

MINUTES**Revere Local School District
Revere Board Meetings
Regular November BOE Meeting
Tuesday, November 20, 2018, 6:30 pm - 8:30 pm
Revere High School 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 (arrived at 6:54PM)

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

RES: Shannon Edwards and Students - Stop Motion Video Projects
RHS: Band Recognition
ATHLETICS: Tom McKinnon and Sculpt Fitness

V. PUBLIC SPEAKS TO AGENDA ITEMS**VI. BUILDING PRINCIPALS' REPORTS****VII. TREASURER'S AGENDA - Mr. Rick Berdine****Res. 19-103242 consensus items a-h****a. Approval of the Minutes, Attachment T-1**

The Treasurer recommends approval of the minutes from the Special Meeting held October 9, 2018 and the Regular Meeting held October 15, 2018.

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

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

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. New Funds, Attachment T-7

It is recommended that the Board of Education approve the new funds detailed.

h. Amendment Three to Construction Manger-at-Risk Agreement, Attachment T-8

The Treasurer recommends that the Board of Education approve the amendment as detailed.

Res. 19-103242 consensus items a-h

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

1. Certificated/Licensed Personnel

Res. 19-103243 consensus items 1. a-g

a. Resignation

It is recommended that the Board of Education approve the resignation of Christine Kovach, Director of Student Services, effective end of business January 25, 2019.

b. Resignation For Position Change

It is recommended that the Board of Education accept the resignation of Abby Kassel as Coordinator of Special Education effective end of business January 25, 2019, contingent upon approving her as the Director of Student Services effective January 26, 2019.

c. Position Change

It is recommended that the Board of Education approve Abby Kassel as Director of Student Services effective January 26, 2019 through July 31, 2020. Compensation for the 2018-2019 school year will be \$100,160.00, prorated to the remaining days in the 260 day contract year.

d. Leave of Absence (LOA)

It is recommended that the Board of Education approve a LOA for Kim Keating, Grade 5 teacher, to begin on or about 12/8/18 with return to work on or about 12 weeks later per provisions of the current REA Master Agreement.

e. Long Term Substitute

It is recommended that the Board of Education approve Mary Ravanelli as the long term sub for Kim Keating's LOA noted above.

f. Supplemental Contracts 2018/2019 School Year

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

Dean Rahas - Head Coach Boys' Varsity Basketball
 Jason Cottrell - Head Coach Baseball
 Steve Wido - Assistant Coach Baseball
 Eric Browne - Freshman Coach Baseball
 Dan Mosher - Head Coach Varsity Wrestling

g. Summer Duty

It is recommended that the Board of Education approve 26 hours of summer duty, payable at the appropriate tutor rate, for Bonnie Simonelli, ESC At-Risk Coordinator, to continue work with at-risk students and drug prevention initiatives.

June: 7 hours
 July: 11 hours
 August: 8 hours

Res. 19-103243 consensus items 1. a-g

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

2. Classified Personnel

Res. 19-103244 consensus items 2. a-e, 3. a-b and 4. a-b

a. Amendment to Retirement Notice

It is recommended that the Board of Education approve a change to Steve Kover's retirement from an effective date of 1/1/2019 to an effective date of 12/1/2018 due to special circumstances. Be it known that the Board does not intend for this to set a precedent for the future as this change is due to a unique situation.

b. Supplemental Contracts - 2018/2019 School Year

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

Mike Rinn - Assistant Coach Boys' Varsity Basketball
 KJ Creamer - JV Coach Boys' Basketball
 Billy D'Amico - Freshman Coach Boys' Basketball
 Tim Seikel - Grade 8 Coach Boys' Basketball
 John Kenna - Grade 7 Coach Boys' Basketball (50%)
 Tony Banks - Grade 7 Coach Boys' Basketball (50%)
 John Daraio - Baseball Volunteer Coach
 Adam Dennison - Baseball Volunteer Coach
 Neal Edwards - JV Coach Baseball (50%)
 Kevin Molinelli - JV Coach Baseball (50%)
 Joe Garner - Grade 8 Girls' Basketball Coach
 Morgan Rector - Grade 7 Girls' Basketball Coach
 Katie Wright - Head Coach Varsity Swimming
 Shannon Raimondo - Assistant Coach Varsity Swimming
 Kristin Dodson - Volunteer Swim Coach
 Sidney Long - Freshman Cheer Coach (50%)
 Nicholas Kelly - Assistant Coach Varsity Wrestling

Mike Kostandaras - Volunteer Wrestling Coach
 Luke Stretar - Volunteer Wrestling Coach
 Hugh Hutton - Volunteer Wrestling Coach
 Matt Peterson - Volunteer Wrestling Coach
 Doug Fee - Volunteer Wrestling Coach
 Jerry Kusar - Volunteer Wrestling Coach
 Ted Lockmiller - RMS Wrestling Coach
 Matthew Kostoff - Student Gameworker
 Elyssa Koutrodimos - Student Gameworker
 Amelia Manzer - RMS Speech and Debate Coach

c. Resignations

It is recommended that the Board of Education approve the following resignations:
 Debra Campbell, Bus Driver and Cashier, effective end of business 11/9/2018
 Tami Flenner, Secretary RES, effective 12/3/2018

d. Substitutes - 2018/2019 School Year

It is recommended that the Board of Education approve the following with compensation per the Board approved rates:
 Angela Daniell / Substitute Secretary and Substitute Education Aide / Effective on or after 11/7/18
 Tammy Fay / Substitute Cook and Cashier / Effective on or after 10/25/18
 Paulette Perkins / Substitute Cook and Cashier / Effective on or after 10/25/18
 Elizabeth Baker / Substitute Education Aide / Effective on or after 10/1/2018
 Kristin Dom Dera / Substitute Cook and Cashier / Effective on or after 11/1/18

e. New Hire

It is recommended that the Board of Education approve the following:
 Jennifer Juengal / RMS Cook / 5.75 hrs daily / Step 0 for \$13.32 per hour / Effective 11/9/18

3. Student Services

a. Home Instruction - 2018/2019 School Year

It is recommended that the Board of Education approve the following:
 Stephanie Duttry to provide up to 108 hours for Student D

b. KidsLink Agreement

It is recommended that the Board of Education approve the agreement detailed in Attachment 1 for placement of a specific sp ed student.

4. Other Business

a. Revised Policies

It is recommended that the Board of Education approve and adopt, as a first reading, the updated policies noted:

Attachment 2 / 3.13 - Staff Computer, E-Mail, Network and Internet Use

Attachment 3 / 6.18 - Student Discipline

Attachment 4 / 6.26 - Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct

Attachment 5 / 8.07 - Purchases

Attachment 6 / 8.14 - Disposal of Property

Attachment 7 / 9.31 - Use of Unmanned Aerial Vehicles (Drones)

b. Baseball Out-of-State Trip Spring 2019

It is recommended that the Board of Education approve a trip for the baseball teams (Varsity and JV) to travel to Myrtle Beach, SC from March 23, 2019 - March 29, 2019. The trip expenses will be paid for by flow through funds with money raised by the teams. If there are expenses in excess of fund raising, the costs will be covered by participants.

Res. 19-103244 consensus items 2. a-e, 3. a-b and 4. a-b

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

December Work Session: December 11, 2018
December Regular Meeting: December 18, 2018

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

Res. 19-103245

Moved into Executive Session at 7:45 PM to discuss the following items:

~ To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Move: Dana Appel Second: Keith Malick Status: Passed

XIV. REGULAR SESSION

The president, Mr. Seifert called the Board out of Executive Session at 7:57 PM

XV. ADJOURNMENT

Res. 19-103246

Moved by Mrs. Hower, seconded by Mr. Malick to adjourn the meeting at 9:04 PM

Approved By:

Treasurer

Date

MINUTES**Revere Local School District
Revere Board Meetings
November Work Session
Tuesday, November 13, 2018, 5:30 pm - 8:00 pm
Administration Building****I. CALL TO ORDER**

Mr. Seifert called the meeting to order at 5:33 PM

II. ROLL CALL

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. TREASURER'S AGENDA**IV. SUPERINTENDENT'S AGENDA****V. REVIEW of the Agenda for the November 20, 2018 Regular Meeting****VI. EXECUTIVE SESSION****RES. 19-103240**

Moved into Executive Session at 6:37 PM to discuss the following:

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

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

VII. REGULAR SESSION

The President, Mr. Seifert called the Board out of Executive Session at 8:10 PM

VIII. ADJOURNMENT**Res. 19-103241**

Moved by Mrs. Apple, seconded by Mr. Malick to adjourn the meeting at 8:10 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Special Meeting of the BOE
Monday, November 5, 2018, 5:00 pm - 5:15 pm
Administration Building**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 5:00 PM

II. ROLL CALL

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

III. SUPERINTENDENT'S AGENDA

- 1. Classified Personnel

Res. 19-103238

- a. OAPSE Successor Collective Bargaining Agreement, Attachment 1

It is recommended that the Board of Education approve the successor collective bargaining agreement as detailed in Attachment 1.

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

IV. ADJOURNMENT

Res. 19-103239

Moved by Mrs. Hower, seconded by Mrs. Apple to adjourn the meeting at 5:27 PM

Approved By:

Treasurer

Date