

MINUTES

Attachment T-1

**Revere Local School District
Revere Board Meetings
December Work Session
Tuesday, December 10, 2019, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 5:40 PM.

II. ROLL CALL

Dana Appel
Claudia Hower-Absent
Keith Malick
Diana Sabitsch
George Seifert

Mrs. Hower arrived at 5:45 PM

III. TREASURER'S AGENDA-No Action

IV. SUPERINTENDENT'S AGENDA

1. Student Services

Res. 20-103363

a. Total Education Solutions

It is recommended that the Board of Education approve the agreement for placement of a special education student for services as detailed in Attachment 1.

Move: George Seifert Second: Keith Malick Status: Passed

V. REVIEW of the Agenda for the December 17, 2019 Regular Meeting

VI. EXECUTIVE SESSION

Res. 20-103364

Moved into Executive Session at 8:32 PM to discuss the following items:

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

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

VII. The President, Mr. Seifert called the Board of Education out of Executive Session at 9:38 PM

VIII. ADJOURNMENT

Res. 20-103365

Moved by Mr. Malick, seconded by Mr. Seifert to adjourn the meeting at 9:38 PM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Regular December Board Meeting
Tuesday, December 17, 2019, 6:30 pm - 8:30 pm
Bath Elementary School Cafeteria

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 6:33 PM

II. ROLL CALL

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Bath Elementary School: Diana Racin presents on the STEM lab and STEM curriculum

V. Supplemental Contract 2020-2021 School Year

Res. 20-103366

It is recommended that the Board of Education approve the following for the 2020-2021 school year with compensation per the current REA master agreement:

Rob Karovic - Head Football Coach

Move: Dana Appel Second: Keith Malick Status: Passed

VI. PUBLIC SPEAKS TO AGENDA ITEMS

VII. BUILDING PRINCIPALS' REPORTS

VIII. BOARD ACTION

a. Election of President Pro Tempore

Res. 20-103367

Mr. Malick nominated Mr. Seifert as President Pro-Tempore. Moved by Mr. Malick, seconded by Mrs. Hower to close nominations and cast a unanimous ballot for Mr. Seifert as no other nominations were made.

Motion Passed

IX. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 20-103368 consensus items a-h

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meetings held November 12, 2019 and the Regular Meeting held November 19, 2019.

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

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

c. Donations, Attachment T-3

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

d. Appropriation Adjustments, Attachment T-4

The Treasurer recommends approval of the appropriation adjustments as listed.

e. Asset Deletions, Attachment T-5

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

f. New Fund, Attachment T-6

g. Purchase Orders, Attachment T-7

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.

h. Tax Increment Financing - Village of Richfield, Attachment T-8

It is recommended that the Board of Education approve the TIF agreement detailed for renovation of an existing property for a restaurant with the District compensation as noted in paragraph three.

Res. 20-103368 consensus items a-h

Move: Dana Appel Second: George Seifert Status: Passed

X. BOARD MEMBERS' REPORTS

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

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

Res. 20-103369 consensus items 1.a-b, 2.a-f, 3.a, and 4.a

1. Certificated/Licensed Personnel

a. Salary Increase - Additional Education

It is recommended that the Board of Education approve a salary increase for the following based upon additional education, increase prorated to the second half of the current school year:

Elizabeth Harig / MA+15, Step 6 / \$66,559
Jennifer Jacoby / MA+15, Step 19 / \$87,817

b. Supplemental Contracts 2019-2020 School Year

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

Dave Heideman - Head Coach Boys' Tennis

2. Classified Personnel

a. Resignation

It is recommended that the Board of Education approve the resignation of Hayley Cargill as a Speech/Debate Coach effective 12/10/19.

b. Resignation for Retirement

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

Terry Snow / Administrative Assistant to the Superintendent / Effective end of business June 30, 2020

c. Change of Employment

It is recommended that the Board of Education accept the resignation of Brenda Moll as Administrative Assistant to the Director of Instruction, effective end of business June 30, 2020, contingent upon the Board approving her as the Administrative Assistant to the Superintendent.

It is further recommended that the Board of Education approve Brenda Moll as the Administrative Assistant to the Superintendent effective July 1, 2020 with compensation of \$58,000.00 for the 2020-2021 contract year.

d. New Hire

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

Amy Ellis / 10-month Principal's Secretary RES / Step 0, \$26,465 yearly* / Effective 12/12/19

*Prorated to the end of the current contract year

e. Substitutes

It is recommended that the Board of Education approve the following for a day of subbing as noted:

Rachael Peyton / Sub Education Aide / Effective on or after 11/21/19

Linda Biltz / Sub Custodian / Effective on or after 11/20/19

Theresa Kovak / Sub Education Aide and Cook and Cashier / Effective on or after 12/4/19

f. Supplemental Contracts 2019-2020 School Year

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

Andrew Henderson / Gameworker

Jerry Somerville / VOLUNTEER Coach Boys' & Girls' Track

Jacob Sheffer - Head Coach Boys' Lacrosse

Evan Pinney - Varsity Assistant Coach Boys' Lacrosse

Joe Tagliarini - Head Softball Coach

Cassie Stanton - Assistant Softball Coach

Tony Ingram - JV Softball Coach

3. Student Services

a. Ohio Online Learning Program - MOU 2019-2020

It is recommended that the Board of Education approve the MOU detailed in Attachment 1 for the Ohio Online Learning Program (OOLP).

4. Other Business

a. College Credit Plus Agreement 2019 - 2020 School Year

It is recommended that the Board of Education approve the agreement with the Cuyahoga Community College as detailed in Attachment 2.

Res. 20-103369 consensus items 1.a-b, 2.a-f, 3.a, and 4.a

Move: Dana Appel Second: Claudia Hower Status: Passed

b. District Strategic Planning**Res. 20-103370**

It is recommended that the Board of Education approve Battelle for Kids to provide a strategic plan for the Revere Local Schools as detailed in Attachment 3.

Move: Dana Appel Second: Keith Malick Status: Passed

c. Policies - New or Revised**Res. 20-103371 consensus items 4. c-d**

It is recommended that the Board of Education approve, as a single reading, the following new or revised Board Policies as noted in Attachment 4:

- 2.08 / Appointment of the Treasurer
- 3.05 / Staff Conduct
- 3.09 / Alcohol and Drug-Free Schools
- 6.09 / Habitual Truancy Intervention Strategies
- 6.19 / Code of Student Conduct
- 6.30 / Immunization
- 6.37 / Suspected Child Abuse Or Neglect
- 6.52 / Service Animals
- 6.53 / Student Transportation Management
- 6.54 / School Bus Routes and Stops
- 7.04 / Promotion, Placement and Retention
- 7.07 / Special Accommodations for Student Assessments
- 7.15 / Academic Prevention/Intervention Services (IAT)
- 7.16 / Extracurricular Activities
- 8.17 / Employee Dishonesty and Faithful Performance of Duty Insurance Policy
- 9.38 / Concussions and School Athletics
- 9.37 / School Calendar

d. Richfield Village - MOU

It is recommended that the Board of Education approved the MOU with Richfield Village as detailed in Attachment 5.

Res. 20-103371 consensus items 4. c-d

Move: Dana Appel Second: George Seifert Status: Passed

XII. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XIII. EXECUTIVE SESSION**Res. 20-103372**

Moved in Executive Session at 7:32 PM to discuss the following items:

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

Move: Dana Appel Second: Keith Malick Status: Passed

XIV. The President, Mr. Seifert called the Board of Education out of Executive Session at 7:51 PM

XV. INFORMATIONAL ITEMS

The January Organizational Meeting will be held January 14, 2020 beginning at 5:00 PM in the Administration Building, it will be followed by the January Work Session.
The Regular January Meeting will be held January 21, 2020 beginning at 6:30 PM in the Bath Elementary Cafeteria.

XVI. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XVII. ADJOURNMENT

Res. 20-103373

Moved by Mrs. Appel, seconded by Mrs. Hower to adjourn the meeting at 8:16 PM

Approved By:

Treasurer

Date