

Revere Board of Education

Administration Building
6:00 P.M.

Special Meeting
July 12, 2011

The President, Mr. Hoover, called the meeting to order at 6:05 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

EXECUTIVE SESSION

Res. 12-101841 Moved by Mr. Bonacci, seconded by Mr. Forcina to go into Executive Session at 6:06 P.M. to consider employee employment and compensation, and to prepare for negotiations.

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

Res. 12-101842 Moved by Mr. Bonacci, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 7:35 P.M.

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

REGULAR SESSIONNegotiated Agreement with the REA (Certificated/Licensed Staff)

Res. 12-101843 Moved by Mr. Bonacci, seconded by Mr. Forcina to affirm and recognize the new Collective Bargaining Agreement between the Board of Education and the REA by Operation of Law per the attached resolution.

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

Resignation Certificated/Licensed Staff

Res. 12-101844 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the resignation of Sarah Teague, Intervention Specialist, as detailed in Attachment 1.

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

EXECUTIVE SESSION

Res. 12-101845 Moved by Mr. Forcina, seconded by Mr. Seifert to go into Executive Session at 8:45 P.M. for staff evaluation.

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

Res. 12-101846 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 10:15 P.M.

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

Special Meeting

July 12, 2011

ADJOURNMENT

Res. 12-101847 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 10:20 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Library/Revere High School

Regular Meeting

6:30 PM

July 19, 2011

The Vice President, Mr. Seifert called the meeting to order at 6:30 PM.

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

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. 12-101848 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the minutes of the Special Meetings held June 17, 2011 and June 21, 2011 and the Regular meeting held June 28, 2011 as detailed in Attachment T-1.

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

Financial Report- Year End Summary

No Action- See Report

Approval of Financial Report

Res. 12-101849 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the Financial Report for the month of June 2011 as found in Attachment T-2.

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

Donations

Res. 12-101850 Moved by Mrs. Hower, seconded by Mr. Forcina to approve, with appreciation, the donations listed in Attachment T-3.

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

Change Funds and Petty Cash Funds 2011/2012

Res. 12-101851 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the change funds and petty cash funds for the FY 2011/2012 as listed below:

- A. Athletic Department Change Fund in the amount of \$2,500.00
Custodian Bill Schumacher
- B. Cafeteria Change Fund in the amount of \$500.00
Custodian Deanne Karcher
- C. Petty Cash Funds each in the amount of \$100.00 with the exception of the Treasurer's Office which should be in the amount of \$200.00
Treasurer's Office – Custodian Dave Forrest
High School – Custodian – Principal
Middle School – Custodian Joe Niemantsverdriet
Bath Elementary – Custodian Dan Fry
Hillcrest Elementary – Custodian Katie Kowza
Athletic Department – Custodian Bill Schumacher
Transportation Department – Custodian Nila Ellis

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

Property, Fleet, Liability Insurance

Res. 12-101852 Moved by Mr. Forcina, seconded by Mrs. Hower to approve that the property, fleet and liability insurance be renewed, effective 8/1/11 for twelve months, with Ohio Casualty through the Seibert-Keck Agency as described in Attachment T-4.

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

Bus Bids

Res. 12-101853 Moved by Mr. Forcina, seconded by Mrs. Hower based upon the bid specifications submitted through the Ohio School Council bus purchase program, approve that the District award bus bids as detailed below and be it further resolved that these bids be awarded to the lowest and most responsive bidder. After consideration of the bid results for "Orders Placed" buses, it is recommend that the award be made based upon "In-stock Pricing". Be it further resolved that alternative components may be chosen when like or similar specifications are offered by the manufacturers. Therefore, for the 72 passenger buses, it is approved that the award be made to CCI North Coast and that the Director of Transportation be authorized to either trade-in up to three buses or sell them on EBay based on whichever method provides the highest rate of return, with two (2) buses to be purchased from the P.I. fund.

Bus Bids for 72 Passenger Buses with the following description:

- Conventional Chassis
- 72 Passenger
- 215 HP MaxxFORCE DT 466, Diesel Engine
- 21,000 pound air suspension
- Allison 2500 PTS series transmission

Bid Summary: Total Cost Based Upon Bid Specifications Combined with Item Substitution if Bidder was Non-responsive on Required Specifications

| Vendor | OBS | Myers (Note 1) | Myers (Note 1) | Cardinal | CCI North Coast | CCI North Coast |
|--------------------|--------|----------------|----------------|----------|-----------------|-----------------|
| Purchase Method | | Stock | Order | | Order | Stock |
| Bid Amount | No Bid | \$75,647 | \$71,778 | No Bid | \$71,850 | \$75,100 |
| Options/Additions | | | \$10,476 | | \$9,100 | |
| 1) Rust Protection | | | | | | |
| 2) Camera System | | \$2,712 | | | | \$2,350 |
| 3) Pre-Heaters | | | | | | |
| Total Cost | No Bid | \$78,359 | \$82,254 | No Bid | \$80,980 | \$77,450 |

Note 1: Cannot provide engine color camera & transmission as specified in bid

Note 2: OBS and Cardinal did not bid on our District

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

Ohio Schools Council

Res. 12-101854 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the participation in the programs sponsored by the Ohio Schools council per the schedule in Attachment T-5 for a total of \$2,132.01 for FY 2012 (school year 2011/2012).

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

Suburban Transportation 2011/2012 School Year

Res. 12-101855 Moved by Mr. Forcina, seconded by Mrs. Hower to approve entering into a contract for the transportation of students with Suburban Transportation and be it further resolved that this action is necessary based upon specific student needs and accommodations which can best be met through this option. See Attachment T-6.

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

Depository Agreements

Res. 12-101856 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the depository agreements with the banks listed below effective August 24, 2011 for a five-year period.

- | | |
|------------------|------------------|
| Charter One Bank | First Merit Bank |
| PNC Bank | Tri-State Bank |

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

Copier Services

Res. 12-101857 Moved by Mr. Forcina, seconded by Mrs. Hower to approve entering into a 36-month copier agreement with Ikon as the most responsive and responsible bidder under the bidding process entered into by the District at a cost of \$.0079/copy. Be it further resolved that the District will have ownership of the equipment for a \$1.00 purchase per unit at the end of the initial 36 months and also has a pre-negotiated two-year extension option under a service only fixed cost of \$.003/copy at our discretion.

Roll Call: aye- Forcina, Hower, Seifert
Motion Carried.

No Action

- Appointment of delegate and an alternate to the OSBA Annual Business Meeting held on November 13-16, 2011. The deadline for this appointment is the regular August meeting.
- Expedited Audit for FY11
- Funding rate HB 264
- Seminar at CVCC on HB 153
- Compensation Committee meeting-Summit County ESC

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**Administrative New Hire-Principal Revere High School

Res. 12-101858 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a Phillip King as the Principal of Revere High School per the details in Attachment S-1

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

Boys' Basketball Camp July 2011/Classified Personnel

Res. 12-101859 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the following stipends* for duties and compensation listed:

Matt Svetz/\$300

Marc Zustin/\$300

Chance Farnsworth/\$150 (partial week)

*Funding is provided by the participation fees

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

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

Res. 12-101860 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following supplemental contacts with compensation per the REA Negotiated Agreement:

Football

Grade 9 Coach-Wade Vantrease

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

Summer Evaluation

Res. 12-101861 Moved by Mrs. Hower, seconded by Mr. Forcina to approve up to three 93) hours of services at \$40.00 per hour for Tara Breedlove, Speech and Language Pathologist, to complete the communication portion of a student disability evaluation.

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

Correction to June Agenda Item

- Res. 12-101862 Moved by Mr. Forcina, seconded by Mrs. Hower to recognize and approve that Lisa Hurly will be teaching Math, not Science, as previously stated in the June 28, 2011 agenda.

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

Personnel-ClassifiedAdministrative Employment Contracts-2011/2012 School year

- Res. 12-101863 Moved by Mrs. Hower, seconded by Mr. Forcina to accept the resignations of the following classified staff members as half-time positions for the purpose of then approving them as full-time positions per the attachments:

| | | | |
|---------------|---------------------------|-------------|---------------|
| Deanne Pastva | Food Service Supervisor | \$47,298.00 | Attachment 1 |
| Nila Ellis | Transportation Supervisor | \$58,169.00 | Attachment 1a |

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

Resignation for Change of Employment-Classified personnel

- Res. 12-101864 Moved by Mr. Forcina, seconded by Mrs. Hower to accept the resignation of Brenda Warner, Custodian at RMS, for the purpose of then approving her as the Head Custodian at RHS, effective July 20, 2011 at Step 19, \$22.93/hour. See Attachment 2.

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

Resignation Supplemental Contract-Classified personnel

- Res. 12-101865 Moved by Mrs. Hower, seconded by Mr. Forcina to accept the resignation of Meagan McLaughlin as the assistant coach for women's soccer 2011/2012 due to family issues and the time commitment.

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

Supplemental Contracts/Classified Personnel- 2011/2012 School Year

- Res. 12-101866 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following supplemental contracts with compensation per the REA negotiated agreement:

Football

Varsity Assistant Coach-Nick Pappas
Varsity Assistant Coach-Derek Muffley
Varsity Assistant Coach-Jeff Oros
Grade 9 Coach- Mike Decker
RMS Coach-Louis Clark
RMS coach-Jay Carroll
VOLUNTEER Coach-Trevor Shaver
VOLUNTEER Coach- Nick Landi
VOLUNTEER Coach- Kevin Biddell

LPDC

Terry Snow-clerical support

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

Resignation-Classified Personnel

- Res. 12-101867 Moved by Mrs. Hower, seconded by Mr. Forcina to accept the resignation for retirement of Frank Gerard per Attachment 3.

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

Student Services

Berlitz Jr. Agreement 2011/2012 School Year

Res. 12-101868 Moved by Mr. Forcina, Seconded by Mrs. Hower to approve the agreement with Berlitz Jr. to provide ESL and related services as detailed in Attachment 4.

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

Service Agreement Occupational Therapy-2011/2012 School year

Res. 12-101869 Moved by Mrs. Hower seconded by Mr. Forcina to approve the agreement with Diane Stevens as detailed in Attachment 5.

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

Other Business

Consulting Agreement with Kay Quigley/Student Assistance Coordinator 2011/2012 School Year

Res. 12-101870 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a consulting agreement with Kay Quigley for the 2011/2012 school year as defined in Attachment 6 with compensation at the 2010/2011 level.

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

Bus Routes 2011/2012 School Year

Res. 12-101871 Moved by Mrs. Hower seconded by Mr. Forcina to approve the bus routes for the 2011 / 2012 school year as detailed, subject to revisions as needed based upon changing student demographics and the need for timely transport and cost effectiveness:

| | |
|---------------------|---------------|
| Elementary Routes | Attachment 7 |
| Secondary Routes | Attachment 8 |
| Kindergarten Routes | Attachment 9 |
| CVCC Routes | Attachment 10 |

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

REPORTS FROM CENTRAL OFFICE TEAM

Assistant Superintendent
Director of Student Services
Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- There will be Welcome Reception for the new RHS Principal from 6:00 P.M. in the Library of Revere High School, followed by a BOE work Session at 7:00 P.M. on August 19, 2011.
- There will be a Regular BOE Meeting August 16, 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. 12-101872 Moved by Mr. Forcina, seconded by Mrs. Hower to go into Executive Session at 7:35 P.M. to consider compensation of an employee.

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

Res. 12-101873 Moved by Mr. Forcina, seconded by Mrs. Hower to come out of Executive Session and go back to Regular Session at 8:43 P.M.

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

ADJOURNMENT

Res. 12-101874 Moved by Mr. Forcina, seconded by Mrs. Hower to adjourn the meeting at 8:51 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Administration Building
7:30 A.M.

Special Meeting
July 25, 2011

The Vice President, Mr. Seifert, called the meeting to order at 7:32 A.M.

Roll Call:

Mario Bonacci, Present Claudia Hower, Absent
Joe Forcina, Present George Seifert, Present
Bill Hoover, Absent

READING OF NOTICE OF SPECIAL MEETING

No action taken

Election of Treasurer Pro Tempore

Res. 12-101875 Mr. Forcina nominated Mr. Bonacci as Treasurer Pro Tempore for the purpose of accepting staff resignations. Only one (1) nomination was received. A motion was made by Mr. Forcina, seconded by Mr. Seifert to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Forcina, Seifert, Bonacci
Motion Carried.
Mr. Bonacci was elected Treasurer Pro Tempore

SUPERINTENDENT'S AGENDA

Certificated/Licensed Staff

Resignation of Certificated/Licensed Staff member

Res. 12-101876 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve and accept the resignation for retirement of Mike Burnette, RMS Grade 6 Teacher, effective at the end of the 2010/2011 contract year as detailed in Attachment 1.

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

Classified Staff

Resignation of Classified Staff

Res. 12-101877 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve and accept the resignation of Alyssa Papadopulos, Secretary to the Athletic Director, effective at the end of the 2010/2011 contract year as detailed in Attachment 2.

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

ADJOURNMENT

Res. 12-101878 Moved by Mr. Forcina, seconded by Mr. Bonacci to adjourn the meeting at 7:38 A.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved