

MINUTES

Attachment T-1

**Revere Local School District
Revere Board Meetings
Organizational Meeting and January Work Session
Tuesday, January 14, 2020, 5:00 pm - 8:30 pm
Administration Building****I. CALL TO ORDER - President Pro Tempore, George Seifert**

Mr. Seifert Called the meeting to order at 5:05 PM

II. OATH OF OFFICE

Claudia Hower
Michael Kahoe
Keith Malick
Diana Sabitsch

III. ROLL CALL

Claudia Hower
Michael Kahoe
Keith Malick
Diana Sabitsch
George Seifert

IV. PLEDGE OF ALLEGIANCE**V. ELECTION OF PRESIDENT FOR CALENDAR YEAR 2020 (O.R.C. 3313.14)****Res. 20-103374**

Mr. Malick nominated Mrs. Sabitsch as President. Moved by Mr. Malick, seconded by Mr. Kahoe to close nominations and cast a unanimous ballot for Mrs. Sabitsch as no other nominations were made.

Motion Passed**VI. ELECTION OF VICE-PRESIDENT FOR CALENDAR YEAR 2020 (O.R.C. 3313.14)****Res. 20-103375**

Mrs. Sabitsch nominated Mr. Malick as Vice President. Moved by Mrs. Sabitsch, seconded by Mr. Kahoe to close nominations and cast a unanimous ballot for Mr. Malick as no other nominations were made.

Motion Passed**VII. OATH OF OFFICE PRESIDENT AND VICE-PRESIDENT****VIII. REGULAR MEETINGS FOR 2020****Res. 20-103376 consensus items VIII-X**

It is recommended that the Board of Education set the time, place, and dates for its regular 2020 meetings (O.R.C. 3313.15 as listed in **Attachment 1**.

IX. 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.

X. ESTABLISH SERVICE FUND

It is recommended that the Board of Education certify the official enrollment of the District at 2867 students as of October 2019 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.

Res. 20-103376 consensus items VIII-X

Move: George Seifert Second: Claudia Hower Status: Passed

XI. 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 Schools Boards Association for the 2020 calendar year as required by the OSBA.

Legislative Liaison- Mr. Malick
Student Achievement-NA

XII. CVCC REPRESENTATIVE

It is recommended that the Board of Education appoint one member as the Revere Local School District Board of Education representative to the Cuyahoga Valley Career Center for calendar year 2020.

Mrs. Hower-3rd year of 3 year term

XIII. 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. Malick, Mr Kahoe
Facilities and Grounds (two members)Mrs. Hower, Mr. Seifert

XIV. STANDING AUTHORIZATIONS

Res. 20-103377 consensus items XIV-XV

It is recommended that the Board of Education adopt the following standing authorizations for the 2020 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;
- 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 calendar year 2020. 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 of the date and time of Superintendent's acceptance;

XV. LEGAL COUNSEL 2020

The Treasurer recommends that the Board of Education authorize the Superintendent or Treasurer to utilize the following law firms as needed:

Roetzel and Andress
222 S Main St
Akron OH 44308-2098

Squire, Patton and Boggs LLP

4900 Key Tower
127 Public Square
Cleveland OH 44114

Pepple and Waggoner
Crown Center
5005 Rockside Rd #260
Independence OH 44131

Fisher and Phillips
200 Public Square, Suite 4000
Cleveland OH 44114

Res. 20-103377 consensus items XIV-XV

Move: George Seifert Second: Status: Passed

XVI. TAX BUDGET

Res. 20-103378

The Treasurer recommends that the Board of Education approve the Tax Budget as detailed in **Attachment T-1**.

Move: George Seifert Second: Claudia Hower Status: Passed

XVII. ADJOURNMENT TO WORK SESSION

Res. 20-103379

Moved by Mr. Kahoe, seconded by Mrs. Hower to adjourn the organizational meeting and move to work session at 5:19 PM

Move: Michael Kahoe Second: Claudia Hower Status: Passed

XVIII. PRESENTATIONS - No Action

Brian Malinsky - Construction Update
Aaron Gnap - Vending Machines
Fred Compton, Esq, and Helen Carroll, Esq- Boardsmanship, Legal Perspective

XIX. TREASURER'S AGENDA-No Action

XX. SUPERINTENDENT'S AGENDA-No action

Review of the agenda for the Regular Meeting January 21, 2020

XXI. ADJOURNMENT

Res. 20-103380

Moved by Mr. Kahoe, seconded by Mr. Seifert to adjourn the meeting at 7:20 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular January Board Mtg
Tuesday, January 21, 2020, 6:30 pm - 8:30 pm
Bath School Cafeteria**

I. CALL TO ORDER

The President, Mrs. Sabitsch called the meeting ot order at 6:34 PM

II. ROLL CALL

Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE**IV. PRESENTATIONS**

Board of Education Appreciation

V. PUBLIC SPEAKS TO AGENDA ITEMS**VI. BUILDING PRINCIPALS' REPORTS****VII. TREASURER'S AGENDA - Mr. Rick Berdine****Res. 20-103381 consensus items a-f****a. Approval of the Minutes, Attachment T-1**

The Treasurer recommends approval of the minutes from the Special Meeting held December 10, 2019 and the Regular Meeting held December 17, 2019.

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. New Funds, Attachment T-4

The Treasurer recommends approval of the new funds as detailed.

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. Asset Deletions, Attachment T-6

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

Move: George Seifert Second: Claudia Hower Status: Passed

VIII. BOARD MEMBERS' REPORTS

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

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

1. Certificated/Licensed Personnel

Res. 20-103382 consensus items 1. a-c, 2.a-e and 3. a-d as modified

a. Salary Increase - 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:

Nicole Bratt / MA+15, Step 3 / \$58,587

Kelly Rourke / MA, Step 4 / \$59,388.00

b. Leave of Absence (LOA)

It is recommended that the Board of Education approve a LOA for Domenica Wiborg, Grade 2, for the 2020-2021 school per provisions of the current REA Master Agreement.

c. Supplemental Contracts - 2019/2020 School Year

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

The resignation of Jenna Repp as full-time Senior Class Advisor, with the subsequent approval of the shared position noted:

Jenna Repp / Senior Class Advisor / 50%

Rebecca Ray / Senior Class Advisor / 50%

The resignation of Sandra Fox as full-time Department Head-Fine Arts, with the subsequent approval of the shared position as noted:

Sandra Fox / Department Head-Fine Arts / 50%

Dean Rahas / Department Head-Fine Arts / 50%

2. Classified Personnel

a. Resignations

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

Connie Nicholas resigning as a Preschool Driver effective 2/1/20

Helen Profant resigning as an Education Aide at the end of the 2019-2020 school year

b. Change of Employment 1

It is recommended that the Board of Education approve the resignation of Denise Timpone as RMS Cook, effective the end of business 1/7/20, contingent upon approval as the RMS Cashier. It is further recommended that the Board of Education approve Denise Timpone as the RMS Cashier, effective 1/8/20, at Step 0 for \$15.55 per hour.

c. Change of Employment 2, Additional Route

It is recommended that the Board of Education approve the resignation of Debbie Everett as 1.5-hour Vo-Ed Driver, effective 1/6/20, contingent upon approval as a mid-day 2-hour Kindergarten driver. It is further recommended that the Board of Education approve Debbie Everett as a mid-day 2-hour Kindergarten driver, effective 1/6/20, at her current driver rate.

d. Supplemental Contracts - 2019/2020 School Year

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

It is recommended that the Board of Education approve the resignation of Haley Cargill as RMS Speech and Debate Coach full contract to a 50% contract. **WITHDRAWN**

It is further recommended that the Board of Education approve Lydia Mainzer as a 50% RMS Speech & Debate Coach.

e. Substitutes - 2019/2020 School Year

It is recommended that the Board of Education approve the following as substitutes to be used as needed, effective :

Logan Stretar / Education Aide / Effective on or after 1/6/2020
 Ernesto Alessio / Custodian / Effective on or after 1/6/2020
 John Jacobs / Custodian / Effective on or after 1/6/2020

3. Other Business

a. Copy Machine Lease, Attachment 1

It is recommended that the Board of Education approve the lease of copiers through MT Business Technologies as detailed in Attachment 1.

b. Vending Machine Purchase, Attachment 2

It is recommended that the Board of Education approve the purchase with VendTek as detailed in Attachment 2.

c. College Credit Plus - 2020/2021 School Year, Attachment 3

It is recommended that the Board of Education approve the agreement with Kent State University as detailed in Attachment 3.

d. Ohio High School Athletic Association (OHSAA) - Continued Membership, Attachment 4

It is recommended that the Board of Education approve the annual continued membership in the OHSAA for the 2020-2021 school as detailed in Attachment 4.

Res. 20-103382 consensus items 1. a-c, 2.a-e and 3. a-d as modified

Move: George Seifert Second: Keith Malick Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
 Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

February Special Meeting/Work Session to be held February 10, 2020 beginning at 5:30 p.m. in the Administration Building.

February Regular Meeting to be held February 25, 2020 beginning at 6:30 p.m. in the Bath School Cafeteria.

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. ADJOURNMENT

Res. 20-103383

Moved by Mr. Kahoe, seconded by Mr. Seifert to adjourn the meeting at 7:04 PM

Approved By: _____

 Treasurer

 Date