

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

Special Meeting
September 10, 2009

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, Absent

Christopher Kostoff, Present
Matt Wracher, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

Discussion-no action -7:00 P.M.

- GPD Associates

TREASURER

No action taken

SUPERINTENDENT

Classified Personnel

Resignation-Classified Personnel

Res. 10-101146 Moved by Mr. Wracher, seconded by Mr. Bonacci to approve /accept the resignation of Angela Peyton as the Head Cook at RHS previously approved on 8/18/09. See Attachment 1.

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

EXECUTIVE SESSION

Res. 10-101147 Moved by Mr. Bonacci, seconded by Mr. Kostoff to go into Executive Session at 6:45 P.M. to consider the compensation of an employee.

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

REGULAR SESSION

Res. 10-101148 Moved by Mr. Wracher, seconded by Mr. Bonacci to come out of Executive Session and return to Regular Session at 7:20 P.M.

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

Discussion-no action

- David Grainger-G.P.D.

EXECUTIVE SESSION

Res. 10-101149 Moved by Mr. Bonacci, seconded by Mr. Wracher to return to Executive Session at 9:30 P.M to consider the dismissal and discipline of an employee.

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

REGULAR SESSION

Res. 10-101150 Moved by Mr. Wracher, seconded by Mr. Bonacci to come out of Executive Session and return to Regular Session at 9:55 P.M.

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

Special Meeting

September 10, 2009

ADJOURNMENT

Res. 10-101151 Moved by Mr. Bonacci, seconded by Mr. Wracher to adjourn the meeting at 10:15 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

6:30 PM

September 15, 2009

The President, Mr. Mario Bonacci, called the meeting to order at 6:30 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

- RHS-Turf Experience/Student Athletes

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. 10-101152 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the minutes of the Special Meetings held August 4, 2009 and the Regular Meeting held August 18, 2009 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 10-101153 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the Financial Report for the month of August as found in Attachment T-2.

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

Donations

Res. 10-101154 Moved by Mr. Wracher, seconded by Mr. Hoover to approve, with appreciation, the donations listed in Attachment T-3.

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

Appropriation Adjustments

Withdrawn-Action duplicated in item below.

Permanent Appropriations FY 2009/2010

Res. 10-101155 Moved by Mr. Forcina, seconded by Mr. Wracher that the fiscal year 2009/2010 permanent appropriations be approved, which are inclusive of adjustments being made to the current temporary appropriations, as listed in **Attachment T-5**, be it further resolved that the "Legal Level of Control" for all appropriations be established at the fund level, and be it further resolved that as part of the District's total appropriations that the General Fund budgets be approved as described in **Attachment T-5** (GF Budget Detail).

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

Purchase Orders

- Res. 10-101156 Moved by Mr. Bonacci, seconded by Mr. Hoover 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
10968	8/26/09	Premier /School Agendas	\$2,294.27	Bath Elementary
11020	9/4/09	Homeland Turf and Athletics	\$3,500.00	Central Office

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

Federal and State Funds

- Res. 10-101157 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the District's participation in the Federal and State Funds as listed in the attached schedules. See Attachment T-7.

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

New Funds

- Res. 10-101158 Moved by Mr. Hoover, seconded by Mr. Forcina to establish the new funds as listed below with appropriations established at fund level:
- Student Activity account, Fund 200, (SCC) 9410, for the FY 2010 year book
 - Walker Family Scholarship Fund
 - Student Class of 2013

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

Inventory Deletion

- Res. 10-101159 Moved by Mr. Bonacci, 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-8.

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

Change Fund-Athletics

- Res. 10-101160 Moved by Mr. Forcina, seconded by Mr. Hoover to approve that the change fund for Athletics be increased by \$600.00 which brings the total change fund to \$1400.00

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

Workers Compensation

- Res. 10-101161 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the membership in the Ohio School Board Association Workers Compensation Group Rating Program as detailed in Attachment T-9.

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

Alliance for Adequate School Funding

- Res. 10-101162 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the membership in the Alliance for Adequate School funding at an annual cost of \$3,500.00/

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

- Ohio Schools Council-Energy for Education III-Electric Supplier
 Res. 10-101163 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the retail power sales agreement with Ohio Schools council as detailed in Attachment T-10.

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

Appointment-No action

Mr. Christopher Kostoff, President, appointed Mr. Bonacci as Alternate Delegate to OSBA Capital Conference to replace prior November 2009 Alternate.

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

- Administrative Coverage at Bath Elementary
 Res. 10-101164 Moved by Mr. Forcina, seconded by Mr. Wracher to approve Linda Bare as the on-site administrator to be used on an as needed basis in the event Fred Tomei, Principal, is absent from the building for short periods of time. See Attachment A-1.

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

- Mentors-2009/2010 School Year
 Res. 10-101165 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following personnel for compensation at the rates indicated per the guidelines for mentoring in the REA Negotiated Agreement:

Payable at 1% of the base salary

Maria Fela (for Allison Campbell)
 Jennifer Kirchner (for Nick DePompei)
 Kathy Staats (for Lynn Machniak)
 Val Tasker (for Kim Ryan)

Payable at 2% of the base salary

Carol Garman (for Amy Haver)
 Kim Gerdes (for Patrick DiCaprio)
 Melanie Stuthard (for Kevin Verde)

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

- Supplementals Certificated/Licensed personnel-2009/2010 School Year
 Res. 10-101166 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the supplemental contracts for the 2009-2010 school year as detailed below with compensation per the current REA Negotiated Agreement.

Game Workers

Paul Fisher
 Ryan Fletcher
 Ellen Friery
 Phil Heyn
 Sandor Jakab
 Justin Miller
 Dave Parry
 Pete Rahas
 Wade Vantrease

Be it further recommended that the Board of Education accept the resignation of Susan Sanders as the national Honor society Advisor@ RHS per Attachment 1.

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

Salary Increase-Additional Education

Res. 10-101167 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following salary increase due to additional education:

Theresa Bertram	RMS/Intervention SP	BA+15, Step 4	\$47,505.00
Lori Desing	RHS/School Psych	MA+15, Step 3	\$52,203.00
Leigh Haynam	RHS/English	BA+30, Step 14	\$69,002.00
Joyce Pushpak	RMS/Computer Literacy	MA, Step 7	\$60,020.00
Carol Shoop	RMS/Language Arts	MA+15, Step 20 (21 yrs)	\$80,616.00
Christi Stolarski	BES/Intervention SP	BA+30, Step 12	\$65,094.00
Debbie Varga	RHS/Spanish	MA+15, Step 13 (14 yrs)	\$75,880.00
Theresa Whyte	RMS & RHS/German	MA, Step 3	\$50,549.00

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

Long Term Substitutes-2009/2010 School Year

Res. 10-101168 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the following:
David Howson in for Sarah Teague effective 8/25/09 for 6-8 weeks

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

Administrative Salary Increases-Certificate/Licensed Personnel

Res. 10-101169 Moved by Mr. Wracher, seconded by Mr. Hoover to approve the following administrators for a 1.5% salary increase effective 8/1/09 for the contract period of 8/1/09 through 7/31/10:

Bill Adams
Susan Chute
Dan Fry
Katie Kowza
Ryan Lekan
Joe Niemantsverdriet
Melanie Timco
Fred Tomei

Be it further resolved that the Board of Education approved compensation for Kathy Bearer, Assistant Superintendent, effective 8/1/09 for the contract period 8/1/09 through 7/31/10, in the amount of \$98,000.00

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

Personnel-ClassifiedClassified Personnel-Suspension

Res. 10-101170 Moved by Mr. Forcina, seconded by Mr. Wracher to approve a thirty (30) day suspension (9/2/09-10/14/09) without pay for Russell Thomas, Custodian at RHS.

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

Administrative Salary Increases-Classified Personnel

Res. 10-101171 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the following administrators for a 1.5% salary increase effective 8/1/09 for the contract period of 8/1/09 through 7/31/10:

Kevin Matowitz
Cathy Harbinak

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

Classified-New Hires

- Res. 10-101172 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following:
 Corbett Demastus CVCC route (new) 1.5 hours/day Effective 8/26/09 Step 0
 Heidi Mitschki* CVCC route (new) 1.5 hours/day Effective 8/26/09 Step 0
 *new driver as well

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

Classified Substitutes for the 2009/2010 School Year

- Res. 10-101173 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following substitute for use on an as needed basis for the 2009/2010 school year:
 Christine Tharan Substitute Bus Driver Effective on or after 8/31/09

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

Custodial Reassignments

- Res. 10-101174 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the following changes to the placement of some custodial staff:
 John Harmon 8 hours at RMS
 Steve Kover 8 hours split between Field House, Administration Building and Bus Garage
 Frank Willett 8 hours at RHS

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

Student Services

- Res. 10-101175 Contract for Consulting Service-Cleveland Clinic-2009/2010 School Year
 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the agreement with the Cleveland Clinic Children's Hospital for Rehabilitation (CCCHR) for the purpose of providing consulting services to the District and to be paid from IDEA Stimulus Dollars. See Attachment 2.

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

Agreement-Educational Service Center of Cuyahoga County

- Res. 10-101176 Moved by Mr. Hoover, seconded by Mr. Forcina to approve a contract with the Educational Service Center of Cuyahoga County for the purpose of providing an itinerant teacher of the visually impaired for one student for the 2009/2010 school year at an estimated cost of \$75.00 per hour. See Attachment 3.

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

School Health Services/Summit County Board of Health-Addendum

- Res. 10-101177 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the addendum providing for increased student health services as detailed in Attachment 4.

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

Other BusinessOutdoor Education Program-Grade 5

- Res. 10-101178 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the annual outdoor education program for the fifth graders at CVEEC. A portion of the students will attend October 12, 2009-October 15, 2009 and the remainder of students will attend November 10, 2009 – November 13, 2009.

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

NEOLA-New and Replacement Policies

- Res. 10-101179 Moved by Mr. Forcina, seconded by Mr. Hoover to approve, as a first reading, the new or replacement policies noted in Attachment 5:
 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)
 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- Forcina, Hoover, Bonacci, Kostoff, Wracher
Motion Carried.

Overnight Field Trip-Grade 8-June 7 through June 9, 2010

- Res. 10-101180 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the annual eighth grade trip to Gettysburg and Washington D.C. as detailed in Attachment 6. Approval is given with the stipulation that Revere's attendance is contingent upon national security and terrorist activity in the area at the time of the trip.

Roll Call: Aye-Bonacci, Forcina, Hoover, 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 Work Session October 15, 2009 at 5:30 P.M. in the BOE.
- B. There will be a Regular Meeting October 20, 2009 at 6:30 P.M. in room 200 at RHS.

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

EXECUTIVE SESSION

- Res. 10-101181 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 7:30 P.M. to consider the appointment of an employee and the discussion of the purchase of property for public purposes.

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

- Res. 10-101182 Moved by Mr. Wracher, seconded by Mr. Forcina to come out of Executive Session and go back to Regular Session at 8:48 P.M..

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

ADJOURNMENT

Res. 10-101183 Moved by Mr. Wracher seconded by Mr. Bonacci to adjourn the meeting at 8:50 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved