

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

Special Meeting
November 9, 2011

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

Roll Call:

Mario Bonacci, Present
Joe Forcina, Present
Bill Hoover, Present

Claudia Hower, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER-No Action

SUPERINTENDENT-No Action

EXECUTIVE SESSION

Res. 12-101983 Moved by Mr. Bonacci, seconded by Mr. Forcina to go into Executive Session at 6:30 P.M. to consider the purchase of property, employee compensation and employee contracts.

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

Invited 3 Board Members Elect

Mr. Seifert left at 9:00 P.M.

REGULAR SESSION

Res. 12-101984 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and return to Regular Session at 10:37 P.M.

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

ADJOURNMENT

Res. 12-101985 Moved by Mr. Forcina, seconded by Mrs. Hower to adjourn the meeting at 10:38 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Revere High School Library

Regular Meeting

6:30 PM

November 22, 2011

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

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

Revere High School

- National Merit Students-Commended Scholars and Semi-finalists
- District Band Students
- Mens' Soccer Team
- Bill Schumacher inducted into Ohio Athletic Administrator Hall of Fame

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 12-101986 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the minutes of the Special Meeting held October 11, 2011 and the Regular Meeting held October 18, 2011 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

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

Appropriation Adjustments

Res. 12-101987 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve the appropriation adjustments listed in the attached, 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
121781	11/10/11	Ohio high School Athletic Assoc.	\$3088.00	Athletic Office

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

Records Training

Res. 12-101988 Moved by Mr. Seifert, seconded by Mrs. Hower to approve that the Treasurer attend Records Training, as required by the Ohio Revised Code, on behalf of the newly elected members taking office effective January 1, 2012 for the Revere Local School District Board of Education..

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

Scholastic Sponsors, LLC

Res. 12-101989 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve the Service Agreement with Scholastic sponsors, LLC and be it further resolved that this initiative represents an effort on behalf of the Revere Board of Education to expand its revenue base beyond traditional options. See Attachment T-6.

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

Discussion Items-No Action

- Tax Values and Millage pending
- Capital Conference
- Voucher Bill 136
- Copier bids returned
- Digital Document Storage
- NEONET move delayed

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

Leave of Absence-Certificated/Licensed Staff-2011/2012 School Year

Res. 12-101990 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve a medical leave of absence (LOA) for the following:
 Julie Sterpka to begin on or about January 26, 2012 with a return to work on or about April 20, 2012.

And,

Long Term Substitute-Certificated/Licensed Staff-2011/2012 School Year

To approve the following:

Lori Hutchins as a long term substitute for Julie Sterpka's LOA as above

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

Resignations-Certificated/Licensed Staff

- Res. 12-101991 Moved by Mr. Seifert seconded by Mrs. Hower to approve and accept the following resignations:

*Kate Lutz (Foreign Language RHS) with her last working day being December 16, 2011
 Melanie Timco (Assistant Principal RMS) with her last working day being November 28, 2011

*Resignation for Retirement subject to receipt of MOU between REA Union and Board

Roll Call: Aye-Seifert, Hower, Bonacci, Hoover

Motion Carried.

Revised Resident Educator Mentors-2011/2012 School Year

- Res. 12-101992 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve a stipend for the following employees who will serve as Resident Educator Mentors, with compensation per the REA negotiated agreement, during the 2011/2012 school year:

Lynn Dubsy for Sarah Smith	\$1,146.09
Carol Garman for Samer Rinehart	\$1,146.09
Kim Gerdes for Matt laurenzi	\$1,146.09

Roll Call: aye-Hower, Bonacci, Hoover, Seifert

Motion Carried.

Personnel-ClassifiedClassified Substitutes-2010/2011 School Year

- Res. 12-101993 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve the following classified substitutes to be used on an as needed basis, effective on or about October 26, 2011:

Ed Bartunek	Substitute Courier
Julie Myers	Substitute Secretary/Substitute Library Aide
Scott Robertson	Substitute Bus Driver

Roll Call: Aye- Seifert, Bonacci, Hoover, Hower

Motion Carried.

Resignation-Supplemental Contract-2011/2012 School Year

- Res. 12-101994 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the resignation of the following:

Rebecca Santonastaso as the Assistant Varsity Softball Coach

And,

Supplemental Contracts Classified Personnel-2011/2012 School Year

To approve the following with compensation per the negotiated agreement:

Mens' Basketball

Junior Varsity Coach-Jerry Nairne

Softball

Assistant Coach-Gina Hartranft

Junior Varsity Coach-Kindra Cox

Womens' Lacrosse

Head Coach-Emily Moore

Assistant Coach-Christina Michalos

Roll Call: Aye-Seifert, Hower, Bonacci, Hoover

Motion Carried.

Leave of Absence (LOA)-Classified Employee

- Res. 12-101995 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve a paid LOA for Don Fuchs/Bus Driver & Playground Aide under FMLA, effective 11/8/11 with a return to work on or about 12/2/11.

Roll Call: Aye- Bonacci, Seifert, Hoover, Hower

Motion Carried.

Classified New Hires-2011/2012 School Year

- Res. 12-101996 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve the following, effective November 7, 2011:
Craig Wearly Playground Aide/BES 2.0 hours per day, Step 0, \$11.42/hour
Diane Pallotta Playground Aide/HES 2.75 hours per day, Step 0, \$11.42/hour

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

Classified Termination of Employment

- Res. 12-101997 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the termination of employment, effective 11/8/11. For David Sullivan (Custodian RHS) during his probationary period due to the incompatibility of Mr. Sullivan and the position requirements.

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

Student Services

Home Instructor-2011/2012 School Year

- Res. 12-101998 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve Joel Mader as an addition to the previously approved list of Home Instructors to be used on an as needed basis effective on or after October 24, 2011.

And,

Agreements-Educational Service Center Cuyahoga County-2011/2012 School Year

To approve the agreement with the ESC of Cuyahoga County to provide a teacher of the visually impaired on an as needed basis as noted in Attachment 1 and a specific agreement for services to a student as detailed in Attachment 2.

And,

Berlitz Jr. Agreement (Additional)-2011/2012 School Year

To approve the agreement detailed in Attachment 3 to provide additional services paid through state funding, as needed for students who enrolled in Revere late summer.

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

Other Business

Out of State Softball Trip-April 9-13, 2012

- Res. 12-101999 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the softball trip to the Grand Strand Classic in Myrtle Beach, South Carolina, April 9-13, 2012 as detailed in Attachment 4.

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

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- A. The Work Session December 6, 2011 at 6:00 P.M. in the BOE has been canceled.
- B. There will be a Regular Meeting December 13, 2011 at 6:30 P.M. in the RHS Library.
- C. There will be an Organizational Meeting January 10, 2012.

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

EXECUTIVE SESSION

Res. 12-102000 Moved by Mrs. Hower, seconded by Mr. Seifert to go into Executive Session at 7:47 P.M. to consider employment and compensation of employees.

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

REGULAR SESSION

Res. 12-102001 Moved by Mr. Seifert, seconded by Mr. Bonacci to come out of Executive Session and return to Regular Session at 9:29 P.M.

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

ADJOURNMENT

Res. 12-102002 Moved by Mrs. Hower seconded by Mr. Bonacci to adjourn the meeting at 9:30 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved