

6:00 P.M.

May 8, 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

Treasurer's Agenda

Discussion Items-No Action

- Five Year Forecast
- Game Workers Compensation
- Athletic Ticket Sales

EXECUTIVE SESSION

Res. 12-102145 Moved by Mr. Seifert, seconded by Mr. Kelley to go into Executive Session at 10:10 P.M. to consider the employment and compensation of public employees, to consider the sale of public property and to prepare for negotiations with public employees.

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

Res. 12-102146 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and go back to Regular Session at 11:18 P.M.

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

ADJOURNMENT

Res. 12-102147 Moved by Mrs. Sabitsch seconded by Mrs. Appel to adjourn the meeting at 11:31 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Revere High School Library

Regular Meeting

6:00 P.M.

May 15,

2012

The President, Mrs. Claudia 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, Absent

PLEDGE OF ALLEGIANCE

Mr. Seifert arrived 6:33 P.M.

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- "Mathlete" Olympiads Team-BES: Kathy Popson, Teacher/Advisor
- Scholarship of Entrepreneurial Engagement winners-RHS: Jeff Dallas, Teacher/Advisor; John Klipfell, Presenter
- RLSD Student council Recognition/OASC State Conference: Phil King, Principal

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No Action taken

DEPARTMENT REPORT-No Action Taken

Food Service Supervisor, Deanne Pastva

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 12-102148 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the minutes of the Special Meetings held April 3, 2012, April 5, 2012 and April 24, 2012 and the Regular Meeting held April 17, 2012 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

To approve, with appreciation, the donations listed in Attachment T3.

And,

Appropriation Adjustments

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

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

Modifications to Five-Year Forecast

Res. 12-102149 Moved by Mr. Kelley, seconded by Mrs. Appel to adopt the modifications of the Five-Year Forecast and the associated assumptions for fiscal year 2012 as described in Attachments T-5 and T-6.

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

Workers Compensation Services

- Res. 12-102150 Moved by Mr. Seifert, seconded by Mr. Kelley to approve the selection of Comp Management health Systems for workers compensation services as the required Managed Care Organization for a two-year period effective 7/1/12.

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

Inventory Deletion

- Res. 12-102151 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-7.

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

Game Worker Compensation

- Res. 12-102152 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve that the current game worker compensation schedule be replaced with a flat rate of \$12.50 per hour and be it further resolved that this change is being implemented in order to streamline the payment process with the intent of being cost neutral to the Board of Education.

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

Athletic Season Pass Ticket Sales to Revere All Sports Boosters

- Res. 12-102153 Moved by Mr. Seifert, seconded by Mr. Kelley to approve that the Revere All Sports Boosters (RASB) be authorized for fiscal 2012 and fiscal 2013 to sell athletic passes under the condition that the District be reimbursed for each pass sold in an amount equal to 45% of the face value of the pass for 30 admittances which has been determined to be the economic value of the pass and be it further resolved that the RASB shall provide the District with a report summarizing the sale activity which has taken place in each fiscal year at the time reimbursement.

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

Cintas Uniforms/motion to bring tabled motion to vote

The Treasurer recommends that whereas the contract for Cintas Uniforms was tabled at the meeting of April 17, 2012, that a motion be made and seconded to remove the item from its tabled status for further consideration by the Board of Education.

**No Motion or second accordingly under Robert rules; this item expires and is no longer tabled.

Middle School Roof Bids

- Res. 12-102154 Moved by Mrs. Sabitsch, 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 packages and further authorized the subsequent issuance of bids for the replacement of portions of the middle school roof, be it further resolved that the contract be awarded to Team Roofing Inc. 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-8.

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

Discussion Items-No Action

- Moody's Evaluation of District
- Open Enrollment on-line
- Summer Melt off
- Casino Funding

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

Certificated/Licensed Resignation

- Res. 12-102155 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the resignation of Cheryl Berwald, music teacher, at the end of the 2011/2012 school year as detailed in Attachment A-1.

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

Resignation for Retirement-Certificated/Licensed

- Res. 12-102156 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve and accept the resignation for retirement of the following administrator:
Susan Chute/Director of Student Services Attachment 1

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

Maternity Leave of Absence (LOA)

- Res. 12-102157 Moved by Mr. Kelley seconded by Mrs. Sabitsch to approve a LOA for Heather Welling, Speech & language pathologist HES/BES, beginning on or about June 4, 2012 and extending as unpaid leave into the 2012/2013 school year with an estimated return in January 2013.

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

Personnel-Classified

Resignation for Retirement-Classified

- Res. 12-102158 Moved by Mr. Seifert seconded by Mrs. Sabitsch to approve and accept the resignation for retirement of the following staff member:
William Bailey/Bus Driver

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

Classified Staff-New Hire

- Res. 12-102159 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following:
Dennis Damsa 8 hour custodian/RMS/Step 0, \$16.01 per hour Effective April 30, 2012

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

Classified Substitute-2011/2012 School year

- Res. 12-102160 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the following:
Susan Vinci Substitute Bus Attendant Effective on or after 5/8/12

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

Student Services

Agreement with Sendero Therapies-2012/2013 School Year

Res. 12-102161 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the agreement to provide occupational therapy services as detailed in Attachment 3.

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

Other Business

Ohio High School Athletic Association Membership 2012/2013 School Year

Res. 12-102162 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the annual membership in the OHSAA as detailed in Attachment 4.

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

Student Handbooks 2012/2013 School Year

Res. 12-102163 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the student handbooks for the 2012/2013 school year:

- HES Attachment 5
- BES Attachment 6
- RMS Attachment 7
- RHS Attachment 8

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

REPORTS FROM CENTRAL OFFICE TEAM

- A. Assistant Superintendent
 - B. Director of Student Services
 - C. Coordinator of Business Services
- No action taken

INFORMATIONAL ITEMS

- A. There will be a BOE Work Session On June 19, 2012 at 6:00 p.m. in the BOE
- B. There will be a Regular BOE Meeting, June 26, 2012 at 6:30 p.m. in the Library of Revere High School

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

EXECUTIVE SESSION

Res. 12-102164 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to go into Executive Session at 8:47 P.M. to prepare for negotiations/bargaining sessions with public employees, to discuss the sale of public property and the employment of a public employee.

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

Res. 12-102165 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 10:05 P.M.

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

ADJOURNMENT

Res. 12-102166 Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 10:32 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved