

Revere Board of Education
BOE
5:30 P.M.

Special Meeting
December 10, 2009

The President, Mr. Christopher Kostoff, called the meeting to order at 5:30 P.M.

Roll Call:

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

Christopher Kostoff, Present
Matt Wracher, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

Treasurer's Report

No action taken

Superintendent's Report

No action taken

EXECUTIVE SESSION

To discuss employment and compensation of an employee.
No action taken.

ADJOURNMENT

Res. 10-101232 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 9:50 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

5:30 PM

December 15, 2009

The President, Mr. Christopher Kostoff, called the meeting to order at 5:30 P.M.

Roll Call:

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

Christopher Kostoff, Present
Matthew Wracher, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- Mrs. Tasker's Grade 1 Class sings Spanish songs with Mrs. Moss
- Mrs. Frank's Bath elementary Students-Art work

PUBLIC SPEAKS TO AGENDA ITEMS

No action taken

BUILDING PRINCIPAL'S REPORTS

No action taken

TREASURER'S REPORT, Mr. David Forrest

Approval of Minutes

Res. 10-101233 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the minutes of the Special Meeting held November 12, 2009 and the Regular Meeting held November 17, 2009 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 10-101234 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the Financial Report for the month of November as found in Attachment T-2.

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

Donations

Res. 10-101235 Moved by Mr. Hoover, seconded by Mr. Forcina to approve, with appreciation, the donations listed in Attachment T-3.

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

Inventory Deletion

Res. 10-101236 Moved by Mr. Forcina, seconded by Mr. Hoover 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-4.

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

Ohio School Boards Association-Membership

Res. 10-101237 Moved by Mr. Wracher, seconded by Mr. Forcina to renew their membership in the Ohio School Boards Association and related publications at an estimated cost of \$6,500.00

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

Ohio School boards Legal Assistance Fund-Membership

Res. 10-101238 Moved by Mr. Forcina, seconded by Mr. Wracher to renew their membership in the Ohio School Boards legal Assistance fund at an estimated cost of \$250.00

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

Bond Program

Res. 10-101239 Moved by Mr. Forcina, seconded by Mr. Bonacci to renew the Position Bond in the amount of \$50,000.00 with the Ohio School Board Association sponsored bond program at an annual cost of \$131.00 to provide coverage for the Board President, Superintendent, coordinator of Business Services, Information and Technology Specialist, Assistant Superintendent and director of Student Services.

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

Athletic Fields-Naming Rights

Res. 10-101240 Moved by Mr. Forcina, seconded by Mr. Hoover to approve entering into a naming rights agreement with Infocision as detailed in Attachment T-5.

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

BOARD MEMBERS' REPORTS

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

SUPERINTENDENT'S REPORT

Personnel – Certificated/Licensed
Salary Increase-Additional Education

Res. 10-101241 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following salary increase due to additional education:

Tara Breedlove/SLP@HES	MA+30, Step 7	\$63,327.99*
Meghan Lovaty/English@RHS	MA, Step 7	\$60,020.00*

*Prorated to the beginning of the second semester

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

Change-mentoring Stipend

Res. 10-101242 Moved by Mr. Wracher, seconded by Mr. Hoover to approve a change in the compensation rate of Maria Fela, Mentor, due to Allison Campbell, Mentee, being considered an Entry Year Teacher rather than a first year Teacher. Maria's compensation will change from 1% to 3%.

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

Supplemental Certificated/Licensed Personnel

Res. 10-101243 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following Lacrosse Coach to be compensated through Booster funds:

Ryan Fletcher	Assistant Coach-Men's lacrosse
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Roll Call: Aye-Forcina, Bonacci, Hoover, Kostoff, Wracher
Motion Carried.

Extension-Leave of Absence-WITHDRAWN

It is recommended that the Board of Education approve extending Kirsten Fister's maternity leave of absence until March 1, 2010 as detailed in Attachment 1.

Personnel-Classified

Supplementals Classified Personnel-2009/2010 School Year

Res. 10-101244 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the supplemental contracts for the 2009/2010 school year as detailed below with compensation per the current REA Negotiated Agreement:

Victoria Lorenzo	Assistant Varsity Coach-Women's soccer
Mark Totten	VOLUNTEER Wrestling coach

Be it further resolved to approve the following Lacrosse Coaches to be compensated through Booster funds:

Jenna Balogh	Head Coach-Women's lacrosse
Pat Quimm	Junior Varsity Head Coach-Men's Lacrosse
Doug Stalter	Head Coach-Men's Lacrosse

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

Other Business

Diplomas-Revere High School-Class of 2010

Res. 10-101245 Moved by Mr. Forcina, seconded by Mr. Kostoff to approve the awarding of the Revere Local School District diplomas to those students listed in Attachment 2, contingent upon their successful fulfillment of all State of Ohio and Revere Local School District Board of Education requirements.

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

School Calendar 2010-2011

Res. 10-101246 Moved by Mr. Kostoff, seconded by Mr. Bonacci to approve and adopt the District calendar for the 2010-2011 school year as detailed in Attachment 3.

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

Agreement with Kent State University-Field Experience and Student Teachers

Res. 10-101247 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the agreement with Kent State to place KSU students with teachers in Revere Local Schools to fulfill field experience and/or student teaching requirements. Placement will be based upon finding a suitable host teacher and maintaining the integrity of the educational process for all students. See Attachment 4.

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

Wrestling Team

Res. 10-101248 Moved by Mr. Hoover, seconded by Mr. Forcina to approve an overnight trip for a tournament in Perry, OH as detailed in Attachment 5.

Roll Call: Aye- Hoover, Forcina, Bonacci, Kostoff, Wracher
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 Tax Budget Hearing followed by an Organizational Meeting followed by a Regular Meeting on January 12, 2010. The Tax Budget hearing will begin at 6:16 P.M. No additional meetings are anticipated in January 2010.

**CONCERNS OF THE PUBLIC AND COMMUNITY
ANNOUNCEMENTS -No action taken**

ADJOURNMENT

Res. 10-101249 Moved by Mr. Wracher seconded by Mr. Kostoff to adjourn the meeting at 7:00 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved