

**Revere Board of Education**

Board of Education  
7:00 A.M.

Special Meeting  
November 5, 2010

The President, Mr. Bill Hoover, called the meeting to order at 7:05 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**

Resolution for Renewal Levy

Res. 11-101600 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve the first resolution for the renewal of the Districts Emergency levy that expires in 2010 on the February 8<sup>th</sup> Ballot for the same term of five years, as detailed in Attachment 1.

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

**EXECUTIVE SESSION**

Res. 11-101600A Moved by Mr. Forcina, seconded by Mr. Seifert to go into Executive Session at 7:55 A.M. to consider the discipline/dismissal of an employee.

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

**REGULAR SESSION**

Res. 11-101600B Moved by Mr. Bonacci, seconded by Mr. Seifert to come out of Executive Session and return to Regular Session at 8:30 A.M.

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

**ADJOURNMENT**

Res. 11-101600C Moved by Mr. Seifert, seconded by Mr. Bonacci to adjourn the meeting at 8:32 A.M.

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

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

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

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

**Revere Board of Education**

Board of Education  
6:00 P.M.

Special Meeting  
November 9, 2010

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, Present  
George Seifert, Present

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

**EXECUTIVE SESSION**

Res. 11-101600D Moved by Mr. Bonacci, seconded by Mr. Forcina to go into Executive Session at 6:04 P.M. to consider the discipline/dismissal of an employee.

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

**REGULAR SESSION**

Res. 11-101600E Moved by Mr. Forcina, seconded by Mr. Bonacci to come out of Executive Session and return to Regular Session at 6:52 P.M.

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

**TREASURER**

Resolution to Proceed- Renewal Levy

Res. 11-101601 Moved by Mrs. Hower, seconded by Mr. Seifert to approve the Resolution to Proceed to place the District Renewal levy on the February 8<sup>th</sup> Ballot as detailed in Attachment T-1.

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

Ted Konstantinopoulos reported on FACTS: a community group in support of Revere Schools.

**SUPERINTENDENT**

**Certificated/Licensed Personnel**

Home Instruction 2010/2011 School Year

Res. 11-101602 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve Ryan Fletcher as a Home Instructor effective October 6, 2010 to provide home instruction to students as needed during the 2010/2011 school year.

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

**Classified Personnel**

Resignation-Classified Employee

Res. 11-101603 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the resignation for retirement with appreciation for service for Carolyn rock, Secretary to the Principal at RHS, effective November 5, 2010.

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

Substitute for the Transportation Department-Classified Employee  
 Res. 11-101604 Moved by Mr. Forcina, seconded by Mrs. Hower to approve David Tomei as a Bus Attendant effective on or after November 3, 2010. Be it further resolved that David be approved as a Substitute Bus Driver predicated upon him obtaining a CDL and successfully completing training/approval by our Transportation Supervisor, with an effective date on or after November 5, 2010.

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

New Hire-Classified Employee  
 Res. 11-101605 Moved by Mrs. Hower, seconded by Mr. Seifert to approve Babet Rozek as the 4 hour Cook at BES, effective 11/8/10 at Step 0.

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

EXECUTIVE SESSION

Res. 11-101606 Moved by Mrs. Hower, seconded by Mr. Seifert to go into Executive Session at 8:08 P.M. to consider matters required to be kept confidential by federal law or regulations or state statutes and to consider the sale of property.

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

REGULAR SESSION

Res. 11-101607 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and return to Regular Session at 10:10 P.M.

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

ADJOURNMENT

Res. 11-101608 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 10:12 P.M.

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

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

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

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

6:30 PM

November 16, 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, Absent

**PLEDGE OF ALLEGIANCE**

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- Bath Elementary School, Revere Middle School and Revere High School: DAR Essay Contest
- Revere High School: Photography-Fall Back Into Nature/Paulette Colantone
- Revere Middle School: county Safety Kids Poster contest/Nancy Kennedy

**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. 11-101609 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the minutes of the Special Meeting held October 12, 2010, October 22, 2010 and the Regular Meeting held October 19, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 11-101610 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the Financial Report for the month of October as found in Attachment T-2.

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

Donations

Res. 11-101611 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve, with appreciation, the donations listed in Attachment T-3.

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

Inventory Deletion

Res. 11-101612 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  
Motion Carried.

Benefit Design Renewal- COBRA Services

Res. 11-101613 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the renewal of the agreement with Benefit Design for COBRA Services as detailed in Attachment T-5.

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

Listing Agreement-Property

Res. 11-101614 Moved by Mr. Forcina, seconded by Mrs. Hower to approve entering into a listing agreement for the sale of the Richfield Elementary property including all land and buildings per Attachment T-6.

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

Agreement-Excess Capacity

Res. 11-101615 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the Second Amendment with Clearwire (Fixed Wireless Holdings, LLC) per Attachment T-7.

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

**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**

Supplemental Contract Certificated/Licensed Personnel-Athletics-2010/2011 School Year

Res. 11-101616 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following with compensation per the negotiated agreement:

Weight Room Supervisor

Winter-Phil Heyn  
Spring-Phil Heyn

Winter Athletics:

Women's Basketball

Varsity Assistant Coach-Todd Casey  
Grade 8 Coach-Gary Gough

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

Reimbursement for Services-Fall 2010

Res. 11-101617 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve a stipend as noted personnel listed for coaching/instructional services for the sport included:

Volleyball

Julie Sterpka

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

**Personnel-Classified**

Supplemental Contracts Classified Personnel-Athletics-2010/2011 School Year

Res. 11-101618 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following with compensation per the negotiated agreement:

Winter Athletics:

Wrestling

RMS Coach-Jay Nye

Spring Athletics:

Women's Track

Assistant Coach-Christine Glowce

Swimming

Assistant Coach-Liana Mikesing

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

Classified Substitutes-2010/2011 School Year

- Res. 11-101619 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following:  
Carolyn Salupo - Substitute cashier and cook, effective on or after November 12, 2010  
Carol Meredith - Substitute cashier and cook, effective on or after November 12, 2010

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

**Student Services**

Interdistrict Service Agreement-Educational Service Center of Cuyahoga County

- Res. 11-101620 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the agreement with the Cuyahoga County ESC to provide the services of a teacher of the visually impaired on an as needed basis for the 2010/2011 school year as detailed in Attachment 1.

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

Agreement-Admission of Tuition Pupil/ESC of Cuyahoga County/2010/2011 School Year

- Res. 11-101621 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the admission of a student for services related to visual impairments as detailed in Attachment 2.

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

**Other Business**

Pupil Transportation 2010/2011 School Year

- Res. 11-101622 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent services is provided to other pupils eligible for transportation
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore Be It

RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation. See Attachment 3.

Roll Call: Aye- Bonacci, Forcina, Hoover, Hower  
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 Work Session December 7, 2010 at 6:00 P.M. in the BOE.
- B. There will be a Regular Meeting December 14, 2010 at 6:30 P.M. in the RHS Library.

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

**EXECUTIVE SESSION**

- Res. 11-101623 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 7:59 P.M. to consider employment and compensation of employees.

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

**REGULAR SESSION**

- Res. 11-101624 Moved by Mr. Forcina, seconded by Mr. Bonacci to come out of Executive Session and return to Regular Session at 8:52 P.M.

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

**ADJOURNMENT**

- Res. 11-101625 Moved by Mr. Forcina seconded by Mr. Bonacci to adjourn the meeting at 9:02 P.M.

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

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

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

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