

Revere Board of Education  
Board of Education

Special Meeting

6:00 PM

July 10, 2012

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

**Roll Call:**

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

Diana Sabitsch, Absent  
George Seifert, Present

**PLEDGE OF ALLEGIANCE**

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

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

Approval of Minutes

Res. 13-102210 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the minutes of the Special Meetings held June 7, 2012 and June 19, 2012 and the Regular meeting held June 26, 2012 as detailed in Attachment T-1.

And,

Change Funds and Petty Cash Funds 2011/2012

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

- A. Athletic Department Change Fund in the amount of \$1,400.00  
Custodian Bill Schumacher
- B. Cafeteria Change Fund in the amount of \$500.00(only if requested by supervisor) Custodian Deanne Karcher
- C. Petty Cash Funds each in the amount of \$100.00 with the exception of the Treasurer's Office which should be in the amount of \$200.00  
Treasurer's Office – Custodian Dave Forrest  
High School – Custodian – Phil King  
Middle School – Custodian Joe Niemantsverdriet  
Bath Elementary – Custodian Dan Fry  
Hillcrest Elementary – Custodian Katie Kowza  
Athletic Department – Custodian Bill Schumacher  
Transportation Department – Custodian Nila Ellis

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

Property, Fleet, Liability Insurance

Res. 13-102211 Moved by Mr. Seifert, seconded by Mr. Kelley to approve that the property, fleet and liability insurance be renewed, effective August 1, 2012 for twelve months, with Ohio Casualty through the Seibert-Keck Agency as described in Attachment T-2.

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

Diana Sabitsch arrived 6:20

Workers Compensation and Unemployment

Res. 13-102212 Moved by Mr. Kelley, seconded by Mr. Seifert to approve entering into a contract with CompManagement (Ohio School Comp, a program of OSBA & OASBO) for workers compensation third party administration services and unemployment compensation services, be it further resolved that the group enrollment fee is \$2,665 and the projected group discount for rating year 2013 is 29%.

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

Appropriation Adjustments

Res. 13-102213 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the appropriation adjustments for July per the attached schedule.

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

Bus Bids

Res. 13-102214 Moved by Mrs. Appel, seconded by Mr. Kelley based upon the bid specifications submitted through the Ohio School Council bus purchase program, approve that the District award bus bids as detailed below and be it further resolved that these bids be awarded to the lowest and most responsive bidder. After consideration of the bid results for "In Stock" and "Ordered" buses, it is recommend that the award be made based upon "In-stock Pricing", and that (2) buses be purchased out of the P.I. fund. Be it further resolved that alternative components may be chosen when like or similar specifications are offered by the manufacturers. Therefore, for the 72 passenger buses, it is approved that the award be made to CCI North Coast and that the Director of Transportation be authorized to either trade-in up to three buses.

Bus Bids for 72 Passenger Buses with the following description:

- Conventional Chassis
- 72 Passenger
- 215 HP MaxxForce DT 466, Diesel Engine
- 21,000 pound air suspension
- Allison 2500 PTS series transmission

**Bid Summary:** Total Cost Based Upon Bid Specifications Combined with Item Substitution if Bidder was Non-responsive on Required Specifications

Vendor	OBS& Cardinal	Myers	Myers	CCI North Coast	CCI North Coast
Purchase Method		Stock	Order	Order	Stock
Bid Amount	No Bid	\$77,785	\$72,759	\$72,775	\$73,950
Options/Additions			\$5,612	\$6,714	
1) Rust Protection					
2) Camera System					
3) Pre-Heaters					
Total Cost	No Bid	\$77,785	\$78,371	\$79,489	\$73,950

\*\* Myers Equipment bids are non-responsive and do not meet bid specifications

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

Student Lunch Pricing-Hillcrest Elementary School

Res. 13-102215 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve that student lunch prices be increased at Hillcrest Elementary from \$2.35 to \$2.45 to match lunch prices at Bath Elementary whereas portion sizes are being increased to equal those at Bath Elementary as required by Federal nutrition guidelines and be it further resolved that all other prices remain the same as the FY 11/12 school year.

And,

Asbestos Removal and Disposal Contract

To approve entering into a contract with Pioneer Environmental Companies for the removal, disposal and monitoring of Asbestos containing materials in conjunction with the construction work taking place at the bus garage involving the demolition of the parking bays. See Attachment T-3.

And,

3<sup>rd</sup> Party Transportation Agreement

To approve entering into a contract for the transportation of students with Suburban Transportation and be it further resolved that this action is necessary based upon specific needs and accommodations which can best be met through this option.

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

No Action-Discussion

- Appointment of delegate and an alternate to the OSBA Annual Business Meeting held on November 12, 2012. The deadline for this appointment is the regular August Meeting. Resolutions to amend the platform are due at the OSBA office no later than August 1, 2012.

**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 Hire-Math Teacher Revere Middle School**

Res. 13-102216 Moved by Mr. Seifert, seconded by Mr. Kelley to approve Krista Rozek as a Limited Contract full-time math teacher for Revere Middle School as a BA, Step 2, for \$42,482.00

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

**Academic and Related Supplemental Contracts-2012/2013 School Year**

Res. 13-102217 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the following with compensation per the REA negotiated agreement:

**Bus Duty HES**

Linda Leshan  
 Sheila Farrance  
 Amy Haver and Karen Ducharme as a 50:50 split for parent pick-up

**Bus Duty BES**

Bob Carlyon  
 Gina Pappano  
 Justin Miller and Christi Stolarski as a 50:50 split

**Building Technology/Computer Coordinator**

Richard Booth – HES  
 Bob Carlyon – BES  
 Gary Gough and Joe Williams 50:50 split - RMS  
 Cindy Gobrogge - RHS

**LPDC**

Jeff Fry / RHS Representative and Chairman  
 Beth Matyja / RMS Representative  
 Christi Stolarski / BES Representative  
 Deidre Hichens / HES Representative

**RHS Department Heads**

Arts/PE/Music/Technology – Sandie Fox  
 English – Alan Silvidi  
 Guidance – Nick DePompei  
 Math – Stephanie Mason  
 Science – Cindy Blaser  
 Social Studies – Jeff Fry  
 Special Education – Jack Cooper  
 World Languages – Theresa Whyte

**RHS Class Advisors**

Grade 9 – Leigh Haynam  
 Grade 10 – Linda Weigand  
 Grade 11 – Jeff Shane  
 Grade 12 – Cindy Gobrogge

**RHS**

Academic Challenge Advisors (2) – Ellen Friery and Jeff Fry  
 Art Club Advisor – Sandie Fox  
 Chess Club Advisor – Gene Sawan  
 Debate and Speech Advisor – Gayle Doherty  
 International Club Advisor – Jason Milczewski  
 Key Club Advisor – Jack Cooper  
 Lantern Advisor – Alan Silvidi  
 Forensics/Mock Trial Advisor – Ellen Friery  
 National Art Honor Society Advisor – Bob Pierson  
 National Honor Society Advisor – Paul Fisher  
 Ohio Math League Advisor – Joanne Gillette  
 Project Love Advisor – Linda Weigand  
 Science Olympiad Advisor – Jeff Shane  
 Student Council Advisors 50:50 split – Kathy Shisler and Nicole Bruce  
 Yearbook Advisor – Amy Fagnilli

**Performance**

Assistant Band Director – Deborah Devore  
 Assistant Summer Band Director – Deborah Devore  
 Band Director – Darren LeBeau  
 Jazz/Concert Band Director – Darren LeBeau

Pep Band Director – Katie Pflueger  
 Revere Players Assistant Drama Director – Bob Pierson  
 Revere Players Choral Director – Bob Carlyon  
 Revere Players Choreographer – Rena Baker  
 Revere Players Director/Fall Play – Rena Baker (3%)  
 Revere Players Director/Variety Show – Amy Fagnilli (2%)  
 Revere Players Director/Spring Musical – Laurie Russell (11%)  
 Stage Manager/RHS Calendar – Darren LeBeau  
 Summer Band Director – Darren LeBeau  
 Vocal Music Director – Debbie Devore

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

Extended Days-2012/2013 School Year

Res. 13-102218 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the following Extended

Days for personnel as listed:

Kim Cantley / Guidance @ HES	3 days
Nick DePompei / Guidance @ RHS	15 days
Lori Desing / School Psychologist @ HES	4 days
Mary Gindlesberger / School Psychologist @ HES/BES	6 days
Cindy Gobrogge / Librarian @ RHS	5 days
Yvonne Kelly / School Psychologist @ BES/RMS	6 days
Kristi Kerrigan / Guidance @ RMS	5 days
Jennifer Kirchner / Guidance @ RHS	15 days
Rose Anna Kolar / Guidance @ RMS	5 days
Laurie Russell / Librarian @ BES/RMS	2 days
Debra Turner / Guidance @ BES	1 day
Linda Weigand / Guidance @ RHS	15 days

And,

Substitute Speech and Language Pathologist (SLP)-2012/2013 School Year

To approve Ginny Kreeger, Speech and Language Pathologist, for up to thirty (30) days of-service-as needed-with-compensation-at-\$100.00/full-day-and-\$65.00/half-day. Mrs. Kreeger will help insure the continued provision of services when district SLP staff members are assigned to evaluations, IEP meetings or screening duties.

And,

Athletic Supplemental Contracts-2012/2013 School Year

To approve the following supplemental contracts to be paid at the rates specified in the current REA negotiated agreement:

**FALL**  
**Football**  
 Assistant Coach – Dave Flegal

And,

Summer Athletic Camp

To approve the following for summer camp with funding through participation fees. The AD confirms that the duties were performed.

**Boys' Basketball Camp: Week of June 18 – June 22, 2012**  
 Dean Rahas -- Instructor - \$300.00

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

New Administrative Hire-Director of Student Services

Res. 13-102219 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve Christine Kovach as the Director of Student Services, a position open as a result of the retirement of Susan Chute. Compensation to be \$100,000.00 for the 2012/2013 contract year.

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

Salary Increase-Additional Education

Res. 13-102220 Moved by Mrs. Appel, seconded by Mr. Kelley to approve a salary increase due to additional education as noted below:

Nick DePompei/Guidance RHS MA+15, Step 1 \$48,250.00

And,

Salary Increases-Additional Education

To approve salary increases due to additional education as noted below:

Nicole Bruce / Math RHS	BA+30, Step 5	\$52,262.00
Terry Cistone / PE BES/RMS/RHS	MA+15, Step 23	\$84,352.00
Paula Craven / Intervention Sp RMS	MA+15, Step 11	\$72,318.00
Amy Fagnilli / Social Studies RHS	MA, Step 9	\$65,824.00
Sandra Kahoe / Grade 5	MA, Step 11	\$70,637.00
Pam Kavali / Intervention Sp RHS	MA+30, Step 12	\$76,406.00
Darren LeBeau / Band & Music RHS	MA+15, Step 20	\$81,945.00
Molly Moore / Grade 4	MA, Step 0	\$44,163.00
Dawn Peters / Grade 4	BA+30, Step 13	\$68,154.00
Michael Schauer / Grade 3	MA+30, Step 17	\$81,220.00
Debbie Varga / Foreign Language RHS	MA+30, Step 13	\$78,813.00
Rachel Walgate / Social Studies RHS	MA, Step 5	\$56,197.00
Linda Weigand / Guidance RHS	MA+30, Step 13	\$78,813.00

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

Summer 2012 Weight Room Supplemental Contract-2011/2012 School Year

Res. 13-102221 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following:  
Matt Laurenzi and Pete Kramarczuk for a 50:50 split; Matt is replacing John Rorabaugh who was previously approved.

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

Extending a Leave of Absence (LOA)-2012/2013 School Year

Res. 13-102222 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve a maternity LOA for Bridget Wirfel, Intervention Specialist RHS, beginning August 21, 2012 with a return to work on or about late October/early November per FMLA guidelines.

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

Personnel-ClassifiedStipends-2012/2013 School Year

Res. 13-102223 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the following for a stipend in the amount of \$700.00 each for the following classified employees to be consistent with other classified employee compensation in lieu of raises/steps:

Laura Bell	Technology Support Services
Sam Diruzza	District Technology Specialist
Mike Gannon	District Technology Specialist
Kathy Kiss	Transportation Secretary

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

Academic and Related Supplemental Contracts-2012/2013 School Year

Res. 13-102224 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the following with compensation per the REA negotiated agreement:

Performance  
Flag Team Advisor – Dave Stinson  
Percussion Director – Courtney Lambert  
Revere Players Band Director – Mark Mitchell

And,

Resignation Supplemental Contract-Classified

To accept the resignation of Betty Thompson as the JV Girls' Tennis Coach for the 2012/2013 due to obligations and scheduling issues.

And,

Amendments to Paining Crew Summer 2012

To approve the resignation of Dave Flegal as Crew Chief as of July 19, 2012 due to his football coaching obligations and it is further recommended that crew member Eric Smith be approved to become Crew Chief at that time with a \$1.00 increase in his compensation due to additional responsibilities.

And,

Athletic Supplemental Contracts - 2012/2013 School Year

To approve the following supplemental contracts to be paid at the rates specified in the current REA negotiated agreement:

WINTER

Mens' Basketball

Varsity Assistant Coach – Pat Teresi

And,

Summer Athletic Camp

To approve the following for summer camp with funding through participation fees. The AD confirms that the duties were performed.

Boys' Basketball Camp: Week of June 18 – June 22, 2012

Matt Svetz – Instructor - \$300.00

Pat Teresi – Instructor - \$200.00

Casey Nance – Instructor - \$150.00

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

Motion Carried.

Head Cook Schedule BES and RMS-2012/2013 School Year

- Res. 13-102225 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following to continue to provide a breakfast option at BES and RMS to support the change to bell schedule that was initiated in the 2011/2012 school year:

Suzanne Hopkins / Head Cook BES	6.25 hours/day Monday – Friday	190 days
Linda Schaefer / Head Cook RMS	6.75 hours /day Monday – Friday	190 days

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

Motion Carried.

Kindergarten and Preschool Drivers-2012/2013 School Year

- Res. 13-102226 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following:

<u>Kindergarten Routes / 2 hrs per day (188 days)</u>	<u>Preschool Route / 1.5 hrs per day (148 days)</u>
Sharon Ayers	Connie Nicholas

Jackie Scott  
Jennifer Shaver  
Lisa Solomon

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

Motion Carried.

Student Services

Consultant Agreement Cleveland Clinic- 2012/2013 School Year

- Res. 13-102227 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the Second Amendment to Consulting Services Agreement for the second year of consulting services for the district as detailed in Attachment 1.

Moved by Mr. Kelley, seconded by Mr. Seifert to table the agreement.

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

Motion Carried to Table.

Revised PSI Agreement for Services-2012/2013 through 2015/2016 School Years

- Res. 13-102228 Moved by Mrs. Sabitsch seconded by Mr. Seifert to approve the revised contract with PSI Affiliates, Inc. to provide school nurse and related services as detailed in Attachment 2.

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

Motion Carried.

Other Business

Student Worker-RHS Auditorium 2011/2012 School Year

- Res. 13-102229 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following student to provide support services for events/programs held in the RHS auditorium during the 2011/2012 school year with compensation at the Board approved rate:

Sean Nixon

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

Motion Carried.

Bus Routes 2012/2013 School Year

Res. 13-102230 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the bus routes for the 2012 / 2013 school year as detailed, subject to revisions as needed based upon changing student demographics and the need for timely transport and cost effectiveness:

- Elementary Routes Attachment 3
- Secondary Routes Attachment 4
- Kindergarten Routes Attachment 5
- CVCC Routes Attachment 6
- St. Hilary Attachment 7

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

**REPORTS FROM CENTRAL OFFICE TEAM-No Action Taken**

Assistant Superintendent  
Director of Student Services  
Coordinator of Business Services

**INFORMATIONAL ITEMS**

- There will be a BOE work Session on August 14, 2012 at 6:00 P.M. in the BOE.
- There will be a Regular BOE Meeting August 21, 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. 13-102231 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 7:20 P.M. to consider employment of a public employee.

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

Res. 13-102232 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 8:30 P.M.

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

**EXECUTIVE SESSION**

Res. 13-102233 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 9:54 P.M. to Prepare for negotiations/bargaining sessions with public employees and to consider employment of a public employee.

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

Res. 13-102234 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 10:40 P.M.

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

**ADJOURNMENT**

Res. 13-102235 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 10:48 P.M.

Roll Call: Aye- Forcina, Hower, Seifert  
Motion carried.

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

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

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

6:00 PM

July 17, 2012

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

**Roll Call:**

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

Diana Sabitsch, Present  
George Seifert, Present

**PLEDGE OF ALLEGIANCE**

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**TREASURER'S REPORT**

Ohio Schools Council

Res. 13-102236 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the annual membership and related services in the Ohio Schools council as detailed in Attachment T-1 for \$3,207.42

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

Change Orders-Paving Project

Res. 13-102237 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the paving project changes as listed:

Installation of 947 linear feet of underdrains	\$ 9,470.00
Additional curb replacement at RMS	\$ 1,000.00
Provide catch basin, curb replacement and paving at SE stadium entry	\$ 2,900.00
Remove tow (2) abandoned bollards at RHS auditorium entry	\$ 150.00
Add speed bumps throughout RMS and RHS parking lots	\$ 4,500.00
Undercutting (removal of pavement due to additional soft soil identified)	\$37,884.00
<b>TOTAL OF CONSTRUCTION COST ISSUES</b>	<b>\$55,904.00</b>

Original Contingency Dollars as part of original bid \$60,000.00  
Construction cost issues as above \$55,904.00  
**Remaining Contingency Dollars \$ 4,096.00**

Credit for changing dumpster gates from shop fabricated to manufactured \$18,000.00  
**Remaining Contingency Dollars \$ 4,096.00**  
**TOTAL Contingency Dollars \$22,096.00**

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

**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. 13-102238 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following new employees:  
Kathy Popson Full-contract Intervention Specialist/HES MA, Step 0 \$44,163.00  
Jessica Sevchek Half-Contract Social Studies Teacher/RMS BA, Step 0 \$19,101.50\*

\*A 50% proration of BA/Step 0 base salary of \$38,203.00  
Roll Call: Aye-Kelley, Sabitsch, Appel, Hower, Seifert  
Motion Carried



Long Term Substitute-2012/2013 School Year

Res. 13-102239 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve Michael Leonhardt as the long term substitute for Bridget Wirfel during her LOA beginning August 21, 2012 and ending or about October/early November 2012.

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

**Student Services**

Consultant Agreement Cleveland Clinic-2012/2013 School Year

Res. 13-102240 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the second amendment to Consulting Services Agreement for the second year of consulting services for the district as detailed in Attachment 1.

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

ESL Agreement-2012/2013 School Year

Res. 13-102241 Moved by Mr. Seifert seconded by Mrs. Sabitsch to approve the agreement with Berlitz Jr. to provide ESL services for the 2012/2013 school year as needed and as detailed in Attachment 2.

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

**REPORTS FROM CENTRAL OFFICE TEAM- No action taken**

Assistant Superintendent  
Director of Student Services  
Coordinator of Business Services

**INFORMATIONAL ITEMS**

- There will be a BOE work Session on August 14, 2012 at 6:00 P.M. in the BOE.
- There will be a Regular BOE Meeting August 21, 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. 13-102242 Moved by Mrs. Hower, seconded by Mrs. Sabitsch to go into Executive Session at 6:35 P.M. to consider employment compensation of public officials.

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

Res. 13-102243 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 9:30 P.M.

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

**ADJOURNMENT**

Res. 13-102244 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to adjourn the meeting at 9:31 P.M.

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

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

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

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