

Revere Board of Education  
Board of Education  
9:00 A.M.

Special Meeting  
December 4, 2010

The President, Mr. Bill Hoover, called the meeting to order at 9:00 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**

Discussion-Budgetary Considerations Associated with Levy Initiatives  
No Action

**EXECUTIVE SESSION**

Res. 11-101626 Moved by Mr. Seifert, seconded by Mr. Forcina to go into Executive Session at 11:23 A.M. to consider the employment and/or dismissal of public employees based upon budgetary considerations associated with levy initiatives and property for district purposes.

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

**REGULAR SESSION**

Res. 11-101627 Moved by Mr. Forcina, seconded by Mr. Bonacci to come out of Executive Session and return to Regular Session at 12:15 P.M.

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

**ADJOURNMENT**

Res. 11-101628 Moved by Mr. Bonacci, seconded by Mr. Seifert to adjourn the meeting at 12:20 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved

6:30 PM

December 14, 2010

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

**Roll Call:**

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

Claudia Hower, Present  
George Seifert, Present

**PLEDGE OF ALLEGIANCE**

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

RHS: Semi-Finalists National Merit Scholars  
Commended Scholars  
The Lantern/Mr. Alan Silvidi  
DAR Essay/Kelsey Hogan

**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. 11-101626 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the minutes of the Special Meeting held November 5, 2010, November 9, 2010 and the Regular Meeting held November 16, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 11-101627 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the Financial Report for the month of November as found in Attachment T-2.

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

Donations

Res. 11-101628 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve, with appreciation, the donations listed in Attachment T-3.

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

Inventory Deletion

Res. 11-101629 Moved by Mr. Forcina, seconded by Mrs. Hower 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-4.

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

Purchase Orders

Res. 11-101630 Moved by Mrs. Hower, seconded by Mr. Forcina 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
1101606	11/29/10	Greystar Builders Inc	\$3,580.00	Central Office
1101412	11/3/10	Akron Design and Costume Co.	\$3,300.00	RHS
1101585	11/23/10	Medina Country club	\$4,000.00	RHS
1101590	11/23/10	Groovfold, Inc	\$11,222.00 NOT APPROVED	RHS

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

Ohio School Boards Association-Membership 2011

Res. 11-101631 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve the renewal of their membership on the Ohio School Boards Association and related publications at an estimated cost of \$6,500.00

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

Ohio School Boards Association Legal Assistance Fund-Membership 2011

Res. 11-101632 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the renewal of their membership in the Ohio School Boards Association Legal Assistance Fund in the amount of \$250.00

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

Ohio School Boards Association-Treasurer's Bond

Res. 11-101633 Moved by Mr. Forcina, seconded by Mr. Seifert to renew the Treasurer's bond in the amount of \$50,000.00 with the Ohio School Boards Association sponsored bond program at a cost of \$468.75 for a three-year agreement expiring 1/1/2014.

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

Time Warner Agreement

Res. 11-101634 Moved by Mr. Forcina, seconded by Mrs. Hower to enter into a two-year (2) contract with time Warner for I-Net Data Communication Lines supporting Bath Elementary School and the Bus Garage as detailed in Attachment T-5.

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

Resolution-Cost Containment

Res. 11-101635 Moved by Mrs. Hower, seconded by Mr. Forcina to adopt the resolution in Attachment T-6 to make reductions as needed to contain cost for the district as modified.

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

Resolution-Participation Fees

Res. 11-101636 Moved by Mr. Forcina, seconded by Mr. Bonacci to adopt the resolution to institute participation fees for all spring 2011 sports as detailed in Attachment T-7.

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

TIF-No Action

Discussion only of a new TIF transaction with the Village of Richfield

Review of Audit Report for FY2010-No Action  
Discussion of FY 2010 Audit Report. See Attachment T-8.

**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**

Stipend-Calligraphy Services

Res. 11-101637 Moved by Mrs. Hower, seconded by Mr. Seifert to approve a \$168.00 stipend to Jennifer Seegert for Calligraphy services for fall sports awards.

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

Reimbursement for Services-2010/2011 School Year

Res. 11-101638 Moved by Mr. Forcina, seconded by Mr. Seifert to authorize payment to the following certificated/licensed employee who worked the State Semi-final Girls Soccer playoff match held at Revere, and be it further resolved that this expense will be reimbursed to the Revere Local School District by the Ohio High School Association (OHSAA).  
Bill Schumacher/\$200.00

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

Leave of Absence (LOA)-Certificated/Licensed Employee

Res. 11-101639 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve a maternity LOA for Lisa Hurley beginning on or about February 7, 2011 with a return on or about April 4, 2011.

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

Long Term Substitute for a LOA

Res. 11-101640 Moved by Mr. Forcina, seconded by Mr. Seifert to approve Lindsey Newport as the long term substitute for Lisa Hurley with effective dates as noted in the above item.

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

**Personnel-Classified**

Supplemental Contracts Classified Personnel-2010/2011 School Year

Res. 11-101641 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following with compensation per the negotiated agreement:  
Mark Mitchell-Spring Musical Band Director  
Tony Paprella-VOLUNTEER Advisor Speech and Debate Team

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

Reimbursement for Services-2010/2011 School Year

Res. 11-101642 Moved by Mr. Forcina, seconded by Mr. Seifert to authorize payment to the following classified employees who worked the State Semi-final Girls Soccer playoff match held at Revere, and be it further resolved that this expense will be reimbursed to the Revere Local School District by the Ohio High School Association (OHSAA).

Delia Anderson/\$40.00  
Curt Kollert/\$125.00  
Linda Radomski/\$40.00  
Sandy Wierzbicki/\$50.00

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

New Driver-2010/2011

Res. 11-101643 Moved by Mrs. Hower, seconded by Mr. Forcina to approve Carl Soulier as a contracted driver for Route H (4.5 hours per day), effective December 6, 2010 at Step 0.

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

**Other Business**

District Calendar 2010/2011 School Year

Res. 11-101644 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the District Calendar for the 2011/2012 school year as detailed in Attachment 1.

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

Diplomas-Revere High School-Class 2011

Res. 11-101645 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the awarding of the Revere Local School District diplomas to those students listed in Attachment 2, contingent upon their successful fulfillment of all State of Ohio and Revere Local School District Board of Education requirements.

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

NEOLA Policies-First Reading

Res. 11-101646 Moved by Mr. Forcina, seconded by Mr. Seifert to approve as a first reading the following new or revised policies in Attachment 3:  
Revised Policy 2260 / Program / Nondiscrimination and Access to Equal Educational Opportunity / 3 pages  
Revised Policy 2260.01 /Program /Section 504/ADA Prohibition Against Discrimination Based on Disability/6 pages  
Revised Policy 2370 / Program / Educational Options / 2 pages  
Revised Policy 3122 / Professional Staff / Nondiscrimination and Equal Employment Opportunity / 1 page  
New Policy 3430.03 / Professional Staff / Call to Active Duty Leave / 2 pages  
Revised Policy 4122 / Classified Staff / Nondiscrimination and Equal Employment Opportunity / 1 page  
New Policy 4430.03 / Classified Staff / Call to Active Duty Leave / 2 pages  
Revised Policy 5111.01 / Students / Homeless Students / 4 pages  
New Policy 5111.02 / Students / Educational Opportunity for Military Children / 1 page  
Revised Policy 5517.01 / Students / Bullying and Other Forms of Aggressive Behavior / 6 pages  
Revised Policy 8450 / Operations / Control of Casual-Contact Communicable Diseases / 2 pages  
Revised Policy 9160 / Relations / Public Attendance at School Events / 3 pages

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

**REPORTS FROM CENTRAL OFFICE TEAM**

Assistant Superintendent  
Director of Student Services  
Coordinator of Business Services

**INFORMATIONAL ITEMS**

- A. There will be a BOE Organizational Meeting January 11, 2011 at 6:00 P.M. followed by a BOE Work Session both in the BOE.
- B. There will be a Regular BOE Meeting January 18, 2011 at 5:00 P.M. in the RHS Library.

**CONCERNS OF THE PUBLIC AND COMMUNITY  
ANNOUNCEMENTS –No action taken**

**EXECUTIVE SESSION**

Res. 11-101647 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 8:50 P.M. to consider employment and compensation of employees.

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

**REGULAR SESSION**

Res. 11-101648 Moved by Mr. Forcina, seconded by Mr. Seifert to come out of Executive Session and return to Regular Session at 10:05 P.M.

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

**ADJOURNMENT**

Res. 11-101649 Moved by Mr. Forcina seconded by Mr. Bonacci to adjourn the meeting at 10:12 P.M.

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

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved