

6:30 PM

June 28, 2011

Mr. Hoover, called the meeting to order at 6:30 PM.

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

Presentation

- Bill Snow, Bath township on Recycling Lease Agreement with District

Recycling Agreement with Bath Township

Res. 11-101813 Moved by Mr. Forcina, seconded by Mr. Seifert to enter into a lease agreement with Bath Township for community recycling per the attached agreement for an initial 5 year period per the Attachment B-2

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

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. 11-101814 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the minutes of the Special Meeting held May 10, 2011 and the Regular meeting held May 17, 2011 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

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

And,

Appropriation Adjustments

To approve the appropriation adjustments listed in the attached schedule, be it further resolved that the legal level of control is approved at the fund level. See Attachment T-4.

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

Final Appropriations for FY 2011

Res. 11-101815 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the adoption of the final appropriations for FY 2011 with the legal level of control established at the fund level per the attached schedules. See Attachment T-5 and T-5a.

And,

Temporary Appropriations for FY 11

To approve the adoption of temporary appropriations for FY2011 with the legal level of control established at the fund level. See Attachment T-6.

And,

Transfers and Advances

To approve the transfers and advances as listed in the attached schedule be made from the general fund into the identified funds prior to the end of fiscal year 2011 and be it further resolved that the listed advances will only be utilized if pending receipts are not received prior to June 30, 2011. See Attachment T-7.

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

Inventory Deletion

- Res. 11-101816 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-8.

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

Student Lunch Prices 2011/2012 School year

- Res. 11-101817 Moved by Mrs. Hower, seconded by Mr. Forcina whereas the current cafeteria lunch prices do not cover the full cost of the District-wide food service program, whereas the operating costs have increased annually and whereas Section 205 of the Healthy Hunger-Free Kids Act of 2010 requirements must be met, be it resolved that the lunch prices be increased by \$0.10 for all cafeterias for the FY 11/12 school year as listed below.

<u>Student Lunch with Milk</u>	<u>Adult Lunch with Milk</u>	<u>Milk Only</u>
HES \$2.35	\$3.50	\$0.50
BES \$2.45	\$3.50	\$0.50
RMS \$2.60	\$3.50	\$0.50
RHS \$2.60	\$3.50	\$0.50

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

E-rate Services /AdTec-Funding FY 2012

- Res. 11-101818 Moved by Mr. Seifert, seconded by Mr. Forcina to approve that the District enter into a contract with AdTec for E-rate services for Funding Year 2012 in order to obtain Universal Service discounts offered by the FCC at an annual cost of \$3,390.00. See Attachment T-9.

And,

SPS EZPAY Services

To approve that the District renews the current contract with SPS EZpay under a reduced rate fee structure per the agreement in Attachment T-10, and be it further resolved that said agreement is a continuing contract with termination rights by both parties.

And,

TREMCO Managed Assets Roofing Project

To approve the roof maintenance contract per Attachment T-11 to be paid out of the permanent improvement fund in the amount of \$59,111.25.

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

Qualified School Construction Bonds

- Res. 11-101819 Moved by Mr. Seifert seconded by Mrs. Hower to approve the issuance and sale of bonds in conjunction with the HB264 project per Attachment T-13.

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

HB 264 Contract

- Res. 11-101819.1 Moved by Mr. Seifert seconded by Mrs. Hower to approve a resolution authorizing the Treasurer and the Superintendents to finalize a contract and execute said agreement with CCG, Inc. for the pending HB264 project. See Attachment T-12.

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

Records Retention -No Action

A Meeting of the District's Record Retention Committee will be held following this regular board meeting for the purpose of reviewing the retention schedule and making any necessary changes to said schedule. The members of the committee consist of the Board President, the Superintendent and the Treasurer.

Discussion Items-No Action

- Budget Bill-Senate, House on 29th
- Copiers
- Credit Enhancement Program
- Consortium Committee

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**Discussion Items-No Action

- High School Principal opening
- Community Group met to identify candidate traits
- July 10-th release date for Administrators
- Relay for Life
- Race to Top Tech Grant

Contract Change for 2011/2012 School Year/Certificated-Licensed Personnel

- Res. 11-101820 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following changes to staff employment as requested by the individuals:
Lori Desing to a two thirds time contract as a school psychologist at RHS on Tuesday, Wednesday and Thursday
Sherri McLean to a half-time contract as a Kindergarten teacher at HES daily Monday-Friday
Lisa Hurley to a half-time contract as a science teacher at RMS daily Monday-Friday

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

Summer 2011 OGT Program RHS

- Res. 11-101821 Moved by Mr. Forcina, seconded Mr. Seifert to approve the following teachers to each provide 15 hours of instruction for the RHS summer OGT program to be held June 13, 2011-June 24, 2011. Compensation will be at the tutor rate of \$26.75 per hour, payable through the General fund.
- Brandon Decker-Science
 - Diane Gerspacher-social Studies
 - Shelly Hansel-Writing
 - Terry Kobetitsch-Reading
 - Dan Mosher-Math

And,

Girls' Summer Youth Basketball Camp June 2011/Certificated-Licensed Personnel

To approve stipends* for those listed below for the services as noted during camp in June:

Kevin Verde	Coordinator/Counselor/Organizer	\$150.00
Todd Casey	Coordinator/Counselor	\$150.00
Patrick DiCaprio	Coordinator/Counselor	\$150.00

*Funding is provided by the participation fees.

And,

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

To approve the following supplemental contracts with compensation per the REA Negotiated Agreement:

HES

Bus Duty (2): Sheila Farrance and Linda Leshan

Parent Pick-Up: Single duty split 50:50 between Amy Haver and Karen Ducharme

Computer Coordinator: Richard Booth

BES

Bus Duty (2): Bob Carlyon and Gina Pappano

Parent Pick-Up: Single duty split 5-:5- between Justin Miller and Christi Stolarski

Computer Coordinator: Bob Carlyon

RMS

Computer Coordinator: Single duty split 50:50 between Gary Gough and Joe Williams

Gaming Club: Single duty split 5-:50 between Allison Campbell and Stacie Mamula

Math Counts: Lori Weigand

Science Olympiad: TBA

Student Council: Joyce Pushpak

RHS

Academic and Performance Supplemental: See Attachment 1

Athletic Supplementals: See Attachment 2

Gameworkers

Paulette Colantone

Jack Cooper

Dave Flegal

Ron Garman

Pete Kramarczuk

Jason Milczewski

Kevin Verde

LPDC

Jeff Fry-RHS

Beth Matyja-RMS

Christi Stolarski-BES

Deidre Hichens-HES

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

Year Long Leave of Absence (LOA)-Certificated/Licensed Staff Member

Res. 11-101822 Moved by Mr. Seifert, seconded by Mr. Forcina to approve and unpaid LOA for Amanda McCrary for the entire 2011/2012 school year. At this time the student census does not indicate the need for a substitute.

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

Partial Leave of Absences (LOA)-Certificated/Licensed Staff Members

- Res. 11-101823 Moved by Mr. Seifert, seconded by Mr. Forcina to approve a LOA for the following staff members:
Jennifer Lovsey effective on or about October 28, 2011 with a return to duty on or about January 2, 2012
Megan Cronick effective August 23, 2011 with a return to duty on January 23, 2012

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

Long Term Substitute Teachers-2011/2012 School Year

- Res. 11-101824 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the following long term substitutes:
Kristin Kauker to substitute for Jennifer Lovsey on or about October 28, 2011 through December 16, 2011
Allison Blake to substitute for Megan Cronick August 23, 2011 through January 20, 2012

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

Teacher of Record for Learning Springs Course 2011/2012 School Year

- Res. 11-101825 Moved by Mr. Forcina, seconded by Mr. Seifert to approve Pam Kavali as the Teacher of Record for an online course and compensate her in the amount of \$150.00.

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

Summer 2011 Football Camp-Week of June 13, 2011

- Res. 11-101826 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following staff for duties and compensation as listed:

Phil Heyn/Camp Director/\$500
Terry Cistone/Camp coach and Assistant Administrator/\$500
Wade Vantrease/Camp Coach/\$225

*Funding is provided by the participation fees

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

Personnel-ClassifiedGirls' Summer Youth Basketball Camp June 2011/Classified Personnel

- Res. 11-101827 Moved by Mr. Forcina, seconded by Mr. Seifert to approve stipends* for those listed below for the services as noted during camp in June:

Jason Hance	Coordinator/Counselor	\$150.00
Maria Pantich	Counselor-2 sessions	\$ 80.00
Jordan Serpentine	Counselor-2 sessions	\$ 80.00
Gabby Vitez	Counselor-2 sessions	\$ 80.00
Abby Klein	Counselor-2 sessions	\$ 80.00
Kristen Sawka	Counselor-1 session	\$ 40.00

*Funding is provided by the participation fees

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

Classified Personnel-New Hire

- Res. 11-101828 Moved by Mr. Seifert, seconded by Mr. Forcina to approve Paul Cumby as an eight (8) hour Custodian at HES, effective July 5, 2011, at Step 0.

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

Summer 2011 Football Camp Week of June 13, 2011

- Res. 11-101829 Moved by Mr. Forcina, seconded by Seifert to approve the following staff for duties and compensation as listed:

Greg Poulin/Camp Coach and Assistant Administrator/\$500
Karl Koller/Camp Equipment and Assistant Administrator/\$500
Louis Clark/Camp Coach/\$350
Mike Decker/Camp Coach/\$280
Amy Beresh/Registration and Certificates/\$225
Nick Pappas/Camp Coach/\$225
Tom Sustersic/Camp Coach/\$225
Zack Weidrick/Camp Coach \$160
Billy D'Amico/Camp Coach/\$160
Jeremy Pollarine/Camp Coach/\$160
John Battaglia/Camp Coach/\$160
Andrew Fredericks/Camp Coach/\$160
Nate Snyder/Camp Equipment/\$160
Pete papas/Camp Coach/\$100
*Funding is provided by the participation fees

And,

Supplemental Contracts/Classified Personnel-2011/2012 School Year

To approve the following supplemental contracts with compensation per the REA Negotiated Agreement:

RHS

Percussion Director: Courtney Lambert
Flag Team Advisor: Dave Stinson
Athletic Supplementals: See Attachment 3

Gameworkers

Dee Anderson
Laura Bell
Judy Cooper
Ann Dietz
Christine Glowwe
Carla Kraus
Mary Mourton
Linda Radomski
Candi Venus
Sandy Wierzbicki

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

Student Services

Summer Services

Res. 11-101830 Moved by Mr. Forcina seconded by Mrs. Hower to approve Ileen Klein to provide summer instruction services to a special education student on an as needed basis when the student's health permits. Compensation will be at the tutor rate of \$26.75 per hour.

And,

Blick Clinic-2011/2012 Services Contract

To approve the agreement detailed in Attachment 4 to provide listed services on an as needed basis for the 2011/2012 school year.

And,

Sendero Therapies-2011/2012 Agreement

To approve the agreement with Sendero Therapies to provide Occupational Therapy services as needed during the 2011/2012 school year. See Attachment 5.

And,

Orientation and Mobility Services-2011/2012 Agreement

To approve the agreement for Judy Harpley to provide services during the 2011/2012 school year on an as needed basis per Attachment 6.

And,

Extended School year Services (ESY)-Services for Visually Impaired

To approve the contract for services for Cristina DiLullo to provide ESY services to a student as detailed in Attachment 7.

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

Extended School Year (ESY)-Summer 2011

Res. 11-101831 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following ESY Services:

- Pam Kavali-Intervention Specialist-28 days-5 hrs/day at \$26.75/hr
- Tara Breedlove-Speech and Language Pathologist-28 days-4 hrs/day at \$40/hr
- Tara Breedlove-Coordinator of ESY-28 days-4 hrs/day at \$10/hr
- Lisa Thacker-Intervention Assistant-28 days-4.5 hrs/day at \$13.25/hr
- Lora Bouton-Intervention Assistant-28 days-4.5 hrs/day at \$13.25/hr
- Karrie Kulhawick-Intervention Assistant-20 days-4.5 hrs/day at \$13.25/hr
- Christine Glowe- Intervention Assistant-21 days-3.5 hrs/day at \$13.25/hr

- Brenda Sampson-Substitute Intervention Specialist-as needed-\$26.75/hr
 - Bridget Wirfel-Substitute Intervention Specialist-as needed-\$26.75/hr
 - Stacie Mamula-Substitute Speech and Language Pathologist-as needed-\$40/hr
 - Brenda Sampson-Substitute Intervention Assistant-as needed-\$13.25/hr
 - Jennifer Minix- Substitute Intervention Assistant-as needed-\$13.25/hr
- Note: payable with IDEIA-B grant money

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

Agreement and Release

Res. 11-101832 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the settlement and release with a family as detailed in Attachment 8.

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

Other Business

Body Mass Index Screening-Waiver 2011/2012 School year

Res. 11-101833 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the waiver affidavit for body mass screening as detailed in Attachment 9.

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

Membership in The Alliance for Quality Education-2011/2012 School Year

Res. 11-101834 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the annual membership in The Alliance for High Quality Education, an organization dedicated to furthering the interests of high achieving public school districts. The membership fee is \$3,500.00 which is the same as the previous year.

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

Summer 2011 Painting Crew

Res. 11-101835 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following to do painting in the district at the hourly rate listed:

David Flegal/Crew Chief	\$13.14
Michael Monte	\$7.75
Michael Kacprizynski	\$8.00
Mason Quick	\$7.75

Daniel Slattery	\$7.75
Sonja Beckner	\$7.75
Andy Fredricks	\$7.75

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

Affiliation Agreement-The University of Akron, Student Teaching and Field Experience 2011/2012

Res. 11-101836 Moved by Mr. Forcina, seconded by Mr. Seifert, to approve the agreement with The University of Akron to place student teachers and field experience students in Revere per the details in Attachment 10.

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

NEOLA-New and Revised Policies

Res. 11-101837 Moved by Mr. Seifert, seconded by Mr. Forcina to approve and adopt, as a single reading, the following policies:

Revised Policy 8500/Operations/Food Service/ 3 pages	Attachment 11
New Policy 8550/Operations/Competitive Food Sales/1 page	Attachment 12

Roll Call: Aye- Seifert, Forcina, 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 July 12, 2011 at 6:00 P.M. in the BOE
- B. There will be a Regular Meeting July 19, 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. 11-101838 Moved by Mr. Seifert, seconded by Mr. Forcina to go into Executive Session at 7:58 P.M. to consider employment and compensation of employees and to prepare for negotiations.

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

Res. 11-101839 Moved by Mr. Forcina, seconded by Mrs. Hower to come out of Executive Session and go back to Regular Session at 8:27 P.M.

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

ADJOURNMENT

Res. 11-101840 Moved by Mr. Forcina seconded by Mr. Seifert to adjourn the meeting at 8:30 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved