

Revere Board of Education
Administration Building
5:00 P.M.

Special Meeting
March 13, 2012

The President, Mrs. Claudia 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

EXECUTIVE SESSION

Res. 12-102076 Moved by Mrs. Appel, seconded by Mr. Kelley to go into Executive Session at 4:32 P.M. to consider evaluation of Personnel.

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

REGULAR SESSION

Res. 12-102077 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 8:12 P.M.

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

ADJOURNMENT

Res. 12-102078 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to adjourn the meeting at 8:15 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Administration Building
5:00 P.M.

Special Meeting
March 13, 2012

The President, Mrs. Claudia 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, Absent

READING OF NOTICE OF SPECIAL MEETING

No action taken

EXECUTIVE SESSION

Res. 12-102079 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 5:05 P.M. to discuss and investigate a complaint against a public official or employee and to discuss negotiations.

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

Mr. Seifert arrived at 6:35 PM

REGULAR SESSION

Res. 12-102080 Moved by Mr. Kelley, seconded by Mr. Seifert to come out of Executive Session and return to Regular Session at 6:43 P.M.

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

EXECUTIVE SESSION

Res. 12-102081 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to go into Executive Session at 8:40 P.M. to discuss compensation of a Public Employee.

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

REGULAR SESSION

Res. 12-102082 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 9:20 P.M.

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

ADJOURNMENT

Res. 12-102083 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adjourn the meeting at 9:25 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Library-Revere High School
6:30 PM

Regular Meeting
March 20, 2012

Presentation-Play: Oklahoma/Student Cast performance

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

Roll Call:

Dana Apple, Present Diana Sabitsch, Present
Claudia Hower, Present George Seifert, Present
Tom Kelley, Present

PLEDGE OF ALLEGIANCE

Letter Read to Community by Board President, Claudia Hower

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- RHS Mock Trial Team/Ellen Friery-Teacher Advisor
- RHS Academic Challenge-Jeff Fry-Teacher Advisor
- RHS Science Olympiad/Jeff Shane-Teacher Advisor
- RHS Art Awards/Bob Pierson and Paulette Colantone-Teachers

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 12-102084 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the minutes of the Special Meeting held February 14, 2012 and the Regular Meeting held February 21, 2012 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

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

Motion Carried.

Donations

Res. 12-102085 Moved by Mrs. Appel, seconded by Mr. Kelley to approve, with appreciation, the donations listed in Attachment T-3.

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

Motion Carried.

Appropriation Adjustments

Res. 12-102086 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the appropriation adjustments listed in the attached schedule, be it further resolved that the legal level of control be approved at the fund level. See Attachment T-4.

And,

Inventory Deletion

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-4.

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

Motion Carried.

Purchase Orders

Res. 12-102087 Moved by Mrs. Sabitsch, seconded by Mr. Seifert 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
0122622	2/14/12	Ohio School Council	\$3,150.00	Central Office
0122897	3/12/12	Summit County ESC	\$5,370.61	Central Office

And,

Ohio Schools Council cooperative-Waste and Recycling Program

To approve the resolution to participate in the Ohio Schools Council Program for advertising and receiving bids for waste and recycling services as detailed in Attachment T-6.

And,

Pitney Bowes Mailing System

To approve the lease agreement with Pitney Bowes for the digital Mailing System as detailed in Attachment T-7.

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

Landscaping Service Menu

Res. 12-102088 Moved by Mrs. Appel, seconded by Mr. Kelley to approve an agreement covering FY 2012/2013 with Nason Landscaping, Inc. at a maximum projected cost of \$25,349.00 if all services were selected to maintain designated grass, shrubbery beds, trees and woody ornamentals at all Revere district buildings and be it further resolved that this agreement represents only a menu of services that the district can utilize at their discretion in order to limit or expand services rendered.

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

New Fund

Res. 12-102089 Moved by Mrs. Sabitsch seconded by Mr. Seifert to approve that a new scholarship fund be established in the name of Express Employment Professionals Scholarship Fund, 007/9393, and that the appropriations be established at the fund level.

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

Informational Item-No Action

- Property Tax update for taxes CY11 collected in CY12

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-Revised leave of Absence (LOA)

Res. 12-102090 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the following:

- Stacie Mamula-amended maternity LOA on or about March 19, 2012 through the end of the 11/12 school year
- Ann Rochford-LOA beginning on or about March 27, 2012 for an estimated 4 or weeks

And,

Certificated/Licensed-Long Term Substitutes (LTS)

To approve the following:

- Nancy Archey as a LTS at RMS for Stacie Mamula's LOA effective on or about March 19, 2012 through the end of the 11/12 school year for 14 hours per week at \$45.00 per hour.
- Christine Luketic as a LTS at RHS for Stacie Mamula's LOA effective on or about March 19, 2012 through the week of May 29, 2012 for 1.5 days per week payable through SCESC funding.
- Patrick Aurand as a LTS for Ann Rochford's LOA as above.

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

Certificated/Licensed Personnel-Supplemental Contract 11/12 School Year

Res. 12-102091 Moved by Mrs. Appel, seconded by Mr. Kelley to approve Sonja Haller for the full stipend for the RMS Science Olympiad 11/12 supplemental with compensation per the current REA Negotiated Agreement (\$764.06/2% of the base).

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

Race to the Top (RtT) Professional Development

Res. 12-102092 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve professional development training for the RHS Professional Learning Committee (PLC) in order to meet the RtT Assurance Area, Great Teachers and Leaders. Compensation, payable for the RtT funding, will be at the tutor rate (\$26.75 per hour) for each PLC member to attend sessions up to 12 hours total.

- | | |
|------------------------|------------------|
| Brandon Decker | Nick DePompei |
| Jennifer Exten-Kennedy | Amy Fagnilli |
| Maria Fela | Sandi Fox |
| Jeff Fry | Nick Kos |
| Meghan Lovaty | Jason Milczewski |
| Theresa Whyte | |

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

Administrative Contracts

Withdrawn

Administrative Stipends in Lieu of Base Salary Increases

Withdrawn

Personnel – Classified

Education Jobs Grant Temporary Positions-2011/2012 School Year

Res. 12-102093 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following temporary positions with Education Jobs Grant, money, effective on or after March 5, 2012 through the end of the 2011/2012 school year. The positions are only for the period specified and will not extend into the 2012/2013 school year.

Instructional Assistant-Five (5) hour positions daily Monday through Friday 2/compensation at \$12.21 per hour

- | | |
|---------------|--------------|
| <u>RMS</u> | <u>RHS</u> |
| Adrienne Hill | Ashley Elias |
| Megan Knight | |

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

Resignation for Retirement-Classified Personnel

Res. 12-102094 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the resignation for retirement of Cecile Bard, Intervention Instruction Assistant, at RHS as detailed in Attachment 1.

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

Supplemental Contract 2012/2013 School Year

Res. 12-102095 Moved by Mr. Seifert, seconded by Mr. Kelley to approve Kelly Staats as the Varsity Head Coach for Cheerleading for the 2012/2013 school year.

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

Student Services

Summit County Educational Service Center (SCESC)-School Building Lease 2012/2013 School Year

Res. 12-102096 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the annual agreement with the SCESC as detailed in Attachment 2.

And,

Summit County Educational Service Center (SCESC)-Services for Preschool Children 2012/2013 School Year

To approve the annual agreement with the SCESC as detailed in Attachment 3.

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

Other Business

No action taken

REPORTS FROM CENTRAL OFFICE TEAM

Director of Student Services

Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a BOE Special meeting/work session April 3, 2012 at 6:00 p.m. in the BOE
- B. There will be a Regular Meeting April 17, 2012 at 6:30 p.m. in the RHS Library

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

Diana Sabitsch announced Recreation Center Meeting on March 21, 2012 at Revere High School.

EXECUTIVE SESSION

Res. 12-102097 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to go into Executive Session at 8:06 P.M. to consider the employment or compensation of employees and sale of property

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

REGULAR SESSION

Res. 12-102098 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and return to Regular Session at 11:05 P.M.

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

ADJOURNMENT

Res. 12-102099 Moved by Mrs. Sabitsch, seconded by Mr. Seifert, to adjourn the meeting at 11:07 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Administration Building
6:30 P.M.

Special Meeting
March 27, 2012

The President, Mrs. Claudia Hower, called the meeting to order at 6:30 P.M.

Roll Call:

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

Diana Sabitsch, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

Presentation by Alex Burlatos of \$10,000 check as part of the Turf Pledges collected by Revere All sports Boosters

SUPERINTENDENT'S AGENDA

Administrative Contracts

Res. 12-102100 Moved by Mrs. Appel, seconded by Mr. Seifert to approve the following two-year employment contracts for the period August 1, 2012 through July 31, 2014.

Kathy Bearer/Assistant Superintendent
Susan Chute/Director of Student Services
John Evans/Assistant Principal RHS
Dan Fry/Principal BES
Cathy Harbinak/Communications Specialist
Beth Harrington/Assistant Principal HBS
Georgiann Jackson/Assistant Treasurer
Katie Kowza/ Principal HBS
Ryan Lekan/Information and Technology Specialist
Kevin Matowitz/Coordinator of Business Services
Joe Niemantsverdriet/Principal RMS
Bill Schumacher/Athletic director

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

Motion Carried.

*Claudia Hower read a letter from tom Kelley endorsing yes vote on Administrative Contracts.

Administrator Stipends- In Lieu of Base Salary Increases

Res. 12-102101 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve stipends for the 2012/2013 contract year as noted, with stipends for the 2013/2014 contract year to be determined:

Kathy Bearer/\$1,000.00
Susan Chute/\$1,000.00
Nila Ellis/\$600.00
John Evans/\$1,000.00
Dan Fry/\$1,000.00
Cathy Harbinak/\$240.00 (2/5 contract employee)
Beth Harrington/\$1,000.00
Georgiann Jackson/\$600.00
Phil King/\$1,000.00
Katie Kowza/\$1,000.00
Ryan Lekan/\$1,000.00
Kevin Matowitz/\$1,000.00
Joe Niemantsverdriet/\$1,000.00
Deanne Pastva/\$600.00
Bill Schumacher/\$1,000.00

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

Motion Carried.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

No Action

EXECUTIVE SESSION

Res. 12-102102 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to go into Executive Session at 6:36 P.M. to consider the sale of property and to consider the employment of a public employee.

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

Mr. Seifert left at 6:47 P.M.

REGULAR SESSION

Res. 12-102103 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 7:40 P.M.

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

ADJOURNMENT

Res. 12-102104 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to adjourn the meeting at 7:43 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved