

**Revere Board of Education**

Administration Building  
9:00 A.M.

Special Meeting  
July 23, 2010

The President, Mr. Hoover, called the meeting to order at 6:04 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

**EXECUTIVE SESSION**

Res. 11-101471 Moved by Mr. Bonacci, seconded by Mr. Forcina to go into Executive Session at 9:05 A.M. to discuss Union negotiations and compensation of employees.

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

Res. 11-101472 Moved by Mrs. Hower, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 9:12 A.M.

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

**SUPERINTENDENT'S AGENDA**

Memorandum of Understanding (MOU's)-REA and OAPSE

Res. 11-101473-74 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the Memorandum of Understanding (MOU's) for both Unions per the Attachments T-1 and T-2.

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

**TREASURER'S AGENDA**

Five year Forecast Review and Analysis-No Action

Discussion, on the adoption of the updated Five-Year Forecast and the associated assumptions for the Fiscal Year commencing 2010/2011.

Resolution for an Emergency Levy

Res. 11-101475 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the placement of a 10-year Emergency Levy on the ballot as detailed in Attachment T-3.

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

**ADJOURNMENT**

Res. 11-101476 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 9:12 A.M.

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

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

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

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

The President, Mr. Hoover, called the meeting to order at 6:04 P.M.

**Roll Call:**

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

Claudia Hower, Present  
George Seifert, Absent

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

**EXECUTIVE SESSION**

- Res. 11-101434 Moved by Mr. Bonacci, seconded by Mr. Forcina to go into Executive Session at 6:06 P.M. to discuss the evaluation, employment and compensation of employees, to discuss and prepare for negotiations, to discuss the sale and purchase of property and to discuss matters required to be kept confidential by federal law or regulations or state statutes.

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

Mr. Seifert arrived 6:08

- Res. 11-101435 Moved by Mrs. Hower, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 7:53 P.M.

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

**SUPERINTENDENT'S AGENDA**

Agreement

- Res. 11-101436 Moved by Mr. Forcina, seconded by Mrs. Hower to accept the resolution of SE 2443-2010 as described in the agreement maintained as a confidential student record.

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

**EXECUTIVE SESSION**

- Res. 11-101437 Moved by Mr. Forcina, seconded by Mr. Seifert to go back into Executive Session at 9:02 P.M. to discuss the evaluation, employment and compensation of employees.

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

- Res. 11-101438 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 10:28 P.M.

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

**ADJOURNMENT**

- Res. 11-101439 Moved by Mr. Forcina seconded by Mr. Seifert to adjourn the meeting at 10:32 P.M.

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

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

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

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

**Revere Board of Education**  
Administration Building  
7:00 A.M.

Special Meeting  
July 8, 2010

The President, Mr. Hoover, called the meeting to order at 7:00 A.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

**EXECUTIVE SESSION**

Res. 11-101431 Moved by Mr. Forcina, seconded by Mrs. Hower to go into Executive Session at 7:02 A.M. to consider the evaluation of personnel

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

Res. 11-101432 Moved by Mrs. Hower, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 7:54 A.M.

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

**ADJOURNMENT**

Res. 11-101433 Moved by Mr. Forcina seconded by Mr. Seifert to adjourn the meeting at 7:55 A.M.

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

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

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

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

6:30 PM

July 20, 2010

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

**Roll Call:**

Mario Bonacci, Absent  
Joseph Forcina, Present  
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 Forrest**

Approval of Minutes

Res. 11-101440 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the minutes of the Special Meetings held June 22, 2010 and the Regular meeting held June 29, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 11-101441 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the Financial Report for the month of June 2010 as found in Attachment T-2.

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

Donations

Res. 11-101442 Moved by Mr. Forcina, seconded by Mr. Seifert to approve, with appreciation, the donations listed in Attachment T-3 and be it further resolved that donations be modified to include a trailer donated by Band boosters valued at \$6,000.00.

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

Appropriation Adjustments

Res. 11-101443 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the appropriation adjustments listed in the attached schedule, be it further resolved that the legal level of control is approved at the fund level. See Attachment T-4.

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

Purchase Orders

Res. 11-101444 Moved by Mr. Seifert, 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
150002	7/1/10	Comdoc	\$8,816.04	Old Trail

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

Regular Meeting

Change Funds and Petty Cash Funds

Res. 11-101445 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the change funds and petty cash funds for the FY 2010/2011 as listed below:

- A. Athletic Department Change Fund in the amount of \$1,400.00  
Custodian Bill Schumacher
- B. Cafeteria Change Fund in the amount of \$500.00  
Custodian Deanne Karcher
- C. Petty Cash Funds each in the amount of \$100.00 with the exception of the Treasurer's Office which should be in the amount of \$200.00  
Treasurer's Office – Custodian Dave Forrest  
High School – Custodian – Bill Adams  
Middle School – Custodian Joe Niemantsverdriet  
Bath Elementary – Custodian Dan Fry  
Hillcrest Elementary – Custodian Katie Kowza  
Athletic Department – Bill Schumacher  
Transportation Department – Nila Ellis

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

Insurance-Property, Fleet, Liability

Res. 11-101446 Moved by Mr. Forcina, seconded by Mrs. Hower to approve that the property, fleet and liability insurance be renewed, effective 8/1/10 for twelve months, with Ohio Casualty through the Seibert-Keck Agency as described in Attachment T-5.

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

Workers Compensation Services

Res. 11-101447 Moved by Mr. Forcina, seconded by Mrs. Hower to approve entering into a contract with the Ohio School Comp for worker's compensation third party administration services and unemployment compensation services. Be it further resolved that the group enrollment fee is \$2,590.00 and that the projected group discount for rating year 2011 is 18%.

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

Bus Purchases-2 Vehicles

Res. 11-101448 Moved by Mrs. Hower, seconded by Mr. Forcina based upon the bid specifications submitted through the Ohio School Council bus purchase program, approve that the District award bus bids as detailed below and be it further resolved that these bids be awarded to the lowest and most responsive bidder. After consideration of the bid results for "Orders Placed" buses, it is recommend that the award be made based upon "In-stock Pricing". Be it further resolved that alternative components may be chosen when like or similar specifications are offered by the manufacturers. Therefore, for the 71 passenger buses, it is approved that the award be made to Power City Incorporated and that the Director of Transportation be authorized to either trade-in up to two buses or sell them on EBay based on whichever method provides the highest rate of return. It is further recommended that two buses be purchased from the General Fund.

Bus Bids for 71 Passenger Buses with the following description:

- Conventional Chassis
- 71 Passenger
- 210 HP MaxxForce DT Diesel Engine, Navistar
- 21,000 pound air suspension
- Alison 2500 PTS series transmission, Torque 560 lbs.

**Bid Summary:** Total Cost Based Upon Bid Specifications Combined with Item Substitution if Bidder was Non-responsive on Required Specifications

Vendor	OBS	Myers	Cardinal	Power City	Power City
Purchase Method	Order	Order	Order	Order	Stock
Bid Amount	No Bid	\$72,001	\$73,733	\$74,100	\$75,500
Additions & Add-ons to Base Bid					
1) Rust Protection					
2) Camera System		\$2,712		\$2,100	\$2,100
3) Pre-Heaters					
4) Rear and Front Dust Shields				\$356	
5) 21,00 Pound Rear Air Suspension				\$480	
6) 1,50 Watt Engine Block Heater				\$417	

7) Master Electric Cut-off Switch				\$184	
8) Stainless Steel Exterior Screws				\$105	
9) Rear Exit Greaseable Hinges				\$714	
10) Flat Floor				\$265	
11) 5/8ths Marine Grade Plywood Floors				\$345	
12) Stainless Steel Floor Trim				\$195	
13) Clock				\$304	
14) Color Seats (White Standard)				\$210	
15) Public Address Radio with 4 Speakers				\$230	
16) National 2000 Air Driver Seat				\$195	
Disqualifying Non-responsive Bid Specs					
1) 210 HP Maxx Force DT Diesel, Navistar			X	X	
2) Alternator Compressor 2009 Amp Leece Neville				X	
3) Allison 2500 PTS Series Transmission, Torque 560			X	X	
4) REI Bus Watch Camera, Digital/Color/Installed				X	
Total Cost					
	\$0	\$74,713	\$73,733	\$80,200	\$77,600

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

Ohio Schools Council

Res. 11-101449 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the participation in the programs sponsored by the Ohio Schools council per Attachment T-6.

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

Amendment to Revere District Flexible Benefit Plan

Res. 11-101450 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the second amendment to the District Flexible Benefit Plan to provide for the provisions of the Health Information Technology for Economic and Clinical Health Act (HITECH) as noted in Attachment T-7.

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

No Action

Appointment of delegate and an alternate to the OSBA Annual Business Meeting held on November 8, 2010. The deadline for this appointment is the regular August meeting.

**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-Maternity

Res. 11-101451 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a leave of absence for Amanda McCrary beginning on or about September 23, 2010 and extending through the remainder of the 2010/2011 school year.

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

Res. 11-101452 Supplemental Contracts Certificated/Licensed Personnel – Academics, Athletics and Other – 2010/2011 School Year  
Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following:

LPDC	Building Technology /Computer Coordinator
Jeff Fry / RHS Representative and Chairman	HES – Richard Booth
Beth Matyja / RMS Representative	BES – Bob Carlyon
Christi Stolarski / BES Representative	RMS - TBA
Deidre Hichens / HES Representative	RHS – Cindy Gobrogge

Bus Duty @ BES  
Bob Carlyon  
Gina Pappano  
Christi Stolarski and Justin Miller as a 50:50 split

Bus Duty & Parent Pick Up @ HES  
Linda Lesham – Bus Duty  
Sheila Farrance – Bus Duty  
Karen Ducharme /Amy Haver 50:50 split - Parent Pick

Revere High School

Academic Challenge Advisors – Ellen Friery and Jeff Fry as a 50:50 split  
Art Club Advisors – Sandra Fox and Jennifer Seegert as a 50:50 split  
Assistant Band Director – Debbie Devore  
Assistant Summer Band Director – Debbie Devore  
Band Director – Darren LeBeau  
Chess Club Advisor – Gene Sawan  
Grade 12 Class Advisor – Cindy Gobrogge  
International Club Advisor – Jason Milczewski  
Jazz/Concert Band Director – Darren LeBeau  
Key Club Advisor – Jack Cooper  
Lantern Advisor – Alan Silvidi  
Mock Trial Advisor – Ellen Friery  
National Art Honor Society Advisor – Bob Pierson  
National Honor Society – Paul Fisher  
Ohio Math League Advisor – Joanne Gillette  
Pep Band Director – Darren LeBeau  
Project Love Advisor – Linda Weigand  
Revere Players Assistant Drama Director – Bob Pierson  
Revere Players Choral Director – Bob Carlyon  
Revere Players Choreographer – Rena Baker  
Revere Players Directors – Laurie Russell/Musical 11%, Rena Baker/Fall Play 8%, Amy Fagnilli/Variety Show 2%  
Science Olympiad Advisor – Jeff Shane  
Stage Manager/School Calendar – Darren LeBeau  
Student Council Advisors – Kathy Shisler and Nichole Bruce as a 50:50 split  
Summer Band Director – Darren LeBeau  
Vocal Music Director – Debbie Devore  
Yearbook Advisor – Amy Fagnilli

Football

RMS Coach – Wade Vantrease

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

Extended Days 2010 – 2011 School Year

Res. 11-101453 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following Extended Days for personnel as listed:

Kim Cantley / Guidance @ HES	2 days
Nick DePompei / Guidance @ RHS	10 days
Lori Desing / School Psych @ HES	6 days
Mary Gindlesberger / School Psych @ HES/BES	6 days
Cindy Gobrogge / Librarian @ RHS	5 days
Yvonne Kelly / School Psych @ BES/RMS	6 days
Kristi Kerrigan / Guidance @ RMS	5 days
Jennifer Kirchner / Guidance @ RHS	10 days
Rose Anna Kolar / Guidance @ RMS	5 days
Debra Turner / Guidance @ BES	2 days
Linda Weigand / Guidance @ RHS	10 days

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

Long Term Substitute 2010/2011 School year

Res. 11-101454 Moved by Mr. Forcina, seconded by Mrs. Hower to approve Kim Ryan as the long term substitute for Amanda McCrary who will be out on maternity leave. Kim will begin on August 24, 2010 and will work the entire 2010/2011 school year.

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

Staff Development – Summer 2010

Res. 11-101455 Moved by Mrs. Hower, seconded by Mr. Forcina to approve a \$50.00 stipend for each of the following teachers who participated in the professional development activity, Every Day Math Workshop, at RHS on June 24, 2010 and June 25, 2010. Compensation is payable through Title II A funds.

Linda Bare  
Megan Cronick  
Sandy Kahoe  
Pam Kavali  
Beth Matyja

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

Reimbursement for Services – Summer 2010

- Res. 11-101456 Moved by Mrs. Hower, seconded by Mr. Forcina to approve stipends as noted to those listed for coaching/instructional/camp services for sports indicated:

Revere Football Summer Camp

Phil Heyn / Camp Director	\$500
Wade Vantrease / Camp Coach	\$250
David Flegal / Camp Coach	\$125

Baseball Youth Clinic and Skill /Open Gyms

Phil Heyn / Camp Director	\$130
Kevin Verde / Camp Coach	\$65
Jason Cottrell / Camp Coach	\$65

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

Summer Program

- Res. 11-101457 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the following personnel for summer services during the first three weeks of August:

Tara Breedlove/Speech and Language therapy/ 3 hours @ \$40 per hour for \$120 total  
Olga Tulenew/Reading and Math Intervention/ 6 hours @ 2010/2011 tutor rate per the negotiated agreement

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

Salary Increases 2010-2011 School Year – Additional Education

- Res. 11-101458 Moved by Mrs. Hower, seconded by Mr. Forcina to approve the following salary placements due to additional training:

Theresa Bertram	Intervention Specialist/RMS	MA, Step 5
Jack Cooper	Intervention Specialist/RHS	MA+30, Step 13(14 yrs experience)
Dean Rahas	P.E./RHS	MA+15, Step 13 (13 yrs experience)
Pete Rahas	Social Studies/RHS	MA, Step 13 (13 yrs experience)

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

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

- Res. 11-101459 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following:

Flag Team Advisor	Dave Stinson
Percussion Director	Courtney Lambert
LPDC Clerical Support	Terry Snow

Football

Varsity Assistant coach-Jeff Oros  
Grade 9 Coach- Nick Pappas  
Grade 9 Coach-Louis Clark  
Volunteer coach-Jay Carroll

Men's Soccer

Varsity Assistant Coach-Bruce Knight

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

Consultant Services 2010/2011 School year-C.A.R.E.

- Res. 11-101460 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the agreement with Katherine Quigley to provide services for the 2010/2011 school year as detailed in Attachment 1.

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

Change of Employment-Classified personnel

- Res. 11-101461 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a change in employment for Lisa Hafer as she resigns as a bus driver to become a 8-hour custodian at RHS. Be it further resolved that the step placement is based upon the current OAPSE negotiated agreement.

Lisa Hafer	Attachment 3	Effective 6/28/10	Compensation Step 0
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Roll Call: Aye- Forcina, Hower, Hoover, Seifert  
Motion Carried.



Reimbursement for Services-Summer 2010

Res. 11-101462 Moved by Mr. Seifert, seconded by Mr. Forcina to approve stipends as noted to those listed for coaching/instructional services for sports indicated:

Revere Football Summer Camp

Greg Poulin / Camp Coach and Assistant	\$350
Amy Beresh / Registration & Certificates	\$250
Mike Decker / Camp Coach	\$250
Eric DeWitt / Camp Coach	\$250
Carl Kollert / Equipment Manager	\$250
Louis Clark / Camp Coach	\$250
Tom Sustersic / Camp Coach	\$250
Marc Zustin / Camp Coach	\$250
Brandon Fredericks / Camp Coach	\$250
Chris Garman / Camp Coach	\$250
Jeremy Pollarine / Camp Coach	\$250
Zack Weidrick / Camp Coach	\$250

Baseball Youth Clinic and Skill/Open Gyms

Jason Hance / Camp Coach	\$65
Marc Zustin / Camp Coach	\$65

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

**Student Services**Berlitz Jr. Agreement 2010/2011 School Year

Res. 11-101463 Moved by Mr. Forcina, Seconded by Mr. Seifert to approve the agreement with Berlitz Jr. to provide ESL and related services as detailed in Attachment 3.

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

Occupational Therapy-2010/2011 School year

Res. 11-101464 Moved by Mr. Forcina seconded by Mr. Seifert to approve the agreement with Diane Stevens to provide Occupational Therapy services as needed 8/1/2010 through 6/30/2011 per the details in Attachment 4.

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

**Other Business**Bus Routes 2010/2011 School Year

Res. 11-101465 Moved by Mr. Forcina seconded by Mr. Hower to approve the bus routes for the 2010 / 2011 school year as detailed, subject to revisions as needed based upon changing student demographics and the need for timely transport:

Elementary Routes	Attachment 5
Secondary Routes	Attachment 6
Kindergarten Routes	Attachment 7
CVCC Routes	Attachment 8

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

Student Fees 2010/2011 School Year

Res. 11-101466 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the student fees for consumable supplies and unlimited admission to home athletic events for the 2010/2011 school year as follows:

HES	\$40.00
BES	\$40.00
RMS	\$50.00
RHS	\$100.00

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

Lunch Prices 2010/2011 School Year

Res. 11-101467 Moved by Mr. Seifert, seconded by Mrs. Hower to approve lunch prices for the 2010/2011 School year as follows:

	<u>Student Lunch with Milk</u>	<u>Adult Lunch with Milk</u>	<u>Milk Only</u>
HES	\$2.25	\$3.50	\$0.50
BES	\$2.35	\$3.50	\$0.50
RMS	\$2.50	\$3.50	\$0.50
RHS	\$2.50	\$3.50	\$0.50

Roll Call: Aye-Seifert, Hower, Forcina, 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 an August work Session on August 10, 2010 at 6:00 PM in the BOE
- B. There will be a Regular Meeting August 17, 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. 11-101468 Moved by Mr. Forcina, seconded by Mr. Hower to go into Executive Session at 7:29 P.M. to consider compensation of an employee.

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

Res. 11-101469 Moved by Mr. Seifert, seconded by Mrs. Hower to come out of Executive Session and go back to Regular Session at 8:05 P.M.

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

**ADJOURNMENT**

Res. 11-101470 Moved by Mr. Seifert seconded by Mrs. Hower to adjourn the meeting at 8:07 P.M.

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

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

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

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