

MINUTES**Attachment T-1**

**Revere Local School District
Revere Board Meetings
September Work Session
Tuesday, September 8, 2020, 5:30 pm - 8:30 pm
Revere High School Auditorium**

I. CALL TO ORDER

Mrs. Sabitsch called the meeting to order at 5:30 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. TREASURER'S AGENDA - Mr. Richard Berdine-No Action**IV. SUPERINTENDENT'S AGENDA - Matthew L. Montgomery, Ph.D.-No Action****V. REVIEW of the Agenda for the September 15, 2020 Regular Meeting****VI. EXECUTIVE SESSION****Res. 21-103454**

Moved into Executive Session at 6:45 PM to discuss the following:

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

Move: Michael Kahoe Second: Keith Malick Status: Passed

VII. The President called the Board of Education out of Executive Session at 7:15 PM**VIII. ADJOURNMENT****Res. 21-103455**

Moved by Mr. Kahoe, seconded by Mr. Malick to adjourn the meeting at 7:15 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular September BOE Meeting
Tuesday, September 15, 2020, 5:30 pm - 8:30 pm
Revere High School Auditorium**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. **Mr. Kahoe arrived at 5:38 PM**
PRESENTATIONS

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. BOARD OF EDUCATION'S AGENDA-No Action

VIII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 21-103456 consensus items a-e

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Organizational Meeting held August 11, 2020 and the Regular Meeting held August 18, 2020.

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

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

c. Donations, Attachment T-3

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

d. New Funds, Attachment T-4

The Treasurer recommends approval of the new funds as detailed.

e. Transfers and Advances

The Treasurer recommends that the Board of Education approve the following:

Transfer: \$75,000.00 from 003-0000 (Permanent Improvement) to 003-9001 (PI-Turf/Track Replacement) - Annual transfer for future turf/track replacement

Res. 21-103456 consensus items a-e

Move: Keith Malick Second: Michael Kahoe Status: Passed

f. Election of Delegate and Alternate to OSBA Fall 2020

The Board of Education appointed **Hayden Hajdu** as Delegate and **Mike Kahoe** as Alternate to OSBA Annual Business Conference.

g. BOARD MEMBERS' REPORTS

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

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

1. Certificated/Licensed Personnel

a. Salary Increases - Additional Education

Res. 21-103457

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

Stephanie Mason / RHS Math / MA+30, Step 27 / \$99,597.00
Joshua Schaefer / RHS Science / MA+30, Step 8 / \$75,203.00
Anita Coen / BES Gifted / MA+30, Step 22 / \$94,176.00
Stephanie Thonen / BES Grade 4 / MA+30, Step 18 / \$91,466.00
Emily Pruchnicki / RES Guidance / MA+15, Step 6 / \$67,890.00
Theresa Whyte / RHS Technology / MA+15, Step 12 / \$84,152.00

Mrs. Sabitsch-abstained

Move: Keith Malick Second: Michael Kahoe Status: Passed

b. Leave of Absence (LOA)

Res. 21-103458 consensus items 1.b-c, 2.a-f, 3.a-b

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

Abby Knafel - Effective on our about November 6, 2020 with a return to work on our about February, 2021.

c. Academic and Performance Supplemental Contracts - 2020/2021 School Year

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

RES Computer Coordinator
Joyce Pushpak

2. Classified Personnel

a. Resignation

It is recommended that the Board of Education approve the following resignations:
Vekela Hayes-Hubbard, Cook at Bath Elementary, effective August 25, 2020.

b. Resignation for Retirement

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

Andrew Holland / Bus Driver / Effective: August 20, 2020

c. Leave of Absence (LOA)

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

Jason Mitter - Effective September 1, 2020 with a return to work on our about March 1, 2021.

d. New Hires

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

Elizabeth Doran / Cook at RMS / 2.5 hours per day / Step 0 for \$13.86 per hour / Effective 9/3/2020

Megan Thurman / Lunch Aide / 5 hours per day / Step 0 for \$12.61 per hour / Effective 9/10/2020

e. Three-hour Aide 2020-2021 School Year

It is recommended that the Board of Education approve the following with compensation per the REA Master Agreement for the 2020-2021 school year with no expectation of continued employment beyond the current school year:

Tammy Fay / RES / \$13.26/hour

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

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

Gameworkers

Eric Head

Stephen Suglio

3. Student Services

a. Harbor Education Services, LLC: 2020/2021

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

b. Wings of Change General Services Agreement: 8/24/20 - 12/18/20

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

Res. 21-103458 consensus items 1.b-c, 2.a-f, 3.a-b

Move: Keith Malick Second: Claudia Hower Status: Passed

4. Other Business

a. Ohio Online Learning-MOU, **Addendum**

Res. 21-103459

It is recommended that the board approve the Memorandum of Understanding through the Virtual Learning Academy as detailed in Attachment 3.

Move: Michael Kahoe Second: Claudia Hower Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

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

XI. INFORMATIONAL ITEMS

October Work Session: October 13, 2020 in the Revere High School Auditorium at 5:30 p.m.

October Regular Meeting: October 20, 2020 in the Revere High School Auditorium at 5:30 p.m.

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

Res. 21-103460

Moved into Executive Session at 6:58 PM to discuss the following:

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

Move: Michael Kahoe Second: Claudia Hower Status: Passed

XIV. The President called the Board of Education out of Executive Session at 8:00 PM

XV. ADJOURNMENT

Res. 21-103461

Moved by Mr. Kahoe, seconded by Mrs. Hower to adjourn the meeting at 8:01 PM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Special Meeting of the BOE - Vision of a Minuteman Design Team
Monday, September 21, 2020, 9:00 am - 11:30 am
Revere High School Cafeteria

I. CALL TO ORDER

Mrs. Sabitsch called the meeting to order at 9:00 AM

II. ROLL CALL

1. Hayden Hajdu-Absent
2. Claudia Hower
3. Mike Kahoe
4. Keith Malick
5. Diana Sabitsch

III. Vision of a Minuteman - Design Team

No Action

IV. ADJOURNMENT

Res. 21-103462

Moved by Mr. Malick, seconded by Mr. Kahoe to adjourn the meeting at 11:00 AM

Approved By:

Treasurer

Date