

Revere Board of Education

Board of Education
4:30 P.M.

Special Meeting
July 1, 2009

The Vice President, Mr. Hoover, called the meeting to order at 4:30 P.M..

Roll Call:

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

Christopher Kostoff, Absent
Matt Wracher, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER

Possible action on the purchase of property

No Action

SUPERINTENDENT

Certificated/Licensed Personnel

Certificated/Licensed New Hire-2009/2010 School Year

Res. 10-101051 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the Separation Agreement with Elaine Emerson per the attached agreement. Attachment 1.

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

ADJOURNMENT

Res. 10-101052 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 5:45 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Administration Building
7:00 AM

Special Meeting
July 14, 2009

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

No action taken

SUPERINTENDENT

No action taken

EXECUTIVE SESSION

Res. 10-101053 Moved by Mr. Forcina, seconded by Mr. Wracher to go into Executive Session at 7:00 A.M. to consider the evaluation of an employee.

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

Res. 10-101054 Moved by Mr. Forcina, seconded by Mr. Wracher to come out of Executive Session at 7:47 A.M.

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

REGULAR SESSION

Res. 10-101055 Moved by Mr. Forcina, seconded by Mr. Wracher to return to Regular Session at 7:48 A.M.

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

ADJOURNMENT

Res. 10-101056 Moved by Mr. Mr. Forcina, seconded by Mr. Wracher to adjourn the meeting at 7:50 A.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Administration Building

5:00 PM

Special Meeting

July 21, 2009

The President, Mr. Kostoff called the meeting to order at 5:00 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

TREASURER

No action taken

SUPERINTENDENT

No action taken

EXECUTIVE SESSION

Res. 10-101057 Moved by Mr. Bonacci, seconded by Mr. Wracher to go into Executive Session at 5:00 P.M. to consider the evaluation of an employee.

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

Res. 10-101058 Moved by Mr. Bonacci, seconded by Mr. Wracher to come out of Executive Session at 5:26 P.M.

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

REGULAR SESSION

Res. 10-101059 Moved by Mr. Bonacci, seconded by Mr. Wracher to return to Regular Session at 5:27 P.M.

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

ADJOURNMENT

Res. 10-101060 Moved by Mr. Mr. Bonacci, seconded by Mr. Wracher to adjourn the meeting at 5:28 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

The minutes of the Regular Meeting on 7/21/09 are not completed. They will be read and approved at a meeting in September.

5:30 PM

July 21, 2009

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

Roll Call:

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

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. 10-101061 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the minutes of the Special Meetings held June 2, 2009, June 3, 2009, June 22, 2009 and June 30, 2009 and the Regular meeting held June 23, 2009 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 10-101062 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the Financial Report for the month of June 2009 as found in Attachment T-2.

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

Donations

Res. 10-101063 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, Forcina, Kostoff
Motion Carried.

Change Funds and Petty Cash Funds

Res. 10-101064 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the change funds and petty cash funds for the FY 2009/2010 as listed below:

- A. Athletic Department Change Fund in the amount of \$1,400.00
Custodian Todd Osborn
- B. Cafeteria Change Fund in the amount of \$500.00
Custodian Deanne Karcher
- C. Petty Cash Funds each in the amount of \$100.00 with the exception of the Treasurer's Office which should be in the amount of \$200.00
Treasurer's Office – Custodian Dave Forrest
High School – Custodian – Bill Adams
Middle School – Custodian Joe Niemantsverdriet
Bath Elementary – Custodian Fred Tomei
Hillcrest Elementary – Custodian Katie Kowza
Athletic Department – Todd Osborn
Transportation Department – Nila Ellis

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

Insurance-Property, Fleet, Liability

Res. 10-101065 Moved by Mr. Forcina, seconded by Mr. Wracher to approve that the property, fleet and liability insurance be renewed, effective 8/1/09 for twelve months, with Indiana Insurance/Ohio Casualty through the Seibert-Keck Agency as described in Attachment T-4.

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

Inventory Deletion

Res. 10-101066 Moved by Mr. Forcina, seconded by Mr. Bonacci 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-5.

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

School Bus Bids

Moved by Mr. Forcina, seconded by Mr. Bonacci based upon the bid specifications submitted through the Ohio School Council bus purchase program, approve that the District award bus bids as detailed below and be it further resolved that these bids be awarded to the lowest and most responsive bidder. After consideration of the bid results for "Orders Placed" buses, it is recommend that the award be made based upon "In-stock Pricing". Be it further resolved that alternative components may be chosen when like or similar specifications are offered by the manufacturers. Therefore, for the 72 passenger buses, it is approved that the award be made to Power City Incorporated and that the Director of Transportation be authorized to either trade-in up to five buses or sell them on EBay based on whichever method provides the highest rate of return. It is further recommended that two buses be purchased from the Permanent Improvement Fund.

Bus Bids for 72 Passenger Buses with the following description:

- Conventional Chassis
- 71 Passenger
- 210 HP MaxxForce DT Diesel Engine
- 21,000 pound air suspension
- Alison 2500 PTS series transmission

Bid Summary: Total Cost Based Upon Bid Specifications Combined with Item Substitution if Bidder was Non-responsive on Required Specifications

Vendor	OBS	Myers	Cardinal	Power City	Power City
Purchase Method	Order	Order	Order	Order	Stock
Bid Amount	\$73,529	\$77,356	\$76,818	\$77,341	\$71,850
Additions					
Rust Protection	\$800		\$800		
Camera System					\$1,950
Pre-Heaters					\$2,435
Total Cost	\$74,329	\$77,356	\$77,618	\$77,341	\$76,235

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

Ohio Schools Council

Res. 10-101067 Moved by Mr. Wracher, seconded by Mr. Forcina to approve the participation in the programs sponsored by the Ohio Schools council per Attachment T-6.

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

Adtec

Res. 10-101068 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the renewal of the contract with Adtec for B-rate filing services and management per Attachment T-7.

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

Change Orders – Turf Project

Res. 10-101069	Moved by Mr. Wracher, seconded by Mr. Hoover to approve the change orders listed below be approved for a net total of \$37,364.91:
	Vasco Sports Contractors \$31,655.00
	RB Thomas Electric <u>\$15,709.91</u>
	\$47,364.91
	Less allowance remaining <u>\$10,000.00</u>
	\$37,364.91 net

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

Real Estate

Res. 10-101070 Moved by Mr. Hoover, seconded by Mr. Bonacci to approve the Treasurer's recommendation to purchase real estate to be used for the Transportation Facility using the PI Fund per the attached resolution T-8.

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

No Action- Appointment of delegate and alternate to the OSBA Annual Business Meeting to be held during the Capital Conference November 8-11, 2009.

BOARD MEMBERS' REPORTS

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

No Action Taken

SUPERINTENDENT'S REPORT**Personnel – Certificated/Licensed**Certificated/Licensed New Hire 2009/2010 School Year

Res. 10-101071 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following Limited Contract for the 2009/2010 school year:

Allison Campbell Intervention Specialist/RMS BA, Step 0 \$37,583.00

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

Administrative Contract Adjustment-CFO/Treasurer

Res. 10-101072 Moved by Mr. Forcina, seconded by Mr. Wracher to approve/accept the resignation (see Attachment 1) of Dave Forrest, CFO/Treasurer, effective August 1, 2009, contingent upon the Board issuing him a new contract effective August 1, 2009 (see Attachment 2).

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

Administrative Contract Change

Res. 09-101073 Moved by Mr. Forcina, seconded by Mr. Wracher to approve/accept the resignation (see Attachment 3) of Kathy Bearer, Assistant Principal RHS, effective August 1, 2009, contingent upon the Board issuing her a new contract effective August 1, 2009 (see Attachment 4) as Assistant Superintendent.

Be it further resolved that the job description for director of Personnel (Attachment 5) be approved and approve Marissa Bavaro as the Director of Personnel, effective August 1, 2009 (see Attachment 6).

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

Certificated/Licensed Resignation

Res. 10-101074 Moved by Mr. Forcina, seconded by Mr. Hoover to approve/accept the following resignations:

Andy LaBadie, Director of Instruction Attachment 7
 Todd Osborn, Athletic Director Attachment 8

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

Administrative Contract for the 2009/2010 School Year

Res. 10-101075 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve John Evans as the Assistant Principal at Revere high School for a 204 day contract with compensation of \$75,000.00. Be it further resolved that the Board of Education approve up to five (5) additional days, payable at the pr diem rate, for Mr. Evans to provide coverage during the transition to a ne Athletic Director.

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

Certificated/Licensed Leaves of Absence

Res. 10-101076 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the following leaves of absence:

Beth Dagostino (HES/grade 1) Attachment 9 (entire 09/10 school year)
 Theresa Whyte (RMS & RHS/German) Attachment 10 (until approx. 11/2/09)

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

Supplementals Certificated/Licensed Personnel – 2009/2010 School Year

Res. 10-101077 Moved by Mr. Forcina, seconded by Wracher to approve the supplemental contracts for fall sports for the 2009 /2010 school year as detailed below:

HES

AV Director Richard Booth
 Bus Duty Linda Leshan
 Bus Duty Sheila Farrance
 Parent Pick Up Karen Ducharme
 Parent Pick Up Sarah Teague

BES

AV Director Bob Carlyon
 Bus Duty Lisa Gergely
 Bus Duty Gina Pappano
 Bus Duty Bob Carlyon

RMS

AV Director Joe Williams and Gary Gough (50:50 split)
 Sat. Detention Pete Kramarczuk
 Math Counts Tom Bent
 Student Council Joyce Pushpak
 Gaming Club Stacie Mamula
 RMS Band Mark Mitchell
 RMS Choir Cheryl Berwald

RHS

See Attachment 11

Cross Country

RMS Assistant Coach Gina Pappano

Gameworkers

Terry Cistone Jack Cooper
 Dean Rahas Pete Kramarczuk
 Phil Mogus Kevin Verde
 Kathy Shisler Cindy Gobrogge
 Jed McKnight Ron Garman
 Dave Parry Wade Vantrease
 Diane Gerspacher Ryan Fletcher
 Pete Rahas Robert Krisch
 Ellen Friery Scott Getz
 John Rorabaugh Linda Merhar.

Volunteer Coaches

Cross Country Robert Krisch
 Mens' Basketball Todd Casey
 Wrestling Ryan Fletcher
 Mens' Golf Jeff Fry

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

Salary Increase – Additional Education

Res. 10-101078 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the following salary increase due to additional education:

Cynthia Gobrogge	RHS / Language Arts	MA+30, Step 6	\$60,960.00
Amanda Holzman	HES / Grade 2	MA, Step 6	\$57,652.00
Alan Silvidi	RHS / English	MA+30, Step 13 (16 yrs)	\$77,534.00
Heather Tilson	RMS / Foreign Language	MA+30, Step 17 (17 yrs)	\$79,901.00

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

Summer 2009 Reading Camp-Personnel

- Res. 10-101079 Moved by Mr. Wracher, seconded by Mr. Forcina to approve stipends as noted to those listed for coaching/instructional services for sports indicated:

Terry Cistone / football youth camp / \$600.00
 Jeff Dallas / football youth camp / \$350.00
 Dave Flegal / football youth camp / \$350.00
 Beth Harrington / girls' basketball camp / \$150.00
 Phil Heyn / football youth camp / \$350.00
 Pete Rahas / football youth camp / \$350.00
 Wade Vantrease / football youth camp / \$350.00
 Kevin Verde / girls' basketball camp / \$200.00
 Joe Williams / football youth camp / \$350.00

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

ESY Services Summer 2009

- Res. 10-101080 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve Tara Breedlove for 10 hours of Extended School Year (ESY) services as a Speech and Language Pathologist with compensation at \$40.00 per hour.

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

Personnel-ClassifiedSupplementals Classified Personnel-2009/2010 School Year

- Res. 10-101081 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the supplemental contracts for fall sports for the 2009/2010 school year as detailed below:

RHS

Flag Team Advisor	Dave Stinson
Percussion Director	Courtney Lambert
Student Council Advisor (50% contract)	Carry Rock

Womens' Soccer

Junior Varsity Coach	Shannon Otto
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Volleyball

Grade 9 Coach	Caitlyn Gessner
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Volunteer Coaches

Wrestling	Carl Roose
Volleyball	Dan Smith
Womens' Tennis	Whit Andrew
Cheerleading	Lauren Harbath
Football	Brain Li
Swimming	Jim Connor

Gameworkers

Mark Ujrich	Sandy Wierzbicki
Ann Dietz	Linda Radomski
Cindy Pushpak	Candi Venus
Judy Cooper	Carla Kraus
Maxine Roten	Tom Lindberg
Tom Barabas	Pat Conley
Lauren Harbath	Tiffany Kelly
Jason Hance	Jessica Baird
Elaine Lindberg	

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

Reimbursement for Services

- Res. 10-101082 Moved by Mr. Forcina, seconded by Mr. Wracher to approve stipends as noted to those listed for coaching/instructional services for sports indicated:
 Jason Hance/girl's basketball camp/\$150.00

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

Resignation Classified Personnel

- Res. 10-101083 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the resignation of Mary Rita Schafer as Head Cook/RHS, effective July 1, 2009, as detailed in Attachment 12.

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

Student Services

Contract for Services-Occupational therapy-2009/2010 School year

- Res. 10-101084 Moved by Mr. Wracher seconded by Mr. Forcina to approve the agreement for OT services by Diane Stevens as detailed in Attachment 13.

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

Contract for Services – School Health Services for Old Trail – 2009/2010 School Year

- Res. 10-101085 Moved by Mr. Wracher seconded by Mr. Forcina to approve the contract for services for the Summit County Health District to provide school health services for Old Trail as detailed in **Attachment 14**.

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

ESL Services 2009/2010 School Year

- Res. 10-101086 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the agreement with Berlitz Jr. detailed in **Attachment 15** to provide language services to the district for the 2009 – 2010 school year.

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

Other Business

Summer Painting – Correction to Compensation

- Res. 10-101087 Moved by Mr. Forcina, seconded by Mr. Hoover to approve compensation for Lindsay Haag, Crew Chief, at \$13.98 per hour retroactive to June 15, 2009. Ms. Haag's compensation was incorrectly listed and approved as \$13.54 per hour on the 5/19/09 agenda.

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

Bus Routes 2009/2010 School Year

- Res. 10-101088 Moved by Mr. Hoover seconded by Mr. Wracher to approve the bus routes for the 2009 – 2010 school year as detailed, subject to revisions as needed based upon changing student demographics and the need for timely transport:
- | | |
|--------------|---------------|
| Kindergarten | Attachment 16 |
| Elementary | Attachment 17 |
| Secondary | Attachment 18 |

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

WVIZ/PBS Services 2009/2010 School Year

- Res. 10-101089 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the agreement with WVIZ/PBS to provide no-cost instructional television and technology services to the district as outlined in Attachment 19.

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

Recycling and Waste Services

- Res. 10-101090 Moved by Mr. Bonacci, seconded by Mr. Forcina to accept the contract with Allied Waste Services to provide waste and recycling services for a three (3) year period beginning July 1, 2009 as detailed in Attachment 20.

Roll Call: Aye-Bonacci, Forcina, Hoover, 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 an August work Session on August 4, 2009 at 5:30 PM in the BOE
- B. There will be a Regular Meeting August 18, 2009 at 5:30 P.M. in the BOE

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

EXECUTIVE SESSION

Res. 10-101091 Moved by Mr. Forcina, seconded by Mr. Wracher to go into Executive Session at 6:35 P.M. to consider employment and compensation of an employee, legal matters and the discussion of the purchase of property for public purposes.

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

Res. 10-101092 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session at 7:40 P.M..

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

REGULAR SESSION

Res. 10-101093 Moved by Mr. Wracher, seconded by Mr. Hoover to return to Regular Session at 7:41 P.M.

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

ADJOURNMENT

Res. 10-101094 Moved by Mr. Wracher, seconded by Mr. Hoover to adjourn the meeting at 7:45 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved