

MINUTES

**Revere Local School District
Revere Board Meetings
Special Board Meeting
Thursday, May 2, 2019, 8:00 am - 8:30 am
Administration Building**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 8:03 AM

II. ROLL CALL

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

III. SUPERINTENDENT'S AGENDA

1. Certificated/Licensed Personnel

Res. 19-103296

a. New Hire

It is recommended that the Board of Education approve Emily Rion as a School Counselor at RHS beginning with the 2019-2020 school year as an MA, Step 8, for \$70,017.00.

Move: Claudia Hower Second: Dana Appel Status: Passed

IV. EXECUTIVE SESSION

Res. 19-103297

Moved into Executive Session at 8:07 AM to discuss the following:

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

Move: Claudia Hower Second: Dana Appel Status: Passed

V. The President called the Board of Education out of Executive Session at 8:16 AM

VI. ADJOURNMENT

Res. 19-103298

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

Approved By: _____

Treasurer _____

Date _____

MINUTES

**Revere Local School District
Revere Board Meetings
May Work Session
Tuesday, May 14, 2019, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

Mrs. Appel called the meeting to order at 5:40 PM

II. ROLL CALL

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

III. TREASURER'S AGENDA**IV. SUPERINTENDENT'S AGENDA****1. Certificated/Licensed Personnel****Res. 19-103299 consensus items 1.a-b and III 1.a from Addendum****a. New Hires**

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

Kaelee McCausland / Grade 4 / MA, Step 5 / \$62,045.00
Kalie Outwater / Kindergarten / BA+15, Step 4 / \$53,314.00
Angeline Redman / Kindergarten / BA, Step 0 / \$42,179.00
Piper Short / Intervention Specialist BES / MA+30, Step 6 / \$68,414.00
Emily Sokolowski / Intervention Specialist BES / BA, Step 1 / \$44,794.00
Connie Tartara / ELA Grade 8 / MA, Step 7 / \$67,360.00

b. Long Term Substitute - 2019/2020 School Year

It is recommended that the Board of Education approve the following:
Emily Pannitto / LTS for N. Kos in ELA Grade 7 / Entire 19/20 School Year

Move: Keith Malick Second: Diana Sabitsch Status: Passed

V. REVIEW of the Agenda for the May 21, 2019 Regular Meeting**VI. EXECUTIVE SESSION****Res. 19-103300**

Moved into Executive Session at 8:50 PM to discuss the following items:

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

Public Body: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action

Move: Diana Sabitsch Second: Dana Appel Status: Passed

VII. The Vice President called the Board of Education out of Executive Session at 9:50 PM

VIII. ADJOURNMENT

Res. 19-103301

Moved by Mrs. Hower, seconded by Mrs. Sabitsch to adjourn the meeting at 9:50 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Addendum for 5-14-19 Work Session
Tuesday, May 14, 2019, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

II. ROLL CALL

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. SUPERINTENDENT'S AGENDA

1. Certificated/Licensed Personnel

Res. 19-103299 consensus items 1.a-b and III 1.a from Addendum

a. New Hire

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

Kara Putnam / Family and Consumer Science RHS / MA+30, Step 7 for \$71,072.00

MINUTES

**Revere Local School District
Revere Board Meetings
Regular May Board Meeting
Tuesday, May 21, 2019, 6:30 pm - 8:30 pm
RHS Library**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 5:35 PM

II. ROLL CALL

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

**Revere PTA Reflections Winners
Matthew Zhou - 36 ACT Score**

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 19-103302 consensus items a-g

a. Approval of the Minutes, **Attachment T-1**

The Treasurer recommends approval of the minutes from the Special Meeting held April 9, 2019 and the Regular Meeting held April 16, 2019.

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

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

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. 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.

g. Five Year Forecast, **Attachment T-7**

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

Res. 19-103302 consensus items a-g

Move: Claudia Hower Second: Keith Malick 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

Res. 19-103303 consensus items 1. a-c, 2. a-d, 3. a-g and addendum 1.a

1. Certificated/Licensed Personnel

a. Change to 1.0 FTE

It is recommended that the Board of Education approve Kristi Kerrigan, currently a .67 FTE, as a full-time School Counselor at BES beginning with the 2019-2020 school year.

b. Classified Personnel - New Hire

It is recommended that the Board of Education approve the following:
Mark Warner / Custodian BES / Step 0 / Effective June 1, 2019

c. Auditorium Workers

It is recommended that the Board of Education approve the following student workers for the 2018-2019 school year:

Bella Benza
Norah Jenkins
Meggan Phan

2. Student Services

a. Student Services - Home Instruction

It is recommended that the Board of Education approve the following:
Lisa Henretty - Up to 6.25 hours for Prom assistance

b. Connection Education Services Inc. - 2019/2020 School Year

It is recommended that the Board of Education approve the service agreement for the Leap Program as detailed in **Attachment 1**. Said agreement expires 5/29/20.

c. Summer Student Services

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

Valerie Patterson, SLP / Up to 35 hours for summer preschool evaluations and meetings / \$40 per hour
Jacqueline Reasor, Psychologist / Up to 30 hours for summer preschool evaluations / \$40 per hour

d. Extended School Year - ESY - Summer 2019

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

One Coordinator / \$1,000.00 / Sarah Smith
One Intervention Specialist / Tuesdays and Wednesdays for 6 weeks / Up to 60 hours @ \$28.95 per hour / Sarah Smith
One Intervention Specialist / Tuesdays and Wednesdays for 6 weeks / Up to 9 hours @ \$28.95 per hour / Sam Price

One Intervention Specialist / Tuesdays and Wednesdays for 6 weeks / Up to 4 hours @ \$28.95 per hour / Rachel Alaimo

One Education Aide / Tuesdays and Wednesdays for 6 weeks / Up to 30 hours @ \$13.74 per hour / Cathy Rundo

One SLP / Up to 3 hours for ESY Programming / \$40.00 per hour / Stacie Mamula

3. Other Business

a. Student Handbooks - 2019/2020 School Year

It is recommended that the Board of Education approve the student handbooks as detailed below:

RES / **Attachment 2**

BES / **Attachment 3**

RMS / **Attachment 4**

RHS / **Attachment 5**

b. Summer Bus Trips

It is recommended that the Board of Education approve the use of District vehicles and drivers for the following:

Bethel Day Care

Lifestyles Day Camp

Richfield Day Camp

The individual care providers pay the District for mileage and the driver so there is no cost to the District to provide transportation for the summer trips.

c. Service Agreement - Right At School, LLC

It is recommended that the Board of Education approve the agreement for before and after school services for the 2019-2020 school as detailed in **Attachment 6**.

d. Cheerleading Camp - June 2019

It is recommended that the Board of Education approve a trip to the Cheer Ohio Cheerleading Camp at Kenyon College in Gambier, OH on June 20-23, 2019. Parents will provide transportation to and from camp and will pay the student participation fees, while coaches will provide their own transportation. There is no cost to the District.

e. Sculpt Fitness Group Training Gym

It is recommended that the Board of Education approve the agreement with Sculpt for strength and conditioning programs summer 2019 for RMS and RHS students. See **Attachment 7**.

f. In Lieu of Transportation

Pupil Transportation 2018/2019 School Year

It is recommended that the Board of Education approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality. The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules.

6. Whether other reimbursable types of transportation are available, and WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore be it RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and is offering them payment in lieu of transportation.

See Attachment 8

g. Textbook Review for New Adoption - No Action

The following textbooks will be on Display in the Administration Building beginning May 21st. The Board of Education will review them with the intention of placing the adoption on the June 2019 Regular Agenda. See **Attachment 9**.

Res. 19-103303 consensus items 1. a-c, 2. a-d, 3. a-g and addendum 1.a

Move: Dana Appel Second: Claudia Hower Status: Passed

h. Revised Board Policy-**No Action**

It is recommended that the Board of Education approve an adopt, as a single reading, the revised Policy detailed in **Attachment 10**.

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

June Work Session - 6/11/19 @ 5:30 p.m. in the Administration Building.
June Regular Meeting - 6/25/19 @ 5:30 p.m. in the Administration Building

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

Res. 19-103304

Moved into Executive Session at 7:53 PM to discuss the following items:

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

Negotiations: To prepare for negotiations.

Move: Keith Malick Second: Claudia Hower Status: Passed

XIV. The President called the Board of Education out of Executive Session at 10:15 PM

XV. ADJOURNMENT

Res. 19-103305

Moved by Mrs. Appel, seconded by Mrs. Hower to adjourn the meeting at 10:15 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Addendum for 5-21-19 BOE Mtg
Tuesday, May 21, 2019, 6:30 pm - 8:30 pm
RHS Library**

I. SUPERINTENDENT'S AGENDA

1. Classified Personnel

Res. 19-103303 consensus items 1. a-c, 2. a-d, 3. a-g and addendum 1.a

a. Resignation

It is recommended that the Board of Education approve the resignation of Lisa Cox-Ayers as a Bus Driver effective June 3, 2019.

MINUTES

**Revere Local School District
Revere Board Meetings
Special Board Meeting
Tuesday, May 28, 2019, 6:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 6:40 PM

II. ROLL CALL

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. EXECUTIVE SESSION

Res. 19-103306

Moved into Executive Session at 6:41 PM to discuss the following items:

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

Negotiations: To prepare for negotiations.

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

IV. The President called the Board of Education out of Executive Session at 7:55 PM

V. ADJOURNMENT

Res. 19-103307

Moved by Mr. Malick, seconded by Mrs. Hower to adjourn the meeting at 7:55 PM

Approved By:

Treasurer

Date