**

Res. 13-102257 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 10:12 P.M.

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

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

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

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

Revere Board of Education  
Library/Revere High School

Regular Meeting

6:30 PM

August 28, 2012

The President, Mrs. Hower called the meeting to order at 6:30 PM.

**Roll Call:**

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

Diana Sabitsch, Present  
George Seifert, Present

**PLEDGE OF ALLEGIANCE**

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- Donald Venus/RHS

**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. 13-102258 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the minutes of the Special Meetings held July 10, 2012 and the Regular Meeting held July 17, 2012 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of June and July as found in Attachment T-2 and T-2a.

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

Donations

Res. 13-102259 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve with appreciation, the donations listed in Attachment T-3.

And,

Appropriation Adjustments

To approve the appropriation adjustments listed in the attached schedule be approved by the Board of Education, and be it further resolved that the legal level of control be approved at the fund level. See Attachment T-4.

And,

Purchase Orders

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
0130211	7/1/12	O.S.C. Gas Program	\$8,059.88	Central Office
0130787	7/30/12	Upper Arlington City Schools	\$3,500.00	Central Office

And,

District Vendor List-2011/2012 School Year

To approve the District Vendor list dated August 21, 2012 which is maintained at the Central Office and further authorizes the Treasurer, at his discretion, to add additional vendors or delete vendors during the school year as necessary.

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

Benefit Election – Board of Education

Based upon the pending open enrollment period, the members of the Board of Education may elect the following benefit coverage's at their cost. In accordance with §3313.202 O.R.C., any elected member of the Board of Education and dependent children and spouse of the member may annually opt to be covered by the District's benefit plan, if such a member pays the certified cost of such coverage. Payments may be made quarterly in advance to the Treasurer. The statute requires that any Board member who chooses this coverage shall submit his/her request in writing, this action shall be publicly announced, and recorded as part of the official minutes of the meeting. Accordingly, if anyone would like such coverage, he/she may so indicate at this meeting.

Mrs. Dana Appel	Yes	No-X	Partial
Mrs. Claudia Hower	Yes	No-X	Partial
Mr. Tom Kelley	Yes	No-X	Partial
Mrs. Diana Sabitsch	Yes	No-X	Partial
Mr. George Seifert	Yes	No-	Partial-Yes, Life only

Inventory Deletion

Res. 13-102260 Moved by Mr. Kelley, seconded by Mrs. Sabitsch 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 Board policy by the Coordinator of Business Services and the Treasurer. See Attachment T-5.

And,

Asset Disposal-Radios

To approve the disposal of twenty (20) Motorola model CM200 bus radios at a price of \$140.00 per unit, whereas the Revere Local School District has moved to a new digital platform.

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

Advancement of Taxes

Res. 13-102261 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to authorize the Treasurer to request tax advances from the Summit County Fiscal Office and the County is authorized to make such advances effective with the tax year 2012 forward and be it further resolved that this resolution shall have no expiration date but be a permanent authorization until revoked in writing.

And,

Cooperative Purchasing Agreement-Ohio Department of Administrative Services

To approve the participation in the program and renewal of the membership with a fee of \$100.00

And,

Change and Petty Cash Funds-Revision

To approve the change funds and petty cash funds for FY 2012/2013 as listed below:

- Athletic Department Change Fund for athletic events in the amount of \$3,000.00\*-Custodian Bill Schumacher  
\*Originally approved at \$1,400.00 on 7/10/12.

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

Change Orders-Paving Project

Withdrawn

Regular Meeting

August 28, 2012

Sale of Hametown Property-Listing Agreement

Res. 13-102262 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the listing agreement for the Hametown Road property, specifically parcel number 04-06652, as detailed in Attachment T-7.

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

Abstain: Kelley

Motion Carried.

School Law Hotline Agreement-SCESC/McGowan and MarklingCo., L.P.A.

Res. 13-102263 Moved by Mrs. Appel, seconded by Mr. Kelley to approve entering into an agreement for School Law Hotline Services as detailed in Attachment T-8.

And,

Transfers and Advances

To approve the advances as needed up to the amounts listed to the funds listed in Attachment T-9.

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

Motion Carried.

Discussion and Appointment

The appointment of delegate and an alternate to the OSBA Annual Business Meeting to be held on November 12, 2012 is Tom Kelley as Delegate and Claudia Hower as Alternate.

Other Matters

- ADM Audit
- Close to wrapping up pledges on stadium
- CVCC partnership dollars-Engineering
- How we pay game workers under Ethics Laws

**BOARD MEMBERS' REPORTS**

Finance & Audit Committee

Facilities and Grounds Committee

Legislative Report

Cuyahoga Valley Career Center

Student Achievement Liaison

No Action Taken

**SUPERINTENDENT'S REPORT**

**Personnel – Certificated/Licensed**

New Hires-2012/2013 School Year

Res. 13-102264 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following new employees:

Alison Blake/Reading Teacher HES/BA, Step 0/\$38,203.00

Abby Kester/Half-time Kindergarten Teacher (a.m.) BA, Step 0/\$19,101.50 (proration of full contract)

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

Motion Carried.

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

Res. 13-102265 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following with compensation per the REA negotiated agreement:

Football

Phil Heyn – Head Coach

Men's' Soccer

Sandor Jakab – Head Coach

John Rorabaugh – Junior Varsity Coach

Women's' Tennis

Kathy Shisler – Head Coach

Paul Fisher – Junior Varsity Coach

Cross Country

Gina Pappano – RMS Assistant Coach

Regular Meeting...continued  
Dance Team  
Veronica Moss – Head Varsity Coach

August 28, 2012

Game Workers

Todd Casey  
Paul Fisher  
Ryan Fletcher  
Pete Kramarczuk  
Dan Mosher  
Joe Susick  
Kevin Verde

Cheerleading

Amy Fagnilli – Freshman Coach

Weight Room Supervisors

Fall: Dean Rabas 60% and Todd Casey 40%  
Winter: Phil Heyn  
Spring: Phil Heyn

RMS

Matt Laurenzi – Student Council Advisor

RHS/RMS

Saturday Detention Supervisor – Pete Kramarczuk as needed for up to 16 days

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

Maternity Leaves of Absence (LOA)

Res. 13-102266 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following maternity LOA as noted:

Amanda Holzman/Grade 2 Beginning on or about 10/13/12; returning on or about 1/23/13  
Lisa Hurley/RMS Science (50% contract) Beginning on or about 10/19/12; returning end of school year

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

Salary Increases-Additional Education

Res. 13-102267 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve salary increases due to additional education as noted below:

Hajna Batizy / Science RHS	MA+30, Step 13	\$78,813.00
Dawn Cancelliere / Social Studies RMS	BA+15, Step 5	\$50,237.00
Jason Cottrell / Science RMS	BA+30, Step 10	\$62,194.00
Kristin Dignman / Grade 4	MA+15, Step 7	\$62,691.00
Matt Laurenzi / RMS Social Studies 50%	BA+15, Step 0	\$20,247.50 (proration of full amount)

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

Kindergarten Screening August 2012

Res. 13-102268 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following for Kindergarten Screening (KRA-L administration and scoring, Phonemic Awareness Screening) duty:

Suzanne Percy / 12.5 hours at \$26.75 per hour  
Jeanne Sutter / 12.5 hours at \$26.75 per hour  
Valerie Tasker / 12.5 hours at \$26.75 per hour  
Debbie Schwertner / 12.5 hours at \$26.75 per hour  
Ginny Habig / 12.5 hours at \$26.75 per hour  
Kathy Staats / 12.5 hours at \$26.75 per hour  
Amy Baker / 12.5 hours at \$26.75 per hour  
Ginny Kreeger / 12.5 hours at \$26.75 per hour  
Pam Ross / 12.5 hours at \$26.75 per hour  
Nancy Archer / 6.5 hours at \$26.75 per hour (worked one day only)

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

Personnel-Classified

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

Res. 13-102269 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following with compensation per the REA negotiated agreement:

Football

Greg Poulin – Varsity Assistant Coach  
Nick Pappas – Varsity Assistant Coach  
Lyle Kniep – Varsity Assistant Coach

Mike Decker – Varsity Assistant Coach  
Eric DeWilt – Varsity Assistant Coach

Women's Golf

Moira Alfieri – Head Coach

Men's Soccer

Jozsef Jakab – VOLUNTEER Coach

Womens' Soccer

Kayla Durichko – Junior Varsity Coach

Volleyball

Carly Petty – Junior Varsity Coach

Anne Bass – Grade 9 Coach

Dan Zarkovacki – Grade 7 Coach

Game Workers

Dee Anderson

Tom Barabas

Laura Bell

Ann Dietz

Rachel Hanzel

Christine Glowe

Mary Mourton

Linda Radomski

Al Smesko

Candi Venus

Sandy Wierzbicki

Cheerleading

Kelly Staats – Head Coach Varsity

Lauren Harbath – Junior Varsity Coach

Corinne Chilcott – 50% RMS Coach

Ramey George – 50% RMS Coach

Melissa Seidlecki – VOLUNTEER Coach

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

Classified New Hire-2012/2013 School Year

Res. 13-102270 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the following:  
Christine Glowe Intervention Instruction Assistant/RHS Step 10/\$17.00/hour

And,

Classified Substitutes-2012/2013 School Year

To approve the substitutes noted in Attachment 1 for use as needed during the 2012/2012 school year with compensation at the Board approved rates.

And,

Bus Driver-Contract /Route Change 2012/2013

To approve Connie Nicholas for the 4.5 hour Cleveland Clinic route effective 9/4/12.  
Until that date Connie will continue her current 1.5 our route.

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

Student Services

Consulting Agreement with Kay Quigley/Student Assistance Coordinator 2012/2013 School Year

Res. 13-102271 Moved by Mrs. Appel, seconded by Mr. Seifert to approve a consulting agreement with Kay Quigley for the 2012/2013 school year as defined in Attachment 2 with compensation at the 2011/2012 level.

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

Home Instructors-2012/2013 School Year

- Res. 13-102272 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the Home Instruction list as noted in Attachment 3 subject to additions and deletions as needed throughout the 2012/2013 school year.

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

Contract for Speech-Language and hearing Services-University of Akron

- Res. 13-102273 Moved by Mrs. Appel, seconded by Mrs. Hower to approve the agreement detailed in Attachment 4 for the University of Akron to provide speech-language and hearing services to students as noted during the 2012/2013 school year.

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

**Other Business**

Release of Transportation Liability to Woodridge Local Schools-St. Hilary Students

- Res. 13-102274 Moved by Mr. Seifert seconded by Mrs. Sabitsch to approve and release transportation liability to Woodridge Local School District for A.M. and P.M. transportation of the students listed below effective August 29, 2012.

John Bozelli /2186 Rickel Drive, Akron, OH 44333  
Katherine Bozelli/2186 Rickel Dr. Akron, OH 44333  
Joseph Hohlefelder/2199 Rickel Drive, Akron, OH 44333  
Maggie Hohlefelder/2199 Rickel Drive, Akron, OH 44333

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

Revision to Amended Painting Crew Summer 2012

- Res. 13-102275 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the revised resignation of Dave Flegal as Crew Chief as of July 27, 2012 due to his football coaching obligations and be it further resolved that crew member Eric Smith be approved to become Crew Chief on July 30, 2012 with a \$1.00 increase in compensation due to additional responsibilities. The Board previously approved Dave's resignation and Eric's increase as of July 19, 2012.

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

Affiliation Agreement 2012/2013 School year-University of Akron

- Res. 13-102276 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the amended agreement increasing compensation for Revere teachers who host a student teacher as noted in Attachment 5.

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

Substitute Teacher List-Summit County Educational Service Center-2012/2013 School Year

- Res. 13-102277 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the Summit County Educational Service Center August list of substitutes for certificated/licensed staff, which is maintained at the Central Office, and further authorizes the Superintendent or his designee, at their discretion, to add or delete substitutes during the school year as necessary.

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

Resolution-Legal Counsel for the 2012/2013 School Year

- Res. 13-102278 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve Britton, Smith, Peters, & Kalail Co. L.P.A. to provide legal counsel as needed to the Revere District per the details in Attachment 6.

Roll Call: Aye- Seifert, Sabitsch, Appel, 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 work Session on September 11, 2012 at 6:00 PM in the BOE
- B. There will be a Regular Meeting September 18, 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. 13-102279 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 8:37 P.M. to consider the employment and compensation of public officials, to prepare for/review negotiations with public employees and to consider the sale or purchase of property.

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

Res. 13-102280 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 10:15 P.M.

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

**ADJOURNMENT**

Res. 13-102281 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adjourn the meeting at 10:18 P.M.

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

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

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

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