

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

Special Meeting
October 11, 2011

The President, Mr. Bill Hoover, called the meeting to order at 6:07 P.M.

Roll Call:

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

Claudia Hower, Present
George Seifert, Absent

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER

Audit Review-No Action

A review of the FY11 Audit (upon release by the Auditor's office the report will be available and distributed)

Revision-Appropriations

Res. 12-101956 Moved by Mrs. Hower and seconded by Mr. Bonacci to approve the revised schedule as detailed in Attachment T-1. The original schedule was approved (as Attachment T-5) at the regular September 2011 Board meeting.

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

SUPERINTENDENT

No Action Taken

EXECUTIVE SESSION

Res. 12-101957 Moved by Mr. Bonacci, seconded by Mrs. Hower to go into Executive Session at 8:38 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 the review of Audit for FY11 no yet released by the State Auditor's Office.

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

REGULAR SESSION

Res. 12-101958 Moved by Mr. Bonacci, seconded by Mrs. Hower to come out of Executive Session and return to Regular Session at 9:44 P.M.

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

ADJOURNMENT

Res. 12-101959 Moved by Mr. Bonacci, seconded by Mrs. Hower to adjourn the meeting at 9:46 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Revere High School Library

Regular Meeting

6:30 PM

October 18, 2011

The President, Mr. Bill 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

- Revere Middle School:
Nick Sanders-Soap Box Derby Car
Shannon Kahoe and Simon Aramouni-Engineering and Stress Analyst Test
Brandi Podboy and Kassandra Gregg-Bio-Technology (blood pressure)

DISTRICT AWARDS

- Ohio Schools council/Exemplary Savers Award-157 Schools members
- Representative Lynn Slaby/Excellent with Distinction Recognition

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. 12-101960 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the minutes of the Special Meeting held September 13, 2011 and the Regular Meeting held September 20, 2011 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

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

Donations

Res. 12-101961 Moved by Mr. Forcina seconded by Mr. Bonacci to approve, with appreciation, the donations listed in Attachment T-3.

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

Appropriation Adjustments

Res. 12-101962 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the appropriation adjustments listed in the attached schedule and be it further resolved that the legal level of control be approved at the fund level. See Attachment T-4.

And,

SM-1 Spending Plan

To approve the SM-1 spending plan for the General Fund for FY 2011. See Attachment T-5.

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

Five Year Forecast

Res. 12-101963 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the Five-Year forecast (financial data and assumption) as submitted in Attachment T-6.

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

Inventory Deletion

Res. 12-101964 Moved by Mr. Forcina, seconded by Mr. Seifert 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- Forcina, Seifert, Bonacci, Hoover, Hower
Motion Carried.

General Fund Appropriations (GFA) Summary Report-No Action Required

A review of the GFA by object and Function per Attachment T-8

Snow Removal Agreement- 2011/2012 School Year

Res. 12-101965 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve a one (1) year contract with Nason Landscaping to provide snow removal at all district buildings. The contract provides for twenty-five (25) plows/salts at \$725.00 per service for a total of \$18,125.00

<u>Vendor</u>	<u>Service</u>	<u>Bid</u>
Nason Landscaping	Plow and Salt	\$725.00
North Excavating	Plow and Salt	\$950.00
Snowmen	Plow and Salt	No Bid

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

Resolution-Vouchers-HB 136

Res. 12-101966 Moved by Mrs. Hower, seconded by Mr. Seifert to approve the resolution as detailed in Attachment T-9.

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

New Funds

Res. 12-101967 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the establishment of new Funds as follows, with appropriations at the Fund level:

- The Jennifer Lyn Mears Library Memorial Fund 007/9392
- Employee Benefits Medical and Dental Fund 026/9001
- Flexible Spending Plan / Section 125 fund 026/9002
- Employee Health Care Fund 026/9003

And,

Transfer of Funds

To approve the transfer of Funds as follows:

<u>From</u>	<u>To</u>	<u>Dollar Amount</u>
024/9000 Flexible Spending	026/9002 Flexible Spending	\$36,385.11
024/0000 Employee Self Insurance	026/9003 Employee Health Care	\$196,886.59

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

Regular Meeting
Audit Review-FY 2011
No Action

October 18, 2011

OSBA Legislative Platform
No Action

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-2010/2011 School Year

- Res. 12-101968 Moved by Mr. Forcina seconded by Mr. Bonacci to approve a medical leave of absence (LOA) for the following:
Rachel Walgate to begin on or about November 17, 2011 with a return to work on or about February 9, 2012

And,

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

To approve the following:
Tim Adams as a long term substitute for Rachel Walgate's LOA

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

Extended LOA

- Res. 12-101969 Moved by Mr. Forcina, seconded by Mr. Seifert to approve an extension of Cheryl Berwald's previously approved LOA through the end of the current school year. BE it further resolved that the Board approve Katie Pfluger, her current substitute, to continue subbing for Cheryl for the remainder of the current school year.

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

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

- Res. 12-101970 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following with compensation per the REA negotiated agreement:

Gameworkers, effective on or after September 1, 2011

Todd Casey
Ryan Fletcher
Dan Mosher
Joe Susick

Wrestling

RMS Coach -- Matt Laurenzi

Other

Forensics/Mock Trial -- Ellen Friery
Speech and Debate -- Gayle Doherty

Regular Meeting

October 20, 2011

Dance Team

Head Coach Varsity -- Bridget Wirfel (following resignation of classified personnel below)
Assistant Coach -- Veronica Moss

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

Motion Carried.
Regular Meeting

October 18, 2011

IAT Case Managers-2011/2012 School Year

- Res. 12-101971 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following as grade level Case Managers per the REA Negotiated Agreement Article 17.06:
Todd Casey-Grade 7
John Rorabaugh-Grade 8

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

Resident Educator Mentors-2011/2012 School Year

- Res. 12-101972 Moved by Mrs. Hower, seconded by Mr. Seifert 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.
- | | |
|--------------|------------|
| Carol Garman | \$1,183.03 |
| Kim Gerdes | \$1,183.03 |

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

Personnel-Classified

Classified Substitutes- 2011/2012 School Year

- Res. 12-101973 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following classified substitutes to be used on an as needed basis, effective on or after September 26, 2011:
- James Burkhart / substitute custodian
 - Gail Pierson / substitute secretary and substitute library media assistant
 - Shelli Uher / substitute secretary

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

Resignation-Supplemental contracts-2011/2012 School Year

- Res. 12-101974 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the resignation of the following:
- Kim Doran as the Junior Varsity Softball Coach
 - Amanda martin as the Head Coach to the Dance Team

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

Supplemental Contracts Classified Personnel-2011/2012 School Year

- Res. 12-101975 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following with compensation per the REA Negotiated Agreement:

Gameworkers, effective on or after September 1, 2011

Tom Barabas
Nathaniel Kostoff
Rachel Hansel
Garret Scherba
Al Smesko

Wrestling

Assistant Coach -- Matthew Bruce

Mens' Basketball

Varsity Assistant Coach -- Chet Feldman

Swimming

Assistant Coach -- Lianna Mikesina

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

Student Services

- Res. 12-101976 Cleveland Clinic Children's Hospital for Rehabilitation (CCCHR) -- Project Change Request
Moved by Mr. Seifert, seconded by Mr. Forcina to approve the changes to an original agreement (from September 1, 2009) as detailed in **Attachment 1** with the \$14,000.00 paid from an IDEA-B grant.

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

Parent Mentors

- Res. 12-101977 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve Cathy Rundo and Shannon Raimondo as Parent Mentors who will split the duties and compensation per the details in the Parent Mentor Grant. These positions are funded by a State grant and represent the replacement of a Parent Mentor who resigned.

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

Financial Literacy and College and Career Readiness -- Grades 7 and/or 8

- Res. 12-101978 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve the resolution detailed in **Attachment 2** which provides for compliance with HB 1.

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

Other Business

Pupil Transportation 2011/2012 School Year

- Res. 12-101979 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent services is provided to other pupils eligible for transportation
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore Be It further RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and is offering them payment in lieu of transportation.

See **Attachment 3**.

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

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a BOE Work Session November 8, 2011 at 6:00 P.M. in the Library of Revere High School.
- B. There will be a Regular Meeting November 22, 2011 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. 12-101980 Moved by Mr. Bonacci, seconded by Mr. Forcina to go into Executive Session at 8:20 P.M. to review and prepare for negotiations or bargaining sessions with public employees.

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

REGULAR SESSION

Res. 12-101981 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and return to Regular Session at 9:49 P.M.

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

ADJOURNMENT

Res. 12-101982 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 9:50 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved _____