

The President, Mrs. 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

READING OF NOTICE OF SPECIAL MEETING

No action taken

Asked for Comments from the Community-No Action

- Mr. and Mrs. Swan

TREASURER'S AGENDA

Sales of Richfield Property

Res. 12-102167 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the sale of the Richfield Property located at 4315 Streetsboro Road as detailed in Attachment T-1 and Attachment T-2.

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

Contract for Paving Services-Perrin Asphalt

Res. 12-102168 Moved by Mr. Kelley, seconded by Mr. Seifert to approve that whereas the Board of Education on February 21, 2012 authorized the architectural firm of GPD to develop and design specifications including bid package and further authorized the subsequent issuance of bids for paving services, be it hereby resolved that the contract be awarded to Perrin Asphalt as the most responsible and responsive bidder and be it further resolved that this project be paid for from the permanent Improvement fund. See Attachment T-3.

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

SUPERINTENDENT'S AGENDA

Arbitration Settlement-Revere Education Association (REA)

Res. 12-102169 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve entering into a settlement Agreement and associated attached terms and conditions with the REA. This agreement is subject to prior approval by the Revere Education Association membership. See Attachment T-4

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

EXECUTIVE SESSION

Res. 12-102170 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 5:15 P.M. to consider employment of a public employee, to consider the compensation of a public employee and to consider the investigation of complaints against a public employee.

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

Res. 12-102171 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and go back to Regular Session at 6:12 P.M.

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

ADJOURNMENT

Res. 12-102172 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 6:15 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Administration Building
6:00 P.M.

Special Meeting
June 19, 2012

The President, Mrs. 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

EXECUTIVE SESSION

Res. 12-102173 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to go into Executive Session at 6:03 P.M. to consider employment of a public employee.

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

Res. 12-102174 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 7:14 P.M.

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

EXECUTIVE SESSION

Res. 12-102175 Moved by Mr. Kelley, seconded by Mrs. Appel to go into Executive Session at 9:20 P.M. to consider employment of a public employee, to consider the compensation of a public employee and to prepare for negotiations with public employees.

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

Res. 12-102176 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 11:15 P.M.

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

ADJOURNMENT

Res. 12-102177 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 11:41 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

6:30 PM

June 26, 2012

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

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BOARD OF EDUCATION

Treasurer Compensation 2012/2013 Contract Year

Res. 12-102178 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve a \$1500.00 stipend for Dave Forrest, CFO/Treasurer, for the 2012/2013 contract year in lieu of the salary increases specified in his current contract. This reduction is in line with the Board's district wide effort to reduce costs.

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

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 12-102179 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the minutes of the Special Meeting held May 8, 2012 and the Regular meeting held May 15, 2012 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

And,

Appropriation Adjustments

To approve the appropriation adjustments for June per the attached schedule. See Attachment T-4.

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

Final Appropriations for FY 2012

Res. 12-102180 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the adoption of the final appropriations for FY 2012 with the legal level of control established at the fund level per the attached schedules. See Attachment T-5 and T-5a.

And,

Temporary Appropriations for FY 2013

To approve the adoption of temporary appropriations for FY2013 with the legal level of control established at the fund level. See Attachment T-6.

And,

Transfers and Advances

To approve the transfers and advances as listed in the attached schedule be made from the general fund into the identified funds prior to the end of fiscal year 2012 and be it further resolved that the listed advances will only be utilized if pending receipts are not received prior to June 30, 2012. See Attachment T-7.

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

Inventory Deletion

Res. 12-102181 Moved by Mrs. Sabitsch, seconded by Mrs. Appel 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-8.

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
120654	8/2/11	Chippewa Golf Course	\$10,000.00	RHS
123339	4/26/12	Herff Jones Company	\$5,446.20	RHS
123505	5/14/12	Robert J. Events and Catering	\$8,249.50	RHS
123508	5/14/12	State Teachers Retirement System	\$8,737.04	Central Office
123688	6/12/12	Summit County ESC	\$4,462.50	Central Office
016130	5/16/12	Rubicon International	\$4,500.00	Old Trail School

And,

New Accounts

To approve that the funds listed below be established with appropriations set at the fund level as the legal level of control.

002-9012 Bond Debt Service Fund
004-9001 Building Fund and Property Sale

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

E-rate Services FY 2013

Res. 12-102182 Moved by Mr. Kelley, seconded by Mr. Seifert to approve that the District enter into a contract with AdTec for E-rate services for Funding Year 2013 in order to obtain Universal Service discounts offered by the FCC at an annual cost of \$3,480.00. See Attachment T-9.

And,

Approval of Tax Appeals

To approve that the commercial property tax complaint appeals be filed on the properties listed in the attached schedule in an effort to defend the district's tax revenue base. See Attachment T-10

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

Community Recreation Center

Res. 12-102183 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve that the attached resolution of support be adopted and delivered to the community based group investigating the feasibility of a recreation center serving the entire geographical area comprised of the Revere LSD. See Attachment T-11.

Roll Call: Aye-Sabitsch, Appel, Hower, Kelley
No-Seifert
Motion Carried.

Window and Brickwork Project RHS

Res. 12-102184 Moved by Mr. Kelley, seconded by Mrs. Appel to approve that whereas the Board of Education on February 21, 2012 authorized the architectural firm of GPD to develop and design specifications including bid packages and further authorized the subsequent issuance of bids for the repair or replacement of portions of windows and brickwork at the high school, be it hereby resolved that the contract be awarded to Capital Aluminum and Glass Corporation as the most responsible and responsive bidder and be it further resolved that this project be paid for from the Permanent Improvement Fund. Be it further resolved that the Treasurer is authorized to enter into a revised contract completion date if necessary due to the delay in material fabrication. See **Attachment T-12**.

And,

Bus Garage Demolition Project

To approve based upon the bid package allowing split bids based on function, the demolition bid is awarded to Butcher and Son, Inc. and the electric bid is awarded to Emory Electric, Inc. as the most responsible and responsive bidders and be it further resolved that this project be paid for from the Permanent Improvement Fund. See **Attachment T-13**.

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

District Trash Removal

Res. 12-102185 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve that a three (3) year contract be entered into with Republic Service, Inc. as the awarded bidder through the Ohio Schools Council, effective July 1, 2012, and be it further resolved that the monthly charge will decrease from the current \$987.24 to \$962.56.

And,

Amendment to Flexible Spending Plan

To approve that the Flexible Spending Plan be modified as outlined in Attachment T-14.

And,

BES Ceilings

To approve entering into a contract with Greystar Builders in an amount not to exceed \$24,350.00 for the installation of suspended acoustical ceilings in the B wing of Bath elementary School and be it further resolved that this project be funded out of the Permanent Improvement fund as a July 1, 2012 expenditure.

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

Discussion Items-No Action

A meeting of the District's record retention committee will be held following this regular Board meeting for the purpose of reviewing the retention schedule and making any necessary changes to said schedule. The members of the committee consist of the Board President, Superintendent and Treasurer.

Discussion Items-No Action

Appointment of delegate and alternate to the OSBA Annual Business Meeting to be 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.

Discussion Items-No Action

Moody's Rating Increase

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**Administrative New Hires-2012/2013 School Year

- Res. 12-102186 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the following new administrator:
Mr. Andy Peltz Assistant Principal RMS \$72,000.00 2012/2013 for 214 days

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

New Hire- Music Teacher BES/RMS 2012/2013 School Year

- Res. 12-102187 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve Katie Pflueger as a Limited Contract full-time music teacher shared between Bath elementary School and Revere Middle School due to the resignation of Cheryl Berwald.
Compensation will be as a BA, Step 1, for \$40,572.00

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

Stipend-2012 Spring Concerts at RMS

- Res. 12-102188 Moved by Mr. Seifert, seconded by Mr. Kelley to approve a \$75.00 stipend payable to Linda Leshan for her services accompanying the two spring concerts at RMS (\$37.50 per concert).

And,

Additional Hours 2011/2012 School Year– Substitute Speech and Language Pathologist (SLP)

To approve an additional 36.5 hours for Nancy Archey for her duties as a substitute SLP during a maternity LOA.

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

Leave of Absence (LOA) – Certificated/Licensed Personnel 2012-2013 School Year

- Res. 12-102189 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve a maternity LOA for Theresa Whyte to begin on August 21, 2012 with a return to work on or about November 19, 2012.

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

Summer 2012 OGT Intervention

- Res. 12-102190 Moved by Mr. Kelley, seconded Mrs. Sabitsch to approve the following people to provide services and testing for OGT intervention as detailed below.
Compensation will be at the tutor rate of \$26.75 per hour for 10 hours of instruction per subject with an additional 2- 4 hours per subject for testing.

Pam Kavali – Math
Brandon Decker – Science
Ashley Elias – Reading
Amy Fagnilli – Social Studies

Be it further resolved that the following person be approved for 2 - 3 hours at \$26.75 per hour to provide specialized testing services to a student:

Jack Cooper

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

Athletic Supplemental Contracts-2012/2013 School Year

- Res. 12-102191 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the following supplemental contracts to be paid at the rates specified in the current REA negotiated agreement:

FALLFootball

Varsity Assistant Coach – Patrick DiCaprio
Varsity Assistant Coach – Pete Rahas
Grade 9 Coach – Wade Vantrease

Cross Country

Head Coach Mens' – Dave Parry
Head Coach Womens' – Jason Milczewski
RMS Coach – Russ Neubert

Golf

Head Coach Mens' – Jed McKnight

Mens' Soccer

Varsity Assistant Coach – Brandon Decker

WINTER

Mens' Basketball

Head Coach Varsity – Dean Rahas

Womens' Basketball

Head Coach Varsity – Kevin Verde
Varsity Assistant Coach – Todd Casey
Grade 7 Coach – Patrick DiCaprio

Wrestling

Head Coach Varsity – Dan Mosher
RMS Coach – Matt Laurenzi

SPRING

Mens' Track

Head Coach – Dave Parry
RMS Coach – Jed McKnight
RMS Coach – Wade Vantrease
RMS Coach – Joe Williams

Womens' Track

Head Coach – Terry Cistone

Baseball

Head Coach – Jason Cottrell
Junior Varsity Coach – Kevin Verde

And,

Summer Athletic Camps

To approve the following for summer camps; payment for services will be confirmed by the AD following completion of each camp with funding through participation fees.

Womens' Basketball Camp: Week of June 11 – June 14, 2012

Kevin Verde – Coach - \$150.00
Todd Casey – Coach - \$150.00
Patrick DiCaprio – Coach/Organization combo - \$150.00

Mens' Basketball Camp: Week of June 26 – June 29, 2012

Dean Rahas – Instructor - \$300.00

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

Change of Employment-Certificated/Licensed Staff

Res. 12-102192 Moved by Mr. Seifert, seconded by Mr. Kelley to approve Samer Rinehart as a Limited contract full-time grade 2 teacher at HES for the 2012/2013 school year. Compensation will be a t BA, Step 0, 1 Year of service for \$38,203.00. This reflects a change in grade level and an increase from half-time to full-time due to retirements and student census.

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

Personnel-Classified

Resignation for Retirement-Classified

Res. 12-102193 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the resignation of Jackie Kellogg, bus driver, effective at the end of the 2011/2012 school year per Attachment 1.

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

Athletic Supplemental Contracts – 2012/2013 School Year
Res. 12-102194 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following supplemental contracts to be paid at the rates specified in the current REA negotiated agreement:

FALL

Womens' Tennis

Junior Varsity Coach – Betty Thompson

Womens' Soccer

Head Coach – David Howson

Varsity Assistant Coach – Pat Cingel

Volleyball

Head Coach – Mark Uhrich

Grade 8 Coach – Tammy Papik

Mens' Golf

Junior Varsity Coach – Jason Hance

WINTER

Womens' Basketball

Junior Varsity Coach – Jason Hance

Wrestling

RMS Coach – Ted Lockmiller

SPRING

Baseball

Grade 9 Coach – Eric Browne

And,

Summer Athletic Camps

To approve the following for summer camps. Payment for services will be confirmed by the AD following completion of each camp with funding through participation fees.

Womens' Basketball Camp: Week of June 11 – June 14, 2012

Jason Hance – Coach - \$150.00

Volleyball Camp: Week of July 9 – July 12, 2012

Mark Uhrich – Instructor - \$600.00

Mens' Basketball Camp: Week of June 26 – June 29, 2012

Chance Farnsworth – Instructor - \$300.00

Matt Svetz – Instructor - \$300.00

Marc Zustin – Instructor - \$300.00

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

Central Office Support Staff Compensation

Res. 12-102195 Moved by Mr. Kelley, seconded by Mr. Seifert to approve a \$700.00 stipend to each of the following employees for the 2012 – 2013 contract year:

Ann Dietz / Benefits, Account Coordinator

Rosemary LeVoyer / Secretary to the Director of Student Services

Brenda Moll / Secretary to the Assistant Superintendent

Linda Radomski / Secretary to the Treasurer, Accounts Payable

Terry Snow / Secretary to the Superintendent

Christine Thomas / EMIS Coordinator, Registrar

Sandy Wierzbicki / Payroll

Jean Wise / Secretary to the Coordinator of Business Services

And,

Regular Meeting

June 26, 2012

Amendment to Stipends for 2012 – 2013 Contract Year

To approve an increase in administrative stipends from \$600.00 to \$700.00 for each of the employees listed below to insure that similar employee groups be compensated in a consistent manner.

Nila Ellis / Transportation Supervisor
Georgiann Jackson / Assistant Treasurer
Deanne Pastva / Food Service Supervisor

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

Changes of Employment-Classified Staff-2012/2013 School Year

Res. 12-102196 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following changes in staffing due to a binding arbitration decision resulting from an REA grievance:

- Claudia Sarcyk from 10-month Secretary to the Assistant Principal RMS to 12-month Secretary to the Principal RHS (\$45,857.00)
- Jessica Baird from 12-month Secretary to the Principal RHS to 10-month Secretary to the Principal RHS (Attendance) (\$29,291.00)
- Debbie Zendo from 10-month Secretary to the Principal RHS (Attendance) to 10-month Secretary to the Assistant Principal RMS (\$25,097.00)

And,

Extended Service Days-Jessica Baird

To approve ten (10) days of employment for Jessica Baird in July or August to research the statistics/data and submit the mandatory district Civil Rights Survey. Compensation will be at the 2011/2012 base rate for a 10-month secretary, a daily rate of \$138.17 (Step 6).

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

New Hire – Classified Staff Member

Res. 12-102197 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve Lisa Smith as a Limited Contract full-time Intervention Instruction Assistant at RHS for the 2012 – 2013 school year due to the retirement of Cecile Bard. Ms. Smith's compensation will be \$12.21 per hour (Step 0).

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

Student Services

Extended School Year (ESY) Summer 2012

Res. 12-102198 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following for ESY services:

Intervention Specialist / 40 hours / \$26.75 per hour / Pam Kavali
Intervention Specialist / 30 hours / \$26.75 per hour / Christi Stolarski
Intervention Specialist / 37.5 hours / \$26.75 per hour / Kathy Popson
Intervention Specialist / 24 hours / \$26.75 per hour / Kim Van Fossen
Substitute Intervention Specialists / as needed / \$26.75 per hour / Brenda Sampson, Jackie Gallo or Stephanie LaVoie
Speech and Language Pathologist / 47 hours / \$40.00 per hour / Tara Breedlove
Substitute Speech and Language Pathologist / as needed / \$40.00 per hour / Nancy Archey
Coordinator ESY / 47 hours / \$10.00 per hour / Tara Breedlove
Intervention Assistant / 35 hours / \$13.25 per hour / Anne Fortner
Intervention Assistants / 25 hours each / \$13.25 per hour / Christine Glowe and Elizabeth Hinkle
Intervention Assistant / 20 hours / \$13.25 per hour / Kathy Noriega
Substitute Intervention Assistants / as needed / \$13.25 per hour / Penny Henderson, Lisa Cox-Ayers, Stephanie LaVoie or Jackie Gallo

And,

Extended School Year Services-Visually Impaired

To approve the agreement with Cristina Di Lullo to provide up to 15 hours of ESY services at \$55.00 per hour for a visually impaired student as detailed in Attachment 2.

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

Blick Clinic-2012/2013 Services Contract

- > Res. 12-102199 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the agreement detailed in Attachment 3 to provide listed services and/or personnel on an as needed basis for the 2012/2013 school year.

And,

Orientation and Mobility Services-2012/2013 School Year

To approve the agreement with Judy Harpley to provide services, consultation and in-service training to benefit a visually impaired student as detailed in Attachment 4.

And,

Occupational Therapy (OT) Services – 2012/2013 School Year

To approve the agreement with Diane Stevens to provide OT services for the 2012/2013 school year as detailed in Attachment 5.

And,

Agreement with the Cleveland Clinic Center for Autism Lerner School – 2012/2013 School Year

To approve the agreement with the Cleveland Clinic to provide services to four special education students as outlined in the following:

- Attachment 6
- Attachment 7
- Attachment 8
- Attachment 9

And,

Summit ATM Campus – Special Education Student Placement – 2012/2013 School Year

To approve the placement of two (2) special education students in the Summit ATM Campus as detailed in Attachment 10.

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

Service Agreement – PSI Affiliates, Inc. – 2012/2013 through 2015/2016 School Year

- Res. 12-102200 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the four (4) year contract with PSI to provide school nurse and related services as detailed in Attachment 11, Version B.

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

Braille Training and Service

- Res. 12-102201 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve 20 hours at \$13.25 per hour for Lora Bouton for braille training and service. Funding will come from FY12 IDEA-B grant.

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

Other Business

Revised Physical Education Course of Study – 2012/2013 School Year

- Res. 12-102202 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the revised P.E. Course of Study as detailed in Attachment 12.

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

Overnight Field Trip – Grade 8 – May 23, 2012 through May 25, 2012

- Res. 12-102203 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the annual eighth grade trip to Gettysburg and Washington D.C. as detailed in Attachment 13. The trip was contingent upon national security and terrorist activity in the area at the time of the tour.

And,

Regular Meeting June 26, 2012
Overnight Field Trip – Cross Country Team – September 28-29, 2012
To approve an overnight trip to Kettering, Ohio to compete in the annual
Kettering Fairmont Cross Country Invitational as detailed in Attachment 14.

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

Graduating Class of 2012

Res. 12-102204 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve and accept the Class
of 2012 as detailed in Attachment 15.

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

Summer - District Painting Crew

Res. 12-102205 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the following to do
painting in the District buildings/grounds at the hourly rates listed:
Dave Flegal / Crew Chief @ \$13.14 per hour
Justin Bergh @ \$7.75 per hour
Colton Cherryholmes @ \$7.75 per hour
Billy D'Amico @ \$7.75 per hour
Nathaniel Kostoff @ \$7.75 per hour
Michael Ruetty @ \$7.75 per hour
Eric Smith @ \$7.75 per hour

And,

Student Worker – RHS Auditorium 2011/2012 School Year
Withdrawn

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

Annual Membership – Alliance for High Quality Education

Res. 12-102206 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the annual membership
in the alliance for High Quality Education at a cost of \$3,500.00

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

REPORTS FROM CENTRAL OFFICE TEAM

No action taken

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

INFORMATIONAL ITEMS

- A. There will be a BOE Work Session July 10, 2012 at 6:00 P.M. in the BOE
- B. There will be a Regular Meeting July 17, 2012 at 6:30 P.M. in the BOE.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

No action taken

EXECUTIVE SESSION

Res. 12-102207 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to go into Executive Session at
8:29 P.M. to prepare for negotiations/bargaining sessions with public employees
and to discuss employment of a public employee.

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

Res. 12-102208 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session
and go back to Regular Session at 9:20 P.M.

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

ADJOURNMENT

Res. 12-102209 Moved by Mr. Seifert seconded by Mrs. Sabitsch to adjourn the meeting at 9:22 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved