

AGENDA

Revere Local School District
Revere Board Meetings
May Regular BOE Mtg
Tuesday, May 16, 2017, 6:00 pm - 9:00 pm
RHS Library

- I. CALL TO ORDER
- II. ROLL CALL
Dana Appel
Claudia Hower
Tom Kelley
Diana Sabitsch
George Seifert
- III. PLEDGE OF ALLEGIANCE
- IV. PRESENTATIONS
Business Foundations Writing Competition - Jeff Dallas: Mr. Jim Montiquila presents to Jack Baker, Thomas Baker, Andy Flowers, Emily Kavenagh and Lauren Sadataki
RHS Grade 9 English Student Websites
Bath Elementary Olympiad / Anita Coen
- V. PUBLIC SPEAKS TO AGENDA ITEMS
- VI. BUILDING PRINCIPALS' REPORTS
- VII. TREASURER'S AGENDA - Mr. Dave Forrest
 - a. Approval of the Minutes, Attachment T-1
The Treasurer recommends approval of the minutes from the Regular Meeting on March 21, 2017 and the Special Meetings held on April 4, 2017 & April 11, 2017.
 - b. Approval of the Financial Report, Attachment T-2
The Treasurer recommends approval of the Financial Report for the month of April 2017.
 T2 FINANCIAL PACKET.pdf
 - c. Donations, Attachment T-3
The Treasurer recommends the approval, with appreciation, of the donations listed.
 T3 - DONATIONS.pdf
 - d. Appropriation Adjustments, Attachment T-4
The Treasurer recommends approval of the appropriation adjustments as listed.
 T4 APPROPRIATIONS.pdf

e. Inventory Deletions, Attachment T-5

The Treasurer recommends the deletion of the items as listed and is authorized to dispose of this property in accordance with Board Policy.

 T5 DELETIONS.pdf

f. New Funds, Attachment T-6

The Treasurer recommends the acceptance of the new funds as listed and that the appropriations be established at the fund level.

 T-6 NEW FUNDS.pdf

g. Transfers and Advances

The Treasurer recommends the transfer of \$68,000 from the General Fund to the Athletics Fund 920A in order to reconcile revenues and expenditures for the FY 2017 fiscal year.

h. Five Year Forecast Update, Attachment T-7

The Treasurer recommends the adoption of the attached five Year Forecast including both the financial report and the written assumptions.

 T-7- Five Yr Forecast

i. Purchase Orders Out of Sequence, Attachment T-8

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.

 T8 Out of Seq PO-s.docx

j. Lunch Fees For FY 17-18 School Year

The Treasurer recommends that the elementary lunch prices be increased to \$2.75 and that a 2 tiered pricing system be implemented at the MS and HS level with a regular lunch at \$3.00 and a Bistro Style Lunch at \$3.25, whereas these prices are based on the Federally mandated Paid Lunch Equity Formula in conjunction with market survey data provided by Pisanick Partners.

k. Record Retention Schedule - Attachment T-9

The Treasurer recommends the adoption of the attached Record Retention Schedule in order to be compliant with State standards.

 T9 RECORDS RETENTION SCHEDULE.pdf

l. Property Tax Appeals

The Treasurer recommends the appointment of McGown and Markling as legal counsel to represent the District on property tax cases before the Department of Taxation at the County and State level.

- m. No Action - Meeting of the District Records Committee

At the conclusion of this Board Meeting the records committee will have a brief meeting as required by policy.

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

- a. Classified Personnel - Leave of Absence (LOA)

It is recommended that the Board of Education approve a paid LOA, using accrued sick leave, for Suzanne Hopkins, Head Cook BES, for the 2017-2018 school year per provisions of the current OAPSE Master Agreement.

- b. Classified Personnel - Resignation

It is recommended that the Board of Education approve the resignation of Frank Willett, Custodian RHS, effective May 15, 2017.

- c. Student Services - Home Instruction - 2016/2017 School Year

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

Roy Rosario to provide up to 30 hours of home instruction for student C at the tutor rate of \$27.82/hour

- d. Student Services - Visually Impaired ESY Services - Attachment 1

It is recommended that the Board of Education approve the contract for services with Cristina Di Lullo to provide ESY services during the period 6/5/17 through 8/21/17 as needed.

 Attachment 1 for 5-16-17.pdf

- e. Other Business - Varsity News Network (VNN) - Attachment 2

It is recommended that the Board of Education approve the agreement with VNN to provide services for forms as detailed.

 Attachment 2 for 5-16-17.pdf

- f. Other Business - Student Handbooks 2017-2018 School Year - Attachments 3, 4, 5 and 6

It is recommended that the Board of Education approve the student handbooks as noted in the attachments:

Hillcrest Elementary / Att 3
Bath Elementary / Att 4
Revere Middle School / Att 5
Revere High School / Att 6

 Attachment 3 for 5-16-17.pdf

 Attachment 4 for 5-16-17.pdf

Attachment 5 for 5-16-17.pdf

Attachment 6 for 5-16-17.pdf

- g. Other Business - College Credit Plus w/Kent State University - Attachment 7

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

Attachment 7 for 5-16-17.pdf

- h. Other Business - College Credit Plus w/Ashland University - Attachment 8

It is recommended that Board of Education approve the agreement with Ashland University for CCP as detailed.

Attachment 8 for 5-16-17.pdf

- i. Other Business - Employee Code of Excellence - Attachment 9

It is recommended that the Board of Education approve the Employee Code of Excellence, and approve the distribution of same to all employees at the beginning of the 2017-2018 school year.

Attachment 9 for 5--16-17.pdf

- j. Other Business - In Lieu Of Transportation - Attachment 10

Pupil Transportation 2016/2017 School Year

It is recommended that the Board of Education approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

The time and distance required to provide transportation.

The number of pupils to be transported

The cost of providing transportation in terms of equipment, maintenance, personnel, and administration

Whether similar or equivalent services is provided to other pupils eligible for transportation

Whether and to what extent the additional services unavoidably disrupts current transportation schedules

Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore Be It

RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and is offering them payment in lieu of transportation.

 Attachment 10 for 5-16-17.pdf

k. Other Business - Summer Field Trips - Attachment 11

It is recommended that the Board of Education approve the use of Revere drivers and vehicles to transport people for the trips listed. Each entity shall reimburse the district for the use of the vehicles, for the cost of the driver and for the predetermined rate/mile cost as established by the Treasurer's office for operation of the fleet.

 Attachment 11 for 5-16-17.pdf

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

June Special Mtg on 6/8/17 at 3:00 p.m. in the Board Room
June Work Session on 6/13/17 at 5:30 p.m. in the Board Room
June Regular Meeting on 6/27/17 at 5:30 p.m. in the Board Room

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

The Board values and encourages 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 meeting. Should your comments include a request for information or extended dialogue it may be necessary and more appropriate that a subsequent meeting with Board and/or Administrative representatives be scheduled to fully address 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.

At the proper time during the meeting, participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, their address and group affiliation, if any, prior to addressing the group.

XIII. EXECUTIVE SESSION

Property: To consider the purchase or sale of property.

Personnel: To consider the employment, dismissal, or discipline of public employees.

XIV. Return to Regular Session

XV. ADJOURNMENT