

MINUTES

Attachment T-1

**Revere Local School District
Revere Board Meetings
Work Session October 2017
Tuesday, October 10, 2017, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

Meeting called to order by President, Claudia Hower at 5:30 PM

II. ROLL CALL

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

III. TREASURER'S AGENDA

Discussion items:

1. 5 Year Forecast Presentation
2. K12 School Consultants LLC

IV. Mr. George Seifert arrived at 6:00 PM

V. SUPERINTENDENT'S AGENDA

No Action

VI. REVIEW of the Agenda for the October 17, 2017 Regular Meeting

VII. EXECUTIVE SESSION

Res. 18-103691

Moved by Dana Apple and seconded by Diana Sabitsch to move into Executive Session at 8:20 PM to discuss the following items:

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

VIII. ADJOURNMENT

The President, Claudia Hower called the Board out of Executive Session at 9:08 PM

Res. 18-103692

Moved by Dana Apple, seconded by Diana Sabitsch to adjourn the Meeting at 9:08 P.M.

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Emergency Special Meeting
Tuesday, October 24, 2017, 5:30 pm - 7:00 pm
Administration Building

I. Call to Order

The President, Claudia Hower called the meeting to order at 5:38 PM

II. ROLL CALL

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

III. Treasurer Pro-Tem

Res. 18-103700

Moved by Dana Apple, seconded by Diana Sabitsch to make George Seifert Treasurer Pro-Tem

Move: Dana Appel Second: Diana Sabitsch Status: Passed

IV. EXECUTIVE SESSION

Res. 18-103701

Moved by Tom Kelley, seconded by Diana Sabitsch to go into Executive Session at 5:41 PM to discuss the following item:

1. Matters confidential by nature.

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

V. ADJOURNMENT

The President Claudia Hower called the Board out of Executive Session at 7:05 PM

Res. 18-103702

Moved by Claudia Hower, seconded by Diana Sabitsch to adjourn the meeting at 7:06 PM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Regular October 2017 Meeting
Tuesday, October 17, 2017, 6:30 pm - 9:00 pm
Revere High School Library

- I. The Board of Education has discussed the items listed below in the Work Session held prior to this Regular Meeting. Each action item was reviewed, discussed and evaluated with due diligence and then placed on the agenda for the purpose of voting.
- II. CALL TO ORDER
The President, Claudia Hower called the meeting to order at 6:32 PM
- III. ROLL CALL
Dana Appel
Claudia Hower
Tom Kelley
Diana Sabitsch
George Seifert-Absent
- IV. PLEDGE OF ALLEGIANCE
- V. PRESENTATIONS
Perfect ACT Score of 36: Tiger Du
National Merit Semi-Finalists:
Sydney Borcharding
Shreya Datta
Paige Fritz
Sophia Paxton
Jason Fan
Alexa Shin
Peter Koutrodimos
National Merit Commended Scholars:
Alec Johnson
Matthew Lerner
Gavin Lewis
Goodman Li
Nathan Mullaly
- VI. Mr. George Seifert arrived at 6:52 PM
- VII. PUBLIC SPEAKS TO AGENDA ITEMS
- VIII. BUILDING PRINCIPALS' REPORTS
- IX. TREASURER'S AGENDA - Mr. Rick Berdine
Res. 18-103692 Consensus Items a-g
 - a. Approval of the Minutes, Attachment T-1
The Treasurer recommends approval of the minutes from the Special Meeting held September 12, 2017 and the Regular Meeting held September 19, 2017.
 - b. Approval of the Financial Report, Attachment T-2
The Treasurer recommends approval of the Financial Report for the month of September.
 - 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. Five-Year Forecast, Attachment T-5

The Treasurer recommends that the Board of Education approve the Five-Year Forecast, based upon data and assumptions, as detailed in Attachment T-5.

f. Certified Public Records Training, Attachment T-6

The Treasurer recommends adoption of the resolution noted as Attachment T-6 regarding compliance with ORC 109.43 and acknowledging Rick Berdine as the designee for Certified Public Records Training.

g. K 12 Consultants LLC Service Agreement, Attachment T-7

The Treasurer recommends that the Board of Education approve the agreement with K 12 Consultants LLC to provide monitoring services as detailed in Attachment T-7.

Res. 18-103692 consensus Items a-g

Move: Tom Kelley Second: George Seifert Status: Passed

X. BOARD MEMBERS' REPORTS

Finance and Audit Committee-None
Facilities and Ground Committee-None
Legislative Report-Mr. Tom Kelley
Cuyahoga Valley Career Center-Mrs. Claudia Hower

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

XII. Certificated/Licensed Personnel

a. Long Term Absence and Long Term Substitute

Res. 18-103693

It is recommended that the Board of Education approve a long term absence for Cindy Marette, Gifted Intervention, per provisions of the current REA master agreement. Said leave to begin on or about October 18, 2017 with an estimated return to work on or about January 2018. It is further recommended that the Board of Education approve Stephanie Miller as the long term substitute.

Move: Tom Kelley Second: Dana Appel Status: Passed

b. Waiver, Release and Separation Agreement

Res. 18-103694

It is recommended that the Board of Education approve the leaves of absence, resignation, alternative employment and final separation from employment for Gayle Doherty as set forth in an agreement executed by the parties.

A motion was made to approve the Waiver, Release and Separation Agreement

Mrs. Dana Apple-Abstain
Mr. George Seifert-No

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

c. Consolidation of Supplemental Positions - 2017/2018 School Year - Attachments 1 and 2

Res. 18-103695 Consensus Items c-e and X111 Items a-c

It is recommended that the Board of Education approve the job description noted as Attachment 1 and the MOU noted as Attachment 2 to consolidate the duties of Building Computer Coordinator and A-V Director into a single new supplemental known as the Supplemental Building Technology Coordinator. Compensation to be 7% of the base salary for \$2,837.87.

d. Supplemental Contracts - 2017/2018 School Year

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

Boys Basketball
Head Coach - Dean Rahas

Girls Basketball

Head Coach - Kevin Verde
Grade 8 Coach - John Rorabaugh
Grade 7 Coach - Kory Rorabaugh
Volunteer - Todd Casey

Wrestling

Head Coach - Dan Mosher

Baseball

Head Coach - Jason Cottrell
Varsity Assistant Coach - Steve Wido

Girls Track

Head Coach - Kory Rorabaugh
Assistant Coach - Cindy Gobrogge
RMs Coach - Dave Flegal
RMS Coach - Lauren Harbath

Boys Track

Head Coach - Kevin Somerville
Assistant Coach - Mike Murphy
RMS Coach - Joe Williams

RHS Track Coach Combo - Jessica Mackey
RMS Track Coach Combo - Wade Vantrease

Weight Room Supervisor

Mike Murphy - Winter
Kevin Verde - Spring

Boys Tennis

Head Coach - Paul Fisher

e. Supplemental Contract Clarification - Intensive Needs Coordinators

It is recommended that the Board of Education approve shared duties for the two (2) Intensive Needs Coordinator positions at RHS as noted below:

Stephanie Duttry for \$810.82
Elizabeth Hamilton for \$810.82
Stacie Mamula for \$810.82

XIII. Classified Personnel

a. Supplemental Contracts - 2017/2018 School Year

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

Boys Basketball

Varsity Assistant Coach - Dylan Seikel
Junior Varsity Coach - K J Creamer
Grade 8 Coach - Rob Novosel
Grade 7 Coach - Tim Seikel

Girls Basketball

Varsity Assistant Coach - Casey Nance
Junior Varsity Coach - Dana Cummins

Wrestling

Varsity Assistant Coach (66.5%) - Mike Kostandaras
Varsity Assistant Coach (33.5%) - Matt Petersen
Volunteer HS - Luke Stretar
Volunteer HS - Jerry Kusar
Volunteer MS - Jake Nye
Head Coach RMS - Ted Lockmiller
Assistant Coach RMS (66.5%) - Bill D'Amico
Assistant Coach RMS (33.5%) - Hugh Hulton

Baseball

Junior Varsity Coach (50%) - Kevin Molinelli
Junior Varsity Coach (50%) - Neal Edwards
Freshman Coach - John Daraio

Volunteer - Adam Dennison

Swimming

Head Coach - Lianna Dauberman

Gameworker

Andre Lessears - student

Softball

Head Coach - Bob Mosher

Varsity Assistant Coach - Abby Morrison

Junior Varsity Coach - Kaleigh Roop

Girls Lacrosse

Head Coach - Emma Harding

Boys Tennis

Assistant Coach - Kathy Shisler

Cheerleading

Grade 8 Basketball Cheer Coach - Paula Rogerson

Weight Room Supervisor

Emma Harding - Winter

b. Substitutes - 2017/2018 School Year

It is recommended that the Board of Education approve the following substitute effective on or after 10/16/2017:

Craig Wearley / Substitute Bus-Van Driver

c. Resignation

It is recommended that the Board of Education approve the resignation of Denise Catanzaro as a Bus Driver and HES Playground Aide, effective at the end of business 10/7/17.

Res. 18-103695 Consensus Items c-e and X111 Items a-c

Move: George Seifert Second: Dana Appel Status: Passed

XIV. Student Services

Res. 18-103696

a. Special Education Student Agreement

It is recommended that the Board of Education approve an agreement detailing unilateral placement of a special education student as written in a document confidential in nature and viewed by the BOE prior to this meeting.

Move: Dana Appel Second: Tom Kelley Status: Passed

XV. Other Business

Res. 18-103697 Consensus Items a-d

a. Board Policies - Attachments 3,4 and 5

It is recommended that the Board of Education approve and adopt the new or revised policies noted below:

1.08 - Compensation of Board Members (revised) / Attachment 3

9.34 - Student Meal Charges (revised) / Attachment 4

9.35 - Harassment, Intimidation and Bullying (new) / Attachment 5

b. Building Breakfast Pilot Program

It is recommended that the Board of Education approve the pilot program at BES for reimbursable breakfast bundles at a cost of \$1.75 per meal.

c. Out of State Trip - Softball Program

It is recommended that the Board of Education approve a trip to Myrtle Beach, SC beginning March 26, 2018 with a return to Ohio March 29, 2018, to have practice time and play varsity level games.

There is no cost to the District as fundraising and private pay by parents will cover the expenses.

d. Out of State Trip - Baseball Program

It is recommended that the Board of Education approve a trip to Myrtle Beach, SC, beginning March 24, 2018 with a return to Ohio on March 28, 2018 to have practice time and play varsity level games. There is no cost to the district as fundraising and private pay by parents will cover the expenses.

Res. 18-103697 Consensus Items a-d

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

XVI. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XVII. INFORMATIONAL ITEMS

November Work Session on November 7, 2017 In the Board Room/Administration Building
November Regular Meeting on November 21, 2017 at 6:30 p.m. in the Revere HS Library

XVIII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIX. EXECUTIVE SESSION

Res. 18-103698

Moved by Tom Kelley, seconded by Diana Sabitsch to move into Executive Session at 7:49 PM to discuss the following:

Matters required to be kept confidential

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

XX. Return to Regular Session

The President, Claudia Hower called the Board out of Executive Session at 8:42 PM

XXI. ADJOURNMENT

Res. 18-103699

Moved by Tom Kelley, seconded by George Seifert to adjourn the meeting at 8:45 PM

Approved By:

Treasurer

Date