

**MINUTES**

Attachment T-1

**Revere Local School District  
Revere Board Meetings  
November Work Session  
Tuesday, November 12, 2019, 5:30 pm - 8:30 pm  
Administration Building****I. CALL TO ORDER**

The President, Mr. Seifert called the meeting to order at 5:34 PM

**II. ROLL CALL**

Dana Appel  
Claudia Hower  
Keith Malick  
Diana Sabitsch  
George Seifert

**III. TREASURER'S AGENDA****IV. SUPERINTENDENT'S AGENDA****1. Other Business****a. Field Trip - Athletic Leadership Council- ~~Withdrawn~~**

It is recommended that the Board of Education approve a trip for student members of the Athletic Leadership Council to go to the Canton Pro Football Hall of Fame to attend a Leadership Series from 9:00 a.m. - 2:00 p.m. Students and chaperones will travel by bus and students will pay for their own lunch.

**V. REVIEW of the Agenda for the November 19, 2019 Regular Meeting****VI. EXECUTIVE SESSION****Res. 20-103357**

Moved into Executive Session at 6:40 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: George Seifert Status: Passed

**VII. The President, Mr. Seifert called the Board of Education out of Executive Session at 7:01 PM****VIII. ADJOURNMENT****Res. 20-103358**

Moved by Mrs. Hower, seconded by Mrs. Apple to adjourn the meeting at 7:01 PM

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Approved By:

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Treasurer

\_\_\_\_\_  
Date

## MINUTES

**Revere Local School District  
Revere Board Meetings  
Regular November Board Meeting  
Tuesday, November 19, 2019, 6:30 pm - 8:30 pm  
Bath Elementary School Cafeteria**

I. CALL TO ORDER

The President, Mr. Seifert called the meeting to order at 6:30 PM.

II. ROLL CALL

Dana Appel  
Claudia Hower  
Keith Malick  
Diana Sabitsch  
George Seifert

III. Mrs. Hower temporarily filled in as Treasurer Pro-Tempore.

IV. PLEDGE OF ALLEGIANCE

V. PRESENTATIONS

A Community Thank You  
Varsity Football Coach Recognition  
RMS: Amy Hiller and Stephanie Macaуда present a math program

VI. PUBLIC SPEAKS TO AGENDA ITEMS

VII. BUILDING PRINCIPALS' REPORTS

VIII. TREASURER'S AGENDA - Mr. Rick Berdine

**Res. 20-103359 consensus items a-h**

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meeting held October 8, 2019 and the Regular Meeting held October 15, 2019.

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

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

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

The Treasurer recommends the approval of the new fund detailed.

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. Five-Year Forecast, Attachment T-8

The Treasurer recommends that the Board of Education approve the five-year forecast based upon data and assumptions as detailed in the attachment.

**Res. 20-103359 consensus items a-h**

Move: Keith Malick Second: Diana Sabitsch Status: Passed

IX. BOARD MEMBERS' REPORTS

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

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

**Res. 20-103360 consensus items 1.a-c, 2.a-d, 3. a-c**

1. Certificated/Licensed Personnel

a. Resignation - Supplemental Contract

It is recommended that the Board of Education approve the resignation of Kelly Heider from PM Bus Duty at RES effective the end of business October 10, 2019.

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:

Nick Kos / Assistant Coach Academic Challenge RHS  
Kirsten Fister / PM Bus Duty RES / Effective 10/14/19  
Jennifer Exten / SLO RHS  
Rachel Walgate / SLO RHS  
Melanie Stuthard / SLO RMS  
Ryan Fletcher / SLO RMS

c. Summer Compensation

It is recommended that the Board of Education approve a one-time payment to James Boyeas in the amount of \$64.94 for a mandatory 2-hour meeting.

2. Classified Personnel

a. Supplemental Contracts - 2019/2020 School Year

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

Matthew Kostoff - Student Gameworker  
Elyssa Koutrodimas - Student Gameworker  
Hugh McMahon - Grade 7 Boys Basketball Coach  
Kristin Dodson - VOLUNTEER Diving Coach

b. Substitutes - 2019/2020 School Year

It is recommended that the Board of Education approve the following to be used on an as needed basis:

Evan Morrison / Substitute Custodian / Effective 11/1/19

c. Classified Personnel - New Hire

It is recommended that the Board of Education approve Tina Junkowski as a contracted Transportation Aide at Step 0, effective October 28, 2019 at \$12.61 per hour.

d. Resignations

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

Sharon Ayers / Bus Driver / Effective December 13, 2019

Barb Chomo / Cashier RMS / Effective January 10, 2020

3. Other Business

a. Wrestling Team Overnight Trips - (2)

It is recommended that the Board of Education approve the following overnight trips for the wrestling team:

1) OHSAA District Wrestling Tournament at Alliance HS on March 6, 2020 for approximately 6-14 wrestlers and up to 4 coaches with transportation by RLSD bus and costs paid for out of wrestling team funds.

2) OHSAA State Wrestling Tournament at OSU on March 12 - March 14, 2020 for approximately 1-4 wrestlers and up to 4 coaches with coaches and athletes transporting themselves to Columbus and costs paid for out of the general athletic fund.\*

\*This trip is contingent upon one or more Revere wrestlers qualifying for state competition.

b. Auction Services, Attachment 1

It is recommended that the Board of Education approve Basinger Auction Service for the sale of Board owned property at Revere High School as detailed in Attachment 1.

c. Calendar for 2020-2021 School Year, Attachment 2

It is recommended that the Board of Education approve the calendar for the 2020-2021 school year as detailed in Attachment 2.

**Res. 20-103360 consensus items 1.a-c, 2.a-d, 3. a-c**

Move: Keith Malick Second: Claudia Hower Status: Passed

XI. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services  
Director of Curriculum and Instruction

XII. INFORMATIONAL ITEMS

December Work Session: 12/10/19 in the Administration Building  
December Regular Meeting: 12/17/19 in the BES Cafeteria

XIII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIV. EXECUTIVE SESSION

**RES. 20-103361**

Moved into Executive Session at 7:30 to discuss the following items:

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

12/15/2019 1:57 PM  
Move: Dana Appel Second: Diana Sabitsch Status: Passed

XV. The President, Mr. Seifert called the Board of Education out of Executive Session at 8:25 PM

XVI. ADJOURNMENT

**Res. 20-103362**

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to adjourn the meeting at 8:26 PM

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Approved By:

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Treasurer

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Date