

**Revere Board of Education
Administration Building**

Special Meeting

6:00 P.M.

April 4,

2011

The President, Mr. Hoover, called the meeting to order at 6:00 P.M.

Roll Call:

Mario Bonacci, Present
Joe Forcina, Absent
Bill Hoover, Present

Claudia Hower, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

Treasurer's Report

No action taken

Superintendent's Report

Teacher Employment Contracts for 2011/2012 School Year

No action taken

EXECUTIVE SESSION

Res. 11-101749 Moved by Mr. Hoover, seconded by Mr. Bonacci to go into Executive Session at 6:05 P.M. to discuss negotiations.

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

Mr. Forcina arrived at 6:06 P.M.

Res. 11-101750 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 7:12 P.M.

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

EXECUTIVE SESSION

Res. 11-101751 Moved by Mrs. Hower, seconded by Mr. Seifert to go into Executive Session at 7:41 P.M. to discuss negotiations and employee compensation.

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

Res. 11-101752 Moved by Mr. Bonacci, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 8:18 P.M.

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

Mr. Seifert left at 8:19 P.M.

ADJOURNMENT

Res. 11-101753 Moved by Mr. Hoover seconded by Mr. Bonacci to adjourn the meeting at 8:38 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

**Revere Board of Education
Administration Building**

Special Meeting

6:00 P.M.

April 12, 2011

The Vice President, Mr. Seifert, called the meeting to order at 6:05 P.M.

Roll Call:

Mario Bonacci, Present
Joe Forcina, Present
Bill Hoover, Absent

Claudia Hower, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

Presentation by Bill Snow on proposal for recycling bin at Bath Elementary in partnership with Bath Township

Mr. Hoover Arrived at 6:10 P.M.

Treasurer's Report

No action taken

EXECUTIVE SESSION

Res. 11-101754 Moved by Mr. Forcina, seconded by Mr. Seifert to go into Executive Session at 7:06 P.M. to consider employee compensation, employment and evaluations, to prepare for negotiations and to consider the sale of property.

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

Res. 11-101755 Moved by Mr. Bonacci, seconded by Mrs. Hower to come out of Executive Session and go back to Regular Session at 9:10 P.M.

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

REGULAR SESSION

Superintendent's Report

Compensation of Employees for the 2011/2012 School Year

No action taken

ADJOURNMENT

Res. 11-101756 Moved by Mrs. Hower seconded by Mr. Bonacci to adjourn the meeting at 9:47 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

**Revere Board of Education
Revere High School Library
Regular Meeting**

6:30 P.M.

April 19,

2011

The President, Mr. William Hoover, called the meeting to order at 6:30 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

- PTA Reflections Program Recognition
- RMS Power of the Pen
- RMS Science Olympiad with demonstration
- RMS Math Counts
- RMS video presentation-"I AM"
- RHS Advanced Digital Design

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 11-101757 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the minutes of the Special Meetings held March 8, 2011 and March 25, 2011 and the Regular Meeting held March 15, 2011 as detailed in Attachment T-1.

And,

Approval of Financial Report

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

And,

Donations

To approve, with appreciation, the donations listed in Attachment T3.

And,

Appropriation Adjustments

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

And,

Inventory Deletion

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-5.

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

Amounts and Rates

- Res. 11-101758 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the adoption of the "Resolution Accepting the Amounts and Rates" as determined by the Summit County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the fiscal year commencing July 1, 2011. See Attachment T-6.

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

Five-year Forecast-Modification

- Res. 11-101759 Moved by Mrs. Hower, seconded by Mr. Seifert to adopt the modifications of the Five-Year Forecast for fiscal year 2010-2011 as described in Attachments T-7 and T-8.

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

Public Record Training

- Res. 11-101760 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, Hoover, Hower, Seifert
Motion Carried.

Resolution-Emergency Levy August 2011

- Res. 11-101761 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the "Resolution to Submit" to the voters a 10-year Emergency Levy on the ballot as detailed in Attachment T-9.

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

Power4Schools Electric Program-No Action

A program sponsored by the Ohio Schools Council, The Ohio Association of Business Officials, The Buckeye Association of School Administrators and the Ohio School Boards Association

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

Reduction in Force 2011/2012 School Year-Limited Contract Staff Member

- Res. 11-101762 Moved by Mr. Seifert seconded by Mr. Forcina to approve a reduction in Force (RIF) for a staff member currently employed on a Limited Contracts as detailed in Attachment 1.

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

Continuing Contracts

- Res. 11-101763 Moved by Mrs. Hower, seconded by Mr. Seifert to approve the following certificated/licensed staff members for employment on a Continuing Contract beginning with the 2011/2012 school year:

| | |
|-------------------|-----------------------------|
| Brandon Decker | Science/RHS |
| Kristen Digman | Grade 2/HES |
| Jennifer Jacoby | Grade 4/BES |
| Jean Nielsen | Grade 4/BES |
| Brian Racin | Math/RHS |
| Debbie Schwertner | Grade 2/HES |
| Christi Stolarski | Intervention Specialist/BES |
| Sarah Teague | Intervention Specialist/BES |
| Theresa Whyte | Foreign Language/RHS |

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

Limited Contracts

- Res. 11-101764 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following certificated/licensed staff members for employment on a Limited Contract for the 2011/2012 school year, subject to RIF notification process. See Attachment 2.

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

Nonrenewal of All Supplemental Contract 2009/2010 School Year

- Res. 11-101765 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the routine nonrenewal of all 2010/2011 supplemental contracts for all certificated/licensed personnel at the end of the 2010/2011 school year.

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

And,

Nonrenewal-Long Term Substitutes

To approve the routine nonrenewal of all substitutes working as long term substitutes for any portion of the 20120/2011 school year, including but not limited to:

Alison Blake
Lori Hutchins
Michael Leonhardt
Jennifer Mullet
Lindsey Newport
Kim Ryan
Elizabeth Serva
Steve Vranik

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

Personnel-ClassifiedClassified Staff-Resignation for Retirement

- Res. 11-101766 Moved by Mr. Forcina seconded by Mr. Seifert to approve the resignation of Roger Pritt as the Head Custodian at RHS per Attachment 3, effective June 30, 2011

And,

Involuntary Resignation-Classified Staff Member

To approve the involuntary resignation of Stan Seese, Custodian, due to a disability leave of absence, as provided for under O.R.C., with an effective date of April 1, 2011.

Regular Meeting

April 19, 2011

And,

Nonrenewal of All Supplemental Contracts 2010/2011 School Year

To approve the nonrenewal of all 2010/2011 supplemental contracts for all classified personnel at the end of the 2010/2011 school year.

And,

Nonrenewal-All Kindergarten and Preschool Bus Drivers-2010-2011 School Year

To approve the routine nonrenewal of all 2010/2011 Kindergarten route drivers (S. Ayers, J. Kellogg, J. Scott, J. Shaver, L. Solomon) and Preschool route driver (C. Nicholas). Routes and drivers for the 2011/2012 school year will be established as soon as possible and will be based upon the Kindergarten and Preschool student census, the geographic distribution of said students and need to provide safe and effective transportation.

And,

Classified Employment-Administrative Positions

To approve the following effective August 1, 2011 for the 2011/2012 school year with compensation to be determined:

Nila Ellis Coordinator of Transportation* A half-time position (.5 FTE)

Deanne Pastva Coordinator of Food Services* A half-time position (.5 FTE)

*Reduced time positions BOE approved March 2011

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

Student Services

Service Plan Agreement-Summit County Education Service Center(ESC)-2011/2012 School Year

Res. 11-101767 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the Service Plan with the Summit County ESC to provide a variety of services for the 2011/2012 school year as defined in Attachment 4.

And,

School Building Lease Agreement-Summit County Education Service Center(ESC)-2011/2012 School Year

To approve the lease agreement with the ESC to use a portion of Bath Elementary School for preschool services for the 2011/2012 school year as defined in Attachment 5.

And,

Preschool Services Agreement-Summit County Education Service Center-2011/2012 School Year

To approve the agreement with the Summit County ESC to provide preschool services for preschool children with disabilities as defined in Attachment 6.

Therapy Services-PRN therapy Services, Inc.-2011/2012 School Year

To approve the agreement with PRN Therapy Services, Inc. to provide licensed physical and/or occupational therapists and/or assistants to students on as needed basis for the 2010/2011 school year as defined in Attachment 7.

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

Athletic Trainer Services-2011/2012 School Year

Res. 11-101768 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the agreement with SUMMA Health Systems to provide the services of an Athletic Trainer for the students for the three (3) year period noted above as detailed in Attachment 8. Note contract revised as presented at meeting.

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

Other Business

Student Council Overnight Field Trip-Fort Jennings, Ohio

- Res. 11-101769 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the April 28, 2011 field trip to the State conference in Fort Jennings, OH. Students in grades 9-12 and some middle school students will attend to develop leadership skills, receive awards and plan activities for the 2012 State Conference to be held at Revere. Students will stay with host families and will travel by commercial bus with no cost to the district.

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

School Photos Agreement-2011/2012 School Year

- Res. 11-101770 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the agreement with OSP Photography to take school pictures for the 2011/2012 school year. See Attachment 9.

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

Staff Appreciation Week

- Res. 11-101771 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the week of May 2-May 8, 2010 as Staff Appreciation Week as detailed in Attachment 10.

And,

Volunteer Appreciation Month

To approve the month of May 2011 as Volunteer Appreciation Month as defined in Attachment 11.

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

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 Special Meeting, April 21, 2011 at 7:30 a.m. in the BOE.
- B. There will be a BOE Special Meeting, April 26, 2011 at 7:30 a.m. in the BOE.
- C. There will be a BOE Work Session, May 10, 2011 at 6:00 p.m. in the BOE.
- D. There will be a Regular BOE Meeting, May 17, 2011 at 6:30 p.m. in the Library of Revere High School.

**CONCERNS OF THE PUBLIC AND COMMUNITY
ANNOUNCEMENTS**

EXECUTIVE SESSION

- Res. 11-101772 Moved by Mr. Forcina, seconded by Mr. Seifert to go into Executive Session at 6:56 P.M. to prepare for negotiations.

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

- Res. 11-101773 Moved by Mr. Bonacci, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 7:06 P.M.

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

Regular Meeting

April 19, 2011

ADJOURNMENT

Res. 11-101773.1 Moved by Mr. Bonacci, seconded by Mrs. Hower to adjourn the meeting at 7:07 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

**Revere Board of Education
Administration Building**

Special Meeting

7:30 A.M.

April 26, 2011

The President, Mr. Hoover, called the meeting to order at 7:30 A.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

Treasurer's Agenda

Resolution-Emergency Levy August 2011

Res. 11-101774 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve a "Resolution to Proceed" to place a 10-year Emergency Levy for new money on the ballot as detailed in Attachment T-1.

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

Superintendent's Agenda

Reduction in Force 2011/2012 School Year-Classified Staff

Res. 11-101775 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve a Reduction in Force (RIF) for classified staff members currently employed as detailed in Attachment 1.

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

ADJOURNMENT

Res. 11-101776 Moved by Mr. Forcina seconded by Mr. Seifert to adjourn the meeting at 7:42 A.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

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

Regular Meeting

6:30 PM

March 15,

2011

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

Roll Call:

Mario Bonacci, Present
Joe Forcina, Present
Bill Hoover, Present

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- Bath Elementary Students: Math Olympics/Mrs. Coen

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 11-101716 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the minutes of the Special Meeting held February 8, 2011 and the Regular Meeting held February 15, 2011 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 11-101717 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the Financial Report for the month of February as found in Attachment T-2.

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

Donations

Res. 11-101718 Moved by Mr. Forcina, seconded by Mrs. Hower to approve, with appreciation, the donations listed in Attachment T-3.

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

Appropriation Adjustments

Res. 11-101719 Moved by Mr. Seifert, seconded by Mr. Forcina 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- Seifert, Forcina, Bonacci, Hoover, Hower
Motion Carried.

Sale of Richfield School-Resolution

Res. 11-101720 Moved by Mrs. Hower, seconded by Mr. Seifert to approve that the Superintendent and the Treasurer be authorized to execute any and all documents necessary to complete the sale of the Richfield property per details in Attachment T-5.

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

Race to the Top (RttT) and the Education Jobs Fund/Grant

Res. 11-101721 Moved by Mr. Bonacci, seconded by Mr. Forcina approve participation in the Federally funded Race to the Top Grant (Fund #506) and the Federally funded Education Jobs Fund (Fund #504) and that appropriations be established at fund level.

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

Suburban Transportation Agreement- 2010/2011 School Year

Res. 11-101722 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the agreement with Suburban Transportation as detailed in Attachment T-6.

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

NEOnet Agreements (3)

Res. 11-101723 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following three agreements for communication services as noted:

| | |
|--------------------------|----------------|
| IP Telephony Services | Attachment T-7 |
| Exchange (Email) Hosting | Attachment T-8 |
| Voice Mail | Attachment T-9 |

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

Transfer of Funds-Athletics

Res. 11-101724 Moved by Mr. Forcina seconded by Mr. Seifert to approve \$50,000.00 be transferred from the General Fund and \$25,000.00 be advanced from the General Fund (001/0000) to the Athletic Fund (330/920A).

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

Comments-No Action

- Cardiovascular Screening Event

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

Leave of Absence (LOA)-Certificated/Licensed Personnel

Res. 11-101725 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the following maternity

LOA:
Heather Tilson/RMS L. Arts, Foreign Lang. On or about May 17, 2011 for the remainder of the 10/11 school year

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

Long Term Substitutes/LOA

Res. 11-101726 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following long term substitutes:

Jennifer Mullet for Heather Tilson on or about May 17, 2011 for the remainder of the 2010/2011 school year
Steven Vranic for Nichole Bruce on or about April 12, 2011 for the remainder of the 2010/2011 school year

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

Regular Meeting

March 15, 2011

- Supplemental Contracts Certificated/Licensed Staff-2010/2011 School Year
Res. 11-101727 Moved by Mr. Seifert, seconded by Mr. Forcina, to approve the following with compensation as noted:

Men's Lacrosse

Head Coach-Ryan Fletcher (.12 rate)-predicated upon resignation of current coach/Personnel Classified

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

- Staff Development Stipend-2010/2011 School Year
Res. 11-101728 Moved by Mr. Forcina, seconded by Mr. Seifert to approve Lauri Stover for a staff development stipend not to exceed \$1,440.00 payable out of Title IIA funds, to provide 22 hours of instruction, 11 hours of preparation/planning and 3 hours of grading.

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

- Reduction in Force 2011/2012 School Year-Continuing Contract Staff
Res. 11-101729 Moved by Mr. Forcina, seconded by Mr. Seifert to approve a reduction in force (RIF) for a staff member currently employed on a Continuing Contract as detailed in Attachment 1.

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

- Reduction in Force 2011/2012 School Year-Limited Contract Staff
Res. 11-101730 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a reduction in force (RIF) for staff members currently employed on a Limited Contract as detailed in Attachment 2.

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

- Administrative Employment Contracts
Res. 11-101731 Moved by Mr. Forcina, seconded by Mr. Seifert to approve 1-year contracts (8/1/2011-7/31/2012) for the following administrators:
Bill Adams/RHS Principal
Kathy Bearer/Assistant Superintendent
John Evans/RHS Assistant Principal
Katie Kowza/HES Principal
Ryan Lekan/Information and Technology Specialist
Bill Schumacher/Athletic Director

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

Personnel – Classified

- Supplemental Contract Classified-Resignation
Res. 11-101732 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the resignation of Doug Stalter as the head Coach, Men's Lacrosse, per Attachment 3.

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

- Supplemental Contracts Classified-2010/2011 School Year
Res. 11-101733 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following with compensation per the negotiated agreement or as noted:

Regular Meeting

March 15, 2011

Men's Lacrosse

Assistant Coach-Stephen Vari (.09)
VOLUNTEER Coach -Doug Stalter
VOLUNTEER Coach -Bob Heubeck

Women's Lacrosse

Assistant Coach-Christina Michalos (.09)

Softball

VOLUNTEER Coach-Candace Andrei

Men's Track

VOLUNTEER Coach-Josh Holahan

Men's Tennis

VOLUNTEER Coach- Chris Harris

Dance Team

Head Coach-Amanda Martin
Assistant Coach-Maggie Baraona

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

Supplemental Contract Classified-Athletics-2011/2012

Res. 11-101734 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following with compensation per the negotiated agreement:

Women's Soccer

David Howson

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

Substitute Bus Driver-2010/2011 School Year

Res. 11-101735 Moved by Mr. Forcina, seconded by Mr. Seifert to approve Leanne Liccardi as a substitute bus driver effective on or after 3/11/2011.

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

Student Services

No action taken

Other Business

No action taken

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 March 25, 2011 at 7:30 a.m. in the BOE
- B. There will be a BOE work session April 12, 2011 at 6:00 p.m. in the BOE
- C. There will be a Regular Meeting April 19, 2011 at 6:30 p.m. in the RHS Library

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

No action Taken

EXECUTIVE SESSION

Res. 11-101736 Moved by Mr. Forcina, seconded by Mr. Seifert to go into Executive Session at 8:16 P.M. to consider the employment or compensation of employees, to prepare for negotiations/bargaining sessions, and personnel evaluations.

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

Regular Meeting

March 15, 2011

REGULAR SESSION

Res. 11-101737 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and return to Regular Session at 10:12 P.M.

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

ADJOURNMENT

Res. 10-101738 Moved by Mr. Bonacci seconded by Mr. Forcina, to adjourn the meeting at 10:15 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved