

MINUTES

Attachment T-1

**Revere Local School District
Revere Board Meetings
April Work Session REVISED
Tuesday, April 9, 2019, 5:30 pm - 8:30 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. EXECUTIVE SESSION - 1 OF 2**Res. 19-103286**

Moved into Executive Session at 5:31 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

IV. The President called the Board of Education out of Executive Session at 5:55 PM**V. TREASURER'S AGENDA-No Action****VI. SUPERINTENDENT'S AGENDA****1. Certificated/Licensed Personnel****a. Resignations****Res. 19-103287**

It is recommended that the Board of Education approve the following resignations, effective at the end of the current school year:

Kristen Fotta / Grade 4 (LOA 18-19)
Jessica Mackey / Family Consumer Science RHS

Move: Diana Sabitsch Second: George Seifert Status: Passed

VII. REVIEW of the Agenda for the April 19, 2019 Regular Meeting**VIII. EXECUTIVE SESSION - 2 OF 2****Res. 19-103288**

Moved into Executive Session at 7:02 PM to discuss the following items:

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

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

IX. The President called the Board of Education out of Executive Session at 8:59 PM

X. ADJOURNMENT

Res. 19-103289

Moved by Mr. Malick, seconded by Mrs. Appel to adjourn the meeting at 8:59 PM.

Approved By:

Treasurer

Date

MINUTES**Revere Local School District
Revere Board Meetings
Regular April BOE Meeting
Tuesday, April 16, 2019, 6:30 pm - 8:30 pm
RHS Library****I. CALL TO ORDER**

Mrs. Appel called the meeting to order at 6:32 PM

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE**IV. SUPERINTENDENT'S AGENDA**

Certificated/Licensed

Reduction in Force (RIF) has been pulled from the Agenda, item 1.a.

1. ADDENDUM-Memorandum of Understanding (MOU), REA**Res. 19-103290**

It is recommended that the Board of Education approve the MOU to provide options for Jeff Dallas to obtain additional education and licensure as detailed in Attachment A-1.

Move: Keith Malick Second: Diana Sabitsch Status: Passed

V. PRESENTATIONS

None for April.

VI. PUBLIC SPEAKS TO AGENDA ITEMS**VII. BUILDING PRINCIPALS' REPORTS****VIII. TREASURER'S AGENDA - Mr. Rick Berdine****RES. 19-103291 CONSENSUS ITEMS a-e****a. Approval of the Minutes, Attachment T-1**

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

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

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

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

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.

RES. 19-103291 CONSENSUS ITEMS a-e

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

1. Certificated/Licensed

RES. 19-103292 CONSENSUS ITEMS 1. b-e and 2. a-f

a. Reduction in Force (RIF)-REMOVED FROM AGENDA

b. Continuing Contracts - 2019/2020

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

Stephanie Duttry / RHS
Stephanie Macaуда / RMS
Brittany Mravec / RES
Krista Rozek / RMS
Joshua Schaefer / RHS
Steve Wido / RHS

c. Limited Contracts - 2019/2020 School Year, Attachment 1

It is recommended that the Board of Education approve Limited Contracts as detailed in **Attachment 1**.

d. Non-renewal of Certificated/Licensed Supplemental Contracts - 2018/2019 School year

It is recommended that the Board of Education approve the routine non-renewal of all supplemental contracts for the 2018-2019 school year.

e. Non-renewal of Long Term Substitutes - 2018/2019

It is recommended that the Board of Education approve the routine non-renewal of all long term substitutes for the 2018-2019 school year, including but not limited to:

Kristin Corcoran
Mary Ravanelli
Emily Sokolowski

2. Classified

a. Resignations

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

Jacquelyn Lisowski, Preschool Transportation Aide, effective end of business 4/5/19
Morgan Rector, Grd 7 Girls' Basketball Coach 18/19, effective 3/20/19

b. Classified Personnel - Supplemental Contracts 2018/2019

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

Morgan Rector, Girls' Grd 7 Basketball Coach for 1/3 contract 18/19
Joe Garner, Girls' Grd 7 Basketball Coach for 2/3 contract 18/19
Senthil Kumar, VOLUNTEER Coach Boys' Tennis 18/19
Eric Head, Gameworker
Pat Cingle, Gameworker

c. Non-renewal of Classified Supplemental Contracts - 2018/2019 School year

It is recommended that the Board of Education approve the routine non-renewal of all supplemental contracts for the 2018-2019 school year.

d. Non-renewal of Kindergarten and Preschool Drivers

It is recommended that the Board of Education approve the routine non-renewal of the following Kindergarten and Preschool drivers at the end of the 2018-2019 school year:

Peggy Tyson - K
 Sharon Ayers - K
 Jennifer Shaver - K
 Lisa Solomon - K
 Connie Nicholas - PS

e. Routine Non-renewals - Education Aides

It is recommended that the Board of Education approve the routine non-renewal of the following:

Carrie Shuster - 5-hour Aide
 Kristy Fisher - 5-hour Aide
 Nicole Aquino - 5-hour Aide
 Tammy Fay - 1-hour Aide

f. Contracted Transportation Aide

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

Shirley Clarke-Panek / 4 Hours/Day / Step 0 for \$ 12.36 per hour / Effective 4/8/19

RES. 19-103292 CONSENSUS ITEMS 1. b-e and 2. a-f

Move: Diana Sabitsch Second: Keith Malick Status: Passed

3. Student Services

RES. 19-103293 consensus items 3. A-B and 4. A-D

a. Memorandum of Understanding (MOU) - The Nord Center, Attachment 2

It is recommended that the Board of Education approve the MOU with The Nord Center to provide services to a Sp Ed student as detailed in **Attachment 2**.

b. Home Instruction

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

Joanne Joyce / Up to 8 hours of home instruction for student G
 Roy Rosario / Up to 16 hour of home instruction for student H

4. Other Business

a. ESC Service Agreement 2019-2020, Attachment 3

It is recommended that the Board of Education approve the annual Primary Service Agreement with the Educational Service Center of Northeast Ohio as detailed in **Attachment 3**.

b. Annual Membership in the Ohio High School Athletic Association (OHSAA), Attachment 4

It is recommended that the Board of Education approve the annual membership in OHSAA with details noted in **Attachment 4**.

c. Out of State Trip - Girls' Basketball

It is recommended that the Board of Education approve a trip to West Virginia University Team Camp from 6/21/19 through 6/23/19 for a minimum of 6 games and a playoff game. A Revere bus and driver will be utilized for the transportation to and from WVU. Cost of the trip will be covered by the parent's club and those attending with no expense to the District/General Fund.

d. Washington D.C. Trip, Grade 8

It is recommended that the Board of Education approve the annual trip to Washington D.C. for current eighth grade students departing May 28, 2019 and returning May 31, 2019. All traditional safety precautions will be observed.

RES. 19-103293 consensus items 3. A-B and 4. A-D

Move: Diana Sabitsch Second: Keith Malick Status: Passed

5. Classified Personnel

- a. ADDENDUM-Resignation for Retirement-

Res. 19-103294 consensus items 2 and 3

It is recommended that the Board of Education approve the following:
Claudia Sarcyk / Secretary RHS / Effective end of the current contract year

6. STUDENT SERVICES

- a. ADDENDUM- Home Instruction

It is recommended that the Board of Education approve the following:
Kim Gerdes to provide up to 5 hours of Home Instruction for Student E

RES. 19-103294 consensus items 2 and 3

Move: Keith Malick Second: Diana Sabitsch Status: Passed

XI. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XII. INFORMATIONAL ITEMS

The May Work Session will be held May 14, 2019 at 5:30 p.m. in the Administration Building.
The May Regular Meeting will be held May 21, 2019 at 6:30 p.m. in the RHS Library.

XIII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIV. ADJOURNMENT

Res. 19-103295

Moved by Mr. Malick, seconded by Mrs. Sabitsch to adjourn the meeting at 7:35 PM

Approved By:

Treasurer

Date