

Revere Board of Education  
Administration Building  
5:30 P.M.

Special Meeting  
November 12, 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**

Res. 10-101215 Moved by Mr. Wracher, seconded by Mr. Hoover to go into Executive Session at 5:35 P.M. to discuss the purchase or sale of property.

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

Res. 10-101216 Moved by Mr. Wracher, seconded by Mr. Kostoff to come out of Executive Session and go back to Regular Session at 6:22 P.M.

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

Matt Wracher left at 7:52 P.M.

**EXECUTIVE SESSION**

Res. 10-101217 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 9:03 P.M. to consider compensation of an employee, negotiations and sale of property.

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

Res. 10-101218 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 9:45 P.M.

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

**ADJOURNMENT**

Res. 10-101219 Moved by Mr. Bonacci seconded by Mr. Forcina to adjourn the meeting at 9:47 P.M.

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

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

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

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

6:30 PM

November 17, 2009

The President, Mr. Christopher Kostoff, called the meeting to order at 6:30 P.M.

**Roll Call:**

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

Christopher Kostoff, Present  
Matthew Wracher, Present

**PLEDGE OF ALLEGIANCE**

Mr. Joe Forcina arrived at 6:32 P.M.

**STUDENT PRESENTATION/STUDENT ACHIEVEMENT**

- Acrostic Poetry-Bath Elementary Student with Laurie Russell, Librarian

**PUBLIC SPEAKS TO AGENDA ITEMS**

No action taken

**BUILDING PRINCIPAL'S REPORTS**

No action taken

**BOARD PRESIDENT'S REPORT**

Employee Benefits/Compensation

- Res. 10-101220 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the Employee Severance Program with EPC, Inc., authorizing the Superintendent or Treasurer to execute all documents, subject to receiving independent Memorandums of Understanding with OAPSE and/or REA on November 30, 2009 by 4:00 P.M. See Attachment B-1

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

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

Approval of Minutes

- Res. 10-101221 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the minutes of the Special Meeting held October 13, 2009, October 15, 2009 and the Regular Meeting held October 29, 2009 as detailed in Attachment T-1.

And,

Approval of Financial Report

To approve the Financial Report for the month of October as found in Attachment T-2.

And,

Donations

To approve, with appreciation, the donations listed in Attachment T-3.

And,

Inventory Deletion

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- Wracher, Forcina, Hoover, Kostoff  
Motion Carried.

Benefit Designs-Agreement for Benefit Services

Res. 10-101222 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the renewal of the consulting agreement with Benefit Designs, LLC for a three-year period, commencing 11/1/2009 through 10/31/2012, for services as outlined in Attachment T-5.

And,

The HR Group-Agreement for COBRA Services

To approve the renewal of the consulting agreement with the HR Group, LLC for a 12 month period, commencing 12/1/2009 through 11/30/2010, to provide COBRA services as outlined in Attachment T-6.

And,

Audit Services

To approve the engagement letter for audit services from the Office of the Auditor of State at an annual cost of \$25,000.00

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

Purchase of Special Education Buses

Res. 10-101223 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the purchasing of buses as detailed in Attachment T-7.

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

Board of Education Compensation

Pulled from Agenda-No Action

**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**  
Services for Suburban League Awards

Res. 10-101224 Moved by Mr. Wracher, seconded by Mr. Forcina to approve Jennifer Seegert to provide calligraphy for the fall suburban league athletic awards with compensation up to \$300.00

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

Certificated/Licensed Staff-Leave of Absence

Res. 10-101225 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the following maternity leave of absence:

Veronica Shreffler-Moss      Effective on or about 1/10/2010 for an estimated five weeks

And,

Resignation of Supplemental Contract Certificated/Licensed Personnel-2009/2010 School Year  
To accept Darren LeBeau's resignation as Pep Band Advisor.

And,

Supplementals Certificated/Licensed Personnel-2009/2010 School Year

To approve the supplemental contracts for the 2009/2010 school year as detailed below with compensation per the current REA Negotiated Agreement:

Weight Room Supervisors

Fall.09	Dean Rahas
Winter 09/10	Pete Rahas
Spring 10	Pete Rahas
Summer 10	John Rorabaugh and Pete Kramarczuk (50:50 split)

Mens' Track

Head Coach	Dave Heideman
Assistant Coach	Russ Neubert
Assistant Coach	Ryan Lekan
Asst Coach Combo / RHS / Men and Women	TBA
RMS Coach	Jed McKnight
RMS Coach	Joe Williams
Asst Coach Combo / RMS / Men and Women	Wade Vantrease

Womens' Track

Head Coach	Terry Cistone
Assistant Coach	Jennifer Exten-Kennedy
Assistant Coach	Phil Mogus
RMS Coach	Cindy Gobrogge
RMS Coach	Kory Malkus-Rorabaugh

Pep Band Advisor

Kelly Heider

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

**Personnel-Classified**Resignation of Supplemental Contract Classified Personnel-2009,2010 School Year

Res. 10-101226 Moved by Mr. Forcina, seconded by Mr. Hoover to approve and accept the resignation of Jamie Tropkoff as the Assistant Coach/Swimming as previously approved on 10/20/09.

And,

Supplementals Classified Personnel-2009/2010 School Year

To approve the supplemental contracts for the 2009/2010 school year as detailed below with compensation per the current REA Negotiated Agreement:

Jim Connor                      Assistant Coach/Swimming

And,

Classified Substitutes-2009/2010 School Year

To approve the following substitutes to be used on an as needed basis:

Susan Heckel - Substitute Playground Aide, Library Media Assistant, Intervention Instruction Assistant / Effective on or after 11/11/09

Missy Hrach - Substitute Playground Aide, Cook / Effective on or after 11/11/09

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

**Other Business**Pupil Transportation 2009/2010 School Year

Res. 10-101227 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent services is provided to other pupils eligible for transportation
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore Be It

RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation. See Attachment 1.

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

Maintenance Agreement-Fire alarms and Master Clock Systems

Res. 10-101228 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the agreement with Simplex/Grinnell for maintenance of the fire alarm systems at an annual cost of \$16,544.00 and the master clock systems at an annual cost of \$1,132.00 for the period January 1, 2010 through December 31, 2011. See Attachment 2.

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

Student Workers-RHS Auditorium

Res. 10-101229 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the following student workers to provide support services for events/programs held in the RHS auditorium during the 2009/2010 school year with compensation at the Board approved rate:

- Paul Antal
- Tim Bader
- Micah Benza
- Victoria Benza
- Zak Frese
- Dan Kosich
- Garrett Scherba

Roll Call: Aye- Wracher, Forcina, Hoover, Kostoff  
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 Work Session December 10, 2009 at 5:30 P.M. in the BOE.
- B. There will be a Regular Meeting December 15, 2009 at 6:30 P.M. in the RHS Library.

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

Res. 10-101230 Moved by Mr. Forcina, seconded by Mr. Wracher to move into a work session at 7:25 P.M. to discuss the Tax Incremental Financing Proposal from Infocision.

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

**ADJOURNMENT**

Res. 10-101231 Moved by Mr. Forcina seconded by Mr. Hoover to adjourn the meeting at 8:10 P.M.

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

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

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

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