

Revere Board of Education
Library-Revere High School

Organizational Meeting

6:15 P.M.

January 12, 2010

Mr. William Hoover called the meeting to order at 6:15 P.M.

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE**OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS****ELECTION OF PRESIDENT PRO TEM**

Res. 10-101250 Mr. Bonacci nominated Mr. Hoover as President Pro Tem. Only one (1) nomination was received. A motion was made by Mr. Bonacci, seconded by Mr. Forcina to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Bonacci, Forcina, Hoover, Hower, Seifert
Motion Carried.
Mr. Hoover was elected President Pro Tem

ELECTION OF PRESIDENT FOR CALENDAR YEAR 2010 (O.R.C.3313.14)

Res. 10-101251 Mr. Bonacci nominated Mr. Hoover as President for the 2010 calendar year. Only one (1) nomination was received. A motion was made by Mr. Forcina, seconded by Mrs. Hower to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Forcina, Hower, Bonacci, Hoover, Seifert
Motion Carried.
Mr. Hoover was elected to the office of President.

ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2010 (O.R.C. 3313.14)

Res. 10-101252 Mr. Hoover nominated Mr. Forcina as Vice-President for the 2010 calendar year. Mr. Forcina rejected nomination based upon work and personal commitments. Mr. Forcina nominated Mr. Bonacci as Vice-President for the 2010 calendar year. Only one (1) nomination was received. A motion was made by Mr. Forcina seconded by Mr. Hoover to close nominations and to cast a ballot for the nominee.

Roll Call: Aye- Forcina, Hoover, Bonacci, Hower, Seifert
Motion Carried.
Mr. Bonacci was elected to the office of Vice-President.

OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT AND VICE-PRESIDENT**REGULAR MEETINGS FOR 2009**

Res. 10-101253 Moved by Mr. Forcina, seconded by Mrs. Hower to set the time, place, and dates for the Board of Education's Regular 2010 meetings (O.R.C. 3313.15) as listed in Attachment #1.

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

BYLAWS AND POLICIES

Res. 10-101254 Moved by Mr. Bonacci, seconded by Mr. Forcina to adopt the existing/revised bylaws and policies for its own operation and the operation of the school district in accordance with §3313.20 O.R.C. Details may be found in the official district Bylaws and Policies Manual.

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

ESTABLISH SERVICE FUND

Res. 10-101255 Moved by Mr. Bonacci, seconded by Mr. Forcina to certify the official enrollment of the District at 2853 students as of October 2009 and establish a Service Fund of \$7,500 for the purpose of defraying Board member expenses actually incurred in the performance of their duties, in accordance with §3313.15 O.R.C.

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

LEGISLATIVE LIASON

It is recommended and was acted upon by the Board of Education to appoint one of its members, Mrs. Hower, as the Revere Local School District Board of Education's Legislative Liaison to the Ohio Schools Boards Association for the 2010 calendar year.

STUDENT ACHIEVEMENT LIASON

It is recommended and was acted upon by Board of Education to appoint one of its members, Mrs. Hower, as the Revere Local School District Board of Education's Student Achievement Liaison to the Ohio Schools Boards Association for the 2010 calendar year.

BOARD OF EDUCATION COMMITTEES

It is recommended and was acted upon by the President of the Board of Education to appoint two of its members, Mr. Hoover and Mr. Forcina to serve on the Finance and Audit Committee, Mr. Seifert and Mr. Forcina to serve on the Facilities and Grounds Committee and Mr. Bonacci to serve as CVCC Board Member. Committees of Board members shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board.

STANDING AUTHORIZATIONS

Res. 10-101256 Moved by Mr. Forcina, seconded by Mr. Seifert to adopt the following standing authorizations for the 2010 calendar year:

- A. Authorize the Treasurer to borrow as necessary to meet current obligations until real estate taxes, personal property taxes, and/or other funds are available;
- B. Authorize the Treasurer to request advances on the collection of various taxes accruing to the Revere Local School District in accordance with O.R.C. 321.234;
- C. Authorize the Treasurer to invest available funds at the most productive interest rates, in keeping with the Board's investment policy;
- D. Authorize the Treasurer to pay invoices when due (especially when discounts apply) within the parameters of the Appropriations Measure as adopted;
- E. Authorize the Superintendent to employ personnel, as needed, on a temporary basis between Board Meetings;

- F. Authorize the Superintendent to approve construction project change orders increasing cost up to \$5,000 upon recommendation of the design professional that the change is necessary/desirable and that time is of the essence. Project changes above \$5,000 and less than \$15,000 may be approved by the Superintendent with the concurrence of two (2) Board members designated for that purpose. If one or both designated members cannot be contacted in the time available for approval, additional Board members in alphabetical order of last names will be contacted for approval;
- G. If one of the two members contacted does not agree, the change order will be submitted to the entire Board for disposition. Change orders in excess of \$15,000 or aggregate changes in any calendar month of \$50,000 require the approval of the majority of the Board. Such approval may be requested at a Regular or Special Board meeting.

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

Legal Counsel 2010

- Res. 10-101257 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the Treasurer's recommendation that the Board of Education authorize the Superintendent or Treasurer to utilize the following firms as needed:

McGown, Markling & Whalen
1894 N. Cleveland-Massillon Rd.
Akron, OH 44333

Roetzel and Andress
222 S. Main Street
Akron, OH 44308-2098

Squire, Sanders & Dempsey
1800 Huntington Building
Cleveland, OH 44115

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

Tax Budget

- Res. 10-101258 Moved by Mr. Forcina, seconded by Mr. Seifert to approve the Tax Budget FY 2010-2011 as detailed in Attachment T-1.

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

REGULAR MEETING

Regular Board Meeting

- Res. 10-101259 Moved by Mr. Forcina, seconded by Mrs. Hower to move from the Organizational Meeting to a Regular Meeting.

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

NOTE: January 12, 2010 Tax Budget Hearing*, 8:00 A.M. in the BOE
*This public meeting is required by the Ohio Revised Code and attendance by the Board of Education is not mandatory.

There will be a Board Work Session, January date/time/location to be announced, for the purpose of adopting a resolution to proceed with the placement of an Operating Levy on the May 2010 Ballot.

Regular Meeting

January 12, 2010

Mr. William Hoover called the meeting to order at 6:30 P.M.

Roll Call:

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

Claudia Hower, Present
George Seifert, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- High School Report given

BOARD RECOGNITION/PROCLAMATION PRESENTED

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT

Approval of Minutes

Res. 10-101260 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the minutes of the Special Meeting held December 10, 2009 and the Regular Meeting held December 15, 2009 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 10-101261 Moved by Mr. Bonacci, seconded by Mr. Seifert to approve the Financial Report for the month of November as found in Attachment T-2.

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

Donations

Res. 10-101262 Moved by Mr. Forcina, seconded by Mr. Hower to approve, with appreciation, the donations listed in Attachment T-3.

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

Purchase Orders

Res. 10-101263 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
11814	11/18/09	Akron Design and Costume Co.	\$4,000.00	RHS
12078	12/28/09	Educators Preferred Corp.	\$5,000.00	Central Office

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

Tax Complaints

- Res. 10-101264 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the employment of the firm McGown, Markling & Whalen to investigate and file both original tax complaints and counter tax complaints as pro-active steps in defending the District's tax base.

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

Declaration of Official Intent

- Res. 10-101265 Moved by Mr. Forcina, seconded by Mrs. Hower to adopt the Resolution of Official Intent in order to be reimbursed for advances made for capital and certain other expenditures from future borrowings per Attachment T-4.

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

NEONET

- Res. 10-101266 Moved by Mrs. Hower, seconded by Mr. Seifert to approve entering into a renewal of the Internet Access Service Agreement for a five year period with the Northeast Ohio Network for Educational Technology. Attachment T-5.

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

Summit County Resolution

- Res. 10-101267 Moved by Mr. Bonacci, seconded by Mrs. Hower to approve the submission of a resolution authorizing the Treasurer to request the advancement of tax collections by the Summit County Fiscal Office for tax year 2009 payable in calendar year 2010 and be it further resolved that the authorization is for one year only.

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

BOARD MEMBERS' REPORTS

Finance & Audit Committee
Facilities and Grounds Committee
Legislative Report
Cuyahoga Valley Career Center
Student Achievement Liaison

SUPERINTENDENT'S REPORT

Board Appreciation

Resolution of Appreciation

- Res. 10-101268 Moved by Mr. Forcina, seconded by Mrs. Hower to accept the proclamation designating January 2010 as School Board Recognition Month as detailed in Attachment 1.

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

Personnel-Certificated/Licensed

Reimbursement for Services-Booster Funds

- Res. 10-101269 Moved by Mr. Forcina, seconded by Mrs. Hower to approve stipends for coaching/instructional services as follows:

Tom Bent	\$1,400.00/RMS Golf
Todd Casey	\$500.00/RHS Boys Basketball
Julie Sterpka	\$800.00/Volleyball

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

Extension-Leave of Absence

Res. 10-101270 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the extension of Cari Gaskin's maternity leave of absence through the end of 2009/2010 school year as detailed in Attachment 2.

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

Personnel-Classified

Classified Employee Termination

Res. 10-101271 Moved by Mr. Forcina, seconded by Mrs. Hower to approve the termination of Maria Lewis, Bus Driver, effective as of December 30, 2009.

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

Reimbursement for Services-Booster Funds

Res. 10-101272 Moved by Mr. Forcina, seconded By Mrs. Hower to approve a stipend for coaching/instructional services as follows:
Brian Li \$2,200.00/football

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

Classified Substitute-2009/2010 School Year

Res. 10-101273 Moved by Mr. Forcina, seconded Mrs. Hower to approve Alan Valendza as a substitute Intervention Assistant to be used on an as needed basis effective 12/11/09.

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

Other Business

Substitute Teachers-2009/2010 School Year

Res. 10-101274 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the use of the substitute teachers on the list provided by the summit County Educational Service Center during the school year.

Roll Call: Aye-Bonacci, Forcina, Hower, 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 February 11, 2010 at 5:30 p.m. in the Board Room of the Administration Building.
- B. There will be a Regular BOE Meeting on February 16, 2010 at 6:30 P.M. in the Library of Revere high School.

CONCERNS OF THE PUBLIC AND COMMUNITY
ANNOUNCEMENTS -No action taken

Regular Meeting

January 12, 2010

ADJOURNMENT

Res. 10-101275 Moved by Mr. Forcina seconded by Mrs. Hower to adjourn the meeting at 8:30 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved