

MINUTESAttachment 7-1

**Revere Local School District
Revere Board Meetings
July Work Session
Tuesday, July 17, 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
4. Diana Sabitsch-Absent
5. George Seifert

III. OATH OF OFFICE

Mr. Keith Malick

IV. TREASURER'S AGENDA**V. SUPERINTENDENT'S AGENDA**

1. Classified Personnel

Res. 19-103197 consensus items 1. a and 2. a-b

- a. Salary Increase - 2018/2019 School Year

It is recommended that the Board of Education approve the following correction:
Jacqui Pursley / Assistant Treasurer / \$73,836.00

2. Other Business

- a. Curriculum Adoptions

It is recommended that the Board of Education approve the purchase of the textbook series for grades 4,5,6 and 8 as detailed:

College Preparatory Math Grades 6-8 and Gifted Grade 5 / **Attachment 1**
Pearson Ohio Interactive Science Grades 4 and 5 / **Attachment 2**

- b. Memorandum of Understanding (MOU)

It is recommended that the Board of Education approve the MOU with REA regarding the Assistant Supplemental Speech/Debate Coach position as detailed in **Attachment 3**.

Res. 19-103197 consensus items 1. a and 2. a-b

Move: Dana Appel Second: Claudia Hower Status: Passed

VI. REVIEW of the Agenda for the July 24, 2018 Regular Meeting**VII. EXECUTIVE SESSION****Res. 19-103198**

Moved into Executive Session at 7:00 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: Claudia Hower Second: Dana Appel Status: Passed

VIII. REGULAR SESSION

The President called the Board of Education out of Executive Session at 9:05 PM

IX. ADJOURNMENT

Res. 19-103199

Moved by Mrs. Apple, seconded by Mrs. Hower to adjourn the meeting at 9:05 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
July Regular Meeting
Tuesday, July 24, 2018, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Will return in September.

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. Board Action-Addendum

Res. 19-103200

The Revere Board of Education recommends the approval of the contract amendments for the Superintendent and the Treasurer to include a 2.75% annual salary increase effective August 1, 2018. See Attachments 3 and 4

Move: Claudia Hower Second: Keith Malick Status: Passed

VIII. TREASURER'S AGENDA - Mr. Rick Berdine

Mrs. Apple arrived at 5:36 PM

Mrs. Sabitsch arrived at 5:40 PM

Res. 19-103201 consensus items a-h

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meeting held June 12, 2018 and the Regular Meeting held June 26, 2018.

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

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

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. Property and Casualty Insurance, Attachment T-6

The Treasurer recommends approval of the insurance coverages detailed in Attachment T-6 for the 2018-2019 policy year beginning August 1, 2018.

g. Transfers and Advances, Attachment T-7

The Treasurer recommends approval of the transfers and advances listed in Attachment T-7.

h. GMP1 Amendment, Attachment T-8

The Treasurer recommends approval of the GMP1 Amendment to the Construction Manager-at-Risk Agreement with ICON Construction Solutions, LLC for the new Bath Elementary School. See Attachment T-8.

Res. 19-103201 consensus items a-h

Move: Dana Appel Second: Claudia Hower Status:

i. Membership OSBA

Res. 19-103202

The Treasurer recommends that the Board of Education renew their membership in the Ohio School Board Association and related publications, at a cost of \$7950.66 for membership and associated publications, which represents an increase of \$48.00 over the prior year.

Mrs. Apple and Mrs. Sabitsch voted No, Resolution passed 3-2

Move: Claudia Hower Second: Keith Malick Status: Passed

IX. BOARD MEMBERS' REPORTS

Finance and Audit Committee
Facilities and Ground Committee
Legislative Report
Cuyahoga Valley Career Center

X. SUPERINTENDENT'S AGENDA, Mr. Matthew L. Montgomery

Res. 19-103203 consensus items 1. a-b and 2. a-b

1. Certificated/Licensed Personnel

a. Salary Increases - Additional Education

It is recommended that the Board of Education approve salary increases for the following based upon additional education:

Melanie Burkhart, Kindergarten / MA, Step 3 / \$55,618

Jessica Mackey, Family & Consumer Science, RHS / BA+15, Step 4 / \$52,269

Krista Rozek, RMS Math / MA, Step 8 / \$68,644

b. Extended Days

It is recommended that the Board of Education approve extended days for the staff listed with compensation at their daily rate for the 2018-2019 school year:

Nick Depompei / School Counselor RHS / 15 days

Mary Gindlesberger / School Psych HES & BES / 6 days

Cindy Gobrogge-Beshara / Library Tech RHS / 5 days

Yvonne Kelly / School Psych / BES & RMS / 6 days
 Jennifer Kirchner / School Counselor RHS / 15 days
 Elizabeth Long / School Counselor RHS / 15 days
 Kristi Kerrigan / .67 School Counselor BES / 1 day
 Mike Murphey / School Counselor RMS / 5 days
 E. Michelle Pruchnicki / School Counselor HES / 3 days
 Jacqueline Reasor / School Psych RHS & Preschool / 6 days
 Rachel Winski / School Counselor RMS / 5 days

2. Student Services

- a. Kids First/TOPS Program, Robert J. Keegan Family Center for Autism - Placement 2018/2019 School Year, Attachment 1

It is recommended that the Board of Education approve placement of a Sp Ed student as detailed in Attachment 1.

- b. Ohio Online Learning Program (OOLP), Attachment 2

It is recommended that the Board of Education approve the Memorandum of Understanding with OOLP detailed in Attachment 2 for services during the 2018/2019 school year.

Res. 19-103203 consensus items 1. a-b and 2. a-b

Move: Diana Sabitsch Second: George Seifert Status: Passed

XI. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
 Director of Curriculum and Instruction

XII. INFORMATIONAL ITEMS

August Work Session on 8/14/18 @ 5:30 p.m. in the Administration Building.
 August Regular Meeting on 8/21/18 @ 6:30 p.m. in the RHS Library.

XIII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIV. ADJOURNMENT

Res. 19-103204

Moved by Mrs. Sabitsch, seconded by Mrs. Hower to adjourn the meeting at 6:33 PM

 Approved By:

 Treasurer

 Date