

MINUTES

**Revere Local School District
Revere Board Meetings
Work Session December 2017
Tuesday, December 12, 2017, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

The President, Mrs. Hower called the meeting to order at 5:45 PM

II. ROLL CALL

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

III. TREASURER'S AGENDA

No Action

IV. SUPERINTENDENT'S AGENDA

Discussion Items: No Action

1. Building Update: BSHM and ICON
2. PE BOE policy
3. Head Football Coach Interview and Protocol

V. REVIEW of the Agenda for the December 19, 2017 Regular Meeting

VI. ADJOURNMENT

Res. 18-103110

Moved by Dana Apple, seconded by George Seifert to adjourn the meeting at 8:00 PM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Regular December
Tuesday, December 19, 2017, 6:30 pm - 9:00 pm
RHS Library

I. CALL TO ORDER

The Board President, Mrs. Hower called the meeting to order at 6:34 PM

II. ROLL CALL

Dana Appel
Claudia Hower
Tom Kelley
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

RMS - Mrs. Bratt and Ms. Christy present on Kids Teaching Kids

Preschool Recognition - Five Star Rating

Recognition of Mr. Kelley for his Board Service

V. PUBLIC SPEAKS TO AGENDA ITEMS-No Action

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 18-103111 Consensus Items a-i

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meeting held November 7, 2017 and the Regular Meeting held November 21, 2017.

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

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

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. Discovery Education Agreement, Attachment T-7

The Treasurer recommends that the Board of Education approve the agreement for Clever Integration Services as detailed in Attachment T-7.

h. Broadband Service - NEOnet, Attachment T-8

The Treasurer recommends entering into the agreement detailed in Attachment T-8 for the period July 1, 2018 - June 30, 2021.

i. Ohio School Boards Association - Legal Assistance Fund CY2018, Attachment T-9

The Treasurer recommends that the Board of Education approve the agreement for consulting services as detailed in Attachment T-9.

Res. 18-103111 Consensus Items a-i

Move: Diana Sabitsch Second: Claudia Hower 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. 18-103112 Consensus Items X-a, XI-a-d and XII-a

X. Certificated/Licensed Personnel

a. Leave of Absence (LOA)

It is recommended that the Board of Education approve a LOA for Teresa Bertram using FMLA (paid and unpaid) beginning 11/28/17 for an estimated 12 weeks, per provisions of the current REA master agreement.

XI. Classified Personnel

a. Substitutes 2017-2018 School year

It is recommended that the Board of Education approve Debbie Puthoff as a substitute Education Aide effective on or after 12/20/17.

b. Resignation

It is recommended that the Board of Education approve the resignation of Josh Ruttig, Custodian RHS, effective end of business 12/8/17.

c. Supplemental Contracts - 2017/2018 School Year

It is recommended that the Board of Education approve the following:
Bob Kronenberger - Gameworker

d. New Hires

It is recommended that the Board of Education approve the following:
Kristen Coffman / 5.25-hour Cook at HES / Step 0 for \$13.06 per hour / Effective 11-21-17
Vekela Hubbard / 5-hour Cook @ BES / Step 0 for \$13.06 per hour / Effective 11-22-17

XII. Student Services

a. Home Instruction - 2017/2018 School Year

It is recommended that the Board of Education approve the following:
Nicol Ramsey - up to 176 hours of Home Instruction for Student C
Roy Rosario - up to 176 hours of Home Instruction for Student D

Res. 18-103112 Consensus Items X-a, XI-a-d and XII-a

Move: Dana Appel Second: Diana Sabitsch Status: Passed

XIII. Other Business

Res. 18-103113 Consensus Items a-b

a. Revised Board Policies - Attachments 1-6

It is recommended that the Board of Education approve the following revised policies which reflect changes necessary to maintain compliance with changes to Ohio law and recent legislation:

- Attachment 1 5.03 / NON-UNION SUPPORT STAFF HOURS AND OVERTIME
- Attachment 2 6.08 / STUDENT ABSENCES AND EXCUSES
- Attachment 3 6.15 / GRADUATION-DIPLOMA REQUIREMENTS***
- Attachment 4 6.45 / TRANSPORTATION OF STUDENTS IN BOARD OWNED VEHICLES
- Attachment 5 7.13 / GIFTED EDUCATION PROGRAM
- Attachment 6 9.22 / RECORDS RETENTION AND DISPOSAL SCHEDULE

***Changes to standing policy regarding alternatives to one-half unit in physical education are effective with the 2018-2019 school year.

b. Plan for Identification and Service of Gifted Children, Attachment 7

It is recommended that the Board of Education approve the (policy) plan for the identification and service of gifted children as detailed in Attachment 7 as required by the Ohio Department of Education.

Res. 18-103113 Consensus Items a-b

Move: Tom Kelley Second: George Seifert Status: Passed

XIV. ADDENDUM-SUPERINTENDENT'S AGENDA

Res. 18-103114

a. Liaison to CVCC-2018 Calendar Year

The President shall appoint members of the Board to serve on committees. Committees of Board members shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board.

CVCC (1 member)

Claudia Hower will be the Revere Local School District BOE representative to the Cuyahoga Valley Career Center BOE. Be it further resolved that it will be for a 3 year term commencing January 1, 2018.

Move: Claudia Hower Second: Tom Kelley Status: Passed

XV. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XVI. INFORMATIONAL ITEMS

January Organizational Meeting on January 10, 2018 at 5:00 p.m. in the Revere HS Library.
January Work Session on January 10, 2018 following the Organizational Meeting.
January Regular Meeting on January 16, 2018 at 6:30 p.m. in the Revere HS Library.

XVII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

- Discussion Items: Marianne Grandon
1. RMS Music Program returned to every day band
 2. Swim Team Events

XVIII. ADJOURNMENT

Res. 18-103115

Moved by Tom Kelley, seconded by George Seifert to adjourn the meeting at 7:36 PM

Approved By:

Treasurer

Date