

**Revere Board of Education**  
Administration Building

Special Meeting

6:00 P.M.

April 13,

2010

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

**Treasurer's Report**

No action taken

**Superintendent's Report**

No action taken

**EXECUTIVE SESSION**

Res. 10-101327 Moved by Mr. Forcina, seconded by Mr. Seifert to go into Executive Session at 8:40 P.M. to consider compensation of an employee, legal matters and to discuss the purchase or sale of property for public purposes.

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

Res. 10-101328 Moved by Mr. Forcina, seconded by Mr. Bonacci to come out of Executive Session and go back to Regular Session at 9:50 P.M.

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

**ADJOURNMENT**

Res. 10-101329 Moved by Mr. Forcina seconded by Mr. Bonacci to adjourn the meeting at 9:53 P.M.

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

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

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

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

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

6:30 P.M.

April 20,

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**

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- HES Economics Project (Deidre Hichens and students)
- RHS Art Award Winners and Lantern Recognition

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**BUILDING PRINCIPALS' REPORTS**

No action taken

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

Approval of Minutes

Res. 10-101330 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the minutes of the Special Meetings held March 9, 2010 and March 25, 2010 and the Regular Meeting held March 16, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 10-101331 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the Financial Report for the month of March as found in Attachment T-2.

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

Donations

Res. 10-101332 Moved by Mr. Forcina, seconded by Mrs. Hower to approve, with appreciation, the donations listed in Attachment T3.

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

Appropriation Adjustments

Res. 10-101333 Moved by Mr. Forcina, seconded by Mr. Bonacci 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- Forcina, Bonacci, Hower, Hoover, Seifert  
Motion Carried.

Inventory Deletion

Res. 10-101334 Moved by Mrs. Hower, seconded by Mr. Forcina 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- Hower, Forcina, Bonacci, Hoover, Seifert  
Motion Carried.

Amounts and Rates

- Res. 10-101335 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the adoption of the "Resolution Accepting the Amounts and Rates" as determined by the Summit County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the fiscal year commencing July 1, 2010. See Attachment T-6.

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

Athletic Field Maintenance

Moved by Mr. Bonacci, seconded by Mrs. Hower to approve an agreement with Hometown Turf for the 2010 sports season to maintain six fields which include the administration soccer field, Hillcrest soccer field, varsity baseball field, varsity softball field, practice football complex and the practice soccer complex for \$23,024.00.

<u>Company</u>	<u>Bid</u>
Hometown Turf	\$23,024.00
Nason Landscaping	\$23,110.00

Discussion on above Motion

- Res. 10-101336 Moved by Mr. Forcina, seconded by Mrs. Hower after discussion, to Table the above Motion.

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

Public Record Training

- Res. 10-101337 Moved by Mr. Forcina, seconded by Mr. Seifert to approve that the Treasurer as the designated Public Records Officer attend the required public records training on behalf of the Board of Education as permitted by law but be it further resolved that this does not preclude any Board member from individually attending training if so desired.

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

Change of Liaison 2010-Ohio School Boards Association

- Res. 10-101338 Moved by Mr. Forcina, seconded by Mrs. Hower to approve a change in the appointment of the Legislative Liaison from Claudia Hower to William Hoover. Mrs. Hower was originally approved at the January Organizational Meeting.

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

FCC Radio Service Modification Application

- Res. 10-101339 Moved by Mr. Seifert, seconded by Mr. Bonacci to approve that the modifications to the FCC Education Broadband Service Agreement be accepted as noted in Attachment T-7.

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

Resignation-Supplemental Contract 2009/2010 School Year

Res. 10-101340 Moved by Mr. Forcina seconded by Mr. Seifert to approve the resignation of Kathy Shisler as the JV Boys' Tennis Coach. Be it further resolved that the Board of Education accept the resignation of Kim Borzyn as the Junior Varsity Softball Coach.

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

Nonrenewal of All Supplemental Contract 2009/2010 School Year

Res. 10-101341 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the routine nonrenewal of all 2009/2010 supplemental contracts for all certificated/licensed personnel at the end of the 2009/2010 school year.

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

Continuing Contracts- 2010/2010 School Year

Res. 10-101342 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve the following certificated/licensed staff members for a Continuing contract beginning with the 2010/2011 school year:

Tara Breedlove	Speech and Language Pathologist/HES
Paul Fischer	Science/RHS
Amy Franks	Art/BES & RHS
Ginny Habig	Grade 2/HES
Terry Kobetitsch	Intervention Specialist/RHS
Allyson Lehman	Grade 2/HES
Dave Parry	Science/RHS
Kory Malkus-Rorabaugh	Health/RMS
John Rorabaugh	Science/Grade 8/RMS

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

Limited Contracts-2010/2011

Res. 10-101343 Moved by Mr. Forcina, seconded by Mr. Seifert to approve Limited Contracts for the certificated/licensed staff listed in Attachment 1.

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

Nonrenewal-Long Term Substitutes

Res. 10-101344 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the routine nonrenewal of all long term substitutes who provided Instructional Services as needed for some portion of the 2009/2010 school year including, but not limited to, the following:

- Marsha Altman
- Rick Balsinger
- Valerie Filipowicz
- Pat Himmelreich
- David Howson
- Kim Ryan
- Melinda Zemba
- Mark Zustin

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

Leave of Absence 2010/2011 School Year

Res. 10-101345 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve a maternity leave of absence for Stacie Mamula beginning August 24, 2010 and extending for approximately 12 weeks.

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

**Personnel-Classified**

Resignation Supplemental Contract-Girls Lacrosse-2009/2010 School Year

Res. 10-101346 Moved by Mr. Forcina seconded by Mrs. Hower to approve the resignation of Jenna Balogh as Head Coach Girl's Lacrosse. Jenna was previously approved in December 2009.

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

Supplemental Contracts-2009/2010 School Year

Res. 10-101347 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following:  
Patrick Bulford JV Boys' Tennis Coach 2009/2010 school year \$2630.81  
Victoria Kukarola JV softball Coach 2009/2010 school year \$3382.47

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

Reimbursement for Services

Res. 10-101348 Moved by Mr. Forcina, seconded by Mrs. Hower to approve stipends as noted to those listed for coaching/instructional services for sports indicated:

Fawn Stevens as the Head coach Girls' Lacrosse for the 2009/2010 school year  
Christine Valentine as the Assistant Coach Girls' lacrosse for the 2009/2010 school year

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

Nonrenewal of All Supplemental Contracts 2009/2010 School Year

Res. 10-101349 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the nonrenewal of all 2009/2010 supplemental contracts for all classified personnel at the end of the 2009/2010 school year.

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

Substitutes-Classified Personnel

Res. 10-101350 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following:  
Rino Costo Sub Bus Driver Effective on or after 3/17/10  
Steve Strasser Sub bus Driver Effective on or after 3/31/10

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

Nonrenewal-All Kindergarten and Preschool Bus Drivers-2009-2010 School Year

Res. 10-101351 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the routine nonrenewal of all 2009/2010 Kindergarten (S. Ayers, J. Kellogg, J. Scott, J. Shaver, L. Solomon) and Preschool bus driver (C. Nicholas). Routes and drivers for the 2010/2011 school year will be established as soon as possible and will be based upon the Kindergarten and Preschool student census, the geographic distribution of said students and need to provide safe and effective transportation.

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

**Student Services**

- School Building Lease Agreement-Summit County Education Service Center-2010/2011 School Year  
Res. 10-101352 Moved by Mrs. Hower, seconded by Mr. Bonacci to approve the lease agreement with the Summit County ESC to use a portion of Bath Elementary School for preschool services for the 2010/2011 school year as defined in Attachment 2.

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

- Agreement for Provision of Services-Summit County Education Service Center-2010/2011 School Year  
Res. 10-101353 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve the agreement with the Summit County ESC to provide preschool services for preschool children with disabilities as defined in Attachment 3.

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

- Service Plan-Summit County Education Service Center-2010/2011 School Year  
Res. 10-101354 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the Service Plan with the Summit County ESC to provide a variety of services for the 2010/2011 school year as defined in Attachment 4.

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

- Therapy Services-PRN therapy Services, Inc.-2010/2011 School Year  
Res. 10-101355 Moved by Mr. Seifert, seconded by Mr. Forcina to approve the agreement with PRN Therapy Services, Inc. to provide licensed physical and/or occupational therapists and/or assistants to students on as needed basis for the 2010/2011 school year as defined in Attachment 5.

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

- School Health Services Agreement-Summit County Board of Health-2010/2011 School Year  
Res. 10-101356 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the agreement with the Summit County Board of Health to provide school health services to the district for the 2010/2011 school year as defined in Attachment 6.

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

**Other Business**

- Staff Appreciation Week  
Res. 10-101357 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the week of May 3-May 9, 2010 as Staff Appreciation Week as detailed in Attachment 7.

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

- Volunteer Appreciation Month  
Res. 10-101358 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the month of May as Volunteer Appreciation Month as defined in Attachment 8.

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

- Ohio Association of Student Council Field Trip-Revere Middle School and Revere High School  
Res. 10-101359 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the overnight field trip for student council participants to attend the OASC State Conference at Celina HS located in Celina, OH April 22-24, 2010.

Roll Call: Aye- Forcina, Bonacci, Hower, 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 work session May 11 2010 at 6:00 p.m. in the BOE.
- B. There will be a Regular Meeting May 18, 2010 at 6:30 p.m. in the RHS Library.

CONCERNS OF THE PUBLIC AND COMMUNITY  
ANNOUNCEMENTS

ADJOURNMENT

Res. 10-101360 Moved by Mr. Hoover, seconded by Mr. Seifert to adjourn the meeting at 8:05 P.M.

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

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

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

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