

Revere Board of Education

Administration Building

5:00 P.M.

Special Meeting

August 2, 2010

The President, Mr. Hoover, called the meeting to order at 5:04 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

Election of Treasurer Pro Tempore

Res. 11-101477 Moved by Mr. Forcina, seconded by Mr. Bonacci to nominate and elect Mrs. Hower as Treasurer Pro Tempore for the purpose of certifying the resolution to proceed to place a levy on the November 2010 ballot.

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

Motion Carried.

SUPERINTENDENT'S AGENDA

Resolution for an Emergency levy-November 2010

Res. 11-101478 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve the placement of a 10-year Emergency levy on the ballot as detailed in Attachment T-1.

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

Motion Carried.

Certification/Licensed New Hire-Grade 4

Res. 11-101479 Moved by Mr. Seifert, seconded by Mrs. Hower to approve Molly Moore as a Grade 4 teacher at BES beginning with the 2010-2011 school year at a compensation level of BA, Step 0.

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

Motion Carried.

ADJOURNMENT

Res. 11-101480 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 5:32 P.M.

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

Motion carried.

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Administration Building
6:00 P.M.

Special Meeting
August 10, 2010

The President, Mr. Hoover, called the meeting to order at 6:02 P.M.

Roll Call:

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

Claudia Hower, Present
George Seifert, Absent

READING OF NOTICE OF SPECIAL MEETING

No action taken

SUPERINTENDENT'S AGENDA

Salary Adjustment-2010/2011 Contract Year

Withdrawn-No Action

Work Session-Discussion

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

ADJOURNMENT

Res. 11-101481 Moved by Mr. Seifert, seconded by Mr. Bonacci to adjourn the meeting at 8:04 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Library/Revere High School

Regular Meeting

6:30 PM

August 17, 2010

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

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

No Action Taken

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT, Mr. David ForrestApproval of Minutes

Res. 11-101482 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve the minutes of the Special Meetings held July 8, 2010, July 13, 2010 and July 23, 2010 and the Regular meeting held July 20, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 11-101483 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the Financial Report for the month of July as found in Attachment T-2.

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

Donations

Res. 11-101484 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve, with appreciation, the donations listed in Attachment T-3.

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

District Vendor List-2010/2011 School Year

Res. 11-101485 Moved by Mrs. Hower, seconded by Mr. Seifert to approve the District Vendor list dated August 12, 2010 which is maintained at the Central Office and further authorizes the Treasurer, at his discretion, to add additional vendors or delete vendors during the school year as necessary.

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

Five-Year Forecast

Res. 11-101486 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve and adopt the modifications to the Five-Year Forecast and the associated assumptions for Fiscal Year 2010 as detailed in Attachment T-4 and T-4a.

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

Benefit Election - Board of Education

Based upon the pending open enrollment period, the members of the Board of Education may elect the following benefit coverage's at their cost. In accordance with §3313.202 O.R.C., any elected member of the Board of Education and dependent children and spouse of the member may annually opt to be covered by the District's benefit plan, if such a member pays the certified cost of such coverage. Payments may be made quarterly in advance to the Treasurer. The statute requires that any Board member who chooses this coverage shall submit his/her request in writing, this action shall be publicly announced, and recorded as part of the official minutes of the meeting. Accordingly, if anyone would like such coverage, he/she may so indicate at this meeting.

Mr. Mario Bonacci	Yes	No	Partial- Life only
Mr. Joseph Forcina	Yes	No-	Partial-Absent
Mr. William Hoover	Yes	No- X	Partial
Mrs. Claudia Hower	Yes	No- X	Partial
Mr. George Seifert	Yes	No-	Partial-Life Only

Inventory Deletion

- Res. 11-101487 Moved by Mr. Seifert, seconded by Mrs. Hower 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-Seifert, Hower, Bonacci, Hoover
Motion Carried.

Advancement of Taxes

- Res. 11-101488 Moved by Mr. Seifert, seconded by Mr. Bonacci to authorize the Treasurer to request tax advances from the summit county Fiscal Office and the County is authorized to make such advances effective with the tax year 2010 forward and be it further resolved that this resolution shall have no expiration date but be a permanent authorization until revoked in writing.

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

Cooperative Purchasing Service

- Res. 11-101489 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve the administrative fee of \$100.00 for our participation in the program. The fee is in accordance with ORC 125.04.

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

Change and Petty Cash Funds-Changes from Previous Agenda

- Res. 11-101490 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the changes as below for FY 2010/2011:
Athletic Department Change Fund in the amount of \$2000.00/Custodian: Bill Schumacher
Food Service Department change fund in the amount of \$25.00/Custodian: Deanne Karcher

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

Appointment of Delegates OSBA Capital Conference 11/8/10

The Board of Education, appointed Bill Hoover as Delegate and Joe Forcina as Alternate.

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

Salary Adjustment-2010/2011 Contract Year

Res. 11-101491 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve a 1.65% salary base increase for Administrators to be consistent with the salary concessions of the REA and OAPSE membership.

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

Supplemental Contracts Certificated/Licensed Personnel – Academics, Athletics and Other – 2010/2011 School Year

Res. 11-101492 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve the following:

RMS

Math counts Advisor-Lori Weigand
Gaming club Advisors-Stacie Mamula and Allison Campbell as a 50:50 split
Building Computer coordinator-Joe Williams and Gary Gough as a 50:50 split
Student Council Advisor-Joyce Pushpak
Science Olympiad Advisors-Lisa Hurly and Sonja Haller as a 50:50 split

Volleyball

Grade 7-Heather Tilson (not grade 8 as previously approved)

Weight Room Supervisor

Fall 2010- Dean Rahas

Gameworkers

Lauren Brown	Phil Heyn
Todd Casey	Nick Kos
Terry Cistone	Pete Kramarczuk
Paulette Colantone	Jason Milczewski
Jack Cooper	Phil Mogus
Amy Fagnilli	Russ Neubert
Paul Fisher	Dave Parry
Leslie Fouser	Dean Rahas
Dave Flegal	Kory Rorabaugh
Ryan Fletcher	Kathy Shisler
Ellen Friery	Joe Susick
Ron Garman	Wade Vantrease
Cindy Gobrogge	Kevin Verde

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

Change of Contract-Reduction of Time

Res. 11-101493 Moved by Mr. Seifert, seconded by Mrs. Hower to approve a 2/3 contract for Erin Bethea, foreign Language/RHS, for the 2010/2011 school year.

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

Additional Time-2010/2011 School Year

Res. 11-101494 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve two (2) additional days for Mary Gindlesberger, School Psychologist HES and BES, to do student testing prior to the start of the school year. The compensation for said services to be her per diem rate for 2010/2011.

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

Extended Days-2010/2011 School Year

Res. 11-101495 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve two (2) days of Extended time for Lauri Russell, Librarian at BES and RMS, for preparation for the 2010/2011 school year.

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

Personnel-Classified

Salary Adjustment-2010/2011 Contract Year

Res. 11-101496 Moved by Mrs. Hower, seconded by Mr. Seifert to approve a 1.65% salary base increase for Central Office Support Staff, Technology Specialists, Transportation Secretaries and the district courier to be consistent with the salary concessions of the REA and OAPSE membership.

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

Supplementals Classified Personnel-Academic and Other 2010/2011 School Year

Res. 11-101497 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the following:

Football

Varsity Assistant Coach-Nick Pappas (not Grade 9 as previously approved)
Grade 9 Coach-Eric Dewitt
RMS Coach-Mike Decker
Volunteer -Kevin Biddell

Gamewerkers

Dee Anderson	Karla Kraus
Jessica Baird	Mary Mourton
Tom Barabas	Linda Radomski
Pat Conley	Al Smesko
Judy Cooper	Nate Snyder
Ann Dietz	Candi Venus
Chris Garman	Sandy Wierzbicki
Christine Glowe	
Rachel Hanzal	

Volleyball

Grade 8 Coach-Tammy Papik (note grade 7 as previously approved)
Grade 9 Coach-Sarah Fortner

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

Change of Employment-Classified personnel

Res. 11-101498 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve a modification of employment for the following personnel as they change from being bus driver/cooks to bus driver/cashiers beginning with the 2010/2011 school year as detailed with letters of resignation as cooks and new employment information as cashiers:

Leslie Austin	Attachment 1	Cashier @ BES	Step 0
Laurie Schmidt	Attachment 2	Cashier @ HES	Step 2

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

Classified Substitutes-2010/2011 School Year

Res. 11-101499 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve the classified substitutes noted in Attachment 3 for use on an as needed basis during the 2010/2011 school year. Be it further resolved that Kevin Scott be approved as a substitute custodian for the 2010/2011 school year, effective 7/26/10, to be used on an as needed basis.

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

Classified New Hire-2010/2011 School Year

Res. 11-101500 Moved by Mr. Seifert, seconded by Mrs. Hower to approve Phil Tacke as an 8 hour Custodian at RHS effective on or after 8/18/10.

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

Student Services

Home Instruction- 2010/2011 School Year

Res. 11-101501 Moved by Mrs. Hower, Seconded by Mr. Seifert to approve the Home Instruction list as noted in Attachment 4 subject to additions and deletions as needed throughout the 2010/2011 school year.

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

Regular Meeting

August 17, 2010

Substitute Speech and Language Pathologist for a Staff Leave of Absence-2010/2011 School year

- Res. 11-101502 Moved by Mr. Bonacci seconded by Mr. Seifert to approve the following:
Nancy Archey Sub SLP for Stacie Mamula @ RMS-effective 8/25/10 until on or about 11/10/10

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

Kindergarten Screening Services and Substitute speech and Language Services-2010/2011 School Year

- Res. 11-101503 Moved by Mr. Hower, seconded by Mr. Seifert to approve Ginny Kreeger and Janet Settnick to provide SLP services at Kindergarten Screening 2010 with compensation at the 2010 tutor rate. Be it further resolved that Ginny Kreeger be approved to provide compensatory SLP services on an as needed basis for the 2010/2011 school year at the Board approved rate for substitute teachers.

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

Summer Program

- Res. 11-101504 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve the following personnel for summer services during the month of August:
Pam Kavali/Math Intervention/10 hours @ the 2010/2011 tutor rate

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

Addendum to Health Service Agreement-Summit County Health District 2010/2011 School Year

- Res. 11-101505 Moved by Mr. Seifert, seconded by Mrs. Hower to approve an addendum to the original agreement with Summit County to provide an additional four (4) hours of services weekly for a group of students with specific health concerns. See Attachment 5.

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

Education Alternatives Agreement-2010/2011 School Year

- Res. 11-101506 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the agreement with Education Alternatives for the placement of a student on an as needed basis for the entire school year or a portion of the school year based upon the student's needs. See Attachment 6.

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

Agreement with the Summit County Health District-Old Trail-2010/2011 School Year

- Res. 11-101507 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve the agreement with the Summit County Health Department to provide school health services for Old Trail for the 2010/2011 school year as detailed in Attachment 7.

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

Agreement with the Cleveland Clinic Center for Autism-2010/2011 School Year

- Res. 11-101508 Moved by Mr. Seifert, seconded by Mrs. Hower to approve the agreement with the Cleveland Clinic to provide services to a special education student as outlines in Attachment 8.

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

Other Business

Release of Transportation Liability to Woodridge Local Schools-St. Hilary Students

- Res. 11-101509 Moved by Mr. Bonacci seconded by Mr. Seifert to approve and release transportation liability to Woodridge Local School District for A.M. and P.M. transportation of the students listed below as detailed in Attachment 9.
John Bozelli /2186 Rickel Drive, Akron, OH 44333
Katherine Bozelli/2186 Rickel Dr. Akron, OH 44333

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

Kindergarten Route Driver

- Res. 11-101510 Moved by Mrs. Hower, seconded by Mr. Seifert to approve the following:

Kindergarten Route	Lisa Solomon/Driver	Attachment 10
Preschool Route	Connie Nicholas	Attachment 11

Roll Call: Aye- Hower, Seifert, Bonacci, Hoover
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 work Session on September 14, 2010 at 6:00 PM in the BOE
- B. There will be a Regular Meeting September 21, 2010 at 6:30 P.M. in the Library of Revere High School.

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS –

No action taken

EXECUTIVE SESSION

- Res. 11-101511 Moved by Mr. Seifert, seconded by Mrs. Hower to go into Executive Session at 7:35 P.M. to consider contracts and Personnel.

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

- Res. 11-101512 Moved by Mr. Seifert, seconded by Mr. Bonacci to come out of Executive Session and go back to Regular Session at 8:03 P.M.

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

REGULAR SESSION

Resignation

- Res. 11-101513 Moved by Mr. Seifert, seconded by Mrs. Hower to approve effective immediately Jeff Stoerkel's decision not to continue his Head Coach of Girl's Soccer, per both his verbal resignation and his return of his unsigned supplemental contract on August 17, 2010.

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

ADJOURNMENT

- Res. 11-101514 Moved by Mr. Seifert seconded by Mr. Bonacci to adjourn the meeting at 8:06 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved