

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

Special Meeting  
May 11, 2010

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

**Roll Call:**

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

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

Mrs. Hower arrived at 6:10 P.M.

**Treasurer's Report**

No Action Taken

**Superintendent's Report**

No Action Taken

**EXECUTIVE SESSION**

Res. 10-101361 Moved by Mr. Hoover, seconded by Mr. Bonacci to go into Executive Session at 7:35 P.M. to consider compensation of an employee and legal matters along with the discussion of the purchase or sale of property for public purposes.

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

Mrs. Hower left at 10:46 P.M.

Res. 10-101362 Moved by Mr. Forcina, seconded by Mr. Seifert to come out of Executive Session and go back to Regular Session at 10:55 P.M.

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

**ADJOURNMENT**

Res. 10-101363 Moved by Mr. Forcina seconded by Mr. Seifert to adjourn the meeting at 10:56 P.M.

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

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

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

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

**Revere Board of Education**  
Revere High School Library  
Regular Meeting

6:30 P.M.

May 18,

2010

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

**Roll Call:**

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

Claudia Hower, Present  
George Seifert, Present

**PLEDGE OF ALLEGIANCE**

Presidents Message

Mr. Bill Hoover as President addressed audience in reference to levy and budget issues.

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- American Invitational Mathematics Examination: Samuel Kuo
- Business Plan competition/Kim Borzyn-Teacher: Gregoire Furet, Alexandra Smola, Kelsey Garman, John Giltner, Jasmine Ni, Trevor Prentice

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**BUILDING PRINCIPALS' REPORTS**

No action taken

**TREASURER'S REPORT, Mr. David Forrest**

Approval of Minutes

Res. 10-101364 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the minutes of the Special Meetings held April 13, 2010 and the Regular Meeting held April 20, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 10-101365 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the Financial Report for the month of April as found in Attachment T-2.

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

Donations

Res. 10-101366 Moved by Mrs. Hower, seconded by Mr. Forcina to approve, with appreciation, the donations listed in Attachment T3.

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

Appropriation Adjustments

Res. 10-101367 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve that the appropriation adjustments listed in the attached schedule is approved and be it further resolved that the legal level of control be approved at the fund level. See Attachment T-4.

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

Inventory Deletion

Res. 10-101368 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-5.

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

Five-Year forecast

Res. 10-101369 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the adoption of the modifications to the Five-year Forecast and the associated assumptions for Fiscal Year 2010 as described in Attachment T-6.

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

Modifications of Naming Rights with InfoCision

Res. 10-101370 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the modifications of the InfoCision Pledge for the Field Project as detailed in Attachment T-7.

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

Establishment of New Fund

Res. 10-101371 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve that a new fund, the Henry V. and Frances W. Christenson Foundation, be established and be it further resolved that appropriations and the legal level of control be set at the fund level with fund and special cost center to be 007/9389.

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

REA and Associate Services

Res. 10-101372 Moved by Mr. Forcina, seconded by Mrs. Hower to approve that REA and Associates review the five-Year forecast and Assumptions for a fee not to exceed \$2,500.00.

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

**BOARD MEMBERS' REPORTS**

- A. Finance/Audit Committee
- B. Facilities and Grounds Committee
- C. Legislative Report
- D. Cuyahoga Valley Career Center
- E. Student Achievement Liaison

No action taken

**SUPERINTENDENT'S REPORT**

**Personnel – Certificated/Licensed**  
Principal-Bath Elementary School

Res. 10-101373 Moved by Mr. Seifert seconded by Mr. Forcina to approve a two (2) year contract for Dan Fry as Principal at Bath elementary School with compensation for 8/1/10-7/31/11 at \$76,550.24.

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

Maternity Leave of Absence- 2010/2011 School Year

- Res. 10-101374 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the maternity leave of absence for Lori Keaton beginning August 24, 2010 and extending approximately 12 weeks.

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

Job Sharing- 2010/2011 School Year

- Res. 10-101375 Moved by Mr. Forcina, seconded by Mr. Seifert to approve a plan for Shana McKnight and Jill Alessandro to share a single teaching position 50:50 at bath elementary for the 2010/2011 school year.

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

Adjustment to Supplemental Contract

- Res. 10-101376 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve Amy Haver to cover Parent Pick-Up duty at HES for Sarah Teague while Sarah was on Jury duty. Be it further resolved to approve an adjustment to the Parent Pick-Up Supplemental compensation to reflect Amy Haver doing said duty for 36 days (January 11, 2010 through March 8, 2010) for compensation of \$228.06.

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

Supplemental Contract-Track 2009/2010 School Year

- Res. 10-101377 Moved by Mr. Forcina, seconded by Mrs. Hower to approve Dave Parry as the RHS Assistant Coach combo for the 2009/2010 school year with compensation per the REA negotiated agreement (\$37,583.00 base x .09=\$3382.47). Be it further resolved that the Board non-renew Dave's Supplemental at the conclusion of the 2009/2010 school year.

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

Reimbursement for Services-2009/2010 School Year

- Res. 10-101378 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve stipends as noted to personnel listed for coaching/instructional services for sports indicated:

Ryan Fletcher/Mens' Lacrosse Assistant coach/\$750.00

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

Extended School Year Personnel -- 2009/2010 School Year

Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following summer ESY instructors:

Intervention Specialist	Pam Kavali	28 days at 5 hours per day	\$26.31/hour
Substitute Intervention Sp	Brenda Sampson	as needed	\$26.31/hour
Substitute Intervention Sp	Debbie Barna	as needed	\$26.31/hour
Speech and Language Pathologist*	Stacie Mamula	12 days at 4 hours per day	\$40.00/hour
Speech and Language Pathologist*	Tara Breedlove	16 days at 4 hours per day	\$40.00/hour
Coordinator*	Stacie Mamula	12 days at 4 hours per day	\$10.00/hour
Coordinator*	Tara Breedlove	16 days at 4 hours per day	\$10.00/hour
Intervention Assistant	Karrie Kulhawick	28 days at 4.5 hours per day	\$13.25/hour
Intervention Assistant	Jayne Storad	28 days at 4.5 hours per day	\$13.25/hour
Intervention Assistant	Lisa Thacker	28 days at 4.5 hours per day	\$13.25/hour
Intervention Assistant	Christine Glowce	17 days 4.5 hours per day	\$13.25/hour
Substitute Intervention Asst	Lora Bouton	as needed	\$13.25/hour
Substitute Intervention Asst	Debbie Barna	as needed	\$13.25/hour
Substitute Intervention Asst	Anne Fortner	as needed	\$13.25/hour
Substitute Intervention Asst	Dina Couch	as needed	\$13.25/hour

\*Splitting the 28 day duty.

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

**Personnel-Classified**  
**New Contracted Driver**

Res. 10-101379 Moved by Mr. Forcina seconded by Mr. Bonacci to approve Andy Holland as the contracted driver for the 1.5 hour CVCC route effective May 3, 2010.

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

**Reimbursement for Services**

Res. 10-101380 Moved by Mr. Forcina, seconded by Mr. Seifert to approve stipends as noted to those listed for coaching/instructional services for sports indicated:

Doug Stalter/Mens' Lacrosse Head Coach/ \$1800.00  
Pat Quinn/Mens' lacrosse Junior Varsity Coach/ \$1250.00  
Fawn Stevens / Womens' Lacrosse Head Coach/\$1250.00  
Christine Valentine Womens' Lacrosse Assistant Coach/\$1000.00

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

**Student Services**

**Home Instruction-2009/2010 School Year and Summer 2010**

Res. 10-101381 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following staff member to provide Home Instruction for a student.  
Allison Campbell/RMS Intervention Specialist

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

**Other Business**

**Membership in the Ohio high School Athletic Association (OHSAA)-2010/2011 School Year**

Res. 10-101382 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the Revere Local School District's annual membership in the OHSAA for the 2010/2011 school year as detailed in Attachment 1.

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

**Student School Pictures-2010/2011 School Year**

Res. 10-101383 Moved by Mr. Forcina, seconded by Mrs. Hower to approve OSP Photography, Inc. to have the exclusive right to take the individual student photos for the 2010/2011 school year as detailed in Attachment 2.

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

**REPORTS FROM CENTRAL OFFICE TEAM**

- A. Assistant Superintendent
- B. Director of Student Services
- C. Coordinator of Business Services

No action taken

**INFORMATIONAL ITEMS**

- A. There will be a BOE work session June 22, 2010 at 6:00 p.m. in the BOE.
- B. There will be a Regular Meeting June 29, 2010 at 6:30 p.m. in the RHS Library.

(NOTE: June meetings are scheduled later in the month to allow for the close of fiscal year)

**CONCERNS OF THE PUBLIC AND COMMUNITY  
ANNOUNCEMENTS**

**EXECUTIVE SESSION**

Res. 10-101384 Moved by Mr. Forcina, seconded by Mrs. Hower to go into Executive Session at 8:07 P.M. to consider compensation of an employee and to discuss the sale of property for public purposes.

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

Res. 10-101385 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 9:15 P.M.

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

**ADJOURNMENT**

Res. 10-101386 Moved by Mrs. Hower seconded by Mr. Seifert to adjourn the meeting at 9:20 P.M.

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

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

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

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

The President, Mr. Hoover, called the meeting to order at 7:30 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

**EXECUTIVE SESSION**

Res. 10-101387 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 7:34 A.M. to consider the purchase or sale of property for public purposes.

Roll Call: Aye-Forcina, Bonacci, Hoover, Hower  
No: Seifert  
Motion Carried.

Res. 10-101388 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 8:10 A.M.

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

**Treasurer's Agenda**

Purchase of Property

Res. 10-101389 Moved by Mr. Forcina, seconded by Mr. Bonacci to proceed with the purchase of property for Bus Garage and authorize the Superintendent, Treasurer and Board President to negotiate an Escrow Agreement for contingencies along with a contract extension per the attached resolution.

Roll Call: Aye-Bonacci, Hoover  
No- Forcina, Hower, Seifert  
Motion Failed

Purchase of Property

Res. 10-101390 Moved by Mrs. Hower, seconded by Mr. Forcina not to purchase property for Bus Garage per the attached resolution.

Roll Call: Aye- Hower, Forcina, Seifert  
No- Bonacci, Hoover  
Motion Carried.

**Superintendent's Agenda**

Resignation of Classified Employee

Res. 10-101391 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the resignation of Russell Thomas, effective 5/27/10.

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

**ADJOURNMENT**

Res. 10-101392 Moved by Mr. Bonacci seconded by Mr. Forcina to adjourn the meeting at 8:23 A.M.

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

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

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

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