

MINUTES

Attachment T-1

**Revere Local School District
Revere Board Meetings
Organizational Meeting and January Work Session - REVISED AGENDA as of 1/12/21
Tuesday, January 12, 2021, 5:30 pm - 8:30 pm
Revere High School Media Center**

I. CALL TO ORDER - President Pro Tempore, Diana Sabitsch

Mrs. Sabitsch called the meeting to order at 5:33 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 2021 (O.R.C. 3313.14)****Res. 21-103488**

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 2021 (O.R.C. 3313.14)**Res. 21-103489**

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 2021, Attachment 1****Res. 21-103490 Concensus items VI - XII including Addendum items a-c**

It is recommended that the Board of Education set the time, place, and dates for its regular 2021 meetings (O.R.C. 3313.15) as listed in **Attachment 1**.

VIII. BYLAWS AND POLICIES

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.

IX. ESTABLISH SERVICE FUND

It is recommended at the Board of Education certify the official enrollment of the District at 2856 students as of October 2020 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.

X. LIAISONS

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 2021 calendar year as required by the OSBA.

Legislative Liaison-Mr. Hajdu
Student Achievement Liaison

XI. BOARD OF EDUCATION COMMITTEES

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. Kahoe and Mr. Malick
Facilities and Grounds (two members) Mrs. Hower and Mrs. Sabitsch

XII. STANDING AUTHORIZATIONS

It is recommended that the Board of Education adopt the following standing authorizations for the 2021 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 2021. 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

Res. 21-103490 Concensus items VI - XII including Addendum items a-c

Move: Keith Malick Second: Claudia Hower Status: Passed

XIII. FY22 BUDGET, **Attachment 3**

Res. 21-103491

The Treasurer recommends that the Board of Education approve the FY22 Budget as noted in **Attachment 3**.

Move: Diana Sabitsch Second: Michael Kahoe Status: Passed

XIV. CONVENE TO WORK SESSION

XV. PRESENTATIONS - None

XVI. TREASURER'S AGENDA - No Action

XVII. SUPERINTENDENT'S AGENDA - No Action

Review of the agenda for the Regular Meeting January 19, 2021

XVIII. **EXECUTIVE SESSION**

Res. 21-103492

Moved into Executive Session at 6:21 PM to discuss the following items:

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

Move: Michael Kahoe Second: Diana Sabitsch Status: Passed

XIX. Mr. Hajdu left the meeting at 7:05 PM

XX. The President called the Board of Education out of Executive Session at 7:58 PM

XXI. ADJOURNMENT

Res. 21-103493

Moved by Mrs. Hower, seconded by Mr. Kahoe to adjourn the meeting at 7:58 PM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Regular January BOE Meeting
Tuesday, January 19, 2021, 5:30 pm - 8:30 pm
Revere High School Media Center

I. CALL TO ORDER

Mr. Malick called the meeting to order at 6:34 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Vision of a Minuteman

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 21-103494 consensus items a-f

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Work Session held December 8, 2020 and the Regular Meeting held December 15, 2020.

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. 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. Advance of Funds

The treasurer recommends the approval of the advance of funds for the following:

\$100,000 from the General Fund (001) to Food Services (006)
 \$50,000 from the General Fund (001) to Athletics (300-920A)

Res. 21-103494 consensus items a-f

Move: Keith Malick Second: Michael Kahoe Status: Passed

g. BOARD MEMBERS' REPORTS

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

VIII. SUPERINTENDENT'S AGENDA - Matthew L. Montgomery, Ph.D.

Res. 21-103495 consensus items 1.a-d, 2.a-b, 3.a. 4. a-b including Addendum1. a-b

1. Certificated/Licensed Personnel

a. Resignation for Retirement

It is recommended that the Board of Education approve the following resignation for retirement:

Terry Cistone / Physical Education BES / Effective end of the 2020-2021 school year
 Kathy Saturni / Reading Interventionist BES / Effective end of 2020-2021 school year

b. Supplemental Contract Resignations

It is recommended that the Board of Education approve the following resignations for the 2020-2021 school year:

Diana Racin - SLO Committee Member
 Kathy Saturni - SLO Committee Member
 Jill Burket - Books Alive
 Kelly Peel - Books Alive

c. Salary Increases - Additional Education

It is recommended that the Board of Education approve a salary increase for the following based upon additional education with the increase prorated to the second 92 days of the school year:

Katie Ryan (Moses) / MA, Step 10 / \$76,838.00
 Emily Sokolowski / MA, Step 2 / \$55,155.00

d. Spring Athletic Supplemental Contracts - 2020/2021 School Year (certificated)

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

RHS Girls Varsity Track
 Kevin Somerville, Head Coach

RHS Boys Varsity Track
 Kevin Somerville, Head Coach

2. Classified Personnel

a. Resignations

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

Jennifer Greulich resigning as Secretary to the Athletic Director effective 6/30/21

b. Spring Athletic Supplemental Contracts - 2020/2021 School Year (classified)

RHS Track
Jerry Somerville, Volunteer Coach

3. Student Services

- a. Wings of Change General Service Agreement, **Attachment 1**

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

4. Other Business

- a. College Credit Plus MOU - 2021/2022 School Year, **Attachment 2**

It is recommended that the Board of Education approve the memorandum of understanding with Kent State University as detailed in **Attachment 2**

- b. Adoption of Vision of a Minuteman, **Attachment 3**

It is recommended that the Board of Education adopt the Vision of a Minuteman as detailed in **Attachment 3**

Res. 21-103495 consensus items 1.a-d, 2.a-b, 3.a. 4. a-b including Addendum1. a-b

Move: Michael Kahoe Second: Claudia Hower Status: Passed

IX. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction
Director of Technology

X. INFORMATIONAL ITEMS

The February Board Work Session will be held February 9, 2021, beginning at 5:30 PM in the High School Media Center.

The Regular February Meeting will be held February 16, 2021 beginning at 5:30 PM in the High School Media Center.

XI. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XII. EXECUTIVE SESSION

Res. 21-103496

Moved by into Executive Session at 6:46 PM to discuss the following items:

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

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

XIII. The President called the Board of Education out of Executive Session at 8:20 PM

XIV. ADJOURNMENT

Res. 21-103497

Moved by Mr. Kahoe, seconded by Mrs. Hower to adjourn the meeting at 8:20 PM

Approved By:

Treasurer

Date