

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

Special Meeting
June 22, 2010

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

Mario Bonacci, Present Claudia Hower, Present
Joe Forcina, Present George Seifert, Present
Bill Hoover, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

EXECUTIVE SESSION

Res. 10-101393 Moved by Mr. Forcina, seconded by Mr. Seifert to go into Executive Session at 7:21 P.M. to consider employment of personnel, negotiations, legal matters and the purchase or sale of property for public purposes.

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

Res. 10-101394 Moved by Mr. Forcina, seconded by Mr. Bonacci to come out of Executive Session and go back to Regular Session at 9:12 P.M.

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

ADJOURNMENT

Res. 10-101395 Moved by Mr. Forcina seconded by Mr. Seifert to adjourn the meeting at 9:50 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

6:30 PM

June 29, 2010

Mr. Forcina, called the meeting to order at 6:30 PM.

Roll Call:

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

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. 10-101396 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the minutes of the Special Meetings held May 11, 2010 and May 28, 2010 and the Regular meeting held May 18, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

- Res. 10-101397 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the Financial Report for the month of May as found in Attachment T-2.

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

Donations

- Res. 10-101398 Moved by Mrs. Hower, seconded by Mr. Forcina to approve, with appreciation, the donations listed in Attachment T-3.

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

Appropriation Adjustments

- Res. 10-101399 Moved by Mrs. Hower, seconded by Mr. Seifert 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-Hower, Seifert, Forcina
Motion Carried.

Purchase Orders

- Res. 10-101400 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
13169	6/1/10	Homefield Turf and Athletics	\$3,800.00	Central Office
13199	6/7/10	Upper Arlington Schools	\$3,500.00	Central Office

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

Appropriations for FY 2010

- Res. 10-101401 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the adoption of the final appropriations for FY 2010 with the legal level of control established at the fund level per the attached schedules. See Attachment T-5 and T-5a.

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

Temporary Appropriations for FY 11

- Res. 10-101402 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the adoption of temporary appropriations for FY2011 with the legal level of control established at the fund level. See Attachment T-6.

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

Transfers and Advances

- Res. 10-101403 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the transfers and advances as listed in the attached schedule be made from the general fund into the identified funds prior to the end of fiscal year 2010 and be it further resolved that the listed advances will only be utilized if pending receipts are not received prior to June 30, 2010. See Attachment T-7.

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

District's Managed Care Organization

- Res. 10-101404 Moved by Mrs. Hower, seconded by Mr. Forcina to approve a two-year contract, as mandated by the Ohio Bureau of Worker's Compensation, be entered into with CompManagement Health Systems as the District's Managed Care Organization (MCO) under the program sponsored by Ohio School Board's and be it further resolved that said agreement will have no direct financial cost as the services are paid for by the Bureau FY 10/11 and FY 11/12.

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

Inventory Deletion

- Res. 10-101405 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-8.

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

Health Care Plan Renewal

- Res. 10-101406 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the medical, prescription, vision and dental health care plan as follows:
1. Consolidation and pooling of fixed costs and claims as a member of the Summit county Health Care Consortium
 2. Network Provider: Anthem Access PPO
 3. Contract Period: July 1, 2010 to July 1, 2011
 4. Third party Administrator: Anthem Blue Cross and Blue Shield
 5. Individual Stop Loss: \$200,000.00
 6. Stop Loss Insurance Carrier: Anthem Blue Cross and Blue Shield
 7. Insurance Rates and Maximum Aggregate Medical and RX: See Attachment T-9

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

Athletic Passes-Revere All Sports Boosters

- Res. 10-101407 Moved by Mr. Forcina, seconded by Mr. Seifert to approve that the Revere All sports Boosters (RASB) be authorized for FY 09/10 to sell athletic passes under the condition that the District be reimbursed for each pass sold in an amount equal to 60% of the face value of the pass which is what the Board of Education has determined to be the economic value of the pass and be it further resolved that RASB shall provide the District with a written report summarizing the sale activity which has taken place from July 1st through June 30th.

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

Property

- Res. 10-101408 Moved by Mr. Forcina, seconded by Mr. Seifert to authorize the Superintendent and Treasurer to negotiate listing/sales agreements for properties currently owned by the Board of Education utilizing two different real estate companies, Mogen Realty and Stouffer Realty, and be it further resolved that the finalized contracts be presented to the Board for their final approval.

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

Energy Study-HB 264

- Res. 10-101409 Moved by Mr. Forcina, seconded by Mrs. Hower to authorize the Superintendent and Treasurer to enter into a contract for an energy savings study under HB 264 to be conducted by Comfort Control Group, at no initial cost to the district, and the CCG prepare a comprehensive plan of action under an eligible HB 264 project and be it further resolved that the qualifying project shall be presented to the Board of Education for final approval before proceeding. Upon board approval of a project the study costs will be incorporated into the project cost.

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

AdTec/E-rate Services FY 2011

- Res. 10-101410 Moved by Mr. Forcina, seconded by Mr. Seifert to approve that the District enter into a contract with AdTec for E-rate services for Funding Year 2011 in order to obtain Universal Service discounts offered by the FCC at an annual cost of \$3,390.00.

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

Records Retention -No Action

A Meeting of the District's Record Retention Committee will be held following this regular board meeting for the purpose of reviewing the retention schedule and making any necessary changes to said schedule. The members of the committee consist of the Board President, the Superintendent and the Treasurer.

Distributed OSBA Legislative Platform-No Action

Appointment of delegate and alternate to the OSBA Annual Business Meeting held on November 8, 2010. The deadline for this appointment is the regular August meeting. Resolutions to amend the platform are due in the OSBA office no later than August 1, 2010.

BOARD MEMBERS' REPORTS

Finance & Audit Committee
Facilities and Grounds Committee
Legislative Report
Cuyahoga Valley Career Center
Student Achievement Liaison
No Action Taken

Personnel – Certificated/Licensed

Assistant Principal Hillcrest Elementary School

- Res. 10-101411 Moved by Mrs. Hower, seconded by Mr. Forcina to approve a two (2) year contract for Elizabeth Harrington as the Assistant Principal at Hillcrest Elementary School with compensation for the period of 8/1/10- 7/31/11 at \$70,000.00.

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

Full-Time Limited Contract-2010/2011 School Year

- Res. 10-101412 Moved by Mr. Forcina, seconded Mrs. Hower to approve a change from a half-time limited contract to a full-time limited contract for Kelly Heider as a music teacher being shared by BES and RMS beginning with the 2010/2011 school year.

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

Supplemental Contracts Certificated/Licensed Personnel-Fall Athletics-2010/2011 School Year

- Res. 10-101413 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following:

Football

Varsity Assistant Coach-Dave Flegal
RMS Coaches (2) TBA

Volleyball

Grade 8 Coach-Heather Tilson
Grade 9 Coach-TBA

Men's Soccer

Head Coach-Sandor Jakab
Varsity Assistant Coach-TBA
Junior Varsity Coach-Brandon Decker
Grade 9 coach-John Rorabaugh

Women's Tennis

Head Coach-Kathy Shisler

Weight Room Supervisor

Fall Supervisor-Dean Rahas

Cross Country

Head Coach Men's- Dave Parry
Head Coach Women's-Jason Milczewski
RMS Coach-Russ Neubert
RMS Assistant Coach-Gina Pappano

Golf

Head Coach Men's-Jed McKnight
Junior Varsity Coach Men's-Jason Cottrell
Head Coach Women's- Phil Mogus
Junior Varsity Coach Women's- (if numbers warrant)-Cindy Gobrogge

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

Long Term Substitute 2010/2011 School Year and Instructional Stipend

- Res. 10-101414 Moved by Mrs. Hower, seconded by Mr. Forcina to approve Lori Hutchins as the long term substitute for Lori Keaton who will be out on maternity leave beginning August 24, 2010 and extending for approximately 12 weeks. Be it further resolved that the Board approve June 9, 2010 as a paid (sub rate) for Lori Hutchins to work with Lori Keaton in preparation for the LTS duty in the fall.

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

Summer 2010 OGT Instruction

- Res. 10-101415 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following teachers to each provide 15 hours of instruction for the RHS Summer OGT program held June 10, 2010 through June 24, 2010. Compensation will be at the tutor rate of \$26.31 per hour, payable through the General Fund.

Cindy Gobrogge
Amy Fagnilli
Pam Kavali
Brandon Decker

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

Supplemental Contracts 2009/2010 School Year

Res. 10-101416 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a 50:50 split of the RMS Science Olympiad supplemental for the 2009/2010 school year between Lisa Hurley and Sonja Haller. Be it further resolved that the Board routinely non-renew Lisa and Sonja for the Science Olympiad supplemental.

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

Personnel-Classified

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

Res. 10-101417 Moved by Mrs. Hower, seconded by Mr. Seifert to approve the following:

Football

Varsity Assistant Coach-Greg Poulin
Varsity Assistant Coach-Brian Li

Volleyball

Head Coach-Mark Uhrich
Junior Varsity Coach-Casey Mruk
Grade 7 Coach-Tammy Papik

Women's Soccer

Head Coach-Jeff Stoerkel
Varsity Assistant Coach-Victoria Lorenzo
Junior Varsity Coach-Shannon Otto
Volunteer-Todd Randall

Women's Tennis

Junior Varsity Coach-Betty Thompson
Volunteer-Whitt Andrew

Cheerleading

Head Coach-Moira Clark
Assistant Varsity Coach-Kelsie Ilko & Lauren Harbath*
*50:50 split
Grade 9 Coach-Ashley Cherryholmes
RMS coach-Kelly Staats

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

Classified Employee Retirement

Res. 10-101418 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the retirement of Michael Stoneking, Custodian at BES, effective August 31, 2010 as detailed in Attachment 1.

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

Substitute Custodian-2009/2010 and 2010/2011 School years

Res. 10-101419 Moved by Mr. Forcina, seconded by Mrs. Hower to approve Mathew Gambert as a substitute custodian to be used on an as needed basis for the 2009/2010 school year and the 2010/2011 school year, effective June 14, 2010.

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

Change of Employment-Classified Personnel

Withdrawn

New Hire-10 Month Secretary

Res. 10-101420 Moved by Mr. Forcina, seconded by Mrs. Hower to approve Alyssa Papadopoulos as the 10 month secretary to the Athletic director effective with the 2010/2011 school year. Compensation to be at Step 0 of the REA negotiated agreement scale.

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

Student Services

Contract for Services-Physical Therapy ESY 2010

Res. 10-101421 Moved by Mr. Forcina seconded by Mrs. Hower to approve Robin Wilson to provide Physical Therapy Services for the 2010 Extended School Year as detailed in Attachment 3 with an effective date on or after June 9, 2010.

And,

Orientation and Mobility Services-2010/2011 School Year

To approve the agreement with Judy Harpley to provide orientation and mobility services, consultation and in-service training for the 2010/2011 school year as detailed in Attachment 4.

And,

Agreement with Blick Clinic-2010/2011 School Year

To approve the agreement for various services for the 2010/2011 school year as detailed in Attachment 5.

And,

Agreement with Sendero Therapies-2010/2011 School Year

To approve the agreement with Sendero Therapies to provide Occupational Therapy and related services as detailed in Attachment 6.

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

Res. 10-101422 Agreements (3) with the Cleveland Clinic Center for Autism-2010/2011 School Year
Moved by Mrs. Hower, seconded by Mr. Seifert to approve the agreements with the Cleveland Clinic to provide services to each of three special education students as outlined in Attachment 7, Attachment 8, and Attachment 9.

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

Other Business

Summer 2010 Painting Crew

Res. 10-101423 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following as the summer 2010 painting crew effective June 14, 2010:
Crew Chief: David Flegal compensated at \$13.14 per hour
Experienced crew members: Jennifer Philips, Mike Kacpaczynski, and Craig Richardson compensated at \$8.00 per hour
First Year crew members: Michael Monte and Trevor Woodyard compensated at \$7.75 per hour.

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

Res. 10-101424 Memorandum of Agreement with Baldwin-Wallace College 2010/2011 through 2014/2015 School Years
Moved by Mr. Forcina, seconded by Mrs. Hower, to approve the agreement with BW to cooperate with student teaching and field experience placements as detailed in Attachment 10.

And,

Cross Country Annual Trip-Midwest Meet of Champions

To approve the annual overnight trip for the Cross country Team to participate in a meet at Hilliard High School in Columbus. Team leaves on Friday, October 1, and returns the evening of Saturday, October 2. See Attachment 11 for details.

And,

NEOLA-Policy Revision-single Reading and Adoption

To approve the adoption of the revised Policy 2460-special Education as a single reading with the changes as noted in Attachment 12.

Mr. Bonacci arrived at 7:12 P.M.

Roll Call: Aye-Forcina, Hower, Seifert

Abstain: Bonacci

Motion Carried.

NEOLA-New Policy-Single Reading and Adoption

Res. 10-101425 Moved by Mr. Forcina, seconded by Mr. Seifert, to approve the adoption of the new policy 5335-Students/Care of Students with Chronic Health conditions as a single reading as noted in Attachment 13.

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

Motion Carried:

Family and Civic Engagement Team-HB 1

Res. 10-101426 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the resolution in Attachment 14 with the members consisting of parents, community members, health and service providers, business leaders, school district officials and others as noted.

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

Motion Carried.

Student Handbooks 2010/2011 School Year

Res. 10-101427 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the student handbooks for the 2010/2011 school year:

- HES Attachment 15
- BES Attachment 16
- RMS Attachment 17
- RHS Attachment 18

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

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 July 13, 2010 at 6:00 P.M. in the BOE
- B. There will be a Regular Meeting July 20, 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. 10-101428 Moved by Mr. Forcina, seconded by Mr. Seifert to go into Executive Session at 7:32 P.M. to consider compensation of an employee and to consider matters required to be kept confidential by federal law or regulations or state statutes.

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

Motion Carried.

Mr. Forcina left at 7:52 P.M.

Res. 10-101429 Moved by Mr. Seifert, seconded by Mrs. Hower to come out of Executive Session and go back to Regular Session at 9:05 P.M.

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

ADJOURNMENT

Res. 10-101430 Moved by Mr. Seifert seconded by Mrs. Hower to adjourn the meeting at 9:09 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved