

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

Special Meeting
June 2, 2009

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

Roll Call:

Mario Bonacci, Present Christopher Kostoff, Present
Joe Forcina, Absent Matt Wracher, Present
Bill Hoover, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

Educational Consultant Contract

Res. 09-100990 Moved by Mr. Wracher, seconded by Mr. Hoover that an employment contract for consulting services be approved for Randy Boroff per attachment 1.

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

Treasurer's Report

No Action Taken

Student Council Presentation to host 4/26/12 Student Council State Conference

Superintendent's Report

Certificate/Licensed Personnel

Res. 09-100991 Reduction of Extended Days 2008/2009-Dave Giffin, Retiring School Counselor RHS
Moved by Mr. Wracher, seconded by Mr. Hoover to approve a reduction, from 20 to 17, of previously approved extended days for Dave Giffin, due to his retirement at the end of 08/09 and the need to insure a smooth transition with his replacement, Nick DePompei.

And,

Extended Days 2008/2009-Nick Depompei, New Hire School Counselor RHS
To approve three (3) extended days for new hire Nick DePompei to provide for a smooth transition as Dave Giffin retires. Compensation for Nick to be at an appropriate daily rate, BA+30/Step 0, based on the 2008/2009 salary schedule in the current REA Negotiated Agreement.

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

Student Services

Res. 09-100992 Special Education Contracts-Cleveland Clinic Center for Autism 2009/2010 School Year
Moved by Mr. Bonacci, seconded by Mr. Wracher to approve the contract with the Cleveland Clinic Center for Autism for a special education student as detailed in Attachment 2. Be it further resolved that a second agreement be approved for another special education student as detailed in Attachment 3.

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

Other Business

Student Handbooks

Res. 09-100993 Moved by Mr. Hoover, seconded by Mr. Bonacci to approve the
2009/2010 Student Handbooks as listed:
Hillcrest Elementary Attachment 4
Bath Elementary Attachment 5
Revere Middle Attachment 6
Revere High Attachment 7

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

Presentations-No action

- Todd Osborn-Revere Athletic Handbook Modifications and Approval
- Ryan Lekan-Technology
- Tri-Mester Schedule

EXECUTIVE SESSION

Res. 09-100994 Moved by Mr. Wracher, seconded by Mr. Hoover to go into Executive Session at 8:40 PM to discuss the purchase of property for public purposes.

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

Res. 09-100995 Moved by Mr. Bonacci, seconded by Mr. Hoover to come out of Executive Session at 9:39 P.M.

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

REGULAR SESSION

Res. 09-100996 Moved by Mr. Wracher, seconded by Mr. Bonacci to return to Regular Session at 9:42 P.M.

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

ADJOURNMENT

Res. 09-100997 Moved by Mr. Wracher, seconded by Mr. Bonacci to adjourn the meeting at 9:45 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Bath Elementary School
6:00 PM

Special Meeting
June 3, 2009

The President, Mr. Kostoff, called the meeting to order at 6:05 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

TREASURER

No action taken

SUPERINTENDENT

No action taken

EXECUTIVE SESSION

Res. 09-100998 Moved by Mr. Bonacci, seconded by Mr. Hoover to go into Executive Session at 6:06 P.M. to discuss the purchase of property for public purposes.

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

Res. 09-100999 Moved by Mr. Bonacci, seconded by Mr. Hoover to come out of Executive Session at 6:37 P.M.

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

REGULAR SESSION

Res. 09-101000 Moved by Mr. Wracher, seconded by Mr. Hoover to return to Regular Session at 6:38 P.M.

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

ADJOURNMENT

Res. 09-101001 Moved by Mr. Wracher, seconded by Mr. Hoover to adjourn the meeting at 6:39 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Bath Elementary School
7:00 PM

Special Meeting
June 3, 2009

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

TREASURER

No action taken

SUPERINTENDENT

No action taken

Community Forum Discussion (No Action)

- Bath Elementary School-Future Plans and Challenges

ADJOURNMENT

Res. 09-101002 Moved by Mr. Bonacci, seconded by Mr. Hoover to adjourn the meeting at 9:30 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Bath Elementary School
7:00 PM

Special Meeting
June 22, 2009

The Vice President, Mr. Hoover, called the meeting to order at 7:00 P.M.

Roll Call:

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

Christopher Kostoff, Absent
Matt Wracher, Absent

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER

No action taken

SUPERINTENDENT

No action taken

Community Forum Discussion (No Action)

- Bath Elementary School-Future Plans and Challenges

ADJOURNMENT

Res. 09-101003 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 8:25 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education
Bath Elementary

Regular Meeting

5:30 PM

June 23, 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

- RMS Chess Club
- RMS Science Olympiad
- RMS Power of the Pen

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. 09-101004 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the minutes of the Special Meetings held May 5, 2009 and May 13, 2009 and the Regular meeting held May 19, 2009 as detailed in Attachment T-1.

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

Approval of Financial Report

Res. 09-101005 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the Financial Report for the month of May 2009 as found in Attachment T-2.

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

Donations

Res. 09-101006 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.

Appropriation Adjustments

Res. 09-101007 Moved by Mr. Forcina, 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-Forcina, Bonacci, Hoover, Kostoff, Wracher
Motion Carried.

Final Appropriations

Res. 09-101008 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the adoption of the final appropriations for FY 2009 with the legal level of control established at the fund level per the attached schedules. See Attachment T-5 and T-5a.

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

Temporary Appropriations for FY 10

Res. 09-101009 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the adoption of temporary appropriations for FY2010 with the legal level of control established at the fund level. See Attachment T-6.

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

Transfers and Advances

Res. 09-101010 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the transfers and advances as listed in the Attachment T-7 be made from the general fund into the identified funds prior to the end of fiscal year 2009 and be it further resolved that the listed advances will only be utilized if pending receipts are not received prior to June 30, 2009.

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

Inventory Deletion

Res. 09-101011 Moved by Mr. Forcina, seconded by Mr. Hoover 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-Forcina, Hoover, Bonacci, Kostoff, Wracher
Motion Carried.

Substitute Rate

Res. 09-101012 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve that the rate schedule for substitute employees be modified as detailed in Attachment T-9.

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

Health Care Plan Renewal

Res. 09-101013 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the medical, prescription, vision and dental health care plan as follows:

- | | |
|--|-----------------------------------|
| 1. Contract Period | July 1, 2009 to July 1, 2010 |
| 2. Third party Administrator | Anthem Blue Cross and Blue Shield |
| 3. Individual Stop Loss: | \$75,000.00 |
| 4. Aggregate Claims stop loss: | \$3,805,125.00 |
| 5. Stop Loss Insurance Carrier: | Anthem Blue Cross and Blue Shield |
| 6. Insurance Rates and Maximum Aggregate Medical and RX: | See Attachment T-10 |

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

Records Retention -No Action

A Meeting of the District's Record Retention Committee will be held following this regular board meeting for the purpose of reviewing the retention schedule and making any necessary changes to said schedule. The members of the committee consist of the Board President, the Superintendent and the Treasurer.

Distributed OSBA Legislative Platform-No Action

BOARD MEMBERS' REPORTS

- Finance & Audit Committee
- Facilities and Grounds Committee
- Legislative Report
- Cuyahoga Valley Career Center
- Student Achievement Liaison
- No Action Taken

Regular Meeting
SUPERINTENDENT'S REPORT

June 23, 2009

Personnel – Certificated/Licensed

Reduction in Force

- Res. 09-101014 Moved by Mr. Wracher, seconded by Mr. Hoover to reclassify the non-renewal approve March 24, 2009 for Amy Haver as a Reduction in Force (RIF) for the 2009/2010 school year due to the uncertainty of the student census and available funding.

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

Resignation-Supplemental Contract 2009/2010

- Res. 09-101015 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the resignation of Jennifer Exten-Kennedy as the RMS Assistant Cross Country Coach as detailed in Attachment 1.

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

Stipend-Supplemental Speech Pathology Services

- Res. 09-101016 Moved by Mr. Forcina, seconded by Mr. Hoover to approve up to 30 days of services to be provided by Ginny Kreeger on an as needed basis for the 2009/2010 school year at a rate of \$100.00 for a full day and \$65.00 for a half day. This is to help insure the continued provision of services to students when district Speech and Language pathologists are assigned to evaluation, IEP or screening duties.

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

Correction to Extended School Year Staffing 2008/2009

- Res. 09-101017 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve corrections to the compensation rates per hour for Summer 2009 ESY to be held 18 days (Tuesdays-Thursdays) during the span 6/23/09-8/6/09 as follows. Incorrect rates were previously approved in March 2009.

Sarah Teague	\$25.44 (Intervention Specialist)
Pam Kavali	\$25.44 (Intervention Specialist)
Christi Stolarski	\$25.44 (Substitute Intervention Specialist as needed)
Stacie Mamula	\$40.00 (SLP services)
Stacie Mamula	\$10.00 (Coordinator services)
Christine Glowe	\$12.93 (Intervention Assistant)
Anne Fortner	\$12.93 (Intervention Assistant)
Amy Haver	\$12.93 (Substitute Intervention Assistant as needed)
Brenda Sampson	\$12.93 (Substitute Intervention Assistant as needed)
Kathleen Harris	\$12.93 (Substitute Intervention Assistant as needed)

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

Salary Increase-Additional Training

- Res. 09-101018 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the following salary increase due to additional training:

Nick DePompei School Counselor/RHS Masters, Step 0 \$43,446*
*Masters degree conferred 5/15/09

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

Regular Meeting

Summer 2009 Reading Camp-Personnel

Res. 09-101019 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following teachers to provide services at Summer Reading Camp, 8/3/09-8/14/09, with compensation as noted payable through IDEA-B and the General fund:

Megan Cronick	Instructor Grade 3/\$600
Carol Garman	Instructor Grade 1/\$600
Ron Garman	Instructor Grade 2/\$600
Kim Gerdes	Coordinator of program/\$500 and Instructor Grade 5/\$600 (\$1100 total)
Amy Haver	Instructor Grade 3/\$600
Pam Kavali	Instructor Grade 4/\$600
Justin Miller	Instructor Grade 4/\$600
Christi Stolarski	Instructor Grade 2/\$600
Kim VanFossen	Instructor Grade Kindergarten/\$600

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

Leave of Absence

Res. 09-101020 Moved by Mr. Forcina, seconded by Mr. Hoover to approve a maternity leave of absence for Cari Gaskin beginning on or about October 19, 2009 with a return date on or about January 19, 2010 as detailed in Attachment 2.

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

Summer 2009 OGT Instruction-Personnel

Res. 09-101021 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the following teachers each to provide 15 hours of services at the Summer OGT program, 6/8/09-6/30/09, with compensation at the tutor rate of \$25.45 per hour, payable from the General Fund:

Cindy Gobrogge
Phil Heyn
Pam Kavali
Dave Parry

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

Certificated/Licensed New Hire

Res. 09-101022 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the following new hire for a Limited Contract beginning with the 2009/2010 school year:

Patrick DiCaprio Language Arts & math/RMS BA, Step 0 \$37,583.00

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

Certificated/Licensed New Hires-2009/2010 School Year

Res. 09-101023 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the following Limited Contracts for the 2009/2010 school year:

Amy Haver	Recall	Reading Intervention @ HES	MA, Step 1	\$45,814.00
Nancy Szabo	Newhire	Latin Teacher 1/3 contract @ RMS	MA+30, Step 1	\$23,453.52*

*A proration of the full \$70,431 salary

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

Personnel-Classified

Student Technology Workers-Summer 2009

- Res. 09-101024 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the students listed below as summer technology workers at \$8.00 per hour effective on or after June 17, 2009 to provide support services to the district technology staff:

Tom Bickett
James Alfieri

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

Student Services

Policy and Plan for Identification of Children Who are Gifted

- Res. 09-101025 Moved by Mr. Forcina seconded by Mr. Hoover to approve the document District Policy for the Identification of and Services for Students Who are Gifted as detailed in Attachment 3. The document has been previously approved by the Office of Exceptional Children at the Ohio Department of Education.

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

Physical Therapy Services 2009/2010 School Year

- Res. 09-101026 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the agreement with PRN Therapy Services, Inc. to provide physical therapy services for our students ages 3-22 for the 2009/2010 school year at a rate of \$67.20 per hour as detailed in Attachment 4.

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

PEP Assist Contract 2009/2010 School Year

- Res. 09-101027 Moved by Mr. Forcina, seconded by Mr. Hoover to approve the contract with PEP Assist for twenty (20) days of consultative services for students with autism and behavioral challenges, paid in full with IDEA-B funds, as detailed in Attachment 5.

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

Summit County Educational Service Center-Contract for Preschool Service 2009/2010 School Year

- Res. 09-101028 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve the agreement with the Summit County ESC to provide preschool services for preschool children with disabilities as defined in Attachment 6.

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

Blick Clinic-Extended School Year Services

- Res. 09-101029 Moved by Mr. Hoover, seconded by Mr. Forcina to approve the agreement with the Blick Clinic, detailed in Attachment 7, to provide full day extended services for two (2) students during summer 2009.

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

Other BusinessStudent Fees 2009/2010 School Year

Res. 09-101030 Moved by Mr. Forcina, seconded by Mr. Bonacci to approve student fees for consumable supplies and unlimited student admission to home athletic events for the 2009/2010 school year as follows:

HES	\$40.00
BES	\$40.00
RMS	\$50.00
RHS	\$100.00

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

Lunch Prices 2009/2010 School Year

Res. 09-101031 Moved by Mr. Wracher, seconded by Mr. Hoover, to approve lunch prices for the 2009/2010 school year as follows:

	<u>Student Lunch w/Milk</u>	<u>Adult Lunch w/Milk</u>	<u>Milk Only</u>
HES	\$2.25	\$3.50	\$0.50
BES	\$2.35	\$3.50	\$0.50
RMS	\$2.50	\$3.50	\$0.50
RHS	\$2.50	\$3.50	\$0.50

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

Annual Overnight Athletic Trip-Cross Country Team

Res. 09-101032 Moved by Mr. Forcina, seconded by Mr. Hoover, to approve an overnight trip for the cross country team to participate in the Midwest Meet of Champions at Hilliard High School in Columbus, OH. See Attachment 8 for details.

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

District Education Technology Plan (eTech)

Res. 09-101033 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the Educational Technology Plan for Revere Local SD as detailed in Attachment 9.

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 NOT be a July Work Session due to the Holiday.
- B. There will be a Regular Meeting July 21, 2009 at 5:30 P.M. in the BOE

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

EXECUTIVE SESSION

Res. 09-101034 Moved by Mr. Forcina, seconded by Mr. Hoover to go into Executive Session at 7:20 P.M. to consider compensation of an employee, legal matters and the discussion of the purchase of property for public purposes.

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

Res. 09-101035 Moved by Mr. Bonacci, seconded by Mr. Forcina to come out of Executive Session at 9:12 P.M..

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

REGULAR SESSION

Res. 09-101036 Moved by Mr. Hoover, seconded by Mr. Forcina to return to Regular Session at 9:14 P.M..

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

ADJOURNMENT

Res. 09-101037 Moved by Mr. Wracher, seconded by Mr. Hoover to adjourn the meeting at 9:15 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Revere Board of Education

Board of Education
7:00 AM

Special Meeting
June 30, 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

Roofing Replacement/Improvements

Res. 09-101038 Moved by Mr. Forcina, seconded by Mr. Wracher to approve the bid received by Advanced Industrial Roofing, Inc. in the amount of \$245,894.64, to be paid out of PI and part of FY 10 Appropriations, to provide roof improvements to Bath Elementary School as outlined in Attachment TA-1.

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

SUPERINTENDENT

Certificated/Licensed Personnel

Certificated/Licensed New Hire-2009/2010 School Year

Res. 09-101039 Moved by Mr. Wracher, seconded by Mr. Hoover to approve the following Limited contract for the 2009/2010 school year:

Lynn Machniak Intervention Specialist/HES MA, Step 4 \$52,917.00

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

Classified Personnel

Classified Supplemental Contract 2008/2009 School Year

Res. 09-101040 Moved by Mr. Bonacci, seconded by Mr. Hoover to approve Claudia Prinzo as the Student Council Advisor at Revere Middle School for the 2008/2009 school year with compensation as noted in the REA negotiated agreement. Be it further resolved that Claudia Prinzo be non-renewed for this position as is routine for all supplemental contracts.

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

EXECUTIVE SESSION

Res. 09-101041 Moved by Mr. Forcina, seconded by Mr. Bonacci to go into Executive Session at 7:25 A.M. to consider employment, compensation and evaluation of an employee and to discuss the purchase of property for public purposes.

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

Res. 09-101042 Moved by Mr. Hoover, seconded by Mr. Bonacci to come out of Executive Session at 7:56 A.M..

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

REGULAR SESSION

Res. 09-101043 Moved by Mr. Hoover, seconded by Mr. Bonacci to return to Regular Session at 7:58 A.M..

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

Position for Assistant Superintendent

Res. 09-101044 Moved by Mr. Mr. Forcina, seconded by Mr. Bonacci to create and approve a position of Assistant Superintendent.

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

Job Description-Assistant Superintendent

Res. 09-101045 Moved by Mr. Bonacci, seconded by Mr. Forcina to approve the job description for Assistant Superintendent.

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

Elimination of Position

Res. 09-101046 Moved by Mr. Wracher, seconded by Mr. Hoover to approve the elimination of the position for Director of Operations effective 8/1/09.

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

EXECUTIVE SESSION

Res. 09-101047 Moved by Mr. Forcina, seconded by Mr. Wracher to go into Executive Session at 8:05 A.M. to consider employment, compensation and evaluation of an employee and to discuss the purchase of property for public purposes.

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

Res. 09-101048 Moved by Mr. Hoover, seconded by Mr. Bonacci to come out of Executive Session at 8:43 A.M..

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

REGULAR SESSION

Res. 09-101049 Moved by Mr. Hoover, seconded by Mr. Bonacci to return to Regular Session at 8:44 A.M..

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

ADJOURNMENT

Res. 09-101050 Moved by Mr. Bonacci, seconded by Mr. Forcina to adjourn the meeting at 8:45 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved