

MINUTES**Revere Local School District
Revere Board Meetings
July Work Session
Tuesday, July 9, 2019, 5:30 pm - 9:30 pm
Administration Building****I. CALL TO ORDER**

Mr. Seifert called the meeting to order at 5:30 PM

II. ROLL CALL

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. Nomination of Treasurer Pro-Tempore**Res. 20-103323**

Mrs. Apple nominated Mrs. Nolan as Treasurer Pro-Tempore. Moved by Mrs. Apple, seconded by Mrs. Sabitsch to close nominations and cast a unanimous ballot for Mrs. Nolan as no other nominations were made.

Motion Passed**IV. TREASURER'S AGENDA****Res. 20-103324 consensus items a-b**

- a. GMP Amendment No. 6 - ICON and BES, Attachment T-1

The Treasurer recommends that the Board of Education approve GMP amendment 6 as detailed in Attachment T-1.

- b. GMP Amendment No. 7 - ICON and RES, Attachment T-2

The Treasurer recommends that the Board of Education approve GMP amendment 7 detailed in Attachment T-2.

Res. 20-103324 consensus items a-b

Move: Diana Sabitsch Second: Dana Appel Status: Passed

V. SUPERINTENDENT'S AGENDA**Res. 20-103325 consensus items 1. a-b and 2. a-b**

1. Certificated/Licensed Personnel
a. New Hires

It is recommended that the Board of Education approve the following beginning with the 2019-2020 school year:

Natalie Neistadt / Speech and Language Pathologist / RES / MA, Step 8 / \$70,017.00

Alexis Sich / Intervention Specialist / RMS / MA, Step 2 / \$54,074.00

b. Athletic Supplemental Contract 2019-2020 School Year

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

Wade Vantrease / Grade 7 Football Coach

2. Classified Personnel

a. Athletic Supplemental Contract 2019-2020 School Year

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

Eric Head / Grade 8 Football Coach

b. Resignation - Swim Coach

It is recommended that the Board of Education approve the resignation of Manuel Bloch as Head Coach Swimming, effective immediately.

Res. 20-103325 consensus items 1. a-b and 2. a-b

Move: Dana Appel Second: George Seifert Status: Passed

VI. REVIEW of the Agenda for the July 16, 2019 Regular Meeting

VII. EXECUTIVE SESSION

Res. 20-103326

Moved into Executive Session at 5:45 PM to discuss the following:

Security

Move: Diana Sabitsch Second: George Seifert Status: Passed

VIII. The President called the Board of Education out of Executive Session at 7:50 PM

IX. ADJOURNMENT

Res. 20-103327

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adjourn the meeting at 8:52 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular July BOE Mtg - REVISED AGENDA
Tuesday, July 16, 2019, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

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. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Battelle for Kids

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

Will return in August.

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 20-103328 consensus items a-h

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meetings held June June 11, 2019 and June 19, 2019 and the Regular Meeting held June 25, 2019.

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

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

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. Purchase Orders, Attachment T-6

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.

g. Resolution to Proceed - Substitute Tax Levy, Attachment T-7

The Treasurer recommends that the Board of Education approve the resolution to proceed with a substitute tax levy as detailed in Attachment T-7

h. Transfers and Advances

The Treasurer recommends that the Board of Education approve the following:

Return of FY2019 Advances

\$150,000.00 from fund 006 (Food Services) to fund 001 (General)

\$100,000.00 from fund 300-920A (Athletics) to fund 001 (General)

FY2020 Advances

\$150,000.00 from fund 001 (General) to fund 006 (Food Services)

\$100,000.00 from fund 001 (General) to fund 300-920A (Athletics)

Transfers Between Funds

\$70,890.40 from fund 001 (General) to fund 006 (Food Service)

\$42,884.18 from fund 001 (General) to fund 300-920A (Athletics)

Res. 20-103328 consensus items a-h

Move: Claudia Hower Second: Dana Appel Status: Passed

VIII. BOARD MEMBERS' REPORTS

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

IX. Board of Education

Res. 20-103329 consensus items 1 and 2

1. Extension of Contracts - Treasurer/CFO, Attachment B-1 and B-2

The Board of Education recommends that the employment contract of the Treasurer/CFO be extended through July 31, 2025 and the Addendum of the employment contract for Services as Owner's representative be extended through July 31, 2021 as detailed below:

Attachment B-1 / Employment Contract

Attachment B-2/ Addendum for Comprehensive Construction Project

2. Superintendent and Treasurer - Salary Increases, Attachments B-3 and B-4

The Board of Education recommends the approval of the contract amendments for the Superintendent and the Treasurer to include a 3% annual salary increase effective August 1, 2019.

Attachment B-3 / Treasurer

Attachment B-4 / Superintendent

Res. 20-103329 consensus items 1 and 2

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

X. SUPERINTENDENT'S AGENDA, Mr. Matthew L. Montgomery**1. Certificated/Licensed****Res. 20-103330 consensus items 1. a-d, 2. a-e, 3.a and 4. a-f****a. Tom McKinnon, Athletic Director - Contract**

It is recommended that the Board of Education approve a 260-day contract (12 months) effective August 1, 2019. All other provisions of said contract to be standard for 12-month administrators, except there is no sell back option for unused vacation days. Total compensation to be \$90,671.00 calculated at the per diem rate of \$365.61.

b. Salary Increase - Additional Education

It is recommended that the Board of Education approve a salary increase for the following based upon additional education:

Alice Forney / BA+15, Step 4 / \$53,314.00

Kelly Rourke / BA+30, Step 4 / \$55,508.00

c. Supplemental Contracts 2019-2020 School Year

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

Kelly Heider - Bus Duty PM @ RES

Shannon Edwards - Building Tech Coordinator @ RES

Melanie Stuthard - SLO @ RMS

d. Basketball Coaches Summer Camp

It is recommended that the Board of Education approve the following compensation for camp held June 24 - June 27, 8:00 am - 4:00 pm:

Dean Rahas / Camp Director / 32 hours @ \$16.50 per hour = \$528.00

2. Classified**a. Salary Adjustments**

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

Mike Critchfield / Supervisor of Facilities and Grounds / \$71,007.00 / Effective July 1, 2019

Justin Miller / Transportation Supervisor / 69,238.00 / Effective July 1, 2019

b. Basketball Coaches Summer Camp

It is recommended that the Board of Education approve the following compensation for camp held June 24 - June 27, 8:00 am - 4:00 pm:

Chris Sauer / Camp Worker and Guest Speaker / 32 hours @ \$15.00 per hour for \$480.00.

Mike Rinn / Camp Worker and Guest Speaker / 16 hours @ \$15.00 per hour for \$240.00.

c. New Hire - Food Service

It is recommended that the Board of Education approve Aaron Gnap as the Food Service Supervisor beginning with the 2019-2020 school year on a 210 day contract with compensation of \$58,000.00 for 19/20.

d. New Hire - Building Secretary

It is recommended that the Board of Education approve Jessica Shamp as a full-time secretary to be shared between RMS and RHS beginning with the 2019-2020 school year. Compensation to be at Step 0 for \$26,465.00 per the current REA Master Agreement.

e. New Hire - Educational Aide

It is recommended that the Board of Education approve Angi Hendrickson as an Educational Aide beginning with the 2019-2020 school year with compensation at Step 2 for \$14.59 per hour. Ms. Hendrickson was an ESC Aide placed at Revere in previous years.

3. Student Services

a. Student Service Agreement Re-Ed Services 2019-2020, Attachments 1 and 2

It is recommended that the Board of Education approve the agreements for a Sp Ed student as noted:

Attachment 1 Re-Ed ASPIRE Student Service Agreement

Attachment 2 Re-Ed Transportation Agreement

4. Other Business

a. Textbook Adoptions

It is recommended that the Board of Education approve the purchase of new textbooks as detailed below:

American History: Reconstruction to the Present / Houghton Mifflin / ISBN: 978-544-66906-2 / 230 units / \$26,353.00

Modern World History / Houghton Mifflin / ISBN: 978-0-544-66911-6 / 150 units / \$17,605.50

Economics: Understanding Economics / McGraw Hill / ISBN: 978-0-07-6681402 / 50 units / \$5,571.00

Geography: The Human and Physical World / ISBN: 978-0-07-668046-7 / 55 units / \$5,946.60

Psychology: Essentials of Psychology / Cengage / ISBN: 9781337861229 / 60 units / \$8,295.00

b. LEEMC Agreement - 2019/2020, Attachment 3

It is recommended that the Board of Education approve the agreement with the Lake Erie Educational Media Consortium for services as detailed in Attachment 3.

c. Agenda Item with Attachment 4 Removed 7-15-19

d. Upslope Agreement, Attachment 5

It is recommended that the Board of Education approve the annual agreement with Upslope for compliance and monitoring services as detailed in Attachment 5.

e. Alliance for High Quality Education, Attachment 6

It is recommended that the Board of Education approve the annual membership as detailed in Attachment 6.

f. Revere Ski Club - 2019-2020

It is recommended that the Board of Education recognize Ski Club as a Revere club and approve the concept of Revere employee volunteers as advisors and chaperones with the recognition that volunteers are permitted to accept a complimentary ski pass that may be provided by Brandywine.

Res. 20-103330 consensus items 1. a-d, 2. a-e, 3.a and 4. a-f

Move: Dana Appel Second: Diana Sabitsch Status: Passed

5. EXECUTIVE SESSION

Res. 20-103331

Moved into Executive Session at 6:40 to discuss the following:

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

Move: Diana Sabitsch Second: Dana Appel Status: Passed

XI. The President called the Board of Education out of Executive Session at 6:54 PM

XII. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XIII. INFORMATIONAL ITEMS

The August Work Session will be held August 13, 2019 at 5:30 p.m. in the Administration Building.
The August Regular Meeting will be held August 20, 2019 at 5:30 p.m. in the Administration Building.

XIV. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XV. ADJOURNMENT

Res. 20-103332

Moved by Mrs. Sabitsch, seconded by Mrs. Apple to adjourn the meeting at 6:55 PM.

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Meeting - Records Commission - Start time is approximate
Tuesday, July 16, 2019, 8:30 pm - 8:45 pm
Administration Building**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 6:57 PM

II. ROLL CALL

George Seifert
Rick Berdine
Matthew Montgomery

III. TREASURER'S AGENDA

1. Records Retention Schedule

Res. 20-103333

It is recommended that the Commission approve the records retention schedule as detailed in Attachment T-1.

Move: George Seifert Second: Richard Berdine Status: Passed

IV. ADJOURNMENT

Res. 20-103334

Moved by Mr. Seifert, seconded by Mr. Berdine to adjourn the meeting at 6:59 PM

Approved By:

Treasurer

Date