

MINUTES

**Revere Local School District
Revere Board Meetings
July Work Session
Tuesday, July 12, 2022, 5:30 pm - 8:30 pm
Revere Administration Building Conference Room**

Attachment T-1

**I. CALL TO ORDER**

Mr. Malick called the meeting to order at 5:40 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe-Absent
Keith Malick
Diana Sabitsch

III. BOARD OF EDUCATION'S AGENDA

No items at this time.

IV. TREASURER'S AGENDA - Mr. Richard Berdine

No items at this time.

V. SUPERINTENDENT'S AGENDA - Michael L. Tefs, Ed.D.**VI. EXECUTIVE SESSION****Res. 23-103661**

Moved into Executive Session at 5:55 PM to discuss the following item:

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

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

VII. The President called the Board of Education out of Executive Session at 6:11 PM**a. ACTIV Strength & Conditioning Service Agreement 2022-2023 School Year****Res. 23-103662**

It is recommended that the Board of Education approve the one (1) year agreement as detailed in **Attachment1**

Move: Hayden Hajdu Second: Diana Sabitsch Status: Passed

VIII. INFORMATION/DISCUSSION ITEMS**a. Review Draft Agenda for the July 7, 2022 Regular Meeting.****IX. EXECUTIVE SESSION****Res. 23-103663**

Moved into Executive Session at 6:33 PM to discuss the following item:

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

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

X. The President called the Board of Education out of Executive Session at 7:02 PM**XI. ADJOURNMENT****Res. 23-103664**

Moved by Mrs. Sabitsch, seconded by Mr. Malick to adjourn the meeting at 7:02 PM

Approved By: _____

Treasurer _____

Date _____

MINUTES

**Revere Local School District
Revere Board Meetings
Regular July Meeting
Tuesday, July 19, 2022, 5:30 pm - 8:30 pm
Revere Administration Building Conference Room**

**I. CALL TO ORDER**

Mr. Malick called the meeting to order at 5:30 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe-Absent
Keith Malick
Diana Sabitsch

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

Science Material Report (grades 6-8), Mrs. Marcia Roach and Mr. Ryan Fletcher

V. PUBLIC SPEAKS TO AGENDA ITEMS**VI. BOARD OF EDUCATION'S AGENDA**

No items at this time.

VII. TREASURER'S AGENDA - Mr. Rick Berdine**Res. 23-103665 consensus items a-g****a. Approval of the Minutes, Attachment T-1**

The Treasurer recommends approval of the minutes from the Work Session held **June 21, 2022** and the Regular Meeting held **June 28, 2022** as detailed.

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

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

c. Purchase Orders (Then & Now), Attachment T-3

The Treasurer recommends that the Board of Education authorize and certify payment of the purchase orders listed (as detailed in attachment) 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.

d. Transfers and Advances, Attachment T-4

The Treasurer recommends that the Board of Education approve the following transfers and advances as detailed.

e. Asset Deletions - Attachment, T-5

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

f. Resolution to Approve Sale of Property at Auction, Attachment T-6

It is recommended that the Board of Education approve the resolution as detailed.

g. Change Fund

The Treasurer recommends the approve of a \$100 change fund for Human Resources for staff background checks.

Res. 23-103665 consensus items a-g

Move: Keith Malick Second: Diana Sabitsch Status: Passed

h. BOARD MEMBERS' REPORTS

Finance and Audit Committee
Facilities and Grounds Committee
Legislative Report
Cuyahoga Valley Career Center
Policy Committee

VIII. SUPERINTENDENT'S AGENDA - Michael L. Tefs, Ed.D.**1. Certificated/Licensed Personnel****Res. 23-103666 consensus items 1.a-1.c****a. Extended Days**

It is recommended that the Board of Education approve extended days for the staff listed with compensation at their daily rate for the 2022-2023 school year:

Nick Depompei / School Counselor RHS / 15 days
Cindy Beshara / Library Tech RHS / 5 days
Yvonne Kelly / School Psych BES & RMS / 6 days
Elizabeth Long / School Counselor RHS / 15 days
Kristi Kerrigan / School Counselor BES / 4 days
Mike Murphey / School Counselor RMS / 5 days
E. Michelle Pruchnicki / School Counselor RES / 4 days
Emily Rion / School Counselor RHS / 15 days
Rachel Winski / School Counselor RMS / 5 days
Ashely Ostrowski / LTS School Psych / 6 days
Allison Truax-Loescher / School Psych / 6 days

b. Summer 2022 Programming

It is recommended that the Board of Education approve the following at the hourly tutor rate for Summer 2022 Programming:

Debbie Schwertner
Rebecca DeLauder

c. Salary Increase - Additional Education

It is recommended that the Board of Education approve a salary increase for the following based upon additional education, effective the 2022-2023 school year:

Kelly Worsencroft / MA+30

Res. 23-103666 consensus items 1.a-1.c

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

2. Classified Personnel

a. Athletic Supplemental Contracts (Fall) - 2022/2023 (Classified)

Res. 23-103667

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

Football

Stef Walker - 8th Grade Coach
Anthony Manera - 8th Grade Coach
Jeff Shamp - 7th Grade Coach
Jeff Oros - Middle School Volunteer Coach
Hayden Hajdu - 8th Grade Volunteer Coach

Girls Soccer

Bridget Karboski - JV Coach

Volleyball

Mark Kline - 7th Grade Volleyball

Mr. Hajdu Abstained

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

b. Resignation

Res. 23-103668 consensus items 2.b-2.f

It is recommended that the Board of Education accept the resignation of **Kylie Taylor** as the Grade 9 Cheer Coach for the 22-23 school year (previously Board approved on 6/28/22).

c. Five-hour Aide 2022-2023 School Year

It is recommended that the Board of Education approve the following with compensation per the REA Master Agreement for the 2022-2023 school year with no expectation of continued employment beyond the current school year:

Dawndavina Eggleston / BES

d. Kindergarten and Preschool Drivers

It is recommended that the Board of Education approve the following Kindergarten and Preschool Drivers effective for the 2022/2023 school year with no expectation of continued employment beyond the current school year:

Peggy Tyson - K
Deb Everett - K
Linda Skunta - K
Lisa Solomon - K
Denise Weil - PS

e. Auditorium Workers

It is recommended that the Board of Education approve the following student workers for their work during the 2021-2022 school year:

Jacob Hermann
Julia Grandon
Anthea Phan
Bella Benza
Lydia Brownlea
Annabelle Stlener

Eli Lee;

Furthermore, it is requested that the Board of Education approve the following student workers for the 2022-2023 school year:

**Jacob Hermann
Julia Grandon
Annabelle Stlener
Eli Lee**

f. **Salary Adjustment**

It is recommended that the Board of Education approve salary adjustments in lieu of the 2.25% salary increase for the following employee, effective 2022-2023 School Year:

Michael Gannon / District Technology Specialist / \$76,000

Res. 23-103668 consensus items 2.b-2.f

Move: Keith Malick Second: Diana Sabitsch Status: Passed

3. **Student Services**

Res. 23-103669 consensus items 3.a-3.d

a. **Additional Hours/Days / Summer Evaluations**

Denise Sheffield, Intervention Specialist / Up to 1 hour for attending an IEP meeting over the summer / paid at the tutor rate.

Becky Rhodes, Intervention Specialist / Up to 5.5 hours for to complete an IEP over the summer / paid at the tutor rate.

b. **MOU / Greenleaf Family Center 2022-2023 School Year**

It is recommended that the Board of Education approve the continuance of this MOU as detailed in **Attachment S-1**

c. **Professional Services Contract for Therapy Services**

It is recommended that the Board of Education approve professional therapy services provided by Morgan E. Amend, Certified Academic Language Therapist, as detailed in **Attachment S2**

d. **IDEA-B and CCIP**

Update and discussion of the upcoming IDEA-B budgeting process along with the CCIP budget.

Res. 23-103669 consensus items 3.a-3.d

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

4. **Other Business**

a. **Policies - New or Revised**

Res. 23-103670

The Board of Education will review the below policies as detailed in **Attachment 1** for approval as a second and final reading:

New:

Naming District Facilities and Grounds

Move: Claudia Hower Second: Hayden Hajdu Status: Passed

b. **Game Worker Pay Rate Increases**

Res. 23-103671

It is recommended that the Board of Education approve an increase in the hourly pay rate for game workers to \$16.50.

Move: Keith Malick Second: Diana Sabitsch Status: Passed

c. **Science Curriculum Purchase for Grades 6-8**

Res. 23-103672

It is recommended that the Board of Education approve the purchase of the following supplemental materials to support the current curriculum in Science for Grades 6-8 as outlined below:

Items being purchased are texts, student digital resources, labs, simulations, and supplies. Instructional units are from Amplify Education, Carolina Biological Supply Company (Smithsonian), and Delta Education. Lab equipment and consumable supplies are through Buckeye Custom Supply and School Specialty.

Materials will provide support for the following existing units:

6th grade:

Rocks, Minerals, and Soil

Matter

Electrical and Thermal Energy

7th grade:

Weather/Climate/Oceanography

Ecosystems

Cellular to Multicellular

Waves

8th grade:

Physical Earth

Species and Reproduction

Motion

Space

Move: Keith Malick Second: Diana Sabitsch Status: Passed

IX. INFORMATIONAL ITEMS

The next Work Session will be held **August 9, 2022**, beginning at 5:30 PM in the Revere Administration Building Conference Room;

The next Regular Meeting will be held **August 16, 2022**, beginning at 5:30 PM in the Revere High School Media Center.

X. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XI. EXECUTIVE SESSION

Res. 23-103673

Moved into Executive Session at 5:56 PM to discuss the following item:

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

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

XII. The President called the Board of Education out of Executive Session at 6:32 PM

XIII. ADJOURNMENT

Res. 23-103674

Moved by Mrs. Sabitsch, seconded by Mrs. Hower to adjourn the meeting at 6:32 PM

Approved By:

Treasurer

Date