

MINUTES

**Revere Local School District
Revere Board Meetings
March Work Session
Tuesday, March 10, 2020, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

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

II. ROLL CALL

Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. TREASURER'S AGENDA

No Action

IV. SUPERINTENDENT'S AGENDA

No Action

V. REVIEW of the Agenda for the March 17, 2020 Regular Meeting

VI. EXECUTIVE SESSION

Res. 20-103395

Moved into Executive Session at 7:10 PM to discuss the following items:

Personnel: To consider the employment, appointment or dismissal of a public employee.

Confidential: To consider matters confidential by federal law, regulations or state statutes.

Security: To consider details relative to security arrangements or emergency response protocols.

Move: Michael Kahoe Second: Keith Malick Status: Passed

VII. The President called the Board of Education out of Executive Session at 9:05 PM

VIII. ADJOURNMENT

Res. 20-103396

Mover by Mrs. Hower, seconded by Mr. Malick to adjourn the meeting at 9:05 PM

Approved By:

Treasurer

Date

MINUTES**Revere Local School District
Revere Board Meetings
Regular March Board Meeting - REVISED
Tuesday, March 17, 2020, 5:30 pm - 8:30 pm
Administration Building****I. CALL TO ORDER**

Mrs. Sabitsch called the meeting to order via Zoom Conference at 5:39 PM

II. ROLL CALL

Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. PLEDGE OF ALLEGIANCE**IV. BOARD OF EDUCATION - ACTION****Res. 20-103397**

Appointment and Oath of Office for Board Member-Hayden Hajdu

Move: Keith Malick Second: Claudia Hower Status: Passed

V. RESOLUTION / COVID-19**Res. 20-103398**

It is recommended that the Board of Education approve the resolution detailed in Attachment B-1 in light of the ongoing health crisis.

Move: Claudia Hower Second: Michael Kahoe Status: Passed

VI. PRESENTATIONS

Nothing this month.

VII. PUBLIC SPEAKS TO AGENDA ITEMS**VIII. BUILDING PRINCIPALS' REPORTS**

Nothing this month.

IX. TREASURER'S AGENDA - Mr. Rick Berdine**Res. 20-103399 consensus items a-e****a. Approval of the Minutes, Attachment T-1**

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

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

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

c. Donations, Attachment T-3

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

d. Asset Deletions, Attachment T-4

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

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.

Res. 20-103399 consensus items a-e

Mr. Hajdu lost zoom connection

Move: Keith Malick Second: Claudia Hower Status: Passed

f. BOARD MEMBERS' REPORTS

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

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

Mr. Hajdu regained zoom connection

Res. 20-103400 consensus items 1. a-f

1. Certificated/Licensed Personnel

a. Administrator Contracts

It is recommended that the Board of Education approve the following three-year (3-year) contracts:

Abby Kassel / Director of Student Services / August 1, 2020 - July 31, 2023

Tom McKinnon / Athletic Director / August 1, 2021 - July 31, 2024

b. Resignation

It is recommended that the Board of Education approve the resignation of Kalie Gerwig effective at the end of the 2019-2020 school year.

c. Resignation for Retirement

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

Jack Cooper / Intervention Sp RHS / Effective end of the 2019-2020 school year

Mary Gindlesberger / School Psychologist RES & BES / Effective end of the 2019-2020 school year

d. 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:

Molly Brittain - Effective on or about April 24, 2020 with a return to work to be determined

e. Supplemental Contract - Resignation

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

Amy Fagnilli / NHS Advisor / Effective 2/27/20

f. Supplemental Contracts - 2019/2020 School Year

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

Jason Cottrell - Head Coach Baseball
Steve Wido - Varsity Assistant Coach Baseball
Eric Browne - Freshman Coach Baseball
Kevin Somerville - Head Coach Boys' Track
Kevin Somerville - Head Coach Girls' Track
Mike Murphey - Assistant Coach Boys' Track
Terry Cistone - Assistant Coach Girls' Track
Joe Williams - Coach RMS Boys' Track
Jed McKnight - Coach RMS Boys' Track

Dave Flegal - Coach RMS Girls' Track
 Lauren Duncan - Coach RMS Girls' Track
 Michael Wiley - Gameworker

Res. 20-103400 consensus items 1. a-f

Move: Keith Malick Second: Hayden Hajdu Status: Passed

2. Classified Personnel

Res. 20-103401 consensus items 2. a-g

a. Reduction In Force - RIF

It is recommended that the Board of Education approve the RIF of Laura Bell at the conclusion of the current contract year, June 30, 2020, due to financial considerations.

b. Change of Position

It is recommended that the Board of Education accept the resignation of Leslie Austin as BES Cashier, effective 1/21/20, contingent upon approving her as the mid-day CVCC driver.

It is further recommended that the Board of Education approve Leslie Austin as the mid-day CVCC driver at 1.5 hours per day at her current driver rate effective 1/21/20.

c. Additional Position

It is recommended that the Board of Education approve Tina Juchnowski as the mid-day preschool driver for 1.5 hours per day at her current rate of \$20.38 per hour, effective 2/3/20. Tina will continue to drive her usual a.m. and p.m. routes.

d. Resignation for Retirement

It is recommended that the Board of Education approve the following resignation:
 Mary Jo Yovanno / Head Cook RES / Effective end of the 2019-2020 school year

e. New Hires

It is recommended that the Board of Education approve the following new hires:
 Neal Oberholz / Second Shift Custodian RES / 8 hours per day / Step 0 for \$17.68 per hour / Effective 3/2/20

f. Substitutes

It is recommended that the Board of Education approve the following to be used as needed:
 Elizabeth Smith / Sub Secretary / Effective on or after 2/5/20
 Eric Bucholtz / Sub Driver / Effective 2/24/20

g. Guaranteed Substitute Driver Position

It is recommended that the Board of Education approve Cameron Harris as a substitute driver with guaranteed hours payable at the sub rate.

Res. 20-103401 consensus items 2. a-g

Move: Claudia Hower Second: Michael Kahoe Status: Passed

3. Other Business

Res. 20-103402 consensus items 3. a-c

a. PikMyKid Dismissal Program, Attachment 1

It is recommended that the Board of Education approve the the dismissal automation program noted in Attachment 1 for increased safety and efficiency at RES dismissal. The initial program runs March 2020 through June 2020 (Pilot - no charge) with option to continue for the 2020-2021 school year.

b. Building Use/Rental Fees, Attachment 2

Item is effective 9/1/20

It is recommended that the Board of Education approve the fee schedule detailed in Attachment 2, effective with the 2020-2021 school year.

- c. Dude Solutions - Operations Management Software, Attachment 3

It is recommended that the Board of Education approve the agreement with Dude Solutions as detailed in Attachment 3.

Res. 20-103402 consensus items 3. a-c

Move: Claudia Hower Second: Keith Malick Status: Passed

XI. REPORTS FROM THE CENTRAL OFFICE TEAM

XII. INFORMATIONAL ITEMS

Work Session - April 14, 2020 at 5:30 p.m. in the Administration Building
Regular Meeting - April 21, 2020 at 6:30 p.m. in the Bath School Cafeteria

XIII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIV. ADJOURNMENT

Res. 20-103403

Moved by Mr. Malick, seconded by Mr. Hajdu to adjourn the meeting at 6:33 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Special Board Meeting
Wednesday, March 25, 2020, 5:30 pm - 7:00 pm
Zoom Meeting - All Executive Session (No Action)**

I. CALL TO ORDER

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

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. EXECUTIVE SESSION

Res. 20-103404

Moved into executive session at 5:31 PM to discuss the following items:

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

Confidential: To consider matters confidential by federal law, regulations or state statutes.

Move: Keith Malick Second: Michael Kahoe Status: Passed

IV. The President called the Board of Education out of Executive Session at 6:20 PM

V. ADJOURNMENT

Res. 20-103405

Moved by Mr. Kahoe, seconded by Mr. Malick to adjourn the meeting at 6:20 PM

Approved By:

Treasurer

Date