

MINUTES

**Revere Local School District
Revere Board Meetings
December Work Session
Tuesday, December 11, 2018, 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-Absent
George Seifert

III. CONSTRUCTION UPDATES**IV. TREASURER'S AGENDA-No Action****V. SUPERINTENDENT'S AGENDA-No Action****VI. REVIEW of the Agenda for the December 18, 2018 Regular Meeting****VII. EXECUTIVE SESSION****Res. 19-103247**

Moved into Executive Session at 8:47 PM to discuss the following:

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

Move: George Seifert Second: Dana Appel Status: Passed

VIII. The President, Mr. Seifert called the Board of Education out of Executive Session at 9:12 PM**IX. ADJOURNMENT****Res. 19-103248**

Moved by Mr. Seifert, seconded by Mrs. Apple to adjourn the meeting at 9:12 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular December BOE Mtg - REVISED
Tuesday, December 18, 2018, 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
Keith Malick
Diana Sabitsch-Absent
George Seifert

III. PLEDGE OF ALLEGIANCE**IV. PRESENTATIONS**

RMS: CPM Math

V. PUBLIC SPEAKS TO AGENDA ITEMS**VI. BUILDING PRINCIPALS' REPORTS****VII. TREASURER'S AGENDA - Mr. Rick Berdine****Res. 19-103249 consensus items a-g****a. Approval of the Minutes, Attachment T-1**

The Treasurer recommends approval of the minutes from the Special Meetings held November 5, 2018 and November 13, 2018 and the Regular Meeting held November 20, 2018.

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

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

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. Sanitary Sewer Agreement, Attachment T-6

The Treasurer recommends that the Board of Education approve the agreement to extend sanitary sewers to the future bus garage to be located at 3622 Everett Road as detailed in Attachment T-6.

g. Legal Assistance Fund OSBA, Attachment T-7

The Treasurer recommends that the Board of Education renew their membership in the Ohio School Boards Association Legal Assistance Fund in the amount of \$250, which is the same cost as the prior two years, as detailed in Attachment T-7.

Res. 19-103249 consensus items a-g

Move: Dana Appel Second: Claudia Hower Status: Passed

h. ADDENDUM

Res. 19-103250 Consensus item I. 1.a modified to include Bus Canopy alternate

Move: Claudia Hower Second: George Seifert 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-No Action
2. Classified Personnel

Res. 19-103251 consensus items 2.a-h and 3. a including addendum II 1.a-c

a. Supplemental Contract Resignations

It is recommended that the Board of Education approve the resignation of Kaitlin Wright as Head Swim Coach effective 12/7/2018.

It is further recommended that the Board of Education approve the resignation of Shannon Raimondo as Assistant Swim Coach contingent upon approving her as the Head Swim Coach effective 12/8/2018.

b. Resignations

It is recommended that the Board of Education approve the resignation Heather Karas, 5-hour Education Aide RMS, effective 12/24/18.

It is further recommended that the Board of Education approve the resignation of Jessica Richards, Education Aide RMS, effective 1/10/19.

c. Classified Personnel - Supplemental Contracts 2019-2020 School year

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

Tyler Ankrom / Student Gameworker
Thomas Baker / Wrestling Coach RMS
Chris Morris / Assistant Swim Coach, effective 12/8/2018

d. Classified Personnel - Substitutes

It is recommended that the Board of Education approve the following substitute as noted:
Don Cruse / Substitute Bus-Van Driver / Effective on or after 12/3/18

e. Change of Positions - Food Service

It is recommended that the Board of Education approve Patty Hrach's resignation as a 2.5 hour Cook at RHS contingent upon her subsequent approval as the RHS Cashier for 2.5 hours/day at Step 5 for \$18.03 per hour, effective 11/21/18.

It is further recommended that the Board of Education approve Denise Weil's resignation as a 3.5 hour Cook at RMS contingent upon her subsequent approval as a 2.5 hour Cook at RHS, effective 12/10/18. Current compensation rate to remain unchanged at \$15.12 per hour.

It is further recommended that the Board of Education approve Linda Skunta as a 3.5 hour Cashier at RHS, effective 12/13/18 at Step 3 for \$16.76 per hour (originally employed August 18, 2017).

f. Change of Position - Education Aide to Building Secretary

It is recommended that the Board of Education accept the resignation of Lori Head as an Education Aide RMS, effective end of business 12/3/18, contingent upon their subsequent approval of her as a 10-month Secretary at RES, effective 12/4/2018. Compensation for the 10-month Secretary position to be at Step 7 with a pro-ration of the annual salary at \$155.67/day for the remaining days in the current school year.

g. Change of Position - Education Aide

It is recommended that the Board of Education approve the resignation of Kathy Daetwyler as a 5-hour Education Aide at RMS contingent upon their subsequent approval of her as a 7.5 hour Education Aide at RMS, effective 12/6/18 with compensation at Step 5 for \$15.69 per hour.

h. Strong Teen - Education Aides

It is recommended that the Board of Education approve the following specified Education Aides to provide services to Special Education students participating in academic, athletic and social events beyond the scope of the normal work day.

Erin Spitzer (ESC) / Up to 33 hours @ \$13.25/hour

Lisa Henretty (RLSD) / Up to 30 hours @ \$14.77/hour

3. Student Services

a. Home Instruction

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

Josh Schaefer / Up to 9 hours of home instruction for student E

Terry Kobetitsch / Up to 12 hours of home instruction for student E

Res. 19-103251 consensus items 2.a-h and 3. a including Addendum II 1.a-c

Move: Dana Appel Second: Keith Malick Status: Passed

4. Other Business

a. Crescendo Commercial Reality, Attachment 1

Res. 19-103252

It is recommended that the Board of Education approve the agreement for consulting services regarding Everett Road vacant land as detailed in Attachment 1.

Move: George Seifert Second: Keith Malick Status: Passed

b. School Calendar 2019-2020, Attachment 2

Res. 19-103253

It is recommended that the Board of Education approve the school calendar for 2019-2020 as detailed in Attachment 2.

Move: Keith Malick Second: George Seifert Status: Passed

c. College Credit Plus (CCP) Agreement - 2019/2020 School Year, Attachment 3

Res. 19-103254

It is recommended that the Board of Education approve the CCP agreement with Kent State University as detailed in Attachment 3.

Move: Keith Malick Second: George Seifert Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

January Organizational Meeting on January 8, 2019 at 5:00 p.m. in the Revere HS Library.
January Work Session on January 8, 2019 following the Organizational Meeting
January Regular Meeting on January 15, 2019 at 6:30 p.m. in the Revere HS Library

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

Res. 19-103255

Moved into Executive Session at 7:36 PM to discuss the following items:

Personnel: Complaints against a public employee.
Confidential: Matters required to be kept confidential by federal law or regulations or state statutes.

Move: Claudia Hower Second: Keith Malick Status: Passed

XIV. The President, Mr. Seifert called the Board of Education out of Executive Session at 8:02 PM

XV. ADJOURNMENT

Res. 19-103256

Moved by Mrs. Apple, seconded by Mrs. Hower to adjourn the meeting at 8:02 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Addendum to the 12/18/18 Regular Mtg
Tuesday, December 18, 2018, 6:30 pm - 8:30 pm
RHS Library**

I. TREASURER'S AGENDA

1. Discussion - High School Bids and Alternatives

a. Recommendations of Construction Manager-at-Risk

The Treasurer recommends that the Board of Education approve the contract awards as detailed in Attachment A-1.

2. Discussion - Bus Canopy and Roof Pavers

a. Possible Action Item, Attachment A-2

II. SUPERINTENDENT'S AGENDA

1. Classified Personnel

a. Resignation

It is recommended that the Board of Education approve the resignation of Missy Hrach as a Bus Driver, effective end of business 1/7/19. At this time, Ms. Hrach will continue in her Cook position.

b. New Hire

It is recommended that the Board of Education approve Alyssa Kochilla as the 12-month Secretary to the Director of Student Services, effective 1/14/19 with compensation as a daily proration of the \$38,500 annual salary for the 2018-2019 contract year.

c. Change from ESC to Revere - 2018/2019 School Year

It is recommended that the Board of Education approve Denise Timpone as a 5-hour Education Aide at RMS, effective 12/17/18 at \$13.22/hour, with no expectation of employment beyond the current school year.