

Revere Board of Education
Library, Revere Middle School
6:00 P.M.

Special Meeting
February 8, 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, Absent (but on Skype)
George Seifert, Absent

READING OF NOTICE OF SPECIAL MEETING

No action taken

Mr. Seifert arrived at 6:07 P.M.

EXECUTIVE SESSION

Res. 11-101686 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 7:35 P.M. to consider the employee compensation, negotiations and to consider the sale of property.

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

REGULAR SESSION

Res. 11-101687 Moved by Mr. Seifert, seconded by Mr. Forcina to come out of Executive Session and return to Regular Session at 8:55 P.M.

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

ADJOURNMENT

Res. 11-101688 Moved by Mr. Forcina, seconded by Mr. Bonacci to adjourn the meeting at 8:56 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Library-Revere High School

6:30 P.M.

Regular Meeting

February 15, 2011

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

Roll Call:

Mario Bonacci, Absent

Claudia Hower, Absent

Joseph Forcina, Present

George Seifert, Present

William Hoover, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- Mrs. Rena Baker's class presenting Poetry

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT

Approval of Minutes

- Res. 11-101689 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the minutes of the Organizational Meeting held January 11, 2011 and the Special Meetings held January 11, 2011 and January 25, 2011, and the Regular Meeting held January 18, 2011 as detailed in Attachment T-1.

Roll Call: Aye- Forcina, Hoover, Seifert

Motion Carried.

Approval of Financial Report

- Res. 11-101690 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the Financial Report for the month of January as found in Attachment T-2.

Roll Call: Aye- Seifert, Forcina, Hoover

Motion Carried.

Donations

- Res. 11-101691 Moved by Mr. Forcina, seconded by Mr. Seifert to approve, with appreciation, the donations listed in Attachment T-3.

Roll Call: Aye- Forcina, Seifert, Hoover

Motion Carried.

Appropriation Adjustments

- Res. 11-101692 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the appropriation adjustments listed in the attached schedule, be it further resolved that the legal level of control be approved at the fund level. See Attachment T-4.

Roll Call: Aye- Forcina, Seifert, Hoover

Motion Carried.

Inventory Deletion-Withdrawn

Purchase Orders

- Res. 11-101693 Moved by Mr. Forcina, seconded by Mr. Seifert 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
1101899	1/17/11	Ohio School Board Assoc	\$7,548.00	Central Office
1101626	12/1/10	Summit County ESC	\$6,111.64	Central Office

Roll Call: Aye- Forcina, Seifert, Hoover

Motion Carried.

Bus Bids via Oho Schools Council

Res. 11-101694 Moved by Mr. Seifert, seconded by Mr. Forcina to participate in and authorize Ohio Schools council to advertise and receive bids on behalf of the Board of Education for a fee of \$325.00

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

GAAP Accounting Services

Res. 11-101695 Moved by Mr. Forcina, seconded by Mr. Seifert to approve entering into a contract for the preparation of GAAP financial statements for fiscal year 2011 with REA and Associates, Inc. in an estimated amount of \$8,800.00

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

Tax Complaints

Res. 11-101696 Moved by Mr. Seifert, seconded by Mr. Forcina to approve employing McGown, Markling and Whalen to investigate and file both original tax complaints and counter tax complaints as proactive steps in defending the District's tax base. Be it further resolved that no filing shall be submitted until the Board of Education has reviewed the individual cases.

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

Pupil Transportation-Suburban School Transportation Company (SSTC)

Res. 11-101697 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the agreement with SSTC to provide student transportation as needed for the 2010/2011 school year per Attachment T-6.

Moved by Mr. Forcina, seconded by Mr. Seifert to table the above motion for a later date.

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

Renewal Levy Withdrawn from the May 2011 Ballot

Res. 11-101698 Moved by Mr. Seifert, seconded by Mr. Forcina to authorize withdrawing the renewal levy of May 3, 2011 based upon certification of the passage of the February 8, 2011 renewal levy.

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

Advance of Funds

Res. 11-101699 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the advancement of funds from the General Fund 001 to the Food Service Fund 006 in the amount of \$200,000.00.

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

Discussion Items-No Action

- Senate Bill 5
- Healthy Life Screenings
- Appreciation for support of Levy

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 (LOA)-Certificated/Licensed Employees

- Res. 11-101700 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the following maternity LOA's:

Nichole Bruce/RHS Math Teacher	On or about April 12, 2011 for the remainder of the 2010/2011 school year
Megan Cronick/HES Grade 3 Teacher	On or about May 13, 2011 for the remainder of the 2010/2011 school year
Jennifer Exten/RHS Science Teacher	On or about April 23, 2011 for the remainder of the 2010/2011 school year
Deidre Hichens/HES Grade 3 Teacher	On or about April 7, 2011 for the remainder of the 2010/2011 school year

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

Long Term Substitutes/LOA

- Res. 11-101701 Moved by Mr. Forcina, seconded Mr. Seifert to approve the following long term substitutes:

Alison Blake for Megan Cronick as noted in above item
 Lori Hutchings for Deidre Hichens as noted in above item

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

Salary Increases 2010/2011 School Year-Additional Training

- Res. 11-101702 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the following salary placements due to additional training, dollar amount prorated to the start of the second semester:

Virginia Habig/Grade 2 HES	MA, Step 6	(6 years of service)	\$58,603.00
Lisa Hurley/Grade 6 RMS	MA, Step 4	(4 years of service)	\$53,790.00
Dan Mosher/Math RHS	MA, Step 3	(3 years of service)	\$51,383.00

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

Personnel-Classified

Supplemental Contracts-2010/2011 School Year

- Res. 11-101703 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following with compensation per the negotiated agreement:

Game Workers

Laura Bell

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

Resignation for Retirement-Classified Personnel

- Res. 11-101704 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the resignation for retirement of Mark Warner/Head Custodian RMS effective December 31, 2011 as detailed in Attachment 1.

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

Classified New Hire

- Res. 11-101705 Moved by Mr. Seifert, seconded by Mr. Forcina to approve John Zaharopoulos as a 1.5 hour bus driver for CVCC, effective January 3, 2011 at Step 0.

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

Student Services

Student Health Services Agreement 2011/2012 School Year

- Res. 11-101706 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the agreement with the Summit county Board of Health to provide school health services to the district for the 2011/2012 school year as defined in Attachment 2.

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

Revised Job Description
Res. 11-101707 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the revised job descriptions noted below:

Head Custodian	Attachment 3
Custodian	Attachment 4

Roll Call: Aye- Forcina, Seifert, Hoover
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 on March 8, 2011 at 6:00 P.M. in the Board Room of the Administration Building.
- B. There will be a Regular BOE Meeting on March 15, 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. 11-101708 Moved by Mr. Forcina, seconded by Mr. Seifert to go into Executive Session at 7:27 P.M. to consider the discipline and dismissal of employees and to consider the sale of property.

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

REGULAR SESSION

Res. 11-101709 Moved by Mr. Forcina, seconded by Mr. Seifert to come out of Executive Session and return to Regular Session at 8:38 P.M.

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

ADJOURNMENT

Res. 11-101710 Moved by Mr. Seifert, seconded by Mr. Forcina to adjourn the meeting at 8:42 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved