

MINUTES

Attachment T-1

**Revere Local School District
Revere Board Meetings
May Work Session
Tuesday, May 8, 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. BOARD OF EDUCATION - ACTION

Res. 18-103168

The Board of Education accepts the resignation of Chris Kostoff, Board Member, effective June 30, 2018.

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

IV. TREASURER'S AGENDA-No Action

V. SUPERINTENDENT'S AGENDA-No Action

VI. REVIEW of the Agenda for the May 15, 2018 Regular Meeting

VII. EXECUTIVE SESSION

Res. 18-103169

Moved into Executive Session at 7:02 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

VIII. RETURN TO REGULAR SESSION

The President called the Board of Education out of Executive Session back to Regular Session at 8:30 PM

IX. ADJOURNMENT

Res. 18-103170

Moved by Mrs. Hower, seconded by Mrs. Apple to adjourn the meeting at 8:30 PM

Approved By:

Treasurer

Date

April 30, 2018

Mr. George Seifert
President
Revere Board of Education
3496 Everett Road
Richfield, OH 44286

Dear George,

I am writing this letter to inform you that due to a promotion, my work responsibilities have increased and will require me to travel on an ongoing basis. Thus, I will not be able to commit to the schedule of meetings and fulfill my obligations as a Revere School Board Member.

In order to allow for ample time for the Board to fill my position, I will resign effective June 30, 2018. I look forward to the continued success of the district and supporting the initiatives of the Revere Schools as a community member.

Regards,



Christopher Kostoff

5/2/18
CC: SW, AD

MINUTES

**Revere Local School District
Revere Board Meetings
Regular May Meeting
Tuesday, May 15, 2018, 6:30 pm - 9:30 pm**

I. CALL TO ORDER

Mrs. Apple called the meeting to order at 6:30 PM

II. ROLL CALL

Dana Appel
Claudia Hower-Absent
Chris Kostoff
Diana Sabitsch
George Seifert-Absent

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

None for the month of May

V. PUBLIC SPEAKS TO AGENDA ITEMS

Mrs. Hower arrived at 6:38 PM

VI. BUILDING PRINCIPALS' REPORTS

a. **EXECUTIVE SESSION**

Res. 18-103171

Moved into Executive Session at 6:50 PM to discuss the following item:

The employment of personnel

Move: Chris Kostoff Second: Diana Sabitsch Status: Passed

b. **Return to Regular Session**

Res. 18-103172

Moved from Executive Session back to Regular Session at 7:28 PM

Move: Chris Kostoff Second: Diana Sabitsch Status: Passed

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 18-103173 consensus items a-i

a. Approval of the Minutes, **Attachment T-1**

The Treasurer recommends approval of the minutes from the Special Meetings held April 10, 2018, April 26, 2017 and April 30, 2017 and the Regular Meeting held April 17, 2018.

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

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

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. New Funds, **Attachment T-6**

The Treasurer recommends approval of the new funds as listed.

g. Asset Disposal, **Attachment T-7**

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

h. Five Year Forecast, **Attachment T-8**

The Treasurer recommends the adoption of the attached Five Year Forecast including both the financial report and the written assumptions.

i. Sale of Fencing - Horse Show Property

The Treasurer recommends that the Board of Education approve a closed bid sale of the fencing (rails, gates, and posts) installed on the District property located at the corner of Revere Road and Everett Road.

Res. 18-103173 consensus items a-i

Move: Chris Kostoff Second: Diana Sabitsch Status: Passed

VIII. BOARD MEMBERS' REPORTS

Finance and Audit Committee
Facilities and Ground Committee
Legislative Report-None
Cuyahoga Valley Career Center

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

1. Certificated/Licensed Personnel

a. Resignation

Res. 18-103174

It is recommended that the Board of Education approve the resignation of Gina Brown, Intervention Specialist RMS, effective at the end of the current school year.

Move: Chris Kostoff Second: Diana Sabitsch Status: Passed

- b. New Hire - Effective with the 2018/2019 School Year

Res. 18-103175

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

Olivia Pettigrew / Biology, RHS / Step 9, Masters / \$71,249

Move: Diana Sabitsch Second: Dana Apple Abstain: Chris Kostoff Status: Passed

2. Classified Personnel

- a. Classified Personnel - Substitutes - 2017/2018 School Year

Res. 18-103176

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

Danielle Baker / Substitute Education Aide / Effective on or after 5/3/18

Elizabeth Doran / Substitute Cook / Effective on or after 4/17/18

Move: Diana Sabitsch Second: Chris Kostoff Status: Passed

3. Student Services

- a. Services For Vision Impaired Student(s) - ESY 2018

Res. 18-103177

It is recommended that the Board of Education approve the agreement with Cristina Di Lullo to provide services as detailed in **Attachment 1**.

Move: Claudia Hower Second: Chris Kostoff Status: Passed

4. Other Business

Res. 18-103178 consensus items a-k

- a. Annual Membership in Ohio High School Athletic Association (OHSAA)

It is recommended that the Board of Education approve the annual membership in OHSAA with details noted in **Attachment 2**.

- b. Music Trip - Orlando, Florida

It is recommended that the Board of Education approve a trip to Orlando for the Band, Symphonic Choir and Color Guard March 1 - March 6, 2019. Students and chaperones pay their way while Directors and a Nurse attend at no charge. There is no cost to the general fund.

- c. Speech and Debate Competition - Ft. Lauderdale, Florida

It is recommended that the Board of Education approve a trip to Ft. Lauderdale, Florida for RMS and RHS students to compete in the NSDA Nationals. Middle School fees will be paid for by students and parents with some coverage through the Principal's 018 account. High School fees will be paid for by students, parents and the Speech and Debate approved budget.

- d. Grade 8 Trip to Washington D.C. 2018

It is recommended that the Board of Education approve the annual trip to Washington D.C. for current eighth grade students departing May 29, 2018 and returning June 1, 2018. All traditional safety precautions will be observed.

e. College Credit Plus Agreement 2018/2019 School Year

It is recommended that the Board of Education approve the agreement with the University of Akron as detailed in **Attachment 3**.

f. Student Handbooks 2018/2019 School Year

It is recommended that the Board of Education approve the student handbooks as noted in the attachments:

Richfield Elementary / **Attachment 4**

Bath Elementary / **Attachment 5**

Revere Middle School / **Attachment 6**

Revere High School / **Attachment 7**

g. In Lieu of Transportation

Pupil Transportation 2017/2018 School Year

It is recommended that the Board of Education approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality. The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code:

Therefore be it

RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and is offering them payment in lieu of transportation.

See **Attachment 8**.

h. Summer Transportation - Three Camps

It is recommended that the Board of Education approve the use of Revere drivers and vehicles to transport people for the trips listed in **Attachment 9**. Each entity shall reimburse the district for the use of the vehicles, for the cost of the driver and for the predetermined rate/mile cost as established by the Treasurer's office for operation of the fleet.

i. Summer Painting Crew 2018

It is recommended that the Board of Education approve the following for summer painting duties in District buildings:

Phil Heyn / Supervisor / \$16.68 per hour
 Joe D'Amico / Experienced Painter / \$9.36 per hour
 George Seifert / Experienced Painter / \$9.36 per hour
 Billy D'Amico / Experienced Painter / \$9.36 per hour*
 Brendon Patena / Novice Painter / \$8.75 per hour
 Ellie Stupar / Novice Painter / \$8.75 per hour
 Tyler Tessmer / Novice Painter / \$8.75 per hour*

*denotes part-time employment

j. Memorandum of Understanding, St. Victor's Church

It is recommended that the Board of Education approve the MOU with St. Victor's, detailed in **Attachment 10**, as a 24-hour safe haven in the event Revere students and staff must be relocated from a school building or students reunited with parents.

k. Discussion - No Action, IDEA and CCIP

Update and discussion of the upcoming IDEA budgeting process along with the CCIP budget.

Res. 18-103178 consensus items a-k

Move: Claudia Hower Second: Chris Kostoff Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
 Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

June Work Session on June 12, 2018 at 5:30 p.m. in the Administration Building.

Regular June Meeting on June 26, 2018 at 5:30 p.m. in the Administration Building.

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. ADJOURNMENT

Res. 18-103179

Moved by Mr. Kostoff, seconded by Mrs. Hower to adjourn the meeting at 8:29 PM

 Approved By:

 Treasurer

 Date

MINUTES

**Revere Local School District
Revere Board Meetings
Special Meeting
Friday, May 25, 2018, 7:30 am - 8:30 am
Administration Building**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 7:30 AM

II. ROLL CALL

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

III. EXECUTIVE SESSION**Res. 18-103180**

Moved into Executive Session at 7:31 AM to discuss the following:

~Preparation for negotiations.

Move: Chris Kostoff Second: Dana Appel Status: Passed

IV. REGULAR SESSION

The President, Mr. Seifert called the Board out of Executive Session at 8:00 AM

V. ADJOURNMENT**Res. 18-103181**

Moved by Claudia Hower, seconded by Dana Apple to adjourn the meeting at 8:00 AM

Approved By:

Treasurer

Date