

6:00 P.M. May 10, 2011
The President, Mr. Seifert, called the meeting to order at 6:00 P.M.

Roll Call:

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

READING OF NOTICE OF SPECIAL MEETING

No action taken

Mr. Hoover arrived at 6:15 P.M.

Presentation

- Brian Wagner's Presentation on HB264 project representing CCG Energy Solutions

Treasurer's Agenda

Resolution-Emergency Levy August 2011

Res. 11-101777 Moved by Mr. Forcina, seconded by Mr. Seifert to approve withdrawing the Emergency Levy of August 2011 based upon the Summit County Board of Elections certifying the passage of the May 3, 2011 Emergency Levy.

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

Superintendent's Agenda

Discussion-No Action

Student Handbooks-2011/2012 school year

HB264 Application

Res. 11-101778 Moved by Mr. Forcina, seconded by Mrs. Hower to authorize CCG Energy Solutions to complete HB264 application for submission to OSFC.

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

EXECUTIVE SESSION

Res. 11-101779 Moved by Mr. Forcina, seconded by Mrs. Hower to go into Executive Session at 7:51P.M. to consider employee employment, dismissal, compensation and to prepare for negotiations, and to discuss the purchase or sale of public property.

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

Res. 11-101780 Moved by Mr. Forcina, seconded by Mrs. Hower to come out of Executive Session and go back to Regular Session at 9:12 P.M.

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

ADJOURNMENT

Res. 11-101781 Moved by Mr. Forcina seconded by Mrs. Hower to adjourn the meeting at 9:15 P.M.

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

Signed _____
President

Attest _____
Treasurer

Revere Board of Education
Revere High School Library

Regular Meeting

6:00 P.M.

May 17,

2011

The President, Mr. William Hoover, called the meeting to order at 6:00 PM.

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- Scholarship of Entrepreneurial Engagement (SEB) Program/RHS Students; John Klipfell, Ashland U; Jeff Dallas, Advisor
- JETS Team/RHS Students; Jeff Shane, Advisor
- Academic Challenge Team/RHS Students, Jeff Fry, Advisor
- The Lantern/RHS Students; Alan Silvidi, Advisor
- Science Olympiad/RHS Students; Jeff Shane, Advisor
- Daniel Bonacci/Student Council Leadership Award for All Ohio and appointed to Executive Board at State level

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

- Res. 11-101782 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the minutes of the Special Meetings held April 4, 2011, April 12, 2011 and April 26, 2011 and the Regular Meeting held April 19, 2011 and corrected minutes of the Regular Meeting for March 15, 2011 as detailed in Attachment T-1.

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

Approval of Financial Report

- Res. 11-101783 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the Financial Report for the month of April as found in Attachment T-2

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

Donations

- Res. 11-101784 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve, with appreciation, the donations listed in Attachment T3.

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

Five-Year Forecast-Modification

- Res. 11-101785 Moved by Mrs. Hower, seconded by Mr. Forcina to adopt the modifications of the Five-Year Forecast for fiscal year 2010-2011 as described in Attachments T-4 and T-5.

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

SUPERINTENDENT'S REPORT

Staff Recalls

Certificated/Licensed Staff and Classified Staff Recalls for the 2011/2012 School Year

- Res. 11-101786 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the attached resolution recalling the Certificate/Licensed staff and the classified staff that received Reduction in Force Notices for the 2011/2012 school year. Attachment 1.

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

Food Service and Transportation Supervisor Recalls for the 2011/2012 School Year

- Res. 11-101787 Moved by Mr. Bonacci, seconded by Mr. Hoover to approve the attached resolution recalling the Transportation and Food Service Supervisors both of which received Reduction in Force Notices for the 2011/2012 school year. Attachment 2.

Moved by Mr. Bonacci, seconded by Mr. Hoover to table the above motion for a later date.

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

Mr. Hoover left at 6:57 P.M.

TREASURER'S REPORT

Presentation-No Action

Presentation by Brian Wagner of CCG Energy solutions on HB264 project

Resolution to Submit HB 264 Application

- Res. 11-101788 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve that the Treasurer as the designated Public Records Officer attend the required public records training on behalf of the Board of Education as permitted by law but be it further resolved that this does not preclude any Board member from individually attending training if so desired.

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

Resolution to Apply for Qualified School Construction Bonds

- Res. 11-101789 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the Resolution requesting authority to issue Qualified School Construction Bonds and authorizing the Superintendent and Treasurer to prepare and file with the Ohio School Facilities Commission an application for such authority. Attachment T-7.

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

New Funds

- Res. 11-101790 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the adoption of the following funds with appropriations to be established at the fund level: the Eric Morant Memorial Fund 007-9311 and the Patrick Alfieri Lives Scholarship Fund 007-9391.

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

IP Telephony Solution

- Res. 11-101791 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the adoption of the agreement between the District and NEONET for the installation and purchase of voice over IP telephone equipment whereas no cash outlay is required of the District and be it further resolved that the operational savings from the telephone solution pays for all required equipment and additionally yields, starting in year one of the contract, a net operational savings. Attachment T-8.

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

Board Update-No Action

Performance Audit

BOARD MEMBERS' REPORTS

- A. Finance/Audit Committee
- B. Facilities and Grounds Committee
- C. Legislative Report
- D. Cuyahoga Valley Career Center
- E. Student Achievement Liaison

SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed

Certificated/Licensed-Maternity Leave of Absence

- Res. 11-101792 Moved by Mrs. Hower seconded by Mr. Forcina to approve a the leave of absence for Cheryl Berwald, Music Teacher @ RMS, to begin on or about September 7, 2011 with a return to work on or about November 30, 2011.

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

Certificated/Licensed-Supplemental

- Res. 11-101793 Moved by Mr. Forcina seconded by Mrs. Hower to Sonja Haller as the sole recipient for the previously approved 2010/2011 Science Olympiad supplemental due to the maternity leave of absence of Lisa Hurley as defined in Attachment 3.

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

Stipend Spring Musical

- Res. 11-101794 Moved by Mr. Forcina, seconded by Mrs. Hower to approve that Robert Carlyon be paid \$650.00 for services rendered for the Spring Musical and be it further resolved that this stipend is to be charged to the Revere Players fund 200/9322 at a total cost of \$750.43

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

Personnel-Classified

Classified Staff-Maternity Leave of Absence

- Res. 11-101795 Moved by Mr. Forcina seconded by Mr. Seifert to approve the leave of absence for Brenda Moll, Secretary to the Assistant Superintendent, to begin on or about July 10, 2011 with a return to work on or about August 22, 2011.

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

Student Services

School Health Services Agreement Old Trail-Summit County Summit County Board of Health-2011/2012 School Year

- Res. 11-101796 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the School health Agreement with the Summit county Board of Health to provide services to Old Trail for the 2011/2012 school year as defined in Attachment 4.

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

Other Business

Membership in the Ohio High School Athletic Association (OHSAA) -2011/2012 School Year

- Res. 11-101797 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the Revere Local School District's annual membership in the OHSAA for the 2011/2012 school year as detailed in Attachment 5.

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

Student Handbooks 2011/2012 School Year

Res. 11-101798 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the student handbooks for the 2011/2012 school year:

- HES Attachment 6
- BES Attachment 7
- RMS Attachment 8
- RHS Attachment 9

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

Common CORE Revere High School

Res. 11-101799 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the Algebra II Equivalent course for the ODE mandated Common CORE curriculum beginning for the 2011/2012 school year as defined in Attachment 10.

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

BUILDING PRINCIPALS' REPORTS

No action taken

REPORTS FROM CENTRAL OFFICE TEAM

- A. Assistant Superintendent
- B. Director of Student Services
- C. Coordinator of Business Services

No action taken

INFORMATIONAL ITEMS

- A. There will be a BOE Work Session On June 21, 2011 at 6:00 p.m. in the BOE
- B. There will be a Regular BOE Meeting, June 28, 2011 at 6:30 p.m. in the Library of Revere High School

Note: June dates are later in the month due to the close of the fiscal year

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

EXECUTIVE SESSION

Res. 11-101800 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 7:56 P.M. to consider the employment and compensation of employees and negotiations.

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

Mr. Hoover returned 8:10 P.M.

Res. 11-101801 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 9:16 P.M.

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

ADJOURNMENT

Res. 11-101802 Moved by Mr. Forcina, seconded by Mr. Bonacci to adjourn the meeting at 9:18 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved