

MINUTES**Attachment T-1**

**Revere Local School District
Revere Board Meetings
June Work Session
Tuesday, June 12, 2018, 5:30 pm - 7:30 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. Chris Kostoff-Absent
4. Diana Sabitsch
5. George Seifert

III. EXECUTIVE SESSION - 5:30 p.m.**Res. 18-103182**

Moved into Executive Session at 5:31 PM to discuss the following:

Personnel: To consider the dismissal of a public employee.

Move: Diana Sabitsch Second: Dana Appel Status: Passed

IV. REGULAR SESSION

the President, Mr. Seifert called the Board out of Executive Session at 5:41 PM

V. TREASURER'S AGENDA

1. Bus Purchases, Attachment T-1

Res. 18-103183

The Treasurer recommends that the Board of Education approve the purchase of two (2) 72-passenger school buses (\$80,555 each) and one (1) 72-passenger school bus (\$86,425) with lift as detailed in Attachment T-1.

Move: Dana Appel Second: Diana Sabitsch Status: Passed

VI. SUPERINTENDENT'S AGENDA

1. Certificated Personnel

Res. 18-103184 consensus items V, 1. a-c and 2. a-c

- a. Resignation

It is recommended that the Board of Education approve the resignation of Teresa Bertram (Intervention Specialist, RMS) effective the close of business June 1, 2018.

- b. New Hires

It is recommended that the Board of Education approve the following new hires beginning with the 2018/2019 school year:

Sarah Coon / ELA RHS / Masters, Step 0 for \$47,803.00
Angela Mandela / Grade 5 BES / Masters, Step 1 for \$50,408.00

- c. Long Term Substitute

It is recommended that the Board of Education approve Kristen Corcoran as the long term substitute for Amy Lewis, Grade 1, effective May 8, 2018.

It is further recommended that the Board of Education non-renew Kristen as a LTS effective the end of business June 1, 2018.

2. Classified Personnel

a. Administrative Contract

It is recommended that the Board of Education approve a three (3) year contract for Jacqui Pursley, Assistant Treasurer (8/1/18-7/31/21).

b. Resignations

It is recommended that the Board of Education approve the following resignations, effective at the end of the 2017-2018 school year:

John Daraio / Education Aide, RHS Rtl

Shirley Walters / Education Aide, RMS

c. Head Coach - Girls' Basketball 2018-2019 School Year

It is recommended that the Board of Education approve Daniel Brown as the Head Coach for Girls' Basketball beginning with the 2018-2019 season with compensation for said season to be \$7,029.84.

Res. 18-103184 consensus items V, 1. a-c and 2. a-c

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

3. Student Services

Res. 18-103185 consensus items V, 3. a-b

a. Tuition Agreement - Kids First/TOPS Program

It is recommended that the Board of Education approve the agreement detailed in Attachment 1 for a special education student to attend for a prorated portion of the 2017/2018 school year.

b. Summer 2018 ESY Services

It is recommended that the Board of Education approve the agreement with the Summit County Educational Service Center to provide Extended School Year Services to a special education student with tuition set at \$2,000.00

Res. 18-103185 consensus items V, 3. a-b

Move: Dana Appel Second: Diana Sabitsch Status: Passed

4. Other Business

a. Apple Lease - Grade 6 MacBooks

Res. 18-103186

It is recommended that the Board of Education approve a lease with Apple for 235 units of 11-inch MacBook Airs as detailed in Attachment 2.

Move: Dana Appel Second: Claudia Hower Status: Passed

b. Service Agreement Impact Group

Res. 18-103187

It is recommended that the Board of Education approve the general service agreement with the Impact Group as detailed in Attachment 3.

Move: Dana Appel Second: Claudia Hower Status: Passed

VII. REVIEW of the Agenda for the June 26, 2018 Regular Meeting

VIII. EXECUTIVE SESSION

Res. 18-103188

Moved into Executive Session at 6:15 PM to discuss the following:

Personnel: To consider the employment of a public employee (interviews).

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

IX. REGULAR SESSION

The President, Mr. Seifert called the Board out of Executive Session at 8:30 PM

X. ADJOURNMENT

Res. 18-103189

Moved by Diana Sabitsch, seconded by Dana Apple to adjourn the meeting at 8:30 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular June Meeting
Tuesday, June 26, 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
Chris Kostoff-Absent
Diana Sabitsch
George Seifert

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

Will return in September.

V. PUBLIC SPEAKS TO AGENDA ITEMS**VI. BUILDING PRINCIPALS' REPORTS****VII. TREASURER'S AGENDA - Mr. Rick Berdine****Res. 18-103190 consensus items a-j****a. Approval of the Minutes, Attachment T-1**

The Treasurer recommends approval of the minutes from the Special Meetings held May 8, 2018 and May 25, 2018 and the Regular Meeting held May 15, 2018.

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

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

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. FY18 Final Amended Appropriations, Attachment T-6

The Treasurer recommends that the Board of Education approve the final appropriations as detailed in Attachment T-6 with control at the fund level.

g. FY19 Permanent Appropriations, Attachment T-7

The Treasurer recommends that the Board of Education approve the FY19 Permanent Appropriations as detailed in Attachment T-7 with control at the fund level.

h. Effective Utilities Services Agreement, Attachment T-8

The Treasurer recommends that the Board of Education approve the agreement with Effective Utility Services, LLC to provide for more cost effective electricity for District buildings as detailed in Attachment T-8.

i. New Funds, Attachment T-9

The Treasurer recommends approval of the new funds as listed.

j. Asset Disposal, Attachment T-10

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

Res. 18-103190 consensus items a-j

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

Res. 18-103191 consensus items 1. a-g, 2. a-b and addendum 1. a

a. Leave of Absence (LOA)

It is recommended that the Board of Education approve a LOA for Valerie Patterson, Preschool SLP, to begin on August 17, 2018 with an estimated return on October 2, 2018 per provisions of the current REA Master Agreement.

It is also recommended that the Board of Education approve Teri Segal as the long term sub for Valerie with compensation at \$55/hour starting in July to evaluate incoming students as required by law.

b. Summer 2018 ESY

It is recommended that the Board of Education approve the following for Revere ESY services:

Sarah Smith / 9 students in grades 1-3 / Up to 68 hours including planning / \$28.38 per hour
Rebecca Dietz / 4 students in grades 6, 9 & 10 / Up to 40 hours including planning time / \$28.38 per hour
Shelly Horvath / 1 student / Up to 14 hours including planning / \$28.38 per hour
Shelly Horvath / Substitute as needed / \$28.38 per hour

c. Summer School 2018

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

Hillcrest (RES) Elementary - Reading Intervention

2 days/week for 6 weeks from 8:30 am - 11:30 am

36 hours @ \$28.38 per hour each (\$1021.68)

Jodi Hetman

Abby Kester

Debbie Schwertner

Nicol Ramsey

Bath Elementary School - Reading and Math Intervention

2 days/week for 6 weeks from 8:00 am - 12:30 pm

60 hours @ \$28.38 per hour each (\$1702.80)

Carrie Shuster

Dawn Peters

Summer School Substitutes

Compensated at \$28.38/hour as needed.

Jennifer Lovsey

Kirsten Corcoran

Kim Gerdes

d. Basketball Camp June 2018

It is recommended that the Board of Education approve Dean Rahas as camp director with a total stipend of \$528.00 (generated from camp fees) for 32 hours of duty.

e. Summer 2018 ESY

It is recommended that the Board of Education approve the following for Revere ESY services:

Cathy Rundo / Aide services / Up to 25 hours / \$13.74 per hour

Jennifer Minix / Aide services / Up to 25 hours / \$18.04 per hour

Lisa Evans / Aide services / Up to 15 hours / \$12.70 per hour

Danielle Baker / Aide services / Up to 3 hours / \$12.64 per hour

f. Kindergarten Boot Camp - August 6 through August 10, 2018

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

Suzanne Percy / Up to 10 hours total for prep and instruction @ \$28.38/hour

Jennifer Silvidi / Up to 10 hours total for prep and instruction @ \$28.38/hour

g. Mentor/Mentee Pairing 2017-2018 School Year

It is recommended that the Board of Education approve Val Marsillo as the Mentor for Courtney Acker (ELA RMS - year 3) with compensation at .03 of the base rate of \$40,541.00.

2. Classified Personnel

a. New Hire

It is recommended that the Board of Education approve the following new hire beginning with the 2018-2019 school year:

Marjorie Dye / 10-month Secretary to the Principal @ RMS / Step 0 / \$25,946.00

b. Basketball Camp June 2018

It is recommended that the Board of Education approve Rich Chapman as camp worker/guest speaker for a total stipend of \$496.00 (generated from camp fees) for 32 hours of duty.

Res. 18-103191 consensus items 1. a-g, 2. a-b and addendum 1. a

Move: Dana Appel Second: Diana Sabitsch Status: Passed

3. Student Services

Res. 18-103192 consensus items a-g

a. Orientation and Mobility Services - 2018/2019 School Year, Attachment 1

It is recommended that the Board of Education approve the contract with Judith Ann Harpley to provide services to visually impaired students as detailed in Attachment 1.

b. Student Services - Home Instruction - 2017/2018 School Year

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

Michael Fraley to provide up to 36 hours for Student D*

*Compensation at the Tutor Rate of \$28.38/hour

c. Re-Education Services Inc - Student Placements (3) - 2018/2019 School Year, Attachments 2-4

It is recommended that the Board of Education approve the student placements as follows:

Student A / Attachment 2

Student B / Attachment 3

Student C / Attachment 4

d. Audiology Services 2018/2019 School Year, Attachment 5

It is recommended that the Board of Education approve the agreement with Children's Hospital Medical Center of Akron (Dept. of Family Child Learning Center) for services detailed in Attachment 5.

e. KidsLink Consultation Services Agreement - 2018/2019 School Year, Attachment 6

It is recommended that the Board of Education approve the consulting agreement as detailed in Attachment 6.

f. KidsLink - Student Placements (5) - 2018/2019 School Year, Attachments 7-11

It is recommended that the Board of Education approve placement for five (5) special education students as detailed below:

- Student A / Attachment 7
- Student B / Attachment 8
- Student C / Attachment 9
- Student D / Attachment 10
- Student E / Attachment 11

g. Cleveland Clinic Children's Hospital Tuition Agreement (Lerner School for Autism) - 2018/2019 School Year, Attachment 12

It is recommended that the Board of Education approve the agreement detailed in Attachment 12 for a special education student.

Res. 18-103192 consensus items a-g

Move: Claudia Hower Second: Dana Appel Status: Passed

4. Other Business

Res. 18-103193 consensus items a-f

a. Statement of Work - Pisanick Partners LLC 2018/2019 School Year, Attachment 13

It is recommended that the Board of Education approve the agreement for food service assistance as detailed in Attachment 13.

b. Vendor Agreement - Renhill Group 2018/2019 School Year, Attachment 14

It is recommended that the Board of Education approve the agreement with Renhill to provide substitute services as detailed in Attachment 14.

c. New Policy - 9.36 / Parent and Family Engagement, Attachment 15

It is recommended that the Board of Education approve as a single reading the new policy as detailed in Attachment 15.

d. Agreement for Services - Blackboard Inc., Attachment 16

It is recommended that the Board of Education approve the two-year agreement (7/1/18 - 6/30/20) with Blackboard Inc. for Website, notifications, mobile communications, app store maintenance service and template creation as detailed in Attachment 16.

e. Revocable Parking License Agreement, Attachment 17

It is recommended that the Board of Education approve the agreement with St. Victor Parish for designated parking as detailed in Attachment 17.

f. Updated District Job Descriptions

It is recommended that the Board of Education approve an agreement with Whittle Consulting Group, LTD to provide comprehensive job descriptions for District positions with the estimated cost to be in the \$7,500.00 - \$8,625.00 range depending upon the final number of positions identified (71-90 total).

Res. 18-103193 consensus items a-f

Move: Dana Appel Second: George Seifert Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM