

**MINUTES**

**Revere Local School District  
Revere Board Meetings  
Work Session November 2017  
Tuesday, November 7, 2017, 5:30 pm - 8:30 pm  
Administration Building**

**I. CALL TO ORDER**

The President, Claudia Hower called the meeting to order at 5:31 PM

**II. ROLL CALL**

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

**III. REVIEW of the Agenda for the November 21, 2017 Regular Meeting**

Tom Kelley arrived at 5:41 PM

**IV. TREASURER'S AGENDA-No Action**

**V. SUPERINTENDENT'S AGENDA**

Discussion Items:

1. Extracurricular Activities for Physical Education Credit

George Seifert arrived at 6:25 PM

2. Bond Refinancing

**VI. EXECUTIVE SESSION**

**Res. 18-103703**

Moved by Tom Kelley, seconded by Diana Sabitsch to move into Executive Session at 6:45 PM

Property: To consider the purchase or sale of property.

Personnel: To consider the employment, dismissal, or discipline of public employees

George Seifert left the meeting at 7:08 PM

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

**VII. ADJOURNMENT**

The President, Claudia Hower called the Board out of Executive Session at 7:25 PM

**Res. 18-103704**

Moved by Diana Sabitsch, seconded by Tom Kelley to adjourn the meeting at 9:17 PM

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Approved By:

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Treasurer

\_\_\_\_\_  
Date

## MINUTES

Revere Local School District  
Revere Board Meetings  
Regular November 2017 Meeting  
Tuesday, November 21, 2017, 6:30 pm - 8:30 pm  
RHS Library

### I. CALL TO ORDER

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

### II. ROLL CALL

Dana Appel  
Claudia Hower  
Tom Kelley-Absent  
Diana Sabitsch  
George Seifert

### III. PLEDGE OF ALLEGIANCE

### IV. PRESENTATIONS

The Revere Marching Band - State  
Mr. Kelley arrived at 6:38 PM

### V. PUBLIC SPEAKS TO AGENDA ITEMS

### VI. BUILDING PRINCIPALS' REPORTS

### VII. TREASURER'S AGENDA - Mr. Rick Berdine

#### Res. 18-103705 Consensus Items a-i

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

The Treasurer recommends approval of the minutes from the Special Meetings held October 10, 2017 and October 24, 2017 and the Regular Meeting held October 17, 2017.

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

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

#### 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 (none at this time)

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. Depository Agreement, Attachment T-7

The Treasurer recommends the Board of Education approve the Bridge Agreement with Huntington Bank for the period 12/15/2017 through 8/23/2022 as detailed in Attachment T-7.

h. Bond Refunding, Attachments T-8 & T-9

The Treasurer recommends that the Board of Education approve the issuance and sale of bonds for the purpose of refunding for debt service as detailed in Attachment T-8. It is further recommended that the Board of Education approve the Supplemental Fiscal Officer's Certificate detailed in Attachment T-9.

i. Superintendent - Independent Contractor, Attachments T-10 & T-11

The Treasurer recommends that the Board of Education approve the agreement for the Superintendent to participate in a mentorship program as detailed in Attachment T-10. It is further recommended that the Board of Education approve the resolution detailing the AASA endeavor as noted in Attachment T-11.

**Res. 18-103705 consensus items a-i**

Move: Diana Sabitsch Second: Claudia Hower 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. 18-103706 consensus items a-b and XI a-h**

X. Certificated Personnel

a. Long Term Substitute - 2017/2018 School Year

It is recommended that the Board of Education approve Carol Shoop as the long term substitute for Gayle Doherty, effective 10/30/17 through the end of the 2017-2018 school year.

b. Supplemental Contracts - 2017/2018 School Year

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

Jed McKnight - Boys Track RMS

David Howson - Spring Weight Room Supervisor

Supplemental Building Tech Coordinator (merged position approved in October)

HES: Richard Booth

BES: Jill Burkett

RMS: Joe Williams and Elizabeth Long (50:50 split)

RHS: Cindy Gobrogge

XI. Classified Personnel

a. Supplemental Contracts - 2017/2018 School Year

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

Mikey Kahoe - Student Gameworker

Nolan Printy - Student Gameworker

Valerie Kaufman - Assistant Swim Coach

Jonathan Kostoff - Gameworker

Michael Rinn - Boys Basketball Freshman Coach

Mikaila Saltsman - VOLUNTEER Cheerleading Coach

Lisa Thacker - Assistant Coach RMS Cross Country

b. Substitutes - 2017/2018 School Year

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

Michelle Buckner - Cook or Cashier - effective on or after 10/27/17  
Jason Newton - Custodian - effective on or after 10/30/17  
Ernal Nikolla - Custodian - effective on or after 10/24/17  
Leslie Militzer - Playground Aide, Cook or Cashier - effective on or after 10/31/17  
Kathleen Nye - Cook or Cashier - effective on or after 10/30/17

c. Resignation - Playground Aide

It is recommended that the Board of Education approve the resignation of Missy Hrach, Playground Aide HES, contingent upon Board approval as a cook at RMS (noted below).

d. Change to Contracted Hours 2017-2018

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

Molly Sandorf, Cook, to an open position at RMS with a subsequent increase in hours from 5.25 to 5.75 at her current rate, effective 10/16/17.

Missy Hrach, from HES Playground to RMS Cook, for 2.5 hours at \$13.06/hour, effective 11/28/17.

e. New Hire - Aide

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

Carrie Shuster - Five-Hour Education Aide BES, Step 0, for \$12.96/hour - effective 11/13/17 for the remainder of the 2017-2018 school year with no expectation of employment beyond.

f. New Hires - Transportation

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

Jacquelyn Lisowski as a Transportation Aide, Step 0, for \$12.12/hour effective 10/16/17.

Tina Juchnowski as a 4.5 hour contracted driver for route J, Step 0, for \$19.04/hour effective 11/28/2017.

g. Clarification of Cheerleading Supplemental 2017/2018

It is recommended that the Board of Education approve the resignation of Samantha King (50% contract) and subsequently approve Paula Rogerson (50% contract).

h. Auditorium Workers 2017-2018 School Year

It is recommended that the Board of Education approve the following student workers for use as needed for special events and meetings in the RHS Auditorium with compensation noted:

Lexi Abou-Ghaloum\*\*

Shelly Bishop\*

Daphine (Ka Yee) Choy\*

Eric Dye\*\*

Jon Flowers\*

Anne Gill\*

Jackson Kastelic\*

Rachal Kraus\*

Matt Lalkowski\*

Matt Lerner\*\*

Meghan Phan\*

Jordan Saroukhan\*

\*Denotes new worker @ \$9.00/hour

\*\*Denotes returning worker at \$9.25/hour

**Res. 18-103706 consensus items a-b and XI a-h**

Move: Dana Appel Second: Tom Kelley Status: Passed

XII. Student Services

XIII. Other Business

**Res. 18-103707**

a. CVCC Grant - CTE Partnership Funding

It is recommended that the Board of Education approve the CTE Partnership Proposal to provide \$30,000.00 funding to Revere Local for Project Lead The Way and STEM projects and initiatives. Use of the funding will be \$5,000 for Project Lead The Way programming at BES, RMS and RHS and \$25,000 for STEM (coding, robotics, MakerSpace).

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

**XIV. REPORTS FROM THE CENTRAL OFFICE TEAM**

Director of Student Services  
Director of Curriculum and Instruction

**XV. INFORMATIONAL ITEMS**

December Work Session on December 12, 2017 at 5:30 p.m. in the Administration Building.  
December Regular Meeting on December 19, 2017 at 6:30 p.m. in the Revere HS Library.

**XVI. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS**

**XVII. EXECUTIVE SESSION**

**Res. 18-103108**

Moved by Tom Kelley, seconded by Diana Sabitsch to move into Executive Session at 7:55 PM to discuss the following:

Evaluating Personnel and matters required to be kept confidential by law.

Move: Diana Sabitsch Second: George Seifert Status: Passed

**XVIII. Return to Regular Session**

The President, Claudia Hower called the Board out of Executive Session at 8:33 PM

**XIX. ADJOURNMENT**

**Res. 18-103109**

Moved by Tom Kelley, seconded by Diana Sabitsch to adjourn the meeting at 8:52 PM

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Approved By:

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Treasurer

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Date