

MINUTES

**Revere Local School District
Revere Board Meetings
April Work Session
Tuesday, April 10, 2018, 5:30 pm - 9:00 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
4. Diana Sabitsch
5. George Seifert

III. TREASURER'S AGENDA-No Action

IV. SUPERINTENDENT'S AGENDA-No Action

V. REVIEW of the Agenda for the April 17, 2018 Regular Meeting

VI. EXECUTIVE SESSION

Res. 18-103151

Moved into Executive Session at 8:25 PM to discuss the following items:

~Matters confidential by nature.

~To prepare for negotiations.

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

Move: Chris Kostoff Second: Diana Sabitsch Status: Passed

VII. REGULAR SESSION

The President called the Board of Education out of Executive Session back to Regular Session at 9:42 PM

VIII. ADJOURNMENT

Res. 18-103152

Moved by Mrs. Hower, seconded by Mrs. Apple to adjourn the meeting at 9:42 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular April Board Meeting
Tuesday, April 17, 2018, 6:30 pm - 9:30 pm
RHS Library**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 6:30 PM

II. ROLL CALL

Dana Appel
Claudia Hower
Chris Kostoff
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Revere Council of PTAs' Reflections Program - Karen Smik
Higgins Memorial Donation
Revere Middle School Re-Play
RHS - State and National Recognition

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 18-103153 consensus items a-e

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meeting held March 6, 2018 and the Regular Meeting held March 13, 2018.

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

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

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.

Res. 18-103153 consensus items a-e

Move: Claudia Hower Second: Chris Kostoff 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. 18-103154 consensus items 1.a-e and 2. a-g

1. Certificated/Licensed Personnel

a. Administrative Hire - 2018/2019 School Year

It is recommended that the Board of Education approve Andrew Wilson as the Assistant Principal at Richfield Elementary (formerly Hillcrest Elementary) for a one-year contract (8/1/18 through 7/31/19) with compensation at \$78,000.00.

b. Resignations for Retirement

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

Ellen Friery (Becks) / RHS Social Studies
 Susan Heiser / BES Grade 5
 Jeanne Sutter / HES Kindergarten

c. Supplemental - 2017/2018 School Year

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

Gina Pappano / Gaming Club BES

d. Non-renewal Certificated/Licensed Supplemental Contracts - 2017/2018 School Year

It is recommended that the Board of Education approve the routine non-renewal of all supplemental contracts for the 2017-2018 school year.

e. Non-renewal of Long Term Substitutes

It is recommended that the Board of Education approve the routine non-renewal of all long term substitutes for the 2017-2018 school year, including but not limited to:

Nicholas Modney
 Stephanie Miller
 Shelly Levitsky
 Carol Shoop
 Megan Crabbe
 Kristen Corcoran
 Angela Mandala
 Amy D'Alessandro
 Lianna Dauberman

2. Classified Personnel

a. Non-renewal Classified Supplemental Contracts - 2017/2018 School Year

It is recommended that the Board of Education approve the routine non-renewal of all supplemental contracts for the 2017-2018 school year.

b. Non-renewal of Education Aides

It is recommended that the Board of Education approve the routine non-renewal of the following Education Aides:

Kathy Daetwyler / RMS
 Billy D'Amico / RMS
 Heather Karas / RMS

Carrie Shuster / BES
Michael Wiley / RMS

c. Non-renewal Kindergarten and Preschool Drivers

It is recommended that the Board of Education approve the routine nonrenewal of the following Kindergarten and Preschool drivers at the end of the 2017/2018 school year:

Sharon Ayers / Kindergarten
Jackie Scott / Kindergarten
Lisa Solomon / Kindergarten
Jennifer Shaver / Kindergarten & Preschool
Connie Nicholas - Preschool

d. Substitutes - 2017/2018 School Year

It is recommended that the Board of Education approve the following with compensation noted:

Lisa Baker / Substitute Bus Aide / Effective on or after April 9, 2018 at \$11.24/hour as needed

Lisa Evans / Substitute Student Services Secretary / Effective Fridays for up to 7 hours/day beginning April 6, 2018 at \$13.44/hour

Amanda Arnold / Substitute Bus Aide / Effective on or after February 1, 2018 at \$11.24/hour as needed

Denise Timpone / Substitute Secretary / Effective on or after April 16, 2018 at \$13.44/hour as needed

Leslie Militzer / Substitute Bus Aide / Effective on or after April 16, 2018 at \$11.24/hour as needed

e. Resignations for Retirement

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

Jackie Scott / Bus Driver
Linda Zanders / RHS Secretary

f. Resignation from Employment

It is recommended that the Board of Education approve the resignation of Elizabeth Martin, Special Education Secretary & Registrar, effective end of business March 22, 2018.

g. Extra-Curricular Aide

It is recommended that the Board of Education approve Lisa Thacker to supervise two special education students as they attend track practice and/or meets during the 2017-2018 season. Exact days cannot be determined at this time due to weather cancellations and rescheduling but a comprehensive list of attendance will be provided to the Treasurer's office for payment. Compensation rate to be her current rate of \$18.56/hour.

Res. 18-103154 consensus items 1. a-e and 2. a-g

Move: Dana Appel Second: Chris Kostoff Status: Passed

3. Student Services

Res. 18-103155

a. Home Instruction

It is recommended that the Board of Education approve the following:
Michael Fraley to provide up to 12 hours of instruction for Student H

Move: Dana Appel Second: Chris Kostoff Status: Passed

4. Other Business

Res. 18-103156 consensus items 4. a-c

a. House Bill 512, Attachment 1

It is recommended that the Board of Education approve the resolution in support of House Bill 512 as detailed in Attachment 1.

b. Emergency Evacuation/Transportation Agreement, Attachment 2

It is recommended that the Board of Education approve the agreement with Renaissance of Bath-Richfield to provide District buses and drivers in the event an evacuation of residents is needed as detailed in Attachment 2.

c. Legal Counsel / Liberty Mutual

It is recommended that the Board of Education approve Walter-Haverfield LLP as the District representation for a specific special education case.

Res. 18-103156 consensus items 4. a-c

Move: Chris Kostoff Second: Claudia Hower Status: Passed

d. Memorandum of Understanding - Article 6.08 of the REA Master Agreement, Attachment 3

Res. 18-103157

It is recommended that the Board of Education approved the MOU with REA to provide for up to 2 additional tuition-free students for the 2018-2019 school year as detailed in Attachment 3.

Mr. Kostoff voted N0

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

e. New, Revised or Replacement Policies, Attachment 4

Res. 18-103158

It is recommended that the Board of Education approve and adopt the policies listed below and detailed in Attachment 4 as a single reading:

3.10 / ALCOHOL AND DRUG ABUSE TESTING POLICY FOR EMPLOYEES
PERFORMING SAFETY-SENSITIVE DUTIES

3.16 / INTELLECTUAL PROPERTY

6.18 / STUDENT DISCIPLINE (Expulsion, Suspension, Emergency Removal, Permanent Exclusion, and Alternate Discipline)

6.37 / SUSPECTED CHILD ABUSE OR NEGLECT

7.04 / PROMOTION, PLACEMENT, AND RETENTION

7.26 / COLLEGE CREDIT PLUS PROGRAM

9.22 / RECORDS RETENTION AND DISPOSAL SCHEDULE

Move: Dana Appel Second: Chris Kostoff Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services

Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

Special Meeting on April 26, 2018 at 7:30 a.m. in the Administration Building.

Special Meeting on April 30, 2018 at 5:30 p.m. in the Administration Building. All Executive Session.

May Work Session on May 8, 2018 at 5:30 p.m. in the Administration Building.

Regular May Meeting on May 15, 2018 at 6:30 p.m. in the Revere HS Library.

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

Res. 18-103159

Moved into Executive Session at 8.32 to discuss the following item:

~Complaint against a public official.

Move: Diana Sabitsch Second: Dana Appel Status: Passed

XIV. Return to Regular Session

The President called the Board of Education out of Executive Session and Back to Regular Session at 9:42 PM

XV. ADJOURNMENT

Res. 18-103160

Moved by Mrs. Hower, seconded by Mrs. Apple to adjourn the meeting at 9:42 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Special Board Meeting
Thursday, April 26, 2018, 7:30 am - 8:00 am
Administration Building**

I. CALL TO ORDER

Mr. Seifert called the meeting to order at 7:31 AM

II. ROLL CALL

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

III. SUPERINTENDENT'S AGENDA

1. Certificated/Licensed Personnel

a. Continuing Contract - 2018/2019 School Year

Res. 18-103161

It is recommended that the Board of Education approve Jessica Capps for Continuing Contract status effective with the 2018/2019 school year.

Move: Chris Kostoff Second: Diana Sabitsch Status: Passed

b. Limited Contracts 2018/2019 School Year, Attachment 1

Res. 18-103162

It is recommended that the Board of Education approve the Limited Contract list for 2018/2019 noted in Attachment 1.

Move: Diana Sabitsch Second: Chris Kostoff Status: Passed

c. Reduction in Force (RIF) - 2018/2019 School Year

Res. 18-103163

It is recommended that the Board of Education approve the RIF of Kory Rorabaugh effective with the 2018/2019 contract year as a result of declining student participation/enrollment.

Mrs. Hower and Mr. Kostoff voted No

Move: Diana Sabitsch Second: Dana Appel Status: Passed

IV. ADJOURNMENT

Res. 18-103164

Moved by Mrs. Sabitsch, seconded by Mrs. Apple to adjourn the meeting at 7:43 AM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Special Board Meeting
Monday, April 30, 2018, 5:30 pm - 7:00 pm
Administration Building**

I. CALL TO ORDER

Mr. Seifert called the meeting ot order at 5:30 PM

II. ROLL CALL

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

III. Superintendent's Agenda

- a. Limited Contract - 2018/2019 School Year

Res. 18-103165

It is recommended that the Board of Education approve Stephanie Duttry and Jessica Gahan for Limited Contracts for the 2018/2019 school year. Both were inadvertently excluded from the original list approved on 4/26/18.

Move: Claudia Hower Second: Chris Kostoff Status: Passed

IV. ADJOURN TO EXECUTIVE SESSION - 5:30 p.m.

Res. 18-103166

Moved into Executive Session at 5:32 PM to discuss the following item:

Security: Details relative to the security arrangements and emergency response protocols for a public body.

Mrs. Apple arrived at 6:39 PM

V. RETURN TO REGULAR SESSION

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

VI. ADJOURNMENT

Res. 18-103167

Moved by Mrs. Sabitsch, seconded by Mrs. Hower to adjourn the meeting at 6:50 PM

Approved By:

Treasurer

Date