

MINUTES

Attachment T-1

**Revere Local School District
Revere Board Meetings
October Work Session
Tuesday, October 9, 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

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

III. TREASURER'S AGENDA-No Action

IV. SUPERINTENDENT'S AGENDA-No Action

V. INFORMATION/DISCUSSION ITEMS:

1. Building Project Update
2. Securly
3. All Day Kindergarten
4. Wetlands
5. CVCC Enrollment Date
6. November Work Session
7. REVIEW of the Agenda for the October 15, 2018 Regular Meeting

VI. EXECUTIVE SESSION

Res. 19-103231

Moved by Mrs. Appel, seconded by Mrs. Hower to move into Executive Session at 6:23 PM to discuss the following items:

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

~To prepare for negotiations.

Move: Dana Appel Second: Claudia Hower Status: Passed

VII. The President, Mr. Seifert, called the Board of Education out of Executive Session at 7:45 PM

VIII. ADJOURNMENT

Res. 19-103232

Moved by Mrs. Appel, seconded by Mrs. Hower to adjourn the meeting at 7:45 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular October BOE Meeting
Monday, October 15, 2018, 6:30 pm - 9:00 pm
RHS Library**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 6:35 PM

II. ROLL CALL

Dana Appel
Claudia Hower
Keith Malick
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE - led by Cub Scout Pack 3385

IV. PRESENTATIONS

Cub Scout Pack 3385 - Building a Better World

Revere Middle School: Expedition to Andorra

Jill Alessandro, Drake Du and Meredith Stein

Revere High School: National Merit Semifinalists

Aayush Bansal
Tiger Du
Karl Godard
John Krew
Victoria Liu
Sydney Padgett
Kyle Shin
William Sun

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 19-103233 consensus items a-i

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meeting held September 11, 2018 and the Regular Meeting held September 18, 2018.

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

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

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 Disposal, Attachment T-6

The Treasurer recommends that the assets as listed in the attached schedule be disposed of in keeping with Board Policy.

g. GMP Amendment 2 - Revere High School and Utilities, Attachment T-7

The Treasurer recommends that the Board of Education approve the resolution detailed in the attachment to authorize the second guaranteed maximum price amendment between the Board of Education and ICON Construction Solutions, LLC in connection with the new RHS site and utilities.

h. Amended EUS Agreement for Primary Electric Service, Attachment T-8

The Treasurer recommends that the Board of Education approve the amended agreement with Effective Utility Services, LLC as detailed in the attachment.

i. Five-Year Forecast, Attachment T-9

The Treasurer recommends that the Board of education approve the five-year forecast based upon data and assumptions as detailed in the attachment.

Res. 19-103233 consensus items a-i

Move: Diana Sabitsch Second: Dana Appel 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. 19-103234 consensus items 1.a, 2. a-d, 3. a-b

1. Certificated/Licensed Personnel

a. Supplemental Contracts

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

Rich Booth - Building Computer Coordinator for RES
Kelly Peel - Rtl grade 6 (50% contract)

2. Classified Personnel

a. Volunteer - 2018/2019 School Year

It is recommended that the Board of Education approve Joe Greulich as a volunteer equipment truck driver to haul the band trailer as needed.

b. Substitutes

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

Kirk Gibbons / Substitute Bus Driver / Contingent upon and effective upon completion date of Class B CDL with S & P endorsement

Jen Juengel / Substitute Cook and Cashier / Effective on or after October 9, 2018

Kimberly Lunieski / Substitute Cook, Secretary and Education Aide / Effective on or after October 1, 2018

Tess Schmidt / Substitute Transportation Aide / Effective on or after October 10, 2018

c. Resignations

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

Thomas Gainer / Bus Driver / Effective end of business 9/27/18

Jacquelyn Lisowski / Transportation Aide a.m. and p.m. - contingent upon Board approval as a Bus Driver for Route vacated above / Effective end of business October 15, 2018 (note: Jacquelyn will maintain her mid-day Transportation Aide position for the Preschool route)

d. New Hire

It is recommended that the Board of Education approve Jacquelyn Lisowski as a contracted bus driver for Route H (a 4.5 hour route), effective October 16, 2018.

3. Student Services

a. Home Instruction 2018/2019 School Year

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

Roy Rosario / Student A / Up to 5 hours of home instruction

b. Education Aide - Activity Supervision

It is recommended that the Board of Education approve the following estimates of hourly supervision of special education students to participate in the fall play (tryouts, rehearsals and performances). Compensation to be at the Aide's regular hourly rate.

Kathy Daetwyler up to 40 hours at \$15.69/hour

Lori Head up to 100 hours at \$19.46/hour

Res. 19-103234 consensus items 1.a, 2. a-d, 3. a-b

4. Other Business

Res. 19-103235

Move: Dana Appel Second: Claudia Hower Status: Passed

a. Revised Board Policies

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

Policy 8.11: Credit Card Policy, Attachment 1

Policy 8.13: Procurement with Federal Grant/Funds, Attachment 2

Policy 8.15: Board Supplied Amenities and *De Minimis* Gifts, Attachment 3

Move: Diana Sabitsch Second: George Seifert Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services

Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

November Work Session: 11/13/18 @ 5:30 p.m. in the Administration Building

November Regular Meeting: 11/20/18 @ 6:30 p.m. in the RHS Library

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

Res. 19-103236

Moved into Executive Session at 7:33 PM to discuss the following items:

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

Negotiations: To prepare for negotiations

Move: Claudia Hower Second: Keith Malick Status: Passed

XIV. The President, Mr. Seifert, called the Board of Education out of Executive Session at 8:11 PM

XV. ADJOURNMENT

Res. 19-103237

Moved by Mrs. Apple, seconded by Mr. Malick to adjourn the meeting at 8:11 PM

Approved By:

Treasurer

Date