

AGENDA

**Revere Local School District
Revere Board Meetings
Regular September Meeting - REVISED AGENDA
Tuesday, September 17, 2019, 6:30 pm - 8:30 pm
Revere Middle School Library**

I. CALL TO ORDER**II. ROLL CALL**

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE**IV. PRESENTATIONS**

RES: Debbie Schwertner and Jade Vianueva present

V. PUBLIC SPEAKS TO AGENDA ITEMS**VI. BUILDING PRINCIPALS' REPORTS****VII. TREASURER'S AGENDA - Mr. Rick Berdine****a. Approval of the Minutes, Attachment T-1**

The Treasurer recommends approval of the minutes from the Special Meeting held August 13, 2019 and the Regular Meeting held August 20, 2019.

b. Approval of the Financial Report, Attachment T-2

The Treasurer recommends approval of the Financial Report for the month of August.

c. Donations, Attachment T-3

The Treasurer recommends the approval, with appreciation, of the donations listed.

d. Appropriation Adjustments, Attachment T-4

The Treasurer recommends approval of the appropriation adjustments as listed.

e. Tax Anticipation Resolution, Attachment T-5

The Treasurer recommends approval of the resolution providing for the issuance and sale of tax anticipation notes in the aggregate principal amount of \$7,000,000.

f. Transfers or Advances

The Treasurer recommends approval of the following transfer:
\$75,000 from PI 003 0000 to PI 003 9001(Turf and Other Improvements)

VIII. BOARD MEMBERS' REPORTS

Finance and Audit Committee
Facilities and Ground Committee

Legislative Report
Cuyahoga Valley Career Center

IX. SUPERINTENDENT'S AGENDA, Mr. Matthew L. Montgomery

1. Certificated/Licensed Personnel

a. Leave of Absence (LOA)

It is recommended that the Board of Education approve a LOA for Domenica Wiborg per provisions of the current REA Master Agreement, effective on or about mid-October for the remainder of the 2019-2020 school year.

2. Classified Personnel

a. Supplemental Contracts 2019-2020 School Year

It is recommended that the Board of Education approve the following:

Emiley Kudlaty - Flag Advisor 50%

Katie Connor - Flag Advisor 50%

Nicole Green - PM Bus Duty @ RES (eff 9/3/19)

Jen Geiger - Head Swim Coach

Chris Morris - Assistant Swim Coach

b. Substitutes 2019-2020 School Year

It is recommended that the Board of Education approve the following as substitutes:

Tessa Tegel / Substitute Secretary / Effective on or after 9/10/19

Michelle Devitis / Substitute Secretary / Effective on or after 9/10/19

3. Student Services

a. Home Instruction 2018 - 2019 School Year (Summer 2019)

It is recommended that the Board of Education approve the following:

Kathy Shaffer - 4 hours at the tutor rate of \$28.95 per hour to complete an IEP for a specific student

b. Confidential Agreement - Special Education Student

It is recommended that the Board of Education approve an agreement for a Special Education student as detailed in a document confidential by nature and previously reviewed by the members of the Revere Board of Education.

c. Agreement for Services 2019-2020 - psi

It is recommended that the Board of Education approve the agreement with psi for clinic services as detailed in Attachment 1.

d. Agreement for Services 2019-2020 - Educational Service Center of Northeast Ohio

It is recommended that the Board of Education approve the agreement for services for visually impaired students as detailed in Attachment 2.

4. Other Business

a. Memorandum of Understanding (MOU)

It is recommended that the Board of Education approved the MOU between the BOE, REA and Jeff Dallas as detailed in Attachment 3.

b. Job Descriptions

This Revere Local School District Board of Education adopts the following resolution regarding the inclusion of up to date job descriptions as part of the school

district's administrative procedures.

WHEREAS,

I. The Revere Local School District has an ongoing responsibility to provide services appropriate for the purposes/needs of the community, managing the judicious use of fiscal resources, and to comply with federal/state educational mandates.

II. Current and relevant job descriptions are necessary to delineate employee qualifications, essential duties and to establish job performance standards necessary to fulfill mandated services and adopted organizational objectives.

III. The Revere Local School District has engaged in an open process to solicit and review recommendations regarding the modification of existing and/or the development of new job descriptions that meet current organizational needs.

THEREFORE, the Revere Local School District Board of Education hereby adopts as an official resolution the requirement that:

The Revere Local School District Superintendent and administrative team shall place into service the updated job descriptions as presented to the board. In addition, the superintendent and administrative team shall continue to provide for the periodic review and modification of job descriptions as needed to keep current with new laws, board policies, and administrative practices.

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

October Work Session: 10/8/19 @ 5:30 p.m. in the Administration Building
October Regular Meeting: 10/15/19 @ 6:30 p.m. in the BES Cafeteria

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

The Board values and encourage public comment on educational issues. Meetings of the Board of Education are for the purpose of conducting Board business in a public setting, with the exception of Executive Sessions for specific purposes defined by law. Board of Education meetings, while held primarily in a public setting, are not designed for extensive public input. Per Board Policy, each participant is limited to five (5) minutes of speaking time.

Anyone having an interest in the actions of the Board may participate during the open forum portion of the meeting. Please identify yourself to the Board President or the Superintendent prior to the start of the meeting. Should your comments include a request for information or extended dialogue, it may be necessary and more appropriate that a subsequent meeting with the Board and/or Administrative representative be scheduled to fully discuss issues.

The public may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. The Superintendent will advise speakers about other channels provided for Board consideration of complaints involving individuals.

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT