

AGENDA

**Revere Local School District
Revere Board Meetings
Regular July BOE Mtg - REVISED AGENDA
Tuesday, July 16, 2019, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

II. ROLL CALL

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Battelle for Kids

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

Will return in August.

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 Meetings held June 11, 2019 and June 19, 2019 and the Regular Meeting held June 25, 2019.

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

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

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. Asset Deletions, Attachment T-5

The Treasurer recommends that the assets as listed in the attached schedule be disposed of in keeping with Board Policy.

f. Purchase Orders, Attachment T-6

The Treasurer recommends that the Board of Education authorize and certify payment of the purchase orders listed below since both at the time of the making of this contract or order (then) and at the date of the execution of this certificate (now), that the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the funds of the Board of Education and free from any previous encumbrance.

g. Resolution to Proceed - Substitute Tax Levy, Attachment T-7

The Treasurer recommends that the Board of Education approve the resolution to proceed with a substitute tax levy as detailed in Attachment T-7

h. Transfers and Advances

The Treasurer recommends that the Board of Education approve the following:

Return of FY2019 Advances

\$150,000.00 from fund 006 (Food Services) to fund 001 (General)

\$100,000.00 from fund 300-920A (Athletics) to fund 001 (General)

FY2020 Advances

\$150,000.00 from fund 001 (General) to fund 006 (Food Services)

\$100,000.00 from fund 001 (General) to fund 300-920A (Athletics)

Transfers Between Funds

\$70,890.40 from fund 001 (General) to fund 006 (Food Service)

\$42,884.18 from fund 001 (General) to fund 300-920A (Athletics)

VIII. BOARD MEMBERS' REPORTS

Finance and Audit Committee
Facilities and Ground Committee
Legislative Report
Cuyahoga Valley Career Center

IX. Board of Education

1. Extension of Contracts - Treasurer/CFO, Attachment B-1 and B-2

The Board of Education recommends that the employment contract of the Treasurer/CFO be extended through July 31, 2025 and the Addendum of the employment contract for Services as Owner's representative be extended through July 31, 2021 as detailed below:

Attachment B-1 / Employment Contract

Attachment B-2/ Addendum for Comprehensive Construction Project

2. Superintendent and Treasurer - Salary Increases, Attachments B-3 and B-4

The Board of Education recommends the approval of the contract amendments for the Superintendent and the Treasurer to include a 3% annual salary increase

effective August 1, 2019.

Attachment B-3 / Treasurer

Attachment B-4 / Superintendent

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

1. Certificated/Licensed

a. Tom McKinnon, Athletic Director - Contract

It is recommended that the Board of Education approve a 260-day contract (12 months) effective August 1, 2019. All other provisions of said contract to be standard for 12-month administrators, except there is no sell back option for unused vacation days. Total compensation to be \$90,671.00 calculated at the per diem rate of \$365.61.

b. Salary Increase - Additional Education

It is recommended that the Board of Education approve a salary increase for the following based upon additional education:

Alice Forney / BA+15, Step 4 / \$53,314.00

Kelly Rourke / BA+30, Step 4 / \$55,508.00

c. Supplemental Contracts 2019-2020 School Year

It is recommended that the Board of Education approve the following with compensation per the REA Master Agreement:

Kelly Heider - Bus Duty PM @ RES

Shannon Edwards - Building Tech Coordinator @ RES

Melanie Stuthard - SLO @ RMS

d. Basketball Coaches Summer Camp

It is recommended that the Board of Education approve the following compensation for camp held June 24 - June 27, 8:00 am - 4:00 pm:

Dean Rahas / Camp Director / 32 hours @ \$16.50 per hour = \$528.00

2. Classified

a. Salary Adjustments

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

Mike Critchfield / Supervisor of Facilities and Grounds / \$71,007.00 / Effective July 1, 2019

Justin Miller / Transportation Supervisor / 69,238.00 / Effective July 1, 2019

b. Basketball Coaches Summer Camp

It is recommended that the Board of Education approve the following compensation for camp held June 24 - June 27, 8:00 am - 4:00 pm:

Chris Sauer / Camp Worker and Guest Speaker / 32 hours @ \$15.00 per hour for \$480.00.

Mike Rinn / Camp Worker and Guest Speaker / 16 hours @ \$15.00 per hour for \$240.00.

c. New Hire - Food Service

It is recommended that the Board of Education approve Aaron Gnap as the Food Service Supervisor beginning with the 2019-2020 school year on a 210 day contract with compensation of \$58,000.00 for 19/20.

d. New Hire - Building Secretary

It is recommended that the Board of Education approve Jessica Shamp as a full-time secretary to be shared between RMS and RHS beginning with the 2019-2020 school year. Compensation to be at Step 0 for \$26,465.00 per the current REA Master Agreement.

e. New Hire - Educational Aide

It is recommended that the Board of Education approve Angi Hendrickson as an Educational Aide beginning with the 2019-2020 school year with compensation at Step 2 for \$14.59 per hour. Ms. Hendrickson was an ESC Aide placed at Revere in previous years.

3. Student Services

a. Student Service Agreement Re-Ed Services 2019-2020, Attachments 1 and 2

It is recommended that the Board of Education approve the agreements for a Sp Ed student as noted:

Attachment 1 Re-Ed ASPIRE Student Service Agreement

Attachment 2 Re-Ed Transportation Agreement

4. Other Business

a. Textbook Adoptions

It is recommended that the Board of Education approve the purchase of new textbooks as detailed below:

American History: Reconstruction to the Present / Houghton Mifflin / ISBN: 978-544-66906-2 / 230 units / \$26,353.00

Modern World History / Houghton Mifflin / ISBN: 978-0-544-66911-6 / 150 units / \$17,605.50

Economics: Understanding Economics / McGraw Hill / ISBN: 978-0-07-6681402 / 50 units / \$5,571.00

Geography: The Human and Physical World / ISBN: 978-0-07-668046-7 / 55 units / \$5,946.60

Psychology: Essentials of Psychology / Cengage / ISBN: 9781337861229 / 60 units / \$8,295.00

b. LEEMC Agreement - 2019/2020, Attachment 3

It is recommended that the Board of Education approve the agreement with the Lake Erie Educational Media Consortium for services as detailed in Attachment 3.

c. Agenda Item with Attachment 4 Removed 7-15-19

d. Upslope Agreement, Attachment 5

It is recommended that the Board of Education approve the annual agreement with Upslope for compliance and monitoring services as detailed in Attachment 5.

e. Alliance for High Quality Education, Attachment 6

It is recommended that the Board of Education approve the annual membership as detailed in Attachment 6.

f. Revere Ski Club - 2019-2020

It is recommended that the Board of Education recognize Ski Club as a Revere club and approve the concept of Revere employee volunteers as advisors and chaperones with the recognition that volunteers are permitted to accept a complimentary ski pass that may be provided by Brandywine.

5. EXECUTIVE SESSION

Personnel: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

XI. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XII. INFORMATIONAL ITEMS

The August Work Session will be held August 13, 2019 at 5:30 p.m. in the Administration Building.

The August Regular Meeting will be held August 20, 2019 at 5:30 p.m. in the Administration Building.

XIII. 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.

XIV. ADJOURNMENT