

MINUTES

**Revere Local School District
Revere Board Meetings
April Work Session
Tuesday, April 14, 2020, 5:30 pm - 8:30 pm
Zoom Meeting**

I. CALL TO ORDER

Mrs. Sabitsch called the meeting to order at 5:34 PM

II. ROLL CALL

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

III. Mr. Malick joined the meeting at 5:40 PM

IV. Construction Update- Brian Malinsky

V. TREASURER'S AGENDA

VI. SUPERINTENDENT'S AGENDA

1. Amended Resolution - COVID-19

Res. 20-103406

It is recommended that the Board of Education approve the updated resolution detailed in Attachment 1 for the mandated closing of schools K-12.

Move: Claudia Hower Second: Keith Malick Status:

VII. REVIEW of the Agenda for the April 21, 2020 Regular Meeting

VIII. EXECUTIVE SESSION

Res. 20-103407

Moved into Executive Session at 6:39 PM to discuss the following items:

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

Move: Keith Malick Second: Michael Kahoe Status: Passed

IX. The President called the Board of Education out of Executive Session at 7:28 PM

X. ADJOURNMENT

Res. 20-103408

Moved by Mrs. Hower, seconded by Mr. Malick to adjourn the meeting at 7:48 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular April BOE Meeting - REVISED AGENDA
Tuesday, April 21, 2020, 5:30 pm - 8:30 pm
Zoom 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. PLEDGE OF ALLEGIANCE**IV. PRESENTATIONS**

PTA Reflections Art Show Results - included at the end of this agenda

V. PUBLIC SPEAKS TO AGENDA ITEMS**VI. BUILDING PRINCIPALS' REPORTS****VII. TREASURER'S AGENDA - Mr. Rick Berdine****Res. 20-103409 consensus items a-d****a. Approval of the Minutes, Attachment T-1**

The Treasurer recommends approval of the minutes from the Special Meetings held March 10, 2020 and March 25, 2020 and the Regular Meeting held March 17, 2020.

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

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

c. Asset Deletions, Attachment T-3

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

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. 20-103409 consensus items a-d

Move: Claudia Hower Second: Keith Malick Status: Passed

VIII. BOARD MEMBERS' REPORTS

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

IX. SUPERINTENDENT'S AGENDA - Mr. Matthew L. Montgomery

Res. 20-103410 consensus items 1.a-i**1. Certificated/Licensed Personnel****a. Reduction in Force (RIF)**

It is recommended that the Board of Education approve the RIF of Kara Putnam, Family and Consumer Science RHS, beginning with the 2020-2021 school year. This action is necessary based upon declining enrollment in the class and financial considerations.

b. Resignation for Retirement

It is recommended that the Board of Education approve the following resignation for retirement:
Christine Milks / RMS Math / Effective end of the 2019-2020 School Year

c. Resignation

It is recommended that the Board of Education approve the resignation of Alexis Sich, Intervention Sp RMS, effective end of the 2019-2020 school year.

d. New Hire - Administrator

It is recommended that the Board of Education approve John Schinker, Jr. as the Director of Technology for a two-year contract August 1, 2020 - July 31, 2022. Compensation for the 20/21 school year to be \$110,000.00 for a 260-day calendar.

e. New Hires

It is recommended that the Board of Education approve the following new hires beginning with the 2020-2021 school year:

Kelsey Bennett / BES Intervention Specialist / MA, Step 4 for \$60,576.00
Rebecca Rhodes / RHS Intervention Specialist / MA, Step 2 for \$55,155.00
Alexandra Scali / RHS Intervention Specialist / BA, Step 3 for \$49,992.00
Ryan Warner / RMS Intervention Specialist / MA, Step 3 for \$57,865.00

f. Continuing Contracts - 2020-2021

It is recommended that the Board of Education approve the following teachers for Continuing Contracts beginning with the 2020-2021 school year:

Erika Christy / RMS
Sandy Kennedy / RES
Samer Rinehart / RES

g. Limited Contracts - 2020-2021

It is recommended that the Board of Education approve Limited Contracts as detailed in Attachment 1.

h. Routine Non-Renewals: Supplemental Contracts

It is recommended that the Board of Education approve the routine non-renewal of all supplemental contracts for the 2019-2020 school year.

i. Routine Non-Renewals: Long Term Substitutes

It is recommended that the Board of Education approve the routine non-renewal of all long term substitutes for the 2019-2020 school year, including but not limited to:

Holland Armstrong
Joanne Joyce
Emily Pannitto
Kelly Reardon

Res. 20-103410 consensus items 1.a-i

Move: Keith Malick Second: Claudia Hower Status: Passed

2. Classified Personnel**Res. 20-103411 consensus items 2. a-e, 3.a, and 4. a-e****a. Amended Contract - Assistant Treasurer**

It is recommended that the Board of Education approve an 18-month amended agreement (1/1/2021 - 7/31/2022) with Jacqui Pursley, Assistant Treasurer, as detailed in Attachment 2.

b. **Substitutes - 2019/2020 School Year**

It is recommended that the Board of Education approve the following, effective on or after March 1, 2020:

Palge Adams / Substitute Secretary
Daniel Heller / Substitute Secretary

c. **Routine Non-Renewals: Kindergarten and Preschool Drivers**

It is recommended that the Board of Education approve the routine non-renewal of the following Kindergarten and Preschool drivers at the end of the 2019-2020 school year:

Peggy Tyson - K
Debbie Everett - K
Jennifer Shaver - K
Lisa Solomon - K
Tina Juchnowski - PS

d. **Routine Non-Renewals: Supplemental Contracts**

It is recommended that the Board of Education approve the routine non-renewal of all supplemental contracts for the 2019-2020 school year.

e. **Routine Non-Renewals: 5-Hour Education Aides**

It is recommended that the Board of Education approve the routine non-renewal of the following:

Nicole Aquino
Carrie Shuster

3. Student Services

a. **Audiology Services Agreement**

It is recommended that the Board of Education approve the agreement detailed in Attachment 3 for audiology services as noted during the 2020-2021 school year.

4. Other Business

a. **Memorandum of Understanding - REA**

It is recommended that the Board of Education approve the MOU detailed in Attachment 4 in response to the shut down of the District due to COVID-19.

b. **Phase 2 - Remote Learning**

It is recommended that the Board of Education approve the second phase of remote learning necessary due to COVID-19. See Attachment 5.

c. **New or Revised Board Policies**

It is recommended that the Board of Education approve, as a single reading, the new or revised policies noted in Attachment 6:

1.11 / Board of Education Meetings
2.00 / Appointment of Superintendent
2.04 / Employment of Principals and Other Administrators
2.08 / Appointment of the Treasurer
4.05 / Tutoring District Students for Profit
6.10 / Student Attendance Accounting/Missing Children
6.16 / Student Records
6.43 / Prohibition From Extra-Curricular Activities
7.32 / Career Advising
9.02 / School Visitors

d. **Out of State Field Trip**

It is recommended that the Board of Education approve the proposed Revere High School music program (band and choir) trip to Orlando, FL for performances and group activities. Students, directors, parent chaperones and a nurse will depart February 12, 2021 with a return on February 17, 2021. Fundraising opportunities will help defray costs with no expense to the general fund. This approval is subject to change based upon security or health concerns at the time of the trip.

e. **College Credit Plus (CCP) - Cuyahoga Community College - 2020/2021 School Year**

It is recommended that the Board of Education approve the agreement with Tri-C as detailed in Attachment 7.

Res. 20-103411 consensus items 2. a-e, 3.a, and 4. a-e

Move: Keith Malick Second: Michael Kahoe Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM**XI. INFORMATIONAL ITEMS**

May Work Session: 5/12/20 @ 5:30 p.m. via Zoom
 May Regular Meeting: 5/17/20 @ 5:30 p.m. via Zoom

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

The Board values and encourage public comment on educational issues. Meetings of the Board of Education are for the purpose of conducting Board business in a public setting, with the exception of Executive Sessions for specific purposes defined by law. Board of Education meetings, while held primarily in a public setting, are not designed for extensive public input. Per Board Policy, each participant is limited to five (5) minutes of speaking time.

Anyone having an interest in the actions of the Board may participate during the open forum portion of the meeting. Please identify yourself to the Board President or the Superintendent prior to the start of the meeting. Should your comments include a request for information or extended dialogue, it may be necessary and more appropriate that a subsequent meeting with the Board and/or Administrative representative be scheduled to fully discuss issues.

The public may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. The Superintendent will advise speakers about other channels provided for Board consideration of complaints involving individuals.

XIII. EXECUTIVE SESSION**Res. 20-103412**

Moved into Executive Session at 6:24 Pm to discuss the following items:

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 7:23 PM**XV. Resolution due to COVID-19****Res. 20-103413**

In light of COVID-19 and the closure of schools for the remainder of the current school year, it is recommended that the Board of Education approve an amended school year calendar to reflect distance learning for all students K-12 from March 18, 2020 through May 22, 2020 with the last day of school for students being May 22, 2020.

Mrs. Hower voted No

Move: Michael Kahoe Second: Hayden Hajdu Status: Passed

XVI. ADJOURNMENT**Res. 20-103414**

Moved by Mr. Malick, seconded by Mr. Kahoe to adjourn the meeting at 8:04 PM

 Approved By:

 Treasurer

 Date