

Revere Board of Education
RHS Library
7:00 P.M.

Special Meeting
October 13, 2009

The President, Mr. Christopher Kostoff, called the meeting to order at 7:00 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

Open Community Discussion

No action taken

ADJOURNMENT

Res. 10-101184 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 8:36 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

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

Roll Call:

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

Christopher Kostoff, Present
Matt Wracher, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

Stadium/Turf Project Recognition-No action taken

- Alex Burlotos
- Todd Ebert
- Jim Giltner
- David and Susan Holvey
- Tim Moneypenny*
- Bill Parry
- John and Lauren Somple*
- Dave Staats
- Jeff and Susan Winnett
- Matt Wracher

*Unable to attend

SUPERINTENDENT'S REPORT

No action taken

DEPARTMENTAL REPORTS

No action taken

Mr. Forcina arrived 6:45 P.M.

EXECUTIVE SESSION

Res. 10-101185 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 8:01 P.M. to consider compensation of an employee and the discussion of property for sale.

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

Res. 10-101186 Moved by Mr. Wracher, seconded by Mr. Bonacci to come out of Executive Session and go back to Regular Session at 8:37 P.M.

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

ADJOURNMENT

Res. 10-101187 Moved by Mr. Bonacci seconded by Mr. Forcina to adjourn the meeting at 8:39 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

6:30 PM

October 20, 2009

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

Roll Call:

Mario Bonacci, Present

Christopher Kostoff, Present

Joseph Forcina, Present

Matthew Wracher, Present

William Hoover, Absent

PLEDGE OF ALLEGIANCE

Mr. Bill Hoover arrived at 6:33 P.M.

PRESENTATION

- Tammy O'Brien State Board Member and Resident presented a banner to the District-Excellent with Distinction for the 2008/2009 School year, 10- years in a row; Elite Group

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

- National Merit Semifinalist-Colette Porter
- National Merit commended Students-Michael Gersman, Naureen Huda, Isaac Post, Lori Weinstein
- National Achievement Scholarship School Program-Ahmed Fadlalla
- Middle School Presentation using Smart Board and Turning Point Equipment by Mrs. Hurley and Mr. Casey.

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. 10-101188 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the minutes of the Special Meeting held September 10 2009 and the Regular Meeting held September 15, 2009 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 10-101189 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the Financial Report for the month of September as found in Attachment T-2.

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

Donations

Res. 10-101190 Moved by Mr. Forcina, seconded by Mr. Hoover to approve, with appreciation, the donations listed in Attachment T-3.

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

General Fund-SM-1 Spending Plan-FY 2010

Res. 10-101191 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the SM-1 spending plan for the General Fund. See Attachment T-4.

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

Five-Year Forecast-FY2010

- Res. 10-101192 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the Five-Year forecast (financial data and assumptions) as submitted in Attachment T-5.

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

Inventory Deletion

- Res. 10-101193 Moved by Mr. Wracher, seconded by Mr. Forcina 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-6.

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

General Fund Appropriations by Object and Fund-FY2010

- Res. 10-101194 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the schedule noted in Attachment T-7.

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

Snow Plowing-2009/2010 School Year

- Res. 10-101195 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve a one-year contract, based upon the bids received, with North Excavating LLC for snow removal at all district buildings. The contract provides for twenty-five plows at \$855.00/plow for a total of \$21,375.00

| | <u>Plow and Salt Bid</u> |
|-------------------|--------------------------|
| North Excavating | \$855.00/session |
| Nason Landscaping | \$900.00/session |
| Snowmen | \$1202.00/session |

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

High School Yearbook Accounts

- Res. 10-101196 Moved by Mr. Hoover, seconded by Mr. Forcina to approve that the High School Yearbook accounts be consolidated into one account and the remaining balances in fund 200/9408 and 200/9409 be transferred into fund 200/9323.

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

Teacher Excellence Award

- Res. 10-101197 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the establishment of fund 007/9388 for the ongoing Teacher Excellence Award and those appropriations be established at the fund level.

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

Mileage Reimbursement-District Related Travel

- Res. 10-101198 Moved by Mr. Forcina, seconded by Mr. Hoover to approve effective October 21, 2009 the mileage reimbursement be lowered from the current IRS rate to \$0.30 per mile as part of the comprehensive plan to reduce operating costs and still be fair to employees in covering their out of pocket expenses for district related travel.

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

Bank Agreement

Res. 10-101199 Moved by Mr. Wracher, seconded by Mr. Forcina to the depository agreement entered into with Tri-State Capital Bank effective from October 21, 2009 to August 23, 2011 as detailed in Attachment T-8.

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

Purchase Orders

Res. 10-101200 Moved by Mr. Hoover, seconded by Mr. Bonacci 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 |
|-------|----------|------------------------|-------------|----------------|
| 93177 | 10/14/09 | RB Thomas Electric Co. | \$53,640.00 | Central Office |

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

Comments-No Action Taken

- Web Page-Turf Project
- Bus Garage Property
- \$100,000.00 thru EZpay

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
Mentors-2009/2010 School Year

Res. 10-101201 Moved by Mr. Wracher, seconded by Mr. Hoover to approve the following personnel for compensation at the corrected rate indicated per the guidelines for mentoring in the REA negotiated agreement:

- Payable at 3% of the base salary
- Carol Garman (for Amy Haver)
- Kim Gerdes (for Patrick DiCaprio)
- Melanie Stuthard (for Kevin Verde)

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

IAT Supplemental for Case Managers for the 2009/2010 School Year

Res. 10-101202 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following individual to be paid at the rate specified in the current REA Negotiated Agreement on an as needed basis:

HES
Grade K / Tara Breedlove
Grade 1 / Mary Gindlesberger
Grade 2 / Kim Cantley
Grade 3 / Lynn Machniak

BES
Grade 4 / Linda Bare
Grade 5 / Kathy Saturni

RMS
Grade 6 / shared by Kim Van Fossen and Kim Gerdes
Grade 7 / shared by Ryan Fletcher and Allison Campbell
Grade 8 / John Rorabaugh

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

Supplementals Certificated/Licensed Personnel-2009/2010 School Year

Res. 10/101203 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:

National Honor Society

Paul Fisher

Mens' Basketball

Head Coach – Dean Rahas
Varsity Asst Coach – Gary Gough
Junior Varsity Coach – see classified
Grade 9 Coach – Marc Zustin
Grade 8 Coach – John Rorabaugh
Grade 7 Coach – Dave Flegal

Wrestling

Head Coach – Dan Mosher
Assistant Coach – TBA
RMS Coach – Ryan Fletcher
RMS Coach – see classified

Womens' Basketball

Head Coach – Kevin Verde
Varsity Asst Coach – see classified
Junior Varsity Coach – see classified
Grade 9 Coach – Dave Parry
Grade 8 Coach – Beth Harrington
Grade 7 Coach – Patrick DiCaprio

Mens' Tennis

Head Coach – Paul Fisher
Junior Varsity Coach – Kathy Shisler

Dance Team

Head Coach – see classified
Assistant Coach – see classified
RMS - TBA

Swimming

Head Coach – see classified
Assistant Coach – see classified

Softball

Head Coach – see classified
Assistant Coach – see classified
Junior Varsity Coach- Kim Borzyn
Grade 9 Coach – TBA (if numbers warrant)

Baseball

Head Coach – Phil Heyn
Assistant Coach – see classified
Junior Varsity Coach – Kevin Verde
Grade 9 Coach – see classified

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

Salary Increase-Additional Education

Res. 10-101204 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following salary increases due to additional education:

| | | |
|---------------------------------------|-------------------------|--------------|
| Michele Fling BES / grade 4 | MA+30, Step 20 (21 yrs) | \$82,269.00 |
| Kelly Heider BES / Music 50% contract | BA+15, Step 6 | \$25,669.00* |
| Jason Milczewski RHS / Social Studies | BA+15, Step 6 | \$51,338.00 |
| Olga Tulenew HES / Intervention Sp | MA+15, Step 17 (17 yrs) | \$78,248.00 |
| Rachel Walgate RHS / Social Studies | BA+15, Step 4 | \$47,505.00 |

*A 50% proration of the full salary

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

Long Term Substitutes-2009/2010 School Year

Res. 10-101205 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the following:

| | |
|-----------------|--|
| Ricky Balsinger | in for Beth Matyja, effective on or about 10/16/09 |
| David Howson | in for Cari Gaskin, effective on or about 10/1/09 |

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

Personnel-ClassifiedNew-Hire-Classified Personnel

Res. 10-101206 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve Faith Schwartz as the 6.5 hour Head Cook at Revere High School with compensation at Step 10 (\$17.51 per hour), effective 10/21/09.

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

Transportation Lay Off

- Res. 10-101207 Moved by Mr. Wracher, seconded by Mr. Hoover to approve the layoff of Connie Nicholas as a 1.5 hour preschool driver for the 2009/2010 school year due to decreased preschool student enrollment and provisions in the current OAPSE Negotiated Agreement. Ms. Nicholas's 4.5 regular driving route is still in effect.

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

Supplementals Classified Personnel-2009/2010 School Year

- Res. 10-101208 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:

Mens' Basketball

Head Coach – see cert/lic
Varsity Asst Coach – see cert/lic
Junior Varsity Coach – Matt Svetz
Grade 9 Coach – see cert/lic
Grade 8 Coach – see cert/lic
Grade 7 Coach – see cert/lic

Wrestling

Head Coach – see cert/lic
Assistant Coach – Chris Miller
RMS Coach – see cert/lic
RMS Coach – Ted Lockmiller

Womens' Basketball

Head Coach – see cert/lic
Varsity Asst Coach – Tiffany Kelly
Junior Varsity Coach – Jason Hance
Grade 9 Coach – see cert/lic
Grade 8 Coach – see cert/lic
Grade 7 Coach – see cert/lic

Dance Team

Head Coach – Amanda Martin
Assistant Coach – Maggie Baraona
RMS - TBA

Swimming

Head Coach – Chris Mumma
Assistant Coach – Jamie Tropkoff

Softball

Head Coach – Lisa Simpson
Assistant Coach – Amy Cardenas
Junior Varsity Coach – see cert/lic
Grade 9 Coach – TBA (if numbers warrant)

Baseball

Head Coach – see cert/lic
Assistant Coach – Jason Hance
Junior Varsity Coach – see cert/lic
Grade 9 Coach – Matt Deaton

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

Classified Substitutes-2009/2010 School Year

- Res. 10-101209 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following substitutes to be used on an as needed basis:

| | | |
|------------------|---|--------------------------------|
| Kenneth Stockall | Substitute Custodian | Effective on or after 10/21/09 |
| Dana Tipton | Substitute Playground Aide, Cook, Cashier | Effective on or after 10/13/09 |

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

Student ServicesSummit County Educational Service Center-Contract for Services

- Res. 10-101210 Moved by Mr. Wracher, seconded by Mr. Bonacci to approve the contract with the SCESC to provide special education support assistant, preschool attendants and a school safety consultant as detailed in Attachment 1.

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

Other BusinessNEOLA-New and Replacement Policies

- Res. 10-101211 Moved by Mr. Hoover, seconded by Mr. Wracher to approve and adopt, as a second reading, the new or replacement policies as noted in Attachment 2:

Policy 2111/Program/Parent and Family Involvement (4 pages)
Policy 3430.01/Professional Staff/FMLA leave (14 pages)
Policy 4430.01/Classified Staff/ FMLA leave (14 pages)
Policy 5136/Students/Wireless communication devises (3 pages)
Policy 5136.01/Students/Electronic Equipment (2 pages)
Policy 7440/Property/Facility Security (2 pages)
Policy 7440.01/Property/Video Surveillance and Electronic Monitoring (3 pages)

And,

Policy 7530.01/Property/Staff use of Cellular Telephones (2 pages)-DELETE THIS VERSION
 Policy 7530.01/Property/Wireless Communication Allowance and Administrative Use of
 Wireless Communication Devices (3 pages)-NEW VERSION OF POLICY
 Policy 7540.02/Property/District Web Page (3 pages)
 Policy 7540.05/Property/Electronic Mail (3 pages)
 Policy 8330/Operations/Student Records (7 pages)
 Policy 8462/Operations/Student Abuse and Neglect (2 pages)

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

Out of State Field Trip-RHS Symphonic Band and Choir-Dixie Classic Festival-3/24/10-3/28/10
 Res. 10-101212 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the field trip for the symphonic band and symphonic choir to travel to Williamsburg and Richmond, VA to attend clinics at the University of Richmond, participate in a competition and tour local sites. See Attachment 3.

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

Agreement with Renhill Group-2009/2010 School Year
 Res. 10-101213 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the agreement with Renhill Group to provide services as the AESOP Administrator as detailed in Attachment 4.

Roll Call: Aye- Wracher, Forcina, Bonacci, 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 November 12, 2009 at 5:30 P.M. in the BOE.
- B. There will be a Regular Meeting November 17, 2009 at 6:30 P.M. in the RHS Library.

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

ADJOURNMENT

Res. 10-101214 Moved by Mr. Forcina seconded by Mr. Bonacci to adjourn the meeting at 8:35 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved