



**Revere Local School District
Revere Board Meetings
August Work Session
August 8, 2023, 5:30 pm - 8:30 pm
Revere Administration Building**

AGENDA and DOCUMENTS

AGENDA

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August Work Session
Tuesday, August 8, 2023, 5:30 pm - 8:30 pm
Revere Administration Building

I. CALL TO ORDER

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Keith Malick
Diana Sabitsch
Courtney Stein

III. PRESENTATIONS

No presentations at this time.

IV. BOARD OF EDUCATION'S AGENDA

No items at this time.

V. TREASURER'S AGENDA - Mr. Richard Berdine

a. Purchase of Property Resolution

It is recommended that the Board of Education approve the resolution as detailed in
Attachment T-1

VI. SUPERINTENDENT'S AGENDA - Michael L. Tefs, Ed.D.

a. Change of Position(s) / Transfer(s)

It is recommended that the Board of Education accept the resignation of **Alaynah Carney** as a Permanent Substitute Bus Driver, effective 8/1/23, contingent upon approving her as the Assistant Transportation Supervisor;

It is further recommended that the Board of Education approve **Alaynah Carney** as the Assistant Supervisor of Transportation for a two-year contract beginning August 1, 2023. Compensation for the 23/24 school year to be \$45,000.

VII. INFORMATION/DISCUSSION ITEMS

- a. Ohio School Board Association 2023 Capital Conference/ Delegate & Alternate Names
 - OSBA Capital Conference will be held November 12-14, 2023 at the Greater Columbus Convention Center
- b. Strategic Plan
- c. State of the Schools Video
- d. Summit County Youth Risk Behavior Survey (YRBS)

e. FY23 Student Achievement

f. Review Agenda for the August 15, 2023 Regular Meeting.

VIII. EXECUTIVE SESSION

Reviewing negotiations with Revere Education Association;

The employment or compensation of a public employee.

IX. ADJOURNMENT

NEW DOCUMENT

The Board of Education of Revere Local School District, Ohio, met in regular session on August 8, 2023, commencing at 5:30 p.m., at the Revere Administration Building Conference Room, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION BY THIS BOARD
OF A PROPERTY SALE AND PURCHASE AGREEMENT WITH
DENISE M. THARP FOR THE PURCHASE OF CERTAIN REAL
PROPERTY LOCATED IN SUMMIT COUNTY, OHIO.**

WHEREAS, this Board of Education has determined that it would be in the Board's best interests and the best interests of the citizens of the School District to acquire the real property located at 3395 Everett Road, Richfield, Ohio and identified in the records of the Summit County, Ohio Fiscal Officer as Parcel No. 5001193 (the "Property");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Revere Local School District, Summit County, State of Ohio, that:

Section 1. Determination to Purchase the Property. This Board of Education hereby finds, determines and declares that it will purchase the Property.

Section 2. Approval of Property Sale and Purchase Agreement. The President or Vice-President and the Treasurer of the Board of Education are hereby authorized and directed, in the name, for, and on behalf of the Board to execute a Property Sale and Purchase Agreement with the seller Denise M. Tharp in substantially the form currently on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by those officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 3. Purchase Price. The Treasurer shall provide for the payment of the purchase price of \$370,000.

Section 4. Additional Costs. The funds necessary to purchase the Property and to pay costs incidental thereto, including the costs of any survey, soil and environmental testing, title

examination and guaranty, escrow fee and recording the deed are hereby appropriated for those purposes.

Section 5. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Revere Local School District, Ohio, held on August 8, 2023, the date, time and place of which having been established at the Board's 2023 organizational session, showing the adoption of the resolution set forth above.

Dated: August 8, 2023

Treasurer, Board of Education,
Revere Local School District, Ohio