

Revere Board of Education
Revere High School Library

Regular Meeting

6:30 PM

December 13, 2011

The President, Mr. William Hoover, called the meeting to order at 6:30 P.M.

Roll Call:

Mario Bonacci, Present
Joseph Forcina, Present
William Hoover, Present

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- o Ipads/HES/Richard Booth and students
- o Revere Pride Contest/RHS/Palette Colantone and students
~Paul Antal, Ashley Combs, Jenny Giltner, Cassidy Jester, Julia Moskaluk
- o Board of Education Recognition

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

RESOLUTION-BOARD OF EDUCATION

Administrator Contract-Superintendent

Res. 12-102003 Moved by Mr. Hoover, seconded by Mr. Bonacci to approve the Resolution by the Board of Education. See Attachment B-1.

Roll Call: Aye- Hoover, Bonacci, Forcina, Hower, Seifert
Motion Carried.

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 12-102004 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the minutes of the Special Meeting held November 9, 2011 and the Regular Meeting held November 22, 2011 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

Roll Call: Aye-Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

Donations

Res. 12-102005 Moved by Mr. Forcina seconded by Mr. Seifert to approve, with appreciation, the donations listed in Attachment T-3.

And,

Appropriation Adjustments

To approve that that the appropriation adjustments listed in the attached schedule be approved and 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.

Roll Call: Aye- Forcina, Seifert, Bonacci, Hoover, Hower
Motion Carried.

Purchase Orders

- Res. 12-102006 Moved by Mr. Forcina, seconded by Mr. Bonacci 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
16056	11/21/11	Summit County Health Dept.	\$11,375.00	Central Office
121931	11/23/11	Northeast District Athletic Board	\$10,675.00	Athletics

Roll Call: Aye- Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

Ohio School Boards Association-Annual Membership 2011/2012 School Year

- Res. 12-102007 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the renewal of their membership on the Ohio School Boards Association and related publications at an estimated cost of \$7,795.00 for both membership and associated publications.

And,

Ohio School Boards Association Legal Assistance Fund-Membership 2011

To approve the renewal of their membership in the Ohio School Boards Association Legal Assistance Fund in the amount of \$250.00.

Roll Call: Aye-Bonacci, Forcina, Hoover, Hower, Seifert
Motion Carried.

COBRA Administration Services-Calendar Year 2012

- Res. 12-102008 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve entering into a renewal agreement with the HR Group, Inc. for COBRA (Consolidated Omnibus Budget Reconciliation Act) Administrative Services effective 1/1/2012-12/21/2012. See Attachment T-6.

Roll Call: Aye- Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

District Copier Services

WITHDRAWN on 12/12/11/selected Vendor Misquoted Bid

Memorandum of Understanding (MOU)-Kate Lutz Resignation for Retirement

- Res. 12-102009 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the MOU from the Revere Education Association/Ohio Education Association regarding the details of the resignation for retirement for Kate Lutz accepted at the November 22, 2011 BOE meeting. See Attachment T-8.

Roll Call: Aye-Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

BOARD MEMBERS' REPORTS

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

SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed

IAT Case Manager-2011/2012 School Year

- Res. 12-102010 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve Kim Gerdes as the grade 6 Case Manager with compensation per REA Negotiated Agreement Article 17.06

Roll Call: Aye- Bonacci, Forcina, Hoover, Hower, Seifert
Motion Carried.

Interim Assistant Principal-Revere Middle School

- Res. 12-102011 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve Fred Tomei as the Interim Assistant Principal at Revere Middle School beginning January 2, 2012 through the remainder of the 2011/2012 school year. Compensation will be at the rate of \$348.97 per day for days worked.

Roll Call: Aye-Bonacci, Forcina, Hower, Hoover, Seifert
Motion Carried.

Memorandum of Understanding (MOU)-Education Jobs Grant

- Res. 12-102012 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the MOU with the Revere Education Association/Ohio Education Association as detailed in Attachment 1.

Roll Call: Aye- Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

Personnel-Classified

Classified Substitute 2011/2012 School Year

- Res. 12-102013 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following classified substitutes to be used on an as needed basis, effective on or after December 14, 2011:

Laura Blake Substitute Playground Aide, Substitute Cook, Substitute Cashier
Carolyn Salupo Substitute Playground Aide

Roll Call: Aye-Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

Other Business

Student Workers-RHS Auditorium

- Res. 12-102014 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following student workers 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:

Tim Bader
Torie Benza
Micah Benza
Dave Hanus
Dan Kosich
Garrett Scherba

Roll Call: Aye- Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

School Hotline Agreement-McGown Marking

Res. 12-102015 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the agreement detailed in Attachment 2.

Roll Call: Aye-Forcina, Bonacci, Hoover, Hower, Seifert
Motion Carried.

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

INFORMATIONAL ITEMS

January 10, 2012 Meetings starting at 6:00 PM at Revere High School
~Organizational Meeting
~Tax Budget Approval
~Work Session

**CONCERNS OF THE PUBLIC AND COMMUNITY
ANNOUNCEMENTS -No action taken**

ADJOURNMENT

Res. 12-102016 Moved by Mr. Bonacci seconded by Mr. Forcina to adjourn the meeting at 7:50 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved