

**Revere Board of Education**

RHS Library

7:00 P.M.

Special Meeting

August 9, 2011

The Vice President, Mr. Seifert, called the meeting to order at 7:00 P.M.

**Roll Call:**

Mario Bonacci, Present

Joe Forcina, Present

Bill Hoover, Absent

Claudia Hower, Present

George Seifert, Present

**PLEDGE OF ALLEGIANCE**

**READING OF NOTICE OF SPECIAL MEETING- No action taken**

Moment of Silence for Copley Shooting Victims

TREASURER'S AGENDA-No Action

**SUPERINTENDENT'S AGENDA**

Certificated/Licensed Staff

Extended Days 2011/2012 School Year

Res. 12-101879 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following

Extended Days for personnel as listed:

Kim Cantley / Guidance @ HES	2 days	
Nick DePompei / Guidance @ RHS		13 days
Lori Desing / School Psych @ HES		4 days
Mary Gindlesberger / School Psych @ HES/BES		6 days
Cindy Gobrogge / Librarian @ RHS	5 days	
Yvonne Kelly / School Psych @ BES/RMS		6 days
Kristi Kerrigan / Guidance @ RMS		5 days
Jennifer Kirchner / Guidance @ RHS		13 days
Rose Anna Kolar / Guidance @ RMS	5 days	
Debra Turner / Guidance @ BES		2 days
Linda Weigand / Guidance @ RHS		13 days
Laurie Russell / Librarian @ BES/RMS	2 days	

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

Motion Carried.

New Hire-Certificated/Licensed Staff 2011/2012 School Year

Res. 12-101880 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve Sarah Smith as an Intervention Specialist at HES effective for the 2011/2012 school year at Step 0, BA+30.

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

Motion Carried.

**EXECUTIVE SESSION**

Res. 12-101881 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 8:25 P.M. to consider the employment, compensation of employees, evaluations and contract negotiations.

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

Motion Carried.

Res. 12-101882 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 10:30 P.M.

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

Motion Carried.

**ADJOURNMENT**

Res. 12-101883 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 5:32 P.M.

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

Motion carried.

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved

**Revere Board of Education**  
Library/Revere High School

Regular Meeting

6:30 PM

August 16, 2011

The Secretary/Treasurer, Mr. Forrest called the meeting to order at 6:30 PM.

**Roll Call:**

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

Claudia Hower, Present  
George Seifert, Absent

**PLEDGE OF ALLEGIANCE**

President Pro-Tem

Res. 12-101884 Moved by Mrs. Hower, seconded by Mr. Forcina to nominate Mr. Bonacci as President Pro-Tem.

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

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

No Action Taken

**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. 12-101885 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the minutes of the Special Meetings held July 12, 2011, July 25, 2011 and the Regular meeting held July 19, 2011 and the REVISED minutes for the Regular Meeting held June 28, 2011 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Appropriation Adjustments

To approve the appropriation adjustments listed in the attached schedule be approved by the Board of Education, and be it further resolved that the legal level of control be approved at the fund level. See Attachment T-3.

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

District Vendor List-2011/2012 School Year

Res. 12-101886 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the District Vendor list dated August 12, 2011 which is maintained at the Central Office and further authorizes the Treasurer, at his discretion, to add additional vendors or delete vendors during the school year as necessary.

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

Purchase Orders

Res. 12-101887 Moved by Mr. Forcina, seconded by Mrs. Hower 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
120320	7/1/11	Avaya, Inc.	\$5,960.28	Central Office
120232	7/1/11	Blackboard Connect Inc.	\$5,550.00	Central Office
120459	7/5/11	Ohio Schools Council Gas Program	\$10,656.95	Central Office

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

Benefit Election -- Board of Education

Based upon the pending open enrollment period, the members of the Board of Education may elect the following benefit coverage's at their cost. In accordance with §3313.202 O.R.C., any elected member of the Board of Education and dependent children and spouse of the member may annually opt to be covered by the District's benefit plan, if such a member pays the certified cost of such coverage. Payments may be made quarterly in advance to the Treasurer. The statute requires that any Board member who chooses this coverage shall submit his/her request in writing, this action shall be publicly announced, and recorded as part of the official minutes of the meeting. Accordingly, if anyone would like such coverage, he/she may so indicate at this meeting.

Mr. Mario Bonacci	Yes	No	Partial- Life only
Mr. Joseph Forcina	Yes	No-X	Partial-
Mr. William Hoover	Yes	No	Partial-Absent
Mrs. Claudia Hower	Yes	No- X	Partial
Mr. George Seifert	Yes	No-	Partial-Absent

Workers Compensation Third Party Administrators

- Res. 12-101888 Moved by Mr. Forcina, seconded by Mrs. Hower to enter into a contract with CompManagement, Inc. for workers compensation third party administration services and unemployment compensation services, be it further resolved that the group enrollment fee is \$2,592.00 and that the projected group discount for the 2012 Group Rating Program is 29%.

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

Advancement of Taxes

- Res. 12-101889 Moved by Mrs. Hower, seconded by Mr. Forcina to authorize the Treasurer to request tax advances from the summit county Fiscal Office and the County is authorized to make such advances effective with the tax year 2011 forward and be it further resolved that this resolution shall have no expiration date but be a permanent authorization until revoked in writing.

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

Cooperative Purchasing Agreement-Ohio Department of Administrative Services

- Res. 12-101890 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the participation in the program and renewal of the membership with a fee of \$100.00

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

New Fund

- Res. 12-101891 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the establishment of a new fund 004/9012 for administration of the HB 264 project and be it further resolved that appropriations be established at the fund level in the amount of \$3,225,768.

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

Appointment for OSBA Annual Business Meeting

No appointment made.

**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**Stipend for Certificated/Licensed Staff Member-Mural

- Res. 12-101892 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a stipend for Bob Pierson, Art Teacher/RHS, to paint a mural in the RHS gymnasium with compensation at \$24.00/hour for 40 hours (\$960.00 total) to be paid from the class of 2011 funds.

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

Kindergarten Screening 2011

- Res. 12-101893 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the following teachers to provide services at Kindergarten Screening on August 17<sup>th</sup> and August 18<sup>th</sup> for up to 12.5 hours at \$26.75 per hour for a total of \$334.38 each:

Amy Baker	Debbie Schwertner	Ginny Kreeger (SLP)
Ginny Habig	Jeanne Sutter	Stacie Mamula (SLP)
Suzanne Percy	Kathy Staats	
Joyce Pushpak	Kim Van Fossen	

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

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

- Res. 12-101894 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a medical leave of absence for Justin Miller, Intervention Specialist @BES, beginning August 23, 2011 with an estimated return to work on or about late September.

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

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

- Res. 12-101895 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following:  
Michael Leonhardt in for Justin Miller to begin on August 23, 2011 and estimated to last through late September 2011  
Katie Plueger in for Cheryl Berwald\* estimated to begin on August 23, 2011 and estimated to last through November 2011  
\*LOA was approved May 2011

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

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

- Res. 12-101896 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the following:  
RHS Building Computer/Tech Coordinator – Cindy Gobrogge (\$1,582.12)  
Pep Band – Katie Pflueger (\$746.06)

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

Quarterback/Wide Receiver Camp Summer 2011-Certificated/Licensed Staff Member

- Res. 12-101897 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following stipend\* for duties and compensation as listed:

Phil Heyn \$350.00

\*Funding is provided by participation fees.

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

Professional Development-August 2011

- Res. 12-101898 Moved by Mrs. Hower, seconded by Mr. Forcina to approve each of the following staff members for two (2) hours of professional development at a District in-service on August 9 (elementary) and August 10 (secondary) payable at \$26.75 per hour through a federal grant for Race to the Top:

Gayle Doherty	Jean Nielsen
Carol Garman	Alan Silvidi
Kim Gerdes	Carol Shoop
Leigh Haynam	Julie Sterpka
Amanda Holzman	Kathy Staats
Lori Keaton	Kim Van Fossen

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

Regular Meeting August 16, 2011

Administrative Contract-John Evans, Assistant Principal RHS

- Res. 12-101899 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a revised contract for John Evans to include the option of single medical, dental and eye coverage as detailed in Attachment 1.

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

**Personnel-Classified**

Supplementals Contracts Classified Personnel-Academic and Other 2011/2012 School Year

- Res. 12-101900 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the following:
- |   |   |
|---|---|
| <u>Volleyball</u>                           | <u>Women's Soccer</u>                             |
| Grade 9 Coach – Dan Zarkovacki (\$3,056.24) | Varsity Assistant Coach - Pat Cingel (\$3,820.30) |
| Grade 7 Coach – Therese Klucar (\$3,056.24) | Junior Varsity Coach – Todd Randall (\$3,820.30)  |

Swimming

Head Coach – Steve Marshall (\$3,438.27)

Dance Team

Head Varsity Coach – Amanda Martin (\$3,820.30)

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

Supplemental Contract-Resignation and Replacement-2011/2012

- Res. 12-101901 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the resignation of Jeff Oros as a varsity football coach as detailed in Attachment 2. Be it further resolved that the Board of Education approve Trevor Shaver as a varsity coach to fill the opening (\$5,348.42).

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

Change-Supplemental Contracts-Cheerleading-2011/2012 School Year

- Res. 12-101902 Moved by Mrs. Hower, seconded by Mr. Forcina to approve a change in cheerleading supplemental assignments per the request of the participants:
- Junior Varsity Coach - Ashley Cherryholmes (\$3,056.42)
  - Grade 9 Coach - Lauren Harbath and Chelsea Ilko as a 50:50 split (\$955.08 each)

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

Classified Substitutes-2011/2012 School Year

- Res. 12-101903 Moved by Mr. Forcina, seconded by Mrs. Hower to approve Ryan Merhaut as a substitute bus driver for the 2011/2012 school year effective on or after August 17, 2011 with compensation at \$14.73 per hour.

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

Quarterback/Wide Receiver Camp Summer 2011-Classified Personnel

- Res. 12-101904 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the following stipends\* for duties and compensation as listed:

Mike Decker/\$220.00

Greg Poulin/\$350.00

\*Funding is provided by participation fees.

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

**Certificated/Licensed Personnel**

Teaching Staff-New Hire-2011/2012 School Year

- Res. 12-101905 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following new hire for a **half-time** Limited Contract beginning with the 2011/2012 school year:  
Matt Laurenzi RMS Language Arts: BA, Step 0 for \$19,101.50\*  
\*Prorated amount.

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

**Classified Personnel**

Support Staff-New Hires-2011/2012 School Year

- Res. 12-101906 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the following new hires beginning with the 2011/2012 school year:

Terri Reinhold as the 10-month Secretary to the Principal RHS/Athletics: Step 4, \$27,613.00\*, Effective 8/19/11  
Debbie Zeadlo as the 10-month Secretary to the Principal RHS/Attendance: Step 1, \$25,097.00\*, Effective 8/19/11  
\*Salary to be prorated to the remaining days in the contract year.

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

**Student Services**

Home Instruction- 2011/2012 School Year

- Res. 12-101907 Moved by Mr. Forcina, Seconded by Mrs. Hower to approve the Home Instruction list as noted in Attachment 3 subject to additions and deletions as needed throughout the 2011/2012 school year.

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

Substitute Speech and Language Services-2011/2012 School Year

- Res. 12-101908 Moved by Mrs. Hower seconded by Mr. Forcina to approve Ginny Kreeger to provide compensatory SLP services on an as needed basis for the 2011/2012 school year at \$100.00 per day.

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

Agreement with the Cleveland Clinic Center for Autism-2011/2012 School Year

- Res. 12-101909 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the agreement with the Cleveland Clinic to provide services to a special education student as outlined in the following:

Attachment 4  
Attachment 5  
Attachment 6  
Attachment 7

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

**Other Business**

Release of Transportation Liability to Woodridge Local Schools-St. Hilary Students

- Res. 12-101910 Moved by Mrs. Hower seconded by Mr. Forcina to approve and release transportation liability to Woodridge Local School District for A.M. and P.M. transportation of the students listed below as detailed in Attachment 8, effective August 24, 2011.

John Bozelli /2186 Rickel Drive, Akron, OH 44333  
Katherine Bozelli/2186 Rickel Dr. Akron, OH 44333

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

Kindergarten and Preschool Drivers-2011/2012 School Year

- Res. 12-101911 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following:

Kindergarten Drivers

Sharon Ayers  
Jackie Scott  
Lisa Solomon  
Jackie Kellogg  
Jennifer Shaver

Preschool Driver

Connie Nicholas

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

NEOLA-New and Revised Policies-First Reading

- Res. 12-101912 Moved by Mr. Forcina, seconded by Mrs. Hower to approve, as a first reading the following policies as detailed below:  
 Students / Revised / 5330 / Use of Medications / 4 pages Attachment 9  
 Finances / New / 6530 / Payment of Accrued, Unused Vacation Leave / 1 page Attachment10

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

Rachael Wixey and Associates-Agreement for Services 2011/2012 School Year

- Res. 12-101913 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the agreement for expanded substitute services as detailed in Attachment 11.

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

Substitute Teacher List-Summit County Educational Service Center-2011/2012 School Year

- Res. 12-101914 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the Summit County Educational Service Center August list of substitutes for certificated/licensed staff, which is maintained at the Central Office, and further authorizes the Superintendent or his designee, at their discretion, to add or delete substitutes during the school year as necessary.

Roll Call: Aye-Hower, Forcina, Bonacci  
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 work Session on September 13, 2011 at 6:00 PM in the BOE
- B. There will be a Regular Meeting September 20, 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. 12-101915 Moved by Mr. Forcina, seconded by Mrs. Hower to go into Executive Session at 7:23 P.M. to discuss negotiations and personnel compensation.

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

- Res. 12-101916 Moved by Mr. Forcina, seconded by Mr. Bonacci to come out of Executive Session and go back to Regular Session at 8:38 P.M.

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

**ADJOURNMENT**

- Res. 12-101917 Moved by Mrs. Hower seconded by Mr. Forcina to adjourn the meeting at 8:39 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer