

AGENDA

**Revere Local School District
Revere Board Meetings
Regular December BOE Mtg - REVISED
Tuesday, December 18, 2018, 6:30 pm - 8:30 pm
RHS Library**

I. CALL TO ORDER

II. ROLL CALL

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

RMS: CPM Math

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 Meetings held November 5, 2018 and November 13, 2018 and the Regular Meeting held November 20, 2018.

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

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

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. Purchase Orders, Attachment T-5

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.

f. Sanitary Sewer Agreement, Attachment T-6

The Treasurer recommends that the Board of Education approve the agreement to extend sanitary sewers to the future bus garage to be located at 3622 Everett Road as detailed in Attachment T-6.

g. Legal Assistance Fund OSBA, Attachment T-7

The Treasurer recommends that the Board of Education renew their membership in the Ohio School Boards Association Legal Assistance Fund in the amount of \$250, which is the same cost as the prior two years, as detailed in Attachment T-7.

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
2. Classified Personnel
 - a. Supplemental Contract Resignations

It is recommended that the Board of Education approve the resignation of Kaitlin Wright as Head Swim Coach effective 12/7/2018.

It is further recommended that the Board of Education approve the resignation of Shannon Raimondo as Assistant Swim Coach contingent upon approving her as the Head Swim Coach effective 12/8/2018.

- b. Resignations

It is recommended that the Board of Education approve the resignation Heather Karas, 5-hour Education Aide RMS, effective 12/24/18.

It is further recommended that the Board of Education approve the resignation of Jessica Richards, Education Aide RMS, effective 1/10/19.

- c. Classified Personnel - Supplemental Contracts 2019-2020 School year

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

Tyler Ankrom / Student Gameworker
Thomas Baker / Wrestling Coach RMS
Chris Morris / Assistant Swim Coach, effective 12/8/2018

d. Classified Personnel - Substitutes

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

Don Cruse / Substitute Bus-Van Driver / Effective on or after 12/3/18

e. Change of Positions - Food Service

It is recommended that the Board of Education approve Patty Hrach's resignation as a 2.5 hour Cook at RHS contingent upon her subsequent approval as the RHS Cashier for 2.5 hours/day at Step 5 for \$18.03 per hour, effective 11/21/18.

It is further recommended that the Board of Education approve Denise Weil's resignation as a 3.5 hour Cook at RMS contingent upon her subsequent approval as a 2.5 hour Cook at RHS, effective 12/10/18. Current compensation rate to remain unchanged at \$15.12 per hour.

It is further recommended that the Board of Education approve Linda Skunta as a 3.5 hour Cashier at RHS, effective 12/13/18 at Step 3 for \$16.76 per hour (originally employed August 18, 2017).

f. Change of Position - Education Aide to Building Secretary

It is recommended that the Board of Education accept the resignation of Lori Head as an Education Aide RMS, effective end of business 12/3/18, contingent upon their subsequent approval of her as a 10-month Secretary at RES, effective 12/4/2018. Compensation for the 10-month Secretary position to be at Step 7 with a pro-ration of the annual salary at \$155.67/day for the remaining days in the current school year.

g. Change of Position - Education Aide

It is recommended that the Board of Education approve the resignation of Kathy Daetwyler as a 5-hour Education Aide at RMS contingent upon their subsequent approval of her as a 7.5 hour Education Aide at RMS, effective 12/6/18 with compensation at Step 5 for \$15.69 per hour.

h. Strong Teen - Education Aides

It is recommended that the Board of Education approve the following specified Education Aides to provide services to Special Education students participating in academic, athletic and social events beyond the scope of the normal work day.

Erin Spitzer (ESC) / Up to 33 hours @ \$13.25/hour

Lisa Henretty (RLSD) / Up to 30 hours @ \$14.77/hour

3. Student Services

a. Home Instruction

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

Josh Schaefer / Up to 9 hours of home instruction for student E

Terry Kobetitsch / Up to 12 hours of home instruction for student E

4. Other Business

a. Crescendo Commercial Reality, Attachment 1

It is recommended that the Board of Education approve the agreement for consulting services regarding Everett Road vacant land as detailed in Attachment 1.

b. School Calendar 2019-2020, Attachment 2

It is recommended that the Board of Education approve the school calendar for 2019-2020 as detailed in Attachment 2.

c. College Credit Plus (CCP) Agreement - 2019/2020 School Year, Attachment 3

It is recommended that the Board of Education approve the CCP agreement with Kent State University as detailed in Attachment 3.

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services

Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

January Organizational Meeting on January 8, 2019 at 5:00 p.m. in the Revere HS Library.

January Work Session on January 8, 2019 following the Organizational Meeting

January Regular Meeting on January 15, 2019 at 6:30 p.m. in the Revere HS Library

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

Personnel: Complaints against a public employee.

Confidential: Matters required to be kept confidential by federal law or regulations or state statutes.

XIV. ADJOURNMENT