

**Revere Board of Education**  
Administration Building

Special Meeting

5:30 P.M.

February 2

2010

The President, Mr. Bill Hoover, called the Special Meeting to order at 5:34 P.M.

**Roll Call:**

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

Claudia Hower, Absent (by Video Conference)  
George Seifert, Present

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

Mario Bonacci arrived at 5:36 PM

Joe Forcina arrived at 6:45 PM

**TREASURER**

Resolution for an Emergency Levy

Res. 10-101276 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the placement of a 10-year Emergency Levy on the ballot as detailed in Attachment 1.

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

**PRESENTATION**

Deanne Karcher did a presentation on the Food Service Program

**SUPERINTENDENT**-No Action

**DISCUSSION**-Public Records-Postponed

**EXECUTIVE SESSION**

Res. 10-101277 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 8:00 P.M. to consider compensation of an employee and legal matters and to discuss the purchase or sale of property for public purposes.

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

Res. 10-101278 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 10:10 P.M.

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

**ADJOURNMENT**

Res. 10-101279 Moved by Mr. Bonacci seconded by Mr. Seifert to adjourn the meeting at 11:11 P.M.

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

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

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

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

**Revere Board of Education**  
Library-Revere High School

Regular Meeting

5:30 PM

February 16,

2010

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

**Roll Call:**

Mario Bonacci, Present

Claudia Hower, Absent

(Joined Mtg. through Video conference but could not vote)

Joe Forcina, Present

George Seifert, Present

Bill Hoover, Present

**PLEDGE OF ALLEGIANCE**

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- Revere Middle School Choir with Teacher, Cheryl Berwald/National Anthem
- RMS Cheerleaders with Advisor, Nicole Bruce/Berea Competition
- Nick DePompei-Revere High School Red Quill Award

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**BUILDING PRINCIPALS' REPORTS**

No action taken

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

Approval of Minutes

- Res. 10-101280 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the minutes of the Organizational Meeting held January 12, 2010 and the Regular Meeting held January 12, 2010 as detailed in Attachment T-1.

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

Approval of Financial Report

- Res. 10-101281 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the Financial Report for the month of January as found in Attachment T-2.

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

Donations

- Res. 10-101282 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve, with appreciation, the donations listed in Attachment T-3.

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

Appropriation Adjustments

- Res. 10-101283 Moved by Mr. Forcina, seconded by Mr. Seifert 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, Seifert, Bonacci, Hoover  
Motion Carried.

Purchase Orders

- Res. 10-101284 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
0011676	11/30/09	Squire, Sanders and Dempsey	\$15,000.00	Central Office

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

Bus Bids-Ohio Schools Council

- Res. 10-101285 Moved by Mr. Bonacci, seconded by Mr. Forcina to authorize the District to participate in and authorize the Ohio Schools Council to advertise and receive bids for school bus chassis and bodies on behalf of the Board for a fee of \$650.00

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

GAAP Accounting Services

- Res. 10-101286 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve that a contract be entered into for the preparation of GAAP financial statements for fiscal year 2010 with REA & Associates, Inc. in the amount of \$8,800.00.

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

Ten-Year Emergency Operating Levy

- Res. 10-101287 Moved by Mr. Bonacci, seconded by Mr. Forcina to proceed with the placement of a Ten-Year Emergency Operating Levy on the May 2010 ballot as detailed in Attachment T-5.

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

Employee Severance Plan with Preferred Educators Corporation

- Res. 10-101288 Moved by Mr. Forcina, seconded by Mr. Seifert to affirm the District's participation in the employee Severance Plan offered through the Educators Preferred Corporation as originally adopted on November 17, 2009.

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

Review of FY 2009 Audit-No Action  
Attachment T-6

**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**

Salary Increase-Additional Education

- Res. 10-101289 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following increases due to additional education-all prorated to the start of the second semester:

Teresa Bertram	Intervention Specialist/RMS	BA+30, Step 4	\$49,459
Todd Casey	Reading/RMS	MA+15, Step 4	\$54,571
Brandon Decker	Science/RHS	BA+15, Step 2	\$43,671

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

Leave of Absence

Res. 10-101290 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve a leave of absence for Kate Lutz, Spanish/RHS, beginning on or about 1/26/2010 and ending on or about 3/15/2010.

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

Correction to Compensation Fall Supplementals-RMS Cross Country Fall 2009

Res. 10-101291 Moved by Mr. Forcina, seconded by Mr. Seifert to approve a correction to the total compensation for Russ Neubert and Gina Pappano to reflect the early start date and subsequent additional pay for their respective fall supplemental contracts.

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

Long Term Substitute

Res. 10-101292 Moved by Mr. Forcina, seconded by Mr. Seifert to approve Rick Balsinger as the long term sub for Beth Matyja (Math/RMS) who is out on maternity leave.

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

OAA Preparation-After School Programming

Res. 10-101293 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following certificated/licensed staff, dependent upon student enrollment, to provide after school instruction for the Ohio Achievement Preparation Program with compensation at a rate of \$26.31 per hour payable through IDEA B and the General Fund during the period February 15, 2010 through April 15, 2010.

18.5 hours each: Megan Cronick, Amy Haver, Jennifer Lovesey, Lynn Machniak, Kim Ryan  
18.8 hour each: David Howson, Justin Miller, Jean Nielsen, Kathy Saturni, Christi Stolarski  
21 hours each: Lori Duke, Ron Garman, Kim Gerdes, Pam kavali, Kim VanFossen  
18.8 hours: Linda Bare

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

Supplemental Football Contract 2010/2011 School Year

Res. 10-101294 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve Phil Heyn as the Head Football Coach for the 2010/1022 school year.

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

**Personnel – Classified**

Gameworkers-Supplemental Contracts 2009/2010 School Year

Res. 10-101295 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following classified people as Gameworkers to be used on an as needed basis, effective on or after January 11, 2010:

Ryan Hoffner                      Jonathan Kostoff

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

Resignation Supplemental Contract-Classified Personnel

- Res. 10-101296 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following resignations:  
Matt Deaton as Freshman Baseball Coach per Attachment 1.

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

Supplemental Contract-2009/2010 School Year

- Res. 10-101297 Moved by Mr. Forcina, seconded by Mr. Seifert to approve Marc Zustin as the Freshman Baseball Coach to replace Matt Deaton.

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

Substitutes-Classified Personnel

- Res. 10-101298 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the following:
- |                   |                                       |                               |
|-------------------|---------------------------------------|-------------------------------|
| Connie Nicholas   | Sub Cashier, Cook and Playground Aide | Effective on or after 1/12/10 |
| John Zaharopoulos | Sub Playground Aide and Custodian     | Effective on or after 1/11/10 |

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

Change of Route-Classified Employee

- Res. 10-101299 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the resignation of Heidi Mitschke from the CVCC route (1.5 hours) for the purpose of accepting Route G effective 1/18/2010. See Attachment 2.

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

Driver Assignment

- Res. 10-101300 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve Connie Nicholas being reinstated to the position of Preschool Driver and that Diane Pallotta no longer drive the Preschool route due to a reduction in force, all effective February 1, 2020.

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

**Student Services**

No action taken

**Other Business**

Overnight Field Trip-Revere HS Cheerleaders

- Res. 10-101301 Moved by Mr. Forcina, seconded by Mr. Seifert to approve an overnight field trip for the RHS cheerleaders to participate in the State Championships at Pickerington Central HS March 6, 2010 and March 7, 2010.

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

Ohio Department of Education-Kindergarten Waiver 2010/2011 School Year

- Res. 10-101302 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the waiver delaying implementation of all-day, daily kindergarten for the 2010/2011 school year as detailed in Attachment 3.

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

Employee Resignations-employee Severance Plan participants

Res. 10-101303 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following irrevocable staff resignations:

Effective End of FY 10	Effective End of FY 11
Tom Bent	Lauren Brown
Anne Coughlin	Leslie Fouser
Marilyn DiMauro	Marjorie Gelatka
Linda Merhar	Jayne Lutz
Mark Mitchell	Laurie Stover
Nancy Novak	
Fred Tomei	

Molly Eastwood  
 Elaine Lindberg  
 Carol Meredith  
 Drema Swimm  
 Marilyn Tacke  
 Joyce Tamulewicz

Roll Call: Aye-Forcina, Bonacci, Hoover, 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 March 9, 2010 at 6:00 p.m. in the BOE
- B. There will be a Regular Meeting March 16, 2010 at 6:30 p.m. in the RHS Library

**CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS**

No action Taken

**EXECUTIVE SESSION**

Res. 10-101304 Moved by Mr. Hoover, seconded by Mr. Bonacci to go into Executive Session at 8:05 PM to consider the the purchase of property for public purposes.

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

Res. 10-101305 Moved by Mr. Seifert, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 8:45 P.M.

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

**ADJOURNMENT**

Res. 10-101306 Moved by Mr. Bonacci seconded by Mr. Seifert to adjourn the meeting at 9:10 P.M.

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

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

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

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