

MINUTES

**Revere Local School District
Revere Board Meetings
March Work Session
Tuesday, March 12, 2019, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 5:37 PM

II. ROLL CALL

1. Dana Appel
2. Claudia Hower
3. Keith Malick-Absent
4. Diana Sabitsch
5. George Seifert

III. TREASURER'S AGENDA

IV. Mr. Malick arrived at 5:56 PM

V. SUPERINTENDENT'S AGENDA

1. Other Business

Res. 19-103280

- a. First Addendum to Sanitary Sewer Agreement, Attachment 1

It is recommended that the Board of Education approve the amendment to the agreement and record of resolution with the Village of Richfield as detailed in Attachment 1.

Move: Diana Sabitsch Second: Dana Appel Status: Passed

VI. REVIEW of the Agenda for the March 19, 2019 Regular Meeting

VII. EXECUTIVE SESSION

Res. 19-103281

Moved into Executive Session at 6:43 to discuss the following items:

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

School Security

Move: Dana Appel Second: George Seifert Status: Passed

VIII. The President called the Board of Education out of Executive Session at 9:25 PM

IX. ADJOURNMENT

Res. 19-103282

Moved by Mrs. Apple, seconded by Mrs. Sabitsch to adjourn the meeting at 9:25 PM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Regular March BOE Meeting
Tuesday, March 19, 2019, 6:30 pm - 8:30 pm
RHS Library

I. CALL TO ORDER

Mrs. Apple, Vice President, called the meeting to order at 6:33 PM

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

RES: Fluency Poem Reading

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 19-103283 consensus items a-f

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meeting held February 5, 2019 and the Regular Meeting held February 26, 2019.

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

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

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.

Res. 19-103283 consensus items a-f

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. 19-103284 consensus items 1-4

1. Certificated/Licensed Personnel

a. Resignations for Retirement

It is recommended that the Board of Education approve the resignation for retirement of the following:
Linda Bare / Grade 4 BES / Effective end of the 2018-2019 school year
Jennifer Kirchner / School Counselor RHS / Effective end of the 2018-2019 school year

b. New Hire

It is recommended that the Board of Education approve Sunaina Kelly as the Assistant Principal at Richfield Elementary School for a two-year contract based upon 204 days as follows:
2019 - 2020 contract year / \$73,000.00
2020 - 2021 contract year / \$74,460.00

c. Sabbatical Leave

It is recommended that the Board of Education approve a one-year sabbatical for the 2019-2020 school year for Nick Kos (RHS/English) per provisions of the current REA Master Agreement so he can complete an internship in School Counseling.

2. Classified Personnel

a. Substitutes

It is recommended that the Board of Education approve the following as substitutes:
Zachery Mattson / Substitute Custodian / Effective on or after 3/5/19
Neal Oberholtz, Jr. / Substitute Custodian / Effective on or after 3/4/19

b. Supplemental Contracts 2018/2019 School Year

It is recommended that the Board of Education approve the following with compensation per the REA Master Agreement:
Bruce MacDonald / VOLUNTEER Girls' Lacrosse
Shannon Raimondo / VOLUNTEER Girls' Track

3. Student Services

a. Home Instruction

It is recommended that the Board of Education approve the following for the 2018-2019 school year:
Joanne Joyce / Up to 36 hours of home instruction for student D (previously provided by S. Duttry)
Erika Christy / Up to 8 hours of home instruction for student F
Roy Rosario / Up to 8 hours of home instruction for student F

4. Other Business

a. Red Cross Shelter Agreement, Attachment 1

It is recommended that the Board of Education approve the agreement with the American Red Cross as detailed in Attachment 1 to use Revere Middle School as a shelter or disaster delivery site.

b. Memorandum of Understanding, Attachment 2

It is recommended that the Board of Education approve the MOU with OAPSE as detailed in Attachment 2 to compensate mechanics who drive for the 2018-2019 school year.

c. New and Revised Board Policies, Attachments 3-11

It is recommended that the Board of Education review and approve the new and revised policies as noted:

- Attachment 3: Policy 1.17 / New / Social Media
- Attachment 4: Policy 4.00 / Revised / Professional Staff Positions, Recruiting, and Employment
- Attachment 5: Policy 6.15 / Revised / Graduation/Diploma Requirements
- Attachment 6: Policy 6.18 / Revised / Student Discipline
- Attachment 7: Policy 6.19 / Revised / Code of Student Conduct
- Attachment 8: Policy 6.26 / Revised / Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct
- Attachment 9: Policy 6.51 / New / Electronic Communication Devices
- Attachment 10: Policy 8.16 / New / Stale Checks
- Attachment 11: Policy 9.23 / Revised / School Volunteers
- Attachment 12: Policy 9.33 / Revised / Crowdfunding

Res. 19-103284 consensus items 1-4

Move: Claudia Hower Second: Keith Malick Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

The April Work Session will be held April 9, 2019 at 5:30 p.m. in the Administration Building.
The April Regular Meeting will be held April 16, 2019 at 6:30 p.m. in the RHS Library.

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. ADJOURNMENT

Res. 19-103285

Moved by Mrs. Hower, seconded by Mr. Malick to adjourn the meeting at 7:29 PM

Approved By:

Treasurer

Date