

MINUTES

**Revere Local School District
Revere Board Meetings
February Work Session
Monday, February 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-Absent
2. Claudia Hower-Absent (participated by video conf)
3. Chris Kostoff
4. Diana Sabitsch
5. George Seifert

Mrs Apple arrived at 5:58 PM

III. TREASURER'S AGENDA-No Action

IV. SUPERINTENDENT'S AGENDA-No Action

V. REVIEW of the Agenda for the February 20, 2018 Regular Meeting

VI. EXECUTIVE SESSION

Res. 18-103132

Moved into Executive Session at 8:01 PM to discuss the following items:

Negotiations: To prepare for negotiations.

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

Move: Dana Appel Second: Diana Sabitsch Status: Passed

VII. REGULAR SESSION

Res. 18-103133

Moved from Executive Session back to Regular Session at 9:31 PM.

Move: Dana Appel Second: Diana Sabitsch Status: Passed

VIII. ADJOURNMENT

Res. 18-103134

Moved by Mrs. Apple, seconded by Mrs. Sabitsch to adjourn the meeting at 9:45 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular February BOE Meeting - REVISED AGENDA
Tuesday, February 20, 2018, 6:30 pm - 8:30 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-Absent
Chris Kostoff
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

HES: Shannon Davey and third graders present Problem Solver Invention Prototypes

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 18-103135 consensus items a-g

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Organizational Meeting held January 10, 2018 and the Special Meeting held January 10, 2018 and the Regular Meeting held January 16, 2018.

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

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

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. New Funds, Attachment T-7

The Treasurer recommends approval of the new funds as listed.

Res. 18-103135 consensus items a-g

Move: Diana Sabitsch Second: Chris Kostoff Status: Passed

h. Tax Increment Financing (TIF) Agreement, Attachment T-8

Res. 18-103136

The Treasurer recommends that the Board of Education approve the agreement with the City of Fairlawn and the Crystal Clinic as detailed in Attachment T-8 for a TIF for an in-patient hospital project.

Move: Diana Sabitsch Second: Chris Kostoff Status: Passed

VIII. BOARD MEMBERS' REPORTS

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

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

Res. 18-103137 consensus items 1. a-h and 2. a-g

1. Certificated/Licensed Personnel

a. Administrator Contracts

It is recommended that the Board of Education approve three (3) year contracts for the following (8/1/18-7/31/21):

Bill Conley, Principal RMS
Dan Fry, Principal BES
Julie Gulley, Principal HES
Christine Kovach, Director of Student Services
Tom McKinnon, Athletic Director

b. Administrator Contract

It is recommended that the Board of Education approve a one (1) year contract for the following (8/1/18-7/31/19):

Judy Myers, Coordinator Human Resources and Data Management

c. Salary Increases - Additional Education

It is recommended that the Board of Education approve the following salary increases due to additional education, prorated to the second 92 days of the school year per the REA Master Agreement:

Erika Christy / MA, Step 3 / \$54,528.00
Sandra Kennedy / MA+15, Step 12 / \$79,298.00
Nicholas Kos / BA+30, Step 7 / \$59,676.00

d. Resignation Supplemental Contract - 2017/2018 School Year

It is recommended that the Board of Education approve the resignation of Kevin Verde as spring Weight Room Advisor.

e. Supplemental Contract Resignation and Compensation

It is recommended that the Board of Education accept the resignation of Kevin Verde as Head Coach Girls' Basketball effective 1/22/18. It is further recommended that

the Board of Education approve the continuation of the full contract compensation to Mr. Verde for the 17-18 basketball supplemental.

f. Supplemental Contracts - 2017/2018 School Year

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

Terry Cistone - Assistant Coach Girls Track
Dave Howson - Spring Weight Room Supervisor

g. Leave of Absences (LOA)

It is recommended that the Board of Education approve a LOA for the following per provisions of the current REA Master Agreement:

Jenna Repp, Math RHS, effective on or about 2/23/18 with a return to work on or about 5/21/18.

Tanya Holztrager, Intervention Sp HES, effective on or about 4/28/18 through the end of the current school year.

Amy Lewis, Grade 1, effective on or about 1/3/18 with a return to work undetermined at this time.

h. Long Term Substitutes

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

Megan Crabbe as a LTS for Jenna Repp as above
Kristen Corcoran as a LTS for Amy Lewis as above

2. Classified Personnel

a. Administrative/Supervisory Contracts

It is recommended that the Board of Education approve three (3) year contracts for the following (8/1/18-7/31/21):

Justin Miller, Transportation Supervisor
Mike Critchfield, Supervisor of Facilities and Grounds
Jennifer Reece, Communications Specialist

b. New Hire - Preschool Bus Aide

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

Jill Lisowski / Preschool Bus Aide / 1.5 hours per day Monday through Thursday / Step 0 for \$12.12 per hour, effective 2/20/18

Note: This is in addition to the Transportation Aide position already held by Ms. Lisowski.

c. Leave of Absence (LOA)

It is recommended that the Board of Education approve an unpaid LOA for Babet Rozek, Custodian BES, from 2/19/18 through 3/30/18 per provisions of the current OAPSE Master Agreement.

d. One-hour Recess Aide

It is recommended that the Board of Education approve Lisa Baker as the one-hour Aide at HES to provide coverage for all-day Kindergarten students, effective 2/15/18 at Step 0 for \$12.12 per hour.

e. Supplemental Contracts - 2017/2018 School Year

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

Gary Morrison - VOLUNTEER Softball Coach
Billy D'Amico - Assistant Coach Boys Track
Jake Totten - Assistant Coach Boys Lacrosse
Ben Tisdale - JV Coach Boys Lacrosse
McKenzie Bell - Assistant Coach Girls Lacrosse
Emily Atwood - JV Coach Girls Lacrosse
James Boyeas - Spring Weight Room Supervisor
Glenn Roop - VOLUNTEER Softball Coach

Mark Purdy - VOLUNTEER Boys Track Coach

f. Substitutes - 2017/2018 School Year

It is recommended that the Board of approve the following:
Amanda Arnold / Substitute Bus-Van Driver, effective on or after 1/22/18

g. Interim Girls' Head Coach - Basketball

It is recommended that the Board of Education approve Casey Nance as the Interim Girls Head Coach beginning on or about 1/20/18. It is further recommended that the Board approve a \$2,000.00 stipend for same.

Res. 18-103137 consensus items 1. a-h and 2. a-g

Move: Dana Appel Second: Chris Kostoff Status: Passed

3. Student Services

Res. 18-103138 consensus items 3. a-b and 4. a-c

a. Home Instruction - 2017/2018 School Year

It is recommended that the Board of Education approve the following:
Michael Fraley for up to 103 hours for student D (replacing Roy Rosario as the instructor)
Amy Baker for up to 12 hours for Student F

b. Extracurricular Educational Aide Services

It is recommended that the Board of Education approve Lori Head, RMS Educational Aide, to provide supervision/Aide services for special education students to participate in extracurricular activities, effective on or about February 7 for up to 64 hours at her daily rate of \$18.56/hour.

4. Other Business

a. Out of State Softball Trip - March 2018

It is recommended that the Board of Education approve a trip for the softball team to Myrtle Beach, SC, March 26, 2018 - March 29, 2018 to practice and play a series of games. Parents are responsible for transportation. Any expenses not covered by fund raising (flow through funds) will be paid for by the parents of the participants at no cost to the district.

b. Ohio Cheerleading Championships - March 2018

It is recommended that the Board of Education approve a trip to Columbus, OH (OSU) for the OASSA State Cheerleading Championships March 3-4, 2018. Lodging and some meals will be paid for by fundraising with parents providing transportation, additional meals and supervision. There is no cost to the district.

c. Agreement - eSchoolView, Attachment 1

It is recommended that the Board of Education approve the agreement detailed in **Attachment 1** for online forms services through 6/30/2023 at a one time initial cost of \$9,880.00 for development and integration, with a monthly fee of \$575.00 thereafter for hosting, maintenance and support.

Res. 18-103138 consensus items 3. a-b and 4. a-c

Move: Chris Kostoff Second: Diana Sabitsch Status: Passed

d. Memorandum of Understanding (MOU), Attachment 2

Res. 18-103139

The Treasurer recommends that the Board of Education approve the MOU detailed in Attachment 2 detailing the consideration of a water line connection to BES.

Move: Diana Sabitsch Second: Chris Kostoff Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

March Work Session 3/6/2018 - 5:30 p.m. in the Administration Building
March Regular Meeting 3/13/2018 - 6:30 p.m. in the RHS Library

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. ADJOURNMENT

Res. 18-103140

Moved by Mr. Kostoff, seconded by Mrs. Sabitsch to adjourn the meeting at 7:52 PM

Approved By:

Treasurer

Date