

MINUTES

**Revere Local School District
Revere Board Meetings
Special Meeting - Mtg Time Revised
Thursday, June 11, 2020, 4:30 pm - 5:30 pm
Via Zoom**

I. CALL TO ORDER

Mrs. Sabitsch called the meeting to order at 4:30 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. EXECUTIVE SESSION - No Action

Res. 20-103425

Moved into Executive Session at 4:32 to discuss the following item:

Personnel: To consider the investigation of charges or complaints against a public official.

Move: Claudia Hower Second: Keith Malick Status: Passed

IV. The President called the Board of Education out of Executive Session at 5:20 PM

V. ADJOURNMENT

Res. 20-103426

Moved by Mrs. Hower, seconded by Mr. Malick to to adjourn the meeting at 5:20 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
June Work Session
Tuesday, June 16, 2020, 5:30 pm - 8:30 pm
Zoom Virtual Meeting**

I. CALL TO ORDER

Mrs. Sabitsch called the meeting to order at 5:32 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. TREASURER'S AGENDA - Mr. Rick Berdine**Res. 20-103427****a. ICON Construction Solutions, LLC Agreement, Attachment T-1**

It is recommended that the Board of Education approve the HS abatement and Demo & Bus Garage Demo agreement with ICON Construction Solutions, LLC as detailed in Attachment T-1.

Move: Michael Kahoe Second: Claudia Hower Status: Passed

IV. SUPERINTENDENT'S AGENDA - Dr. Matthew L. Montgomery**Res. 20-103428 consensus items 1. a-e, 2.a-b, 3.a****1. Certificated/Licensed Personnel****a. Resignation**

It is recommended that the Board of Education approve the following resignation:
Nancy Szabo / Latin Teacher RMS / Effective end of the 2019-2020 school year.

b. Resignation for Retirement

It is recommended that the Board of Education approve the following resignation for retirement:
Sandra Fox / RHS Art Teacher / Effective end of the 2019-2020 school year
Karen Ducharme / RES Physical Education Teacher / Effective end of the 2019-2020 school year.

c. Administrative Support - Student Services

It is recommended that the Board of Education approve Jacqueline Reasor to provide administrative support during the Leave of Absence (LOA) of Director of Student Services, Abby Kassel. Compensation for Jacqueline Reasor will be at her per diem rate of \$357.38 up to 21 days/8 hours per day to begin on or about June 16, 2020.

d. Academic/Other Supplemental Contracts - 2019-2020 School Year

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

Ryan Fletcher / RMS Academic Challenge & SLO Committee / 100% payment
Jessica Capps / STEM (BES) / 100% payment
Darren LeBeau / Stage Manager & Band Director / 100% payment
Rena Baker / Drama / 100% payment
Robert Carlyon / Drama / 100% payment
Alan Silvidi / Mock Trial / 100% payment
Nicholas Kos / Academic Challenge / 100% payment
Eugene Sawan, Jr. / Chess / 100% payment
Peter Kramarczuk / Sat. Detention / 62.5% payment
Robert Pierson / NAHS & Assistant Drama Dir. / 100% payment
Diana Racin / SLO Committee / 100% payment
Jennifer Exten / SLO Committee / 100% Payment
Joyce Pushpak / SLO Committee / 100% payment
Melanie Stuthard / SLO Committee / 100% payment
Rachel Walgate / SLO Committee / 100 % payment

Samer Rinehart / SLO Committee / 100% payment
 Cynthia Beshara / Teacher Mentor / 100% payment
 Stephanie Duttry / Teacher Mentor / 100% payment
 Jeff Fry / Teacher Mentor / 100% Payment
 Elizabeth Long / Teacher Mentor / 100% payment
 It is further recommended that the Board of Education non-renew the above.

e. Athletic Supplemental Contracts - 2019-2020 School Year

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

- John McKnight / Track RMS / 50% payment
- Joe Williams / Track RMS / 50% payment
- Lauren Duncan / Track RMS Girls / 50% payment
- Dave Flegal / Track RMS / 50% payment
- Wade Vantrease / RMS Track Combo / 50% payment

It is further recommended that the Board of Education non-renew the above.

2. Classified Personnel

a. Substitute Fiscal Secretary

It is recommended that the Board of Education approve Shelli Uher as a Substitute Fiscal Secretary at the rate of \$14.28 per hour, effective May 26, 2020.

b. Academic Supplemental Contract - 2019-2020 School Year

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

- Laurie Russell / Drama / 100% payment

3. Other Business

a. Textbook Preview - No Action

The following textbook will be on display in the Revere Administration Building beginning June 17th. The Board of Education will review this text with the intention of placing the adoption on the July 2020 Regular Agenda.
 Krugman's Economics for the AP Course / ISBN: 1319267890

Res. 20-103428 consensus items 1. a-e, 2.a-b, 3.a

Move: Keith Malick Second: Michael Kahoe Status: Passed

V. REVIEW of the Agenda for the June 30, 2020 Regular Meeting

VI. EXECUTIVE SESSION

Res. 20-103429

Moved into Executive Session at 6:09 PM to discuss the following:

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

Move: Claudia Hower Second: Keith Malick Status: Passed

VII. The President called the Board of Education out of Executive Session at 7:54 PM

VIII. ADJOURNMENT

Res. 20-103430

Moved by Mr. Kahoe, seconded by Mr. Hajdu to adjourn the meeting at 7:55 PM

 Approved By:

 Treasurer

 Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular June BOE Meeting
Tuesday, June 30, 2020, 5:30 pm - 8:30 pm
Zoom Virtual Meeting**

I. CALL TO ORDER

Mrs. Sabitsch 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**

Dr. Joe lemma, Contact Tracing for Schools

V. PUBLIC SPEAKS TO AGENDA ITEMS**VI. BUILDING PRINCIPALS' REPORTS**

None at this time.

VII. TREASURER'S AGENDA - Mr. Rick Berdine**Res. 20-103431 consensus items a-j****a. Approval of the Minutes, Attachment T-1**

The Treasurer recommends approval of the minutes from the Special Meeting held on May 12, 2020 and the Regular Meeting held on May 19, 2020.

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

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

c. Asset Deletions, Attachment T-3

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

d. Donations, Attachment T-4

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

e. New Funds, Attachment T-5

The Treasurer recommends approval of the new funds as detailed.

f. Purchase Orders, 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. Change Fund for Food Services

The Treasurer recommends that the Board of Education approve of change fund for food services vending machines - \$810.00

h. Transfers and Advances

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

FY20 Advances
\$112,000.00 from fund 001 (General) to fund 006 (Food Services)

i. FY2020 Amended Appropriations Measure, Attachment T-7

The Treasurer recommends that the Board of Education approve the FY2020 Amended Appropriations Measure as detailed in Attachment T-7

j. FY2021 Initial Appropriations Measure, Attachment T-8

The Treasurer recommends that the Board of Education approve the FY2021 Initial Appropriations Measure as detailed in Attachment T-8

Res. 20-103431 consensus items a-j

Move: Keith Malick Second: Claudia Hower Status: Passed

VIII. 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.

Res. 20-103432 consensus items 1. a-b

1. Certificated/Licensed Personnel

a. Leave of Absence (LOA)

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

Alison Kilway - Effective on or about July 5, 2020 with a return to work on or about October 5, 2020

b. New Hire

It is recommended that the Board of Education approve the following new hire beginning with the 2020-2021 school year: Robert Richardson / School Psychologist / Step 5 / Master's plus 30, \$67,072.

Res. 20-103432 consensus items 1. a-b

Move: Claudia Hower Second: Hayden Hajdu Status: Passed

c. Online Curriculum Development Stipend

Res. 20-103433

It is recommended that the Board of Education approve the following staff members for work on developing an Online Curriculum that will be available on or before the start of the 2020-2021 school year. Stipend of \$6,000 to be evenly divided per grade level team. Individuals working with multiple grade levels will receive a \$3,000 stipend.

Grade K

- Abby Knafel
- Jennifer Silvidi

Grade 1

- Shannon Edwards
- Virginia Habig
- Brittany Mravec
- Deborah Schwertner

Grade 2

- Julie Bird
- Sandra Kennedy

Grade 3

- Rena Baker
- Richard Booth
- Deidre Hichens
- Jennifer Lovsey
- Nicol Pozzuto
- Kelly Worsencroft

Grade 4

- Molly Brittain
- Jessica Capps
- Michelle George
- Lisa Gergely
- Jodi Hetman
- Shana McKnight
- Emily Sokolowski
- Stephanie Thonen

Grade 5

- Angela Andreatta
- Jill Burket
- John Faust

Jennifer Jacoby
 Sandra Kahoe
 Kimberly Keating
 Lori Keaton
 Jamie Rankin
 Denise Sheffield
 Julie Sterpka
Multiple Grade Levels - Elementary
 Joyce Pushpak / K-5 Technology Coach

Mrs. Sabitsch abstained from vote

Move: Keith Malick Second: Claudia Hower Status: Passed

2. Classified Personnel

Res. 20-103434 consensus items 2. a-b, 3. a-i, 4. a-b and Addendum 1. a-b

a. Employment Status Change

It is recommended that the Board of Education approve a change to .8 FTE for Sandra Wierzbicki, Payroll Coordinator, with her compensation adjusted accordingly, effective August 1, 2020.

b. Salary Increase - Additional Responsibilities

It is recommended that the Board of Education approve Alyssa Kochilla, Secretary to the Director Student Services, for a salary increase with compensation of \$45,000 for the 2020-2021 contract year due to additional responsibilities acquired due to not replacing the position of Secretary to the Director of Curriculum.

3. Student Services

a. Extended School Year - ESY - Summer 2020

It is recommended that the Board of Education approve the following for ESY Programming:
 Natalie Neistadt / SLP / Up to 3 hours / \$40 per hour

b. 2020 ESY Addendum

It is recommended that the Board of Education approve an addendum to the agreement with LLA Therapy for therapy services for the 2019-2020 school year as detailed in Attachment 1

c. Ohio Online Learning Program MOU

It is recommended that the Board of Education approve the Memorandum of Understanding agreement with Ohio Online Learning Program for online learning services effective June 1, 2020 during the 2020/2021 school year as detailed in Attachment 2

d. Connection Education Service Inc. / Day Treatment-Purchase Service Agreement "Leap Program" - 2020/2021 School Year

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

e. Total Education Solutions Consultant Agreement - 2020/2021 School Year

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

f. Summit County Educational Services Center Contract for Services / Preschool TALK Program - 2020/2021 School Year

It is recommended that the Board of Education approve the services agreement as detailed in Attachment 5

g. 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 6

h. Wings of Change Therapy, Inc. / Placement Contract for ESY Services - 2020/2021 School Year

It is recommended that the Board of Education approve the Placement Contract as detailed in Attachment 7

i. Service Agreements with KidsLink for the 2020-2021 School Year

It is recommended that the Board of Education approve the following agreements for special education students as detailed in the attachments.

Student A / Attachment 8
 Student B / Attachment 9
 Student C / Attachment 10
 Student D / Attachment 11
 Student E / Attachment 12

4. Other Business

a. Student Handbooks - 2020/2021 School Year

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

RES / Attachment 13
 BES / Attachment 14
 RMS / Attachment 15
 RHS / Attachment 16

b. In Lieu of Transportation

Pupil Transportation 2019/2020 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 17

Res. 20-103434 consensus items 2. a-b, 3. a-l, 4. a-b and Addendum 1. a-b

Move: Keith Malick Second: Michael Kahoe Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

XI. INFORMATIONAL ITEMS

July Work Session: July 14, 2020 / Zoom Meeting at 5:30 p.m.
 July Regular Meeting: July 21, 2020 / Zoom Meeting at 5:30 p.m.

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

Res. 20-103435

Moved into Executive Session at 7:04 PM to discuss the following items:

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

Personnel: To consider the investigation of charges or complaints against a public official.

Move: Keith Malick Second: Michael Kahoe Status: Passed

XIV. The President called the Board of Education out of Executive Session at 9:30 PM

XV. ADJOURNMENT

Res, 20-103436

Moved by Mr. Malick and seconded by Mr. Hajdu to adjourn the meeting at 9:30 PM

Approved By:

Treasurer

Date