

Revere Board of Education
Administration Building
6:00 P.M.

Special Meeting
February 14, 2012

The President, Mr. Seifert, called the meeting to order at 6:00 P.M.

Roll Call:

| | |
|---------------------------------------------|-------------------------|
| Dana Appel, Present | Diana Sabitsch, Present |
| Claudia Hower, Absent (SKYPE participation) | George Seifert, Present |
| Tom Kelley, Present | |

READING OF NOTICE OF SPECIAL MEETING

No action taken

EXECUTIVE SESSION

Res. 12-102048 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to go into Executive Session at 9:30 P.M. to consider negotiations: to review and prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the purchase or sale of property.

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

REGULAR SESSION

Res. 12-102049 Moved by Mr. Seifert, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 10:58 P.M.

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

ADJOURNMENT

Res. 12-102050 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 11:01 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Library-Revere High School

Executive Session-6:00 P.M.

Regular Session to follow

Mr. George Seifert called the meeting to order at 6:00 P.M.

Regular Meeting

February 21, 2012

Roll Call:

Dana Appel, Present

Claudia Howe, Absent

Tom Kelley, Present

Diana Sabitsch, Present

George Seifert, Present

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Res. 12-102051 Moved by Mr. Kelley, seconded by Mrs. Appel to go into Executive Session at 6:05 P.M. to review or prepare for negotiations with public employees.

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

Motion Carried.

Mr. Seifert left at 6:36 P.M.

REGULAR SESSION

Res. 12-102052 Moved by Mr. Kelley, seconded by Mrs. Appel to come out of Executive Session and return to Regular Session at 6:37 P.M.

Roll Call: Aye- Kelley, Appel, Sabitsch

Motion Carried.

President Protem

Res. 12-102053 Moved by Mrs. Appel, seconded by Mr. Kelley to nominate Mrs. Sabitsch as President Protem. No other nominations were made. Moved by Mrs. Appel, seconded by Mr. Kelley to close, nominate and cast vote.

Roll Call: Aye-Appel, Kelley, Sabitsch

Motion Carried.

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

Revere Middle School

- First Lego league
- Sate Art Award
- Jazz Ensemble

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT

Approval of Minutes

Res. 12-102054 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the minutes of the Organizational Meeting and Special Meetings held January 10, 2012 and the and the Regular Meeting held January 17, 2012 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

Roll Call: Aye- Kelley, Appel, Sabitsch

Motion Carried.

Donations

- Res. 12-102055 Moved by Mrs. Appel, seconded by Mr. Kelley to approve, with appreciation, the donations listed in Attachment T-3.

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

No Action-Reviewed donations to the Patrick Alfieri Lives Scholarship Fund

Appropriation Adjustments

- Res. 12-102056 Moved by Mr. Kelley, seconded by Mrs. Appel 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-5.

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 |
|--------|---------|--------------------------------|------------|----------------|
| 122067 | 12/9/11 | Suburban School Transportation | \$3,693.00 | Transportation |

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

GAAP Accounting Services

- Res. 12-102057 Moved by Mrs. Appel, seconded by Mr. Kelley to approve entering into a contract with Rea & Associates, Inc. for the preparation of GAAP financial statements for fiscal year 2012, 2013, and 2014 with an estimated fixed cost of \$8,800.00 per year for 3 years. Attachment T-6 was not used.

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

Contract for Design-GPD

- Res. 12-102058 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the contract for design services with GPD and the issuance of RFP's for the projects listed in the proposal as detailed in Attachment T-7.

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

Wireless Equipment and Installation Contract

- Res. 12-102059 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the wireless equipment and installation with NEOnet as detailed in Attachment T-8.

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

Sales Agreement Extension

- Res. 12-102060 Moved by Mr. Kelley, seconded by Mrs. Appel to authorize the Treasurer and President to execute those documents necessary to extend the sales agreement on the Richfield School property for an additional 90 days with an expiration date of June 7, 2012.

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

Cabling RFP

- Res. 12-102061 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the authorization to issue an RFP for cabling in association with wireless installation.

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

Discussion Items-No Action

- OSBA Legislative Platform
- Cost Savings Initiatives
- Community Recreation

BOARD MEMBERS' REPORTS

Finance & Audit Committee
Facilities and Grounds Committee
Legislative Report
Cuyahoga Valley Career Center
Student Achievement Liaison

Mr. Seifert returned at 7:55 P.M.

SUPERINTENDENT'S REPORT**Personnel-Certificated/Licensed**Certificated/Licensed- Leave of Absence (LOA)-

- Res. 12-102062 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following:
- | | |
|----------------|-----------------------------------------------------------------------------------------------|
| Anita Coen | Medical LOA effective January 27, 2012 through the end of the 2011/2012 school year |
| Elizabeth Long | Amended LOA effective January 31, 2012 with an estimated return on or about May 14, 2012* |
| Rachel Walgate | Maternity LOA extended through the end of the 2011/2012 school year |
| Bridget Wirfel | Maternity LOA effective on or about May 21, 2012 through the end of the 2011/2012 school year |
- *subject to change

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

Certificated/Licensed-Long Term Substitutes (LTS)

- Res. 12-102063 Moved by Mrs. Appel, seconded Mr. Kelley to approve the following
- Tim Adams continuing as LTS for Rachel Walgate through the end of 2011/2012 school year
Allison Charvat as a LTS for Elizabeth Long's LOA effective on or about February 13, 2012 through May 11, 2012*
Kathy Popson as a LTS for Anita Coen effective January 31, 2012 through the end of the 2011/2012 school year
*subject to change

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

Certificated/Licensed Personnel-Supplemental Athletic Contracts 2011/2012 School Year

- Res. 12-102064 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following with compensation per the current REA Negotiated Agreement:
- Ryan Lekan/Assistant Coach Men's Track (\$4,585.36)
Dave Parry/Assistant Coach RHS Combo Men's and Women's Track (\$3,438.27)
Mark Totten/VOLUNTEER Coach Men's Lacrosse
Wade Vantrease/Assistant RMS Combo Men's and Women's Track (\$4,966.39)

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

Stipend-iPad Training on January 23, 2012

Res. 12-102065 Moved by Mr. Seifert, seconded by Mrs. Appel to approve the following personnel for a stipend for two (2) hours of training with compensation at the 2011/2012 tutor rate (\$26.75/hour) for a total of \$53.50 each:

| | |
|-----------------|-------------------|
| Linda Bare | Justin Miller |
| Bob Carlyon | Molly Moore |
| Anita Coen | Jean Nielsen |
| John Faust | Diana Racin |
| Dan Fry | Kathy Saturni |
| Cari Gaskin | Julie Sterpka |
| Susan Heiser | Christi Stolarski |
| Jennifer Jacoby | |

Roll Call: Aye-Seifert, Appel, Sabitsch

Abstain: Kelley

Motion Carried.

Personnel-ClassifiedEducation Jobs Grant Temporary positions through 2011/2012 School Year

Res. 12-102066 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following temporary positions to be funded with Education Jobs Grant, money, effective on or after January 15, 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 Assistants-Five (5) hour positions daily Monday through Friday w/compensation at \$12.21 per hour

| <u>HES</u> | <u>BES</u> | <u>RMS</u> | <u>RHS</u> |
|---------------|-----------------|-----------------|--------------------------|
| Allison Blake | Jordan Hardwick | Jessica Sevchek | Linda Nero Lisa Smith |

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

Motion Carried.

Classified Change of Employment-2011/2012 School year

Res. 12-102067 Moved by Mr. Kelley, seconded by Mr. Seifert to approve Jeff Schuelein as the Head Custodian at RMS per OAPSE negotiated agreement Article 3, Section 6. The effective date is February 22, 2012 with a salary level of Step 13 (15 years of service) at a rate of \$22.46 per hour.

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

Motion Carried.

Other BusinessSchool Calendar 2012/2013 School Year-REVISION

Res. 12-102068 Moved by Mrs. Appel, seconded by Mr. Seifert to approve a REVISED school year calendar for the 2012/2013 school year as detailed in Attachment 1. The March in-service day was amended to 3/4/13.

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

Motion Carried.

Drinking Water and Septic Inspection

Res. 12-102069 Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following agreements with AKE Environmental to provide plant inspections as required:

| | |
|------------------------------|--------------|
| Drinking Water/ORC 3745-7-03 | Attachment 2 |
| Septic System | Attachment 3 |

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

Motion Carried.

Overnight Field Trip-Baseball Team April 2012

- Res. 12-102070 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the overnight baseball trip as detailed below:
April 13th-April 14th (no class time missed)
Toledo/Maumee area
1 game Friday and 2 games Saturday
18-24 players (expanded Varsity roster)
Chartered bus through Lake Front Lines-all costs covered through fundraising (no general fund dollars)
Courtyard Marriott at Toledo Airport-all costs covered through fundraising (no general fund dollars)
To prepare for state competition, exposure to college level coaching, and promotion of the Revere team/sports
- Roll Call: Aye-Appel, Kelley, Sabitsch, Seifert
Motion Carried.

Student Photos

- Res. 12-102071 Moved by Mr. Kelley, seconded by Mrs. Appel to approve the agreement with OSP Photography by Lifetouch to take student photos for the 2012/2013 school year as detailed in Attachment 4.
- Roll Call: Aye-Kelley, Appel, Sabitsch, Seifert
Motion Carried.

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

No action taken

Discussion of All Day Kindergarten Proposal

All Day Kindergarten

- Res. 12-102072 Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following:

In addition to half day kindergarten, the Board of Education authorizes for the 2012/2013 school year a tuition based all-day kindergarten, at a minimum of 3 sections, with a section defined as 22 students, but based upon the demand, no more than 7 sections shall be authorized, with the full tuition established at \$2,950, and be it further resolved that the discounts based on financial need and multiple students shall be determined prior to registration starting on March 22nd, now therefore a \$100 commitment fee and signed tuition contract are authorized to be collected at time of all-day Kindergarten registration.

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

INFORMATIONAL ITEMS

- A. There will be a Special Meeting/Work Session on March 13, 2012 at 6:00 P.M. in the Board Room of the Administration Building.
- B. There will be a Regular BOE Meeting on March 20, 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. 12-102073 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 9:35 P.M. to review and prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and to consider the purchase or sale of property.

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

REGULAR SESSION

Res. 12-102074 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 10:42 P.M.

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

ADJOURNMENT

Res. 12-102075 Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 10:43 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved