

Revere Board of Education
Board of Education
6:00 P.M.

Special Meeting
October 12, 2010

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

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER

No action taken

SUPERINTENDENT

No Action Taken

Mr. Bonacci arrived at 6:20 P.M.

EXECUTIVE SESSION

Res. 11-101553 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 7:45 P.M. to consider the discipline/dismissal of an employee and to consider the sale of property.

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

Mr. Bonacci left at 8:00 P.M.

Mr. Seifert left at 10:00 P.M.

REGULAR SESSION

Res. 11-101554 Moved by Mr. Forcina, seconded by Mr. Hoover to come out of Executive Session and return to Regular Session at 10:16 P.M.

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

ADJOURNMENT

Res. 11-101555 Moved by Mr. Forcina, seconded by Mr. Hoover to adjourn the meeting at 10:17 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Revere High School Library

Regular Meeting

5:00 PM

October 19, 2010

The President, Mr. Bill Hoover, called the meeting to order at 5:00 P.M.

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- Bath Elementary: Michelle George's Grade 4 students-Bath Land Lab

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. 11-101556 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the minutes of the Special Meetings held September 14, 2010 and the Regular Meeting held September 21, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

- Res. 11-101557 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the Financial Report for the month of September as found in Attachment T-2.

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

Donations

- Res. 11-101558 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve, with appreciation, the donations listed in Attachment T-3.

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

Appropriation Adjustments

- Res. 11-101559 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the appropriation adjustments listed in the attached schedule and be it further resolved that the legal level of control be approved at the fund level. See Attachment T-4.

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

Purchase Orders

- Res. 11-101560 Moved by Mr. Bonacci, seconded by Mrs. Hower 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 |
|---------|---------|----------------------|-------------|---------------|
| 1101238 | 10/8/10 | Summa Health Systems | \$10,000.00 | Athletics-RHS |
| 1101111 | 9/24/10 | EX Flex Sports Mats | \$7,595.00 | Athletics-RHS |
| 1100904 | 8/31/10 | Alder Team Sports | \$4,250.00 | Athletics-RMS |

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

SM-1 Spending Plan-General Fund

Res. 11-101561 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the SM-1 spending plan for the General Fund for FY 2011. See Attachment T-5.

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

Five Year Forecast

Res. 11-101562 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve the Five-Year forecast (financial data and assumption) as submitted in Attachment T-6.

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

General Fund Appropriations by Object and Function

Res. 11-101563 Moved by Mrs. Hower, seconded by Mr. Seifert to approve the schedule noted in Attachment T-7.

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

Agreement for Snow Removal & Salting Services-2010/2011 School Year

Res. 11-101564 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve an agreement with Nason Landscaping to provide approximately 25 snowplowing/salting services to the district for the period November 1, 2010-April 15, 2011 at a cost of \$725.00 per plow.

| Vendor | Bid |
|-------------------|----------|
| Nason Landscaping | \$725.00 |
| Snowmen | \$825.00 |
| North Excavating | \$913.00 |

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

Athletic Change Funds

Res. 11-101565 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the Athletic Change fund in the amount of \$2,500.00.

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

BOARD MEMBERS' REPORTS

Finance & Audit Committee

- Dave Forrest reported on examination reports on 5 Yr Forecast from Rea & Associates and the Finance & Audit Committee

Facilities and Grounds Committee

Legislative Report

Cuyahoga Valley Career Center

Student Achievement Liaison

SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed

Long Term Substitute-2010/2011 School Year

- Res. 11-101566 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve Michael Leonhardt as the long term substitute for Sarah Teague while she is on a leave of absence, estimated to begin on or about November 13, 2010 and end on or about 1/2011.

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

Supplemental Contracts Certificated/Licensed Personnel – Athletics – 2010/2011 School Year

- Res. 11-101567 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve the following with compensation per the negotiated agreement:

Spring Athletics:

Baseball

Head Coach-Jason Cottrell

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

Personnel-Classified

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

- Res. 11-101568 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the following:

Winter Athletics:

Wrestling

RMS coach-Ted Lockmiller

Swimming

Head Coach-Steve Marshall

Mens' Basketball

Varsity Assistant Coach – Chet Feldman

Grade 9 Coach-Chance Farnsworth

Spring Athletics:

Womens' Lacrosse

Head Coach – Fawn Stevens

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

New Hire-Custodian

- Res. 11-101569 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve Arron Fisher as an 8 hour Custodian at BES, effective on or after October 11, 2010 at Step 0.

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

Change of Employment

- Res. 11-101570 Moved by Mrs. Hower, seconded by Mr. Bonacci to accept the resignation (on file) of Kathy Manochi as a Special Education Bus Driver and Playground Aide predicated upon approving hr as an 8 hour Custodian at HES, effective on or after October 11, 2010 at Step 0.

Be it further resolved that Lisa Cox-Ayers be approved as 3.25 hour Cook at HES, effective on or after September 27, 2010 at Step 2

And, be it further resolved that Debbie Neumann be approved as a 2.5 hour cook at RHS, effective on or after October 25, 2010 at Step 0.

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

Change of Bus Driving Assignments

Res. 11-101571 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve the following:

| | | |
|----------------------------------|----------------|--------------------------------|
| Connie Nicholas/Assumption Route | 1.5 hours /day | Effective on or after 10/1/10 |
| Lisa Cox-Ayers/Route S | 4.5 hours/day | Effective on or after 10/15/10 |

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

Student Services
No Action Taken

Other Business

National School Bus Safety Week

Res. 11-101572 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve the following resolution to recognize our Transportation Department in light of National School Bus Safety Week as detailed in Attachment 1.

Roll Call: Aye- Bonacci, Seifert, 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 BOE Work Session November 9, 2010 at 6:00 P.M. in the BOE.
- B. There will be a Regular Meeting November 16, 2010 at 6:30 P.M. in the Library of Revere High School.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

No action taken

Mr. Forcina arrived at 6:05 P.M.

ADJOURNMENT

Res. 11-101573 Moved by Mr. Forcina seconded by Mr. Seifert to adjourn the meeting at 6:08 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Board of Education
7:00 A.M.

Special Meeting
October 22, 2010

The President, Mr. Bill Hoover, called the meeting to order at 7:08 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

No Action

Review of the 5-year Forecast Audit Reports from Rea & Associates and the Finance & Audit Committee.

ADJOURNMENT

Res. 11-101574 Moved by Mr. Forcina, seconded by Mr. Bonacci to adjourn the meeting at 7:48 A.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved