

MINUTES

Attachment T-1



**Revere Local School District
Revere Board Meetings
May Work Session
Tuesday, May 10, 2022, 5:30 pm - 8:30 pm
Revere Administration Building Conference
Room**

I. CALL TO ORDER

Mr. Malick called the meeting to order at 5:35 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower-Absent
Mike Kahoe
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.

None at this time.

VI. INFORMATION/DISCUSSION ITEMS

- a. Review Draft Agenda for the May 17, 2022 Regular Meeting.

VII. EXECUTIVE SESSION

Res. 22-103636

Moved into Executive Session at 5:50 PM to discuss the following items:

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

Move: Michael Kahoe Second: Diana Sabitsch Status: Passed

VIII. The President called the board of Education out of Executive Session at 6:41 PM

IX. ADJOURNMENT

Res. 22-103637

Moved by Mr. Kahoe, seconded by Mrs. Sabitsch to adjourn the meeting at 6:41 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular May Meeting
Tuesday, May 17, 2022, 5:30 pm - 8:30 pm
Revere High School Media Center**



I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS/RECOGNITIONS

Student Recognitions

Richfield Elementary School

The following student(s) are being recognized for being "Revere Ready":

Wyatt Miles (presented by: Emma Imrie)
Greenleigh Fox-Daily (presented by: Melanie Burkhart)

Bath Elementary School - Presented by: Jodi Hetman

The following student(s) are being recognized for their "in depth research of iPads":

Henry Burke
Namratha Kotagiri
Bridget Messner
Ruby Blackledge
Tyler Crites
Ayla Nakicevic
Levi Shenigo
Andrew Tromp

Revere Middle School

The following student(s) are being recognized:

Caden Jones 7th Grade Math Counts (presented by: Amy Hiller)
Zack Nations Vision of a Minuteman (presented by: Dean Rahas)
Jonathan Coveney Esports (presented by: Andrew Edwards)
Reese Patton Esports (presented by: Andrew Edwards)

Revere High School - Presented by: Jeff Dallas

The following student(s) are being recognized as "Business Plan" winners:

Alex Santana
Hannah Barb
Katie Kunkel

Lola Downing
Sierra White
Aja Najsztup
Mallory Tompkins

Digital Literacy (course for grades 6-8) Presentation

Presented by: Mrs. Roach and Ms. Krantz

Strengthening and Conditioning Report

Presented by: Mr. Seeker and Dr. Peltz

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BOARD OF EDUCATION'S AGENDA

None at this time.

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 22-103638 consensus items a-i

a. Approval of the Minutes, **Attachment T-1**

The Treasurer recommends approval of the minutes from the Work Session held **April 5, 2022** and the Regular Meeting held **April 19, 2022**.

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

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

c. Five-Year Forecast, **Attachment T-3**

The Treasurer recommends the approval of the Five-Year Forecast as detailed.

d. Approval of Donations, **Attachment T-4**

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

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. Purchase Orders (Then & Now), **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. Copier Lease Agreement, **Attachment T-7**

The Treasurer recommends that the Board of Education approve the agreement as detailed.

h. Huntington Depository Agreement for August 23, 2022 to August 23, 2027, **Attachment T-8**

The Treasurer recommends that the Board of Education approve the agreement as detailed.

i. New Funds, **Attachment T-9**

The Treasurer recommends approval of the new funds as detailed.

Res. 22-103638 consensus items a-i

Move: Diana Sabitsch Second: Keith Malick Status: Passed

j. 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.**

Res. 22-103639 consensus items 1.a-e, 2.a-d

1. Certificated/Licensed Personnel

a. Resignation(s)

It is recommended that the Board of Education approve the following resignation(s):

Kelsey Bennett / Intervention Specialist at BES / Effective end of the 2021-2022 school year

Alice Rizzo / Music Teacher at RHS and RMS / Effective end of the 2021-2022 school year

b. Leave of Absence (LOA)

It is recommended that the Board of Education approve the LOA for the following per provisions of the current REA Master Agreement:

Julie Bird - Effective on or about July 28, 2022, with a return to work on or about September 26, 2022.

c. New Hire(s)

It is recommended that the Board of Education approve the following with compensation per the REA Master Agreement. *All new hires are contingent upon an approved background check, verification of transcripts/years of experience and confirmation of appropriate licensure/permit, if required:*

Colleen Fry / Intervention Specialist at RMS / BA, Step 0 / Effective 2022-2023 school year (new position)

Brittany Bertoia / 1st Grade Teacher / BA+15, Step 1 / Effective 2022-2023 school year (new position)

Rebecca Tacchite / 2nd Grade Teacher / BA, Step 0 / Effective 2022-2023 school year (replacing Catanese)

Melissa Zahuranec / 2nd Grade Teacher / MA, Step 5 / Effective 2022-2023 school year (replacing Burkhart)

Traci Spaeth / 2nd Grade Teacher / BA, Step 4 / Effective 2022-2023 school year (replacing DeLauder)

Makenzie Lehman / 5th Grade Teacher / BA+15, Step 4 / Effective 2022-2023 school year (new position)

Rachel Vanderground / Spanish Teacher / MA, Step 8 / Effective 2022-2023 school year (replacing Fela)

d. Internal Transfers

It is recommended that the Board of Education approve the following internal transfers beginning the 2022/2023 school year as listed below:

Connie Tartara / Transfer From: Grade 8 English Language Arts Teacher at RMS / Transfer To: Grade 6 Social Studies Teacher at RMS

e. Salary Increase - Additional Education

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

Lauren Duncan / MA+15, Step 8

Emily Michelle Pruchnicki / MA+30, Step 7

2. Classified Personnel

a. Resignation(s)

It is recommended that the Board of Education approve the following resignation(s):

Charles Fisher / BES Custodian / Effective 5/9/22

b. New Hire

It is recommended that the Board of Education approve the following new hires as detailed below. *All new hires are contingent upon an approved background check and confirmation of appropriate licensure/permit, if required:*

Laura Hovorka / Bus Driver / Step 10 / Effective: 5/9/22;

Laura Hovorka / Part Time Cook at BES / Step 3 / Effective 5/9/22

Tina Juchnowski / Part Time Cook at RHS / Step 3 / Effective: 4/25/22

Thomas Crossgrove / Bus Driver / Step 0 / Effective: 5/2/22

c. Salary Correction

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

Angie Brooks / Part Time Cook at RES / Step 4 (previously approved in error at Step 3) / Effective: 1/10/22

d. Substitute(s)

It is recommended that the Board of Education approve the following to be used as needed:

Mindy Opsincs / Substitute Playground Aide / Effective: 4/28/22

Jayne Storad / Substitute Educational Aide / Effective: 4/20/22

Kayla Haag / Substitute Educational Aide / Effective: 4/20/22

Res. 22-103639 consensus items 1.a-e, 2.a-d

Move: Michael Kahoe Second: Diana Sabitsch Status: Passed

3. Student Services

Res. 22-103640 consensus items 3.a-f

a. Extended School Year (ESY) - Summer 2022

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

Rebecca Rhodes / ESY Coordinator / \$1,000 stipend

b. Additional Hours / Summer Preschool Evaluations

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

Valerie Patterson, SLP / Up to 45 hours for summer preschool evaluations and meetings / \$40 per hour.

Jacqueline Reasor, Psychologist / Up to 50 hours for summer preschool evaluations and meetings / \$40 per hour.

c. Additional Hours / Summer Special Education Evaluations/IEPs

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

Shelly Horvath / Intervention Specialist / up to 7.5 hours for summer evaluations/IEPs, to be paid at the tutor rate.

Kim VanFossen / Intervention Specialist / up to 6.5 hours for summer evaluations/IEPs, to be paid at the tutor rate.

- d. Summit Educational Service Center / 2022-2023 Agreement for Educational Audiology Services

It is recommended that the Board of Education Approve the services agreement as detailed in **Attachment 1**

- e. Total Education Solutions Consultant Agreement 4/25/22 - 6/30/22

It is recommended that the Board of Education Approve the agreement as detailed in **Attachment 2**

- f. Total Education Solutions Consultant Agreement 6/1/2022 - 6/30/2022

It is recommended that the Board of Education approve the consulting agreement as detailed in **Attachment 3**

Res. 22-103640 consensus items 3.a-f

Move: Michael Kahoe Second: Diana Sabitsch Status: Passed

4. Other Business

- a. **Res. 22-103641**

Local Professional Development Committee (LPDC) Form Management Agreement Renewal / Summit Educational Service Center

It is recommended that the Board of Education approve the agreement as detailed in **Attachment 4**

Move: Diana Sabitsch Second: Michael Kahoe Status: Passed

- b. MOU Revere Education Association (REA) / RE: Article 13.04

Res. 22-103642 consensus items 4.b-c

It is recommended that the Revere Board of Education approve the Memorandum of Understanding (MOU) between the Revere Board of Education (BOE) and the Revere Education Association (REA) regarding Article 13.04 (Class Substitution by Teacher) at Richfield Elementary School as detailed in **Attachment 5**

- c. MOU Revere Education Association (REA) / RE: Article 7.03 D

It is recommended that the Revere Board of Education approve the Memorandum of Understanding (MOU) between the Revere Board of Education (BOE) and the Revere Education Association (REA) regarding Article 7.03 D (Evaluation Instruments) for library staff as detailed in **Attachment 6**

Res. 22-103642 consensus items 4.b-c

Move: Diana Sabitsch Second: Michael Kahoe Status: Passed

- d. Policies - New or Revised

No Action

The Board of Education will review the below new or revised policies detailed in **Attachment 7** as a first reading with the intention of approving the recommendations with a second and final reading during the June 2022 Regular Meeting:

Revised:

1.03 / Formulation, amendment, dissemination and update of policies

6.15 / Graduation

9.07 / Title IX Grievance Procedure Employee and Student

9.09 / Complaints of Sexual Harassment

New

8.18 / Bulk Fuel Inventory and Usage

Reviewed/No Changes to Current Policy:

9.26 / School Wellness Policy

e. Student Handbooks - 2022/2023 School Year

Res. 22-103643 consensus items 4.e-f

It is recommended that the Board of Education approve the student handbooks (RES/BES/RMS/RHS) as detailed in **Attachments 8 through 11**:

RES / **Attachment 8**
 BES / **Attachment 9**
 RMS / **Attachment 10**
 RHS / **Attachment 11**

f. In Lieu of Transportation

Pupil Transportation 2021/2022 School year

It is recommended that the Board of Education approve the following resolution. This resolution is 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 in the attachment 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;

WHEREAS the reason(s) for the determination of impracticality are the lack of personnel, the cost per pupil to transport via District vehicles, the lack of viable alternative means of reimbursable transportation and the disruption the transportation will cause to the current transportation schedules;

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

1. The time and distance required to provide transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules.
6. 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 determines and approves the declaration of impractical to transport for the identified students and is offering them payment in lieu of transportation for the reasons stated above.

See Attachment 12

Res. 22-103643 consensus items 4.e-f

Move: Michael Kahoe Second: Diana Sabitsch Status: Passed

g. Juneteenth Holiday

Res. 22-103644

It is recommended that the Board of Education approve Juneteenth as a paid holiday for all employees scheduled to work the National (SB 475, 2021)/State (ORC 124.19) holiday.

Move: Michael Kahoe Second: Diana Sabitsch Status: Passed

h. RMS New Course Proposal

No Action

The Board of Education will review the recommended course proposal as detailed below as a first reading with the intention of approving the recommendations with a second and final reading during the June 2022 Regular Meeting:

Middle School Digital Citizenship & Literacy

6th Grade: Digital Citizenship - Required (9 week encore course)

7th Grade: Digital Literacy - Required (9 week encore course)

8th Grade: Digital Skills for the Young Entrepreneur - Elective (9 week elective course)

IX. INFORMATIONAL ITEMS

The June Work Session will be held **June 21, 2022**, beginning at 5:30 PM in the Revere Administration Building Conference Room;

The Regular June Meeting will be held **June 28, 2022**, beginning at 5:30 PM in Revere Administration Building.

X. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XI. EXECUTIVE SESSION

Res. 22-103645

Moved into Executive Session at 7:11 to discuss the following item:

Motion to move into executive session to discuss the possible purchase/sale of property.

Move: Michael Tefs Second: Diana Sabitsch Status: Passed

XII. The President called the Board of Education out of Executive Session at 7:29 PM

XIII. ADJOURNMENT

Res. 22-103646

Moved by Mr. Kahoe, seconded by Mrs. Sabitsch to adjourn the meeting at 7:29 PM

Approved By:

Treasurer

Date