

Revere Board of Education

Administration Building

5:30 P.M.

Special Meeting

August 4, 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

TREASURERSpecial Education Bus Bids-Ohio Schools Council

Res. 10-101096 Moved by Mr. Bonacci, seconded by Mr. Wracher to approve participation in and authorize the Ohio Schools council to advertise and receive bids on behalf of the Board for a fee of \$325.00 for conventional special education buses for either 20, 35, or 47 passengers and be it further resolved that those bids are being solicited in anticipation of the availability of IDEA Part 1 Federal Stimulus Funds.

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

SUPERINTENDENT**Certificated Personnel**New Hire-Administrator

Res. 10-101097 Moved by Mr. Forcina, seconded by Mr. Wracher to approve William Schumacher as the district Athletic Director for a two (2) year contract beginning August 1, 2009-July 31, 2011 with compensation of \$86,000.00 for the first year. See Attachment 1.

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

Classified PersonnelSupplemental Contract 2009/2010 School Year

Res. 10-101098 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the following:
Victoria Lorenzo Assistant Women's Coach

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

EXECUTIVE SESSION

Res. 10-101099 Moved by Mr. Bonacci, seconded by Mr. Wracher to go into Executive Session at 8:56 P.M. to consider compensation of an employee.

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

Res. 10-101100 Moved by Mr. Forcina, seconded by Mr. Wracher to come out of Executive Session at 9:46 P.M.

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

Special Meeting

August 4, 2009

REGULAR SESSION

Res. 10-101101 Moved by Mr. Bonacci, seconded by Mr. Wracher to return to Regular Session at 9:48 P.M.

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

ADJOURNMENT

Res. 10-101102 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 9:50 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

5:30 PM

August 18, 2009

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

Roll Call:

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

Christopher Kostoff, Present
Matthew Wracher, Present

PLEDGE OF ALLEGIANCE

STUDENT PRESENTATION/STUDENT ACHIEVEMENT

No action taken

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. 10-101103 Moved by Mr. Wracher, seconded by Mr. Bonacci to approve the minutes of the Special Meetings held July 1, 2009 and July 14, 2009 and July 21, 2009 and the Regular Meeting held July 21, 2009 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 10-101104 Moved by Mr. Bonacci, seconded by Mr. Wracher to approve the Financial Report for the month of July as found in Attachment T-2.

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

Donations

Res. 10-101105 Moved by Mr. Wracher, seconded by Mr. Bonacci to approve, with appreciation, the donations listed in Attachment T-3.

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

Mr. Joe Forcina arrived 5:43 P.M.

Appropriation Adjustments

Res. 10-101106 Moved by Mr. Wracher, seconded by Mr. Bonacci to approve the appropriation adjustments listed in the attached schedule, be it further resolved that the legal level of control is approved at the fund level. See Attachment T-4.

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

District Vendor List

Res. 10-101107 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve of the District vendor list dated August 18, 2009 which is maintained at the Central Office and further authorizes the Treasurer, at his discretion, to add additional vendors during the school year as necessary.

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

Benefit Election – Board of Education

Based upon the pending open enrollment period, the members of the Board of Education may elect the following benefit coverage's at their cost. In accordance with §3313.202 O.R.C., any elected member of the Board of Education and dependent children and spouse of the member may annually opt to be covered by the District's benefit plan, if such a member pays the certified cost of such coverage. Payments may be made quarterly in advance to the Treasurer. The statute requires that any Board member who chooses this coverage shall submit his/her request in writing, this action shall be publicly announced, and recorded as part of the official minutes of the meeting. Accordingly, if anyone would like such coverage, he/she may so indicate at this meeting.

Mr. Mario Bonacci	Yes	No	Partial- Life only
Mr. Joseph Forcina	Yes	No- X	Partial
Mr. William Hoover	Yes	No-	Partial
Mr. Christopher Kostoff	Yes	No- X	Partial
Mr. Matthew Wracher	Yes	No- X	Partial

Inventory Deletion

Res. 10-101108 Moved by Mr. Forcina, seconded by Mr. Bonacci 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-5.**

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

Advancement of Taxes

Res. 10-101109 Moved by Mr. Forcina, seconded by Mr. Bonacci to authorize the Treasurer to request tax advances from the summit county Fiscal Office and the County is authorized to make such advances effective with the tax year 2008 forward and be it further resolved that this resolution shall have no expiration date but be a permanent authorization until revoked in writing.

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

Contract for Facility Naming Rights

No Action

Appointment of Delegates OSBA Capital Conference 11/9/09

Mr. Kostoff, Board President, appointed Joe Forcina as Delegate and Bill Hoover as Alternate.

Update

- Auction Friday, Hametown Property
- Purchase of Bus Garage

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

Certificated/Licensed Leave of Absence

Res. 10-101110 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following leaves of absence:

- Kirsten Fister (HES/Intervention Sp) Attachment 1
(on or about 9/30/09 to return 1/2/10)
- Beth Matyja (RMS/Math) Attachment 2
(on or about 11/1/09 to return on or about 1/4/10)

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

Supplementals Certificated/Licensed Personnel-2009/2010 School Year

Res. 10-101111 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the supplemental contracts for the 2009/2010 school year as detailed below with compensation per the current REA Negotiated Agreement:

Kathy Bearer	LPDC Administrator/Member
Joe Niemantsverdriet	LPDC Administrator/Member
Beth Matyja	LPDC Member
Jeff Fry	LPDC Member
Christi Stolarski	LPDC Member
Val Tasker	LPDC Member

Be it further resolved that Anne Coughlin and Cindy Gobrogge be approved as Co-Advisors to the Senior Class with a split of the contract as Anne 60%: Cindy 40%. This is a change to a previous resolution approving the full contract for Anne Coughlin.

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

Salary Increase-Additional Education

Res. 10/101112 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following salary increase due to additional education:

Maria Fela	RMS/Math	MA+30, Step 20 (20 yrs)	\$82,269.00
Beth Harrington	BES/Grade 4	MA, Step 8	\$62,388.00
Lisa Hurley	RMS/Science	BA+15, Step 3	\$45,588.00
Sandor Jakab	RHS/History	MA, Step 13 (14 yrs)	\$74,226.00
Dan Mosher	RHS, Math	BA+15, Step 2	\$43,671.00
Joyce Pushpak	RMS/Computer Literacy	MA, Step 7	\$60,020.00
Mike Schauer	HES/Grade 3	MA+15, Step 17 (18 yrs)	\$78,248.00

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

Reimbursement for Services

Res. 10-101113 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve stipends as noted to those listed for coaching/instructional services for sports indicated:
Gary Gough/summer basketball camp-boys/\$200.00

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

Summer School 2009

Res. 10-101114 Moved by Mr. Bonacci, seconded by Mr. Wracher to approve the following teacher to provide services for Summer Reading Camp, 8/3/09-8/14/09, with compensation as noted payable through IDEA B and the General Fund.
Kindra Cox Instructor Grd.1/\$600.00
(additional staff needed due to increased student participation)

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

Long Term Substitutes-2009/2010 School Year

Res. 10-101115 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the following:
Marsha Altman in for Kirsten Fister beginning on or about 9/30/09 and ending on or about 12/21/09
Valorie Filipowicz in for Kory Malkus/Rorabaugh beginning 8/25/09 and ending 6-8 weeks later
Pat Himmelreich in for Theresa Whyte beginning 8/25/09 and ending 6-8 weeks later

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

Certificated/Licensed New Hire-2009/2010 School Year

Res. 10-101116 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the following Limited contact for the 2009/2010 school year:
Megan Cronick Grade 3/HES BA, Step 2 \$41,792.00

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

Long Term Substitute-2009/2010 School Year

- Res. 10-101117 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following:
Kim Ryan in for Beth Dagostino for the entire 2009/2010 school year (8/25/09-6/9/10)

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

Extended Days-2009/2010 School Year

- Res. 10-101118 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the following extended days, payable at the individual's daily rate:

<u>Staff Member</u>		<u>Days</u>
Kim Cantley	Guidance / HES	5
Anne Coughlin	Librarian / RHS	5
Nick DePompei	Guidance/RHS	20
Lori Desing	Sch. Psychologist / RHS	8
Mary Gindlesberger	Sch. Psychologist / HES & BES	11
Yvonne Kelly	Sch. Psychologist / Bes & RMS	15
Kristi Kerrigan	Guidance / RMS	8
Jennifer Kirchner	Guidance / RHS	20
Rose Anna Kolar	Guidance / RMS	10
Laurie Russell	Librarian / BES & RMS	5
Debra Turner	Guidance / BES	3.5
Linda Weigand	Guidance / RHS	20

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

Staff Development 2009/2010 School Year

- Res. 10-101119 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve a stipend in the amount of \$2400.00 for Lauri Stover for the 2009/2010 staff development services (36 hours of instruction, 18 hours of prep and planning and 6 hours of grading), payable out of Title IIA funds. Be it further resolved to approve a \$75.00 stipend for Jennifer Lovsey to teach "Using Kidspiration" to the staff on 11/10/09, payable out of title IIA funds.

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

Administration Resignation

- Res. 10-101120 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the resignation of Marissa Bavaro, Director of Personnel, as detailed in Attachment 3.

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

Applied Behavior Analytical Instruction Training

- Res. 10-101121 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve compensation for the following certificated/licensed staff for participation in ABA training:

Compensation at \$178.75/day for up to 4 days

Tara Breedlove
Stacie Mamula
Justin Miller
Pam Ross
Christi Stolarski
Heather Welling

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

Personnel-Classified

Supplementals Classified Personnel 2009/2010 School Year

Res. 10-101122 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the supplemental contracts for fall sports for the 2009/2010 school year as detailed below:

- Louie Clark VOLUNTEER Grade 9 Assistant Football Coach
- Nick Pappas Grade 9 Football Coach
- Mark Zustin VOLUNTEER RMS Football Coach

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

Reimbursement for Services

Res. 10-101123 Moved by Mr. Forcina, seconded by Mr. Wracher to approve stipends as noted to those listed for coaching/instructional services for sports indicated:

- Matt Svetz/summer basketball camp-boys/\$200.00

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

Classified Substitutes for the 2009/2010 School Year

Res. 10-101124 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the substitutes as noted in Attachment 4 for use on an as needed basis for the 2009/2010 school year.

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

Stipend-LPDC Supplemental/Clerical Support 2009/2010 School Year

Res. 10-101125 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve Terry snow to provide supplemental/clerical support to the LPDC for the 2009/2010 school year with compensation as written in the current REA negotiated agreement (3% of the base plus longevity) for \$1,503.32.

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

Classified-New Hires

Res. 10-101126 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve Angela Peyton as the Head Cook/Step 1 at RHS beginning with the 2009/2010 school year.

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

FY 2010 Salary Adjustments

Res. 10-101127 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the following compensations as noted for the 2009/2010 contract year:

- Sam Diruzza/Network Systems Computer Technology \$61,628.00
- Mike Gannon/ Network Systems Computer Technology \$45,801.00
- Deanne Karcher/Food Services Supervisor \$46,530.00

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

Applied Behavior Analytical Instruction Training

Res. 10-101128 Moved by Mr. Forcina, seconded by Mr. Wracher to approve compensation for the following certificated/licensed staff for participation in ABA training:

Compensation at \$128.75/day for up to 4 days

- Don Fuchs Karrie Kulhawick
- Bev Latchaw Brenda Sampson Jody Simpkins

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

Student Services

Contract for Services – Educational Alternatives 2009/2010 School Year

- Res. 10-101129 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the agreement with Educational Alternatives for the purpose of providing a day treatment placement for two (2) students with disabilities for \$55,000.00, and as an interim alternative educational setting to be used as needed during the 2009/2010 school year. See Attachment 5.

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

Orientation and Mobility Services-2009/2010 School Year

- Res. 10-101130 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the contract with Judy Harpley to provide orientation and mobility services to one student with a visual impairment for the 2009/2010 school year at a cost of \$105.00 per session. See Attachment 6 for details.

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

Special Education Model Policies and Procedures

- Res. 10-101131 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the adoption of the written policies and procedures published by the Ohio Department of Education-Office for Exceptional Children in order to satisfy the requirements of the Operating Standards. See Attachment 7.

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

Agreement-Blick Clinic-2009/2010 School Year Services

- Res. 10-101132 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve a contract with the Blick clinic to provide a school program for one (1) student for the 2009/2010 school year at a cost of \$41,000.00. Details in Attachment 8.

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

Home Instructors-2009/2010 School Year

- Res. 10-101133 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the list of Home Instructors as noted in Attachment 9, subject to additions and deletions as needed throughout the school year.

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

C.A.R.E. Coordinator Services 2009/2010 School Year

- Res. 10-101134 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the agreement with Kay Quigley to provide C.A.R.E. services as detailed in Attachment 10.

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

Other Business

Staff Handbook

- Res. 10-101135 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the Revere Local School district Transportation Department Staff Handbook as detailed in Attachment 11.

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

- Release of Transportation Liability to Woodridge Local Schools-St. Hilary Students
Res. 10-101136 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the release of transportation liability to Woodridge Local School District for A.M. and P.M. transportation of the students listed below as detailed in Attachment 12.
John Bozelli/2186 Rickel Drive, Akron, OH 44333
Katherine Bozelli/2186 Rickel Drive, Akron, OH 44333

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

- Cooperative Purchasing Service
Res. 10-101137 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the administrative fee of \$100.00 for our participation in the program as detailed in Attachment 13. The fee is in accordance with ORC 125.04.

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

- Agreement with Baldwin-Wallace College-M.A.ED. Program Services
Res. 10-101138 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the agreement with Baldwin-Wallace College to provide discounted tuition for staff to pursue a Master of Arts in Education. See Attachment 14.

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

- Van Certification
Res. 10-101139 Moved by Mr. Forcina, seconded by Mr. Wracher to approve Jed McKnight to drive a district van for the purpose of transporting students to athletic or academic events as needed. Mr. McKnight has completed the required training and received his T-8/certification.

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

- Athletic Handbook
Res. 10-101140 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the Revere Athletic Handbook as detailed in Attachment 15.

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

- Driver Training Agreement
Res. 10-101141 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the agreement with Heights Driving School II, Inc. to provide driver training instruction to students at no cost to the district. See Attachment 16.

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

REPORTS FROM CENTRAL OFFICE TEAM

Coordinator of Business Services
Director of Instruction
Director of Student Services
Director of Operations

No action taken

INFORMATIONAL ITEMS

- A. There will be a Work Session September 10, 2009 at 5:30 P.M. in the BOE.
- B. There will be a Regular Meeting September 15, 2009 at 6:30 P.M. at RHS.

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

EXECUTIVE SESSION

Res. 10-101142 Moved by Mr. Wracher, seconded by Mr. Forcina to go into Executive Session at 6:25 P.M. to consider the employment and compensation of an employee and the discussion of the purchase of property for public purposes.

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

Res. 10-101143 Moved by Mr. Forcina, seconded by Mr. Wracher to come out of Executive Session at 8:51P.M.

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

REGULAR SESSION

Res. 10-101144 Moved by Mr. Wracher, seconded by Mr. Forcina to return to Regular Session at 8:53 P.M.

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

ADJOURNMENT

Res. 10-101145 Moved by Mr. Wracher seconded by Mr. Forcina to adjourn the meeting at 8:55 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved