

MINUTES

**Revere Local School District
Revere Board Meetings
Organizational Meeting and January Work Session
Tuesday, January 11, 2022, 5:30 pm - 8:00 pm
Revere Administration Building Conference Room**

Attachment T-1



- I. CALL TO ORDER - President Pro Tempore, Keith Malick
Mr. Malick called the meeting to order at 5:36 PM
- II. ROLL CALL
Hayden Hajdu
Claudia Hower
Michael Kahoe
Keith Malick
Diana Sabitsch
- III. PLEDGE OF ALLEGIANCE
- IV. ELECTION OF PRESIDENT FOR CALENDAR YEAR 2022 (O.R.C. 3313.14)
Res. 22-103584
Mrs. Hower nominated Mr. Malick as President. Moved by Mrs. Hower, seconded by Mr. Kahoe to close nominations and cast a unanimous ballot for Mr. Malick as no other nominations were made.
Move: Claudia Hower Second: Michael Kahoe Status: Passed
- V. ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2022 (O.R.C. 3313.14)
Res. 22-103585
Mr. Malick nominated Mrs. Hower as Vice President. Moved by Mr. Malick, seconded by Mr. Kahoe to close nominations and cast a unanimous ballot for Mrs. Hower as no other nominations were made.
Move: Keith Malick Second: Michael Kahoe Status: Passed
- VI. OATH OF OFFICE PRESIDENT AND VICE-PRESIDENT
- VII. REGULAR MEETINGS FOR 2022, **Attachment 1**
Res. 22-103586
It is recommended that the Board of Education set the time, place, and dates for its regular 2022 meetings (O.R.C. 3313.15) as listed in **Attachment 1**
Move: Keith Malick Second: Diana Sabitsch Status: Passed
- VIII. BYLAWS AND POLICIES
Res. 22-103587
It is recommended that the Board of Education adopt the existing/revised policies for its own operation and the operation of the school district in accordance with §3313.20 O.R.C. Details may be found in the official district Policies listed online and available at the Board Office.
Move: Keith Malick Second: Diana Sabitsch Status: Passed
- IX. ESTABLISH SERVICE FUND

Res. 22-103588

It is recommended at the Board of Education certify the official enrollment of the District at 2,816 students as of October 2021 and establish a Service Fund of \$7,500 for the purpose of defraying Board member expenses actually incurred in the performance of their duties, in accordance with §3313.15 O.R.C.

Move: Michael Kahoe Second: Claudia Hower Status: Passed

X. LIAISONS

Res. 22-103589

It is recommended that the Board of Education appoint members as the Revere Local School District Board of Education's Liaisons to the Ohio School Boards Association for the 2022 calendar year as required by the OSBA.

Legislative Liaison-Mr. Kahoe
Student Achievement Liaison-None

Move: Keith Malick Second: Hayden Hajdu Status: Passed

XI. BOARD OF EDUCATION COMMITTEES

Res. 22-103590

The president shall appoint members of the Board to serve on committees. Committees of Board members shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board.

Finance and Audit (two members)-Mr. Malick and Mr. Kahoe
Facilities and Grounds (two members)-Mrs. Hower and Mrs. Sabitsch
Policy Committee (two members)-Mrs. Hower and Mrs. Sabitsch

Move: Keith Malick Second: Michael Kahoe Status: Passed

XII. STANDING AUTHORIZATIONS, **Attachment 2**

Res. 22-103591

It is recommended that the Board of Education adopt the following standing authorizations for the 2022 calendar year:

- A. Authorize the Treasurer to borrow as necessary to meet current obligations until real estate taxes, personal property taxes, and/or other funds are available;
- B. Authorize the Treasurer to request advances on the collection of various taxes accruing to the Revere Local School District in Accordance with O.R.C. 321.234 as detailed in **Attachment 2**;
- C. Authorize the Treasurer to invest available funds at the most productive interest rates, in keeping with the Board's investment policy;
- D. Authorize the Treasurer to pay invoices when due (especially when discounts apply) within the parameters of the Appropriations Measure as adopted;
- E. Authorize the Superintendent to employ personnel and accept resignations as needed during the calendar year 2022. Such employments and resignations will be reviewed by the Board of Education at its next scheduled meeting and when ratified will be deemed effective as the date and time of Superintendent's acceptance;
- F. Authorize Superintendent to approve construction project change order increasing cost up to \$5,000 upon the recommendation of the design professional that the change is necessary/desirable and that time is of the essence. Project changes above \$5,000 and less than \$15,000 may be approved by the Superintendent with the concurrence of two (2) Board members designated for that purpose. If one or both of the designated members cannot be contacted in the time available for approval, additional Board members in alphabetical order of last names will be contracted for approval;

G. If one of the two members contacted does not agree, the change order will be submitted to the entire Board for disposition. Change orders in excess of \$15,000 or aggregate changes in any calendar month of \$50,000 require the approval of the majority of the Board. Such approval may be requested at a Regular or Special Board Meeting;

H. Authorize the Superintendent or Treasurer to utilize the following law firms as needed:

Roetzel and Andress
222 S. Main Street
Akron, Ohio 44308-2098

Squire, Patton and Boggs LLP
4900 Key Tower
127 Public Square
Cleveland, Ohio 44114

Pepple and Waggoner
Crown Center
5005 Rockside Road #260
Independence, Ohio 44131

Fisher and Phillips
200 Public Square, Suite 4000
Cleveland, Ohio 44114

Brouse McDowell
388 S. Main Street
Suite 500
Akron, Ohio 44333

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

XIII. FY23 BUDGET, **Attachment 3**

Res. 22-103592

The Treasurer recommends that the Board of Education approve the FY23 Budget as noted in **Attachment 3**.

Move: Keith Malick Second: Michael Kahoe Status: Passed

XIV. CONVENE TO WORK SESSION

XV. PRESENTATIONS - None

XVI. BOARD OF EDUCATION'S AGENDA - Action

a. OSBA Annual Membership Dues, **Attachment 4**

Res. 22-103593

It is recommended that the Board of Education renew their Ohio School Boards Association membership, as detailed in **Attachment 4**

Move: Claudia Hower Second: Michael Kahoe Status: Passed

XVII. TREASURER'S AGENDA - No Action

XVIII. SUPERINTENDENT'S AGENDA - Action

a. REVISION of the 2021-2022 School Calendar

Res. 22-103594

It is recommended that the Board of Education approve revising the 2021-2022 School Calendar by eliminating the June 13, 2022 In-service/Records Day. This action ensures that

the 2021-2022 calendar aligns with Article 6.01(A)(1) of the Revere Education Association (REA) Collective Bargaining Agreement (CBA) as detailed in **Attachment 5**

Move: Keith Malick Second: Hayden Hajdu Status: Passed

b. REVIEW of the agenda for the Regular Meeting January 18, 2022

XIX. ADJOURNMENT

Res. 22-103595

Moved by Mr. Kahoe, seconded by Mr. Hajdu to adjourn the meeting at 6:07 PM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Regular January Meeting
Tuesday, January 18, 2022, 5:30 pm - 8:00 pm
Revere High School Media Center



I. CALL TO ORDER

Mr. Malick called the meeting to order at 5:33 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS/RECOGNITIONS

Student Recognitions

Richfield Elementary - Presented by: Mr. Stretar, Principal

The following student is being recognized for his hard work, dedication and perseverance:

Lucas Fuciu

The following student is being recognized for his positive perseverance:

Donovan Losh

Bath Elementary - Presented by: Mr. Fry, Principal and Mr. Wilson, Assistant Principal

The following students are being recognized for being the Morning Voices for the Bath Announcements:

Anna Bockstoce
Brody Weyrauch
Emily Stupczy

Revere Middle School

Presented by: Mr. Conley, Principal

The following student is being recognized for "Will Do Landscaping":

Will Bernotovicz - 8th Grade

Presented by: Mr. Fletcher, 7th Grade Science

The following students are being recognized for their work with the RMS Science Club:

Kaley Lanza - 11th Grade
Alaina Sample - 11th Grade

Revere HS - Presented by: Dr. Peltz, Principal

The following student is being recognized for being the Minuteman Mascot and VOM:

Dylan Janieszewski

The following students are being recognized for their work with Active Minds:

Anna Freeman
Paige Hudnall

School Growth Plans:

Bath Elementary Presented by: **Dan Fry, Deidre Hichens, Stephanie Thonen, Sandy Kahoe and Jen Jacoby**

Revere HS Presented by: **Andrew Peltz and Rachel Walgate**

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 22-103596 Consensus items a-d

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

The Treasurer recommends approval of the minutes from the Work Session held December 7, 2021 and the Regular Meeting held December 14, 2021.

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

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

c. Donations, **Attachment T-3**

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

d. Purchase Orders, **Attachment T-4**

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.

Res. 22-103596 Consensus items a-d

Move: Keith Malick Second: Diana Sabitsch Status: Passed

e. BOARD MEMBERS' REPORTS

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

VII. SUPERINTENDENT'S AGENDA - Michael L. Tefs, Ed.D.

1. Certificated/Licensed Personnel

Res. 22-103597 Consensus items 1.a-e, 2.a-d, 3.a

a. Athletic Supplemental Contracts - 2021/2022 School year (certificated) SPRING

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

Track

Joe Williams - Middle School Boys Coach

b. Athletic Supplemental Contracts - 2022/2023 School Year (certificated)

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

Football

Robert Nickol - Head Coach

c. New Hire

It is recommended that the Board of Education approve the following new hire beginning with the 2022-2023 school year. All new hires are contingent upon an approved background check and confirmation of appropriate licensure/permit, if required:

Robert Nickol / Secondary Social Studies Teacher / Rate based on education and experience verification

d. Salary Increase - Additional Education

It is recommended that the Board of Education approve a salary increase for the following based upon additional education, increase prorated to the second half of the current school year:

Kara Maloney / MA, Step 4 / \$61,788

e. Long Term Substitutes

It is recommended that the Board of Education approve the following Long Term Substitutes (LTS):

Annie Lockridge / LTS for ELA at RMS / Effective on or around January 10, 2022;

Shayla Norris / LTS for Spanish at RHS / Effective on or around January 3, 2022

2. Classified Personnel

a. Athletic Supplemental Contracts - 2021/2022 School Year (classified) SPRING

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

Lacrosse

Anthony DiPlo - Girls Coach

Evan Pinney - Boys Assistant Coach

Joseph Gilroy - Boys Volunteer

Cole Rako - Boys Volunteer

Track

Molly Fischer - Combo Coach

Game Worker

Angie Hendrickson

b. Change of Position(s)

It is recommended that the Board of Education accept the resignation of **Denise Weil** as Food Service Cashier at RHS, effective 12/6/21, contingent upon approving her as a Preschool Bus Driver;

It is further recommended that the Board of Education approve **Denise Weil** as a Preschool Bus Driver, effective 12/6/21.

It is recommended that the Board of Education accept the resignation of **Linda Skunta** as Food Service Cashier at RHS, effective 1/3/22, contingent upon approving her as a Kindergarten Bus Driver;

It is further recommended that the Board of Education approve **Linda Skunta** as a Kindergarten Bus Driver, effective 1/3/22.

c. New Hire

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

Angie Brooks / Step 4, \$15.12/per hour / RES / Part Time Cook (5.75 hours per day)/
Effective 1/10/22

d. Substitutes

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

Logan Burkett / Substitute Custodian/ Effective 12/9/21

Jill Gibson / Substitute Cook / Effective 1/5/22

Hailee Dobbins / Substitute Aide / Effective 12/14/21

3. Student Services

a. Wings of Change Therapy, Inc. / General Services Agreement - 2021/2022 School Year

It is recommended that the Board of Education approve the contract as detailed in
Attachment 1

Res. 22-103597 Consensus items 1.a-e, 2.a-d, 3.a

Move: Keith Malick Second: Michael Kahoe Status: Passed

4. Other Business

a. District Calendar for 2022-2023 School Year - Second Reading

Res. 22-103598

It is recommended that the Board of Education approve the District Calendar for the 2022-
2023 School Year as a second and final reading **Attachment 2**

Move: Hayden Hajdu Second: Diana Sabitsch Status: Passed

b. RHS New Course Proposal for the 2022/2023 School Year

Res. 22-103599

It is recommended that the Board of Education approve the recommendation as detailed
below:

AP Macroeconomics

Course Length:	one semester
Credits:	0.5
Periods/Week:	5
Open To:	10, 11, 12

AP Macroeconomics is a college-level course that introduces students to the principles that apply to an economic system as a whole. The course places particular emphasis on the study of national income and price-level determination. It also develops students' familiarity with economic performance measures, the financial sector, stabilization policies, economic growth, and international economics. Students learn to use graphs, charts, and data to analyze, describe, and explain economic concepts.

Move: Claudia Hower Second: Keith Malick Status: Passed

c. Live Nation Worldwide, Inc. Agreement for 2022 Commencement Ceremony

Res. 22-103600

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

Move: Keith Malick Second: Michael Kahoe Status: Passed

d. Textbook - Second and Final Reading

Res. 22-103601

It is recommended that the Board of Education approve the following textbook as a second and final reading:

Introduction to Chemistry: A Foundation, Zumdahl/Decoste 9th Edition (STM, 2019) / ISBN:978-1337399425

Move: Michael Kahoe Second: Claudia Hower Status: Passed

VIII. INFORMATIONAL ITEMS

The February Board Work Session will be held February 8, 2022, beginning at 5:30 PM in the Revere Administration Building Conference Room;

The Regular February Meeting will be held February 15, 2022 beginning at 5:30 PM in the High School Media Center.

IX. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

X. EXECUTIVE SESSION

Res. 22-103602

Moved into Executive Session at 6:34 PM to discuss the following:

Preparing for, conducting or reviewing negotiations or bargaining sessions with employees

Move: Michael Kahoe Second: Diana Sabitsch Status: Passed

XI. The President called the Board of Education out of Executive Session at 7:46 PM

XII. ADJOURNMENT

Res. 22-103603

Moved by Mr. Kahoe, seconded by Mrs. Sabitsch to adjourn the meeting at 7:46 PM

Approved By:

Treasurer

Date