

Revere Board of Education
Administration Building

Special Meeting

6:00 P.M.

March 9

2010

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

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER

Ohio Schools Council Bus Bids

Res. 10-101307 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve the participation in and authorize the Ohio Schools Council to advertise and receive bids on behalf of the Board for a fee of \$250.00. This is a correction to the resolution approved at the February 16, 2010 regular meeting.

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

Discussion-Public Records

No action taken

SUPERINTENDENT-No Action

EXECUTIVE SESSION

Res. 10-101308 Moved by Mr. Hoover, seconded by Mr. Bonacci to go into Executive Session at 9:20 P.M. to consider compensation of an employee and to discuss the purchase or sale of property for public purposes.

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

Res. 10-101309 Moved by Mr. Seifert, seconded by Mrs. Hower to come out of Executive Session and go back to Regular Session at 10:40 P.M.

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

ADJOURNMENT

Res. 10-101310 Moved by Mr. Seifert seconded by Mrs. Hower to adjourn the meeting at 10:42 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Library-Revere High School

Regular Meeting

6:30 PM

March 16,

2010

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

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- BES-Math Olympiad Students
- PTA Reflections Program Winners

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPALS' REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

- Res. 10-101311 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the minutes of the Special Meeting held February 2, 2010 and the Regular Meeting held February 16, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

- Res. 10-101312 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the Financial Report for the month of February as found in Attachment T-2.

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

Donations

- Res. 10-101313 Moved by Mr. Forcina, seconded by Mr. Seifert to approve, with appreciation, the donations listed in Attachment T-3.

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

Appropriation Adjustments

- Res. 10-101314 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 be approved at the fund level. See Attachment T-4.

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

Inventory Deletion

- Res. 10-101315 Moved by Mr. Forcina, seconded by Mr. Seifert 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, Seifert, Bonacci, Hower
Motion Carried.

Purchase Orders

- Res. 10-101316 Moved by Mr. Forcina, seconded by Mr. Seifert 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
0012470	2/17/10	Tinnerman Geotechnical Group	\$4,322.00	Central Office

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

Transfer and Advance of Funds-Athletics

- Res. 10-101317 Moved by Mr. Forcina, seconded by Mrs. Hower to approve that \$50,000 be transferred from and \$50,000 be advanced the General Fund (001/0000) to the Athletic Fund (300/920A).

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

Advance of Funds-Cafeteria

- Res. 10-101318 Moved by Mr. Forcina, seconded by Mr. Seifert to approve that \$200,000 be advanced from the General Fund (001/0000) to the cafeteria Fund (006/0000).

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

Engineering Services

Moved by Mr. Forcina seconded by Mr. Seifert to approve that a contract is entered into with Thorsan Baker & Associates, Inc. for engineering services in the amount of \$1,000 in order to evaluate the Richfield Elementary Building. Attachment T-6.

Discussion on above Motion

- Res. 10-101319 Moved by Mr. Forcina, seconded by Mr. Seifert to withdraw the motion on the floor with regards to Engineering Services.

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

Discussion Only-No Action

- Ballot Language May 4th
- HB 400 Article in the Akron Beacon Journal

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**Administrative Contracts

- Res. 10-101320 Moved by Mrs. Hower, seconded by Mr. Forcina to approve Employment contracts for the following:

Regular Meeting

March 16, 2010

Joe Niemantsverdriet	2 Year Contract	August 1, 2010-July 31, 2012
Melanie Timco	2 Year Contract	August 1, 2010-July 31, 2012
Bill Adams	1 Year Extension	August 1, 2010-July 31, 2011
John Evans	1 Year Extension	August 1, 2010-July 31, 2011
Kathy Harbinak	2 Year Contract	August 1, 2010-July 31, 2012

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

Resignation of Personnel

Res. 10-101321 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the resignation effective March 29, 2010 as requested in Attachment #1 for the following personnel:

Kimberly Borzyn Revere High School Business Education

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

Personnel – Classified

Gamewokers-Supplemental Contracts 2009/2010 School Year

Res. 10-101322 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following classified people as a Gameworker to be used on an as needed basis, effective on or after January 11, 2010:

Lianna Mikesina

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

Substitutes-Classified Personnel

Res. 10-101323 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the following:
Stephen KuKurich Sub Bus Driver Effective on or after 2/22/10
William Thompson, Jr. Sub Bus Driver Effective as soon as possible

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

Student Services

No action taken

Other Business

No action taken

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 April 13, 2010 at 6:00 p.m. in the BOE
B. There will be a Regular Meeting April 20, 2010 at 6:30 p.m. in the RHS Library

CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

No action Taken

Regular Meeting

March 16, 2010

ADJOURNMENT

Res. 10-101324 Moved by Mr. Forcina seconded by Mrs. Hower to adjourn the meeting at 7:46 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Administration Building

Special Meeting

5:00 P.M.

March 25

2010

The President, Mr. Bill Hoover, called the Special Meeting to order at 5:10 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

Board Action Item

Purchased Service Contract for Facilities

Res. 10-101325 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve entering into a contract with Thorson Baker Engineering firm for evaluation of Richfield Elementary, 3 story building, as amended, requiring both an opinion on building safety and recommendations as to how to secure the facility with all services not to exceed \$1,000.

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

Motion Carried.

ADJOURNMENT

Res. 10-101326 Moved by Mr. Forcina seconded by Mr. Seifert to adjourn the meeting at 5:54 P.M.

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

Motion carried.

Signed _____

President

Attest _____

Treasurer

Date Approved