

MINUTES

**Revere Local School District
Revere Board Meetings
February Work Session
Tuesday, February 5, 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-Absent
Keith Malick
Diana Sabitsch
George Seifert

III. TREASURER'S AGENDA

a. Apple Lease

Res. 19-103269

It is recommended that the Board of Education approve the lease with Apple for student and staff devices and professional development as detailed in **Attachment 1**.

Moved by Mr. Malick, seconded by Mr. Seifert.
Motion Passed 3-1, Mr. Seifert voted No.

IV. SUPERINTENDENT'S AGENDA

V. REVIEW of the Agenda for the February 26, 2019 Regular Meeting

VI. EXECUTIVE SESSION

Res. 19-103270

Moved into Executive Session at 6:21 to discuss the following item:

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

Move: Keith Malick Second: Diana Sabitsch Status: Passed

VII. The President called the Board of Education out of Executive Session at 7:37 PM

VIII. ADJOURNMENT

Res. 19-103271

Moved by Mr. Malick, seconded by Mrs. Sabitsch to adjourn the meeting at 7:37 PM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Regular February Board Meeting - REVISED AGENDA
Tuesday, February 26, 2019, 6:30 pm - 8:30 pm
RHS Library

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

RHS: Keri and Michael Tomechko - Perfect ACT Scores

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 19-103272 consensus items a-h

a. Approval of the Minutes, Attachment T-1

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

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

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

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. Amounts and Rates Summit County, Attachment T-7

The Treasurer recommends that the Board of Education approve the resolution for Amounts and Rates for FY20 as detailed in Attachment T-7.

- h. GMP Amendment No. 4 and No. 5, Attachments T-8 and T-9

The Treasurer recommends that the Board of Education approve GMP Amendment No.4 as detailed in Attachment T-8.

It is further recommended that the Board of Education approve GMP Amendment No. 5 as detailed in Attachment T-9.

Res. 19-103272 consensus items a-h

Move: Dana Appel 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

1. Certificated/Licensed Personnel

- a. Administrative Compensation

Res. 19-103273

It is recommended that the Board of Education approve a 2% salary increase for all administrators* for the next three (3) years; 2019-2020, 2020-2021, 2021-2022.

*Principals, Assistant Principals, Athletic Director, Director of Instruction, Director of Student Services, and Human Resources.

Move: Dana Appel Second: Diana Sabitsch Status: Passed

- b. Administrative Contracts

Res. 19-103274

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

Doug Faris / Assistant Principal RHS / 3 years / 8/1/19 through 7/31/22

Phil King / Principal RHS / 2 years / 8/1/19 through 7/31/21

Judy Myers / Human Resources / 2 years / 8/1/19 through 7/31/21

Kathy Nolan / Director of Instruction / 2 years / 8/1/19 through 7/31/21

Anthony Stretar / Assistant Principal RMS / 3 years / 8/1/19 through 7/31/22

Andrew Wilson / Assistant Principal BES / 2 years / 8/1/19 through 7/31/21

Move: Keith Malick Second: Diana Sabitsch Status: Passed

- c. Resignation for Retirement

Res. 19-103275 consensus items c-e

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

Christi Stolarski, Intervention Specialist BES / Effective end of the 18/19 school year

- d. Resignation

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

Amanda McCabe, Intervention Specialist BES & RES / Effective end of the 18/19 school year

e. **Certificated/Licensed Personnel - Supplemental Contracts 2018/2019 School Year**

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

Wade Vantrease - RMS Track Combo Coach
Mike Murphey - RHS Boys Track Assistant Coach
Terry Cistone - RHS Girls Track Assistant Coach
Gina Pappano - RHS Girls Track Assistant Coach
Joe Williams - RMS Boys Track Coach
Jed McKnight - RMS Boys Track Coach
Dave Flegal - RMS Girls Track Coach
Lauren Duncan - RMS Girls Track Coach
Kelly Peel / 50% Grade 6 Rtl
Rachel Winski / 50% Grade 6 Rtl
Samer Rinehart / a share of RES Rtl for Lynn Dubski / \$133.01
Sheila Farrance / a share of RES Rtl for Lynn Dubski / \$133.01
Michelle Pruchnicki / a share of RES Rtl for Lynn Dubski / \$133.01

Res. 19-103275 consensus items c-e

Move: Dana Appel Second: Keith Malick Status: Passed

2. Classified Personnel

a. **Non-Bargaining Unit Compensation**

Res. 19-103276

It is recommended that the Board of Education approve a 2% raise annually for the next three contract years for all employees not a member of a bargaining unit (2019-2020, 2020-2021, 2021-2022).

(Assistant Treasurer, Communications Specialist, Transportation Supervisor, Supervisor of Buildings and Grounds, CO Support Staff, Transportation Secretary, Technology Support, Communications Specialist, etc.)

Move: Keith Malick Second: Diana Sabitsch Status: Passed

b. **Guaranteed Substitute Driver Positions (2)**

Res. 19-103277 consensus items 2. b-f

It is recommended that the Board of Education approve two (2) guaranteed substitute driver positions for 22.5 hours per week each with compensation at \$18.00 per hour.

c. **Classified Personnel - Substitutes**

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

Linda Connor / Substitute Custodian / Effective on or after 2/19/19
Molly Sandorf / Substitute Transportation Aide / Effective on or after 1/29/19

d. **Classified Personnel - Supplemental Contracts 2018/2019 School Year**

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

Billy D'Amico - RHS Boys' Track Assistant Coach
Lisa Thacker - RHS Track Combo Coach
Michael Paxton - RHS Girls' Lacrosse Coach
Patrick Quinn - RHS Boys' Lacrosse Coach
Bob Mosher - Softball Head Coach
Abby Morrison - Softball Varsity Assistant Coach
Gary Morrison - Softball VOLUNTEER Coach

Joseph Zaragoza - Varsity Assistant Coach Boys' Lacrosse
Ron Schwaben - Junior Varsity Coach Girls' Lacrosse
Paul "Dave" Lilly - Junior Varsity Softball Coach

e. Change of Position

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

Elizabeth Baker / 3-hour Education Aide @ RES / Effective 1/23/19 at \$12.36 per hour
(was a 1-hour Education Aide)

Denise Timpone / 4.5-hour Cook @ RMS / Effective 2/22/19 at Step 0 for \$13.32 per hour
(was a 5-hour Education Aide)

f. New Hires

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

Kristy Fisher / 5-hour Education Aide @ RMS / Effective 1/28/19 at Step 0 for \$12.36 per hour*

Tammy Faye / 1-hour Playground Aide @ RES / Effective 1/28/19 at Step 0 for \$12.36 per hour

Scott Robertson / Cook for 4.5 hours daily @ RMS / Effective 1/28/19 Step 0 for \$13.32 per hour

Tracy Watson / Bus Driver for 4.5 hours daily / Effective 2/7/19 at Step 0 for \$19.42 per hour

* For 18/19 school year only with no expectation of employment beyond

Res. 19-103277 consensus items 2. b-f

Move: George Seifert Second: Keith Malick Status: Passed

3. Student Services

Res. 19-103278 consensus items 3. a and 4. a-e

a. Student Placement - KidsLink, Attachment 1

It is recommended that the Board of Education approve the placement of a student in KidsLink as detailed in Attachment 1 for the period 2/19/19 - 8/31/19.

4. Other Business

a. School Photography Agreement, Attachment 2

It is recommended that the Board of Education approve the three (3) year agreement (19/20 - 21/22) with RIPCHO Studio to provide student photo services as detailed in Attachment 2.

b. Auction Services - Bath Elementary School, Attachment 3

It is recommended that the Board of Education approve the agreement for services with Basinger Auction Service LLC to sell at public auction the listed equipment and other items in the current BES as detailed in Attachment 3.

c. College Credit Plus (CCP) Agreement - Stark State College, Attachment 4

It is recommended that the Board of Education approve the agreement as detailed in Attachment 4 for CCP services for the 2019-2020 school year and summer 2019.

d. Overnight Trip - Cheerleading

It is recommended that the Board of Education approve an overnight trip to OSU in Columbus, Ohio March 9th and 10th, 2019 to compete in the OASSA State of Ohio Cheerleading Championship. Lodging and most meals to be paid for by cheerleading funds with parents providing transportation so there is no cost to the District.

e. School Wellness Policy - 9.26, Attachment 5

It is recommended that the Board of Education approve the School Wellness Policy as detailed in Attachment 5, as required annually for compliance with regulations.

Res. 19-103278 consensus items 3. a and 4. a-e

Move: Dana Appel Second: George Seifert Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

The March Work Session will be held March 12, 2019 at 5:30 p.m. in the Administration Building.
The March Regular Meeting will be held March 19, 2019 at 6:30 p.m. in the RHS Library.

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. ADJOURNMENT

Res. 19-103279

Moved by Mr. Malick, seconded by Mrs. Sabitsch to adjourn the meeting at 7:31 PM

Approved By:

Treasurer

Date