

MINUTES

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

I. CALL TO ORDER

Meeting called to order by Mrs. Hower at 5:34 PM

II. ROLL CALL

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

III. TREASURER'S AGENDA-No Action

Mr. Kelley arrived at 5:36 PM

IV. SUPERINTENDENT'S AGENDA

a. Information/Discussion Items:

"On the Table"
Building Update
BOE Policy
Permanent Improvement Budget
Bus Radios
Curriculum Mapping
Goals: Superintendent and Principals
Agenda Review: 9/19/17 Regular Meeting

b. Memorandum of Understanding (MOU) - REA

Res. 18-103678

It is recommended that the Board of Education approve the MOU detailed in Attachment 1.

Move: Tom Kelley Second: Dana Appel Status: Passed

c. Information/Discussion Items:

Building Update
BOE Policy
Permanent Improvement Budget
Bus Radios
Curriculum Mapping

Mr. Seifert arrived at 5:50 PM

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

VI. EXECUTIVE SESSION

Res. 18-103679

Moved by Diana Sabitsch, seconded by Dana Appel to go into Executive Session at 8:08 PM to discuss the following item:

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

VII. ADJOURNMENT

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

Res. 18-103681

Moved by George Seifert, seconded by Diana Sabitsch to adjourn the Meeting at 8:42P.M.

Approved By

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
ADDENDUM 9-19-17
Tuesday, September 19, 2017, 6:30 pm - 8:30 pm
RHS Library

I. Superintendent's Agenda

Res. 18-103683 Consensus items 1 a-d

1. Certificated/Licensed Personnel

a. Resignation for Retirement

It is recommended that the Board of Education accept the resignation for retirement of Julie Hanna, English RHS, effective at the end of the 2017-2018 school year.

b. Additional Education

It is recommended that the Board of Education approve a salary increase for the following based upon additional education:

Marty Cingle / RMS Math / MA+15, Step 21 for \$86,960.00

c. Summer School - 2017 BES

It is recommended that the Board of Education approve the following teacher for summer school services with compensation at the tutor rate of \$27.82/hour:

Nicol Ramsey for 39 hours

d. Supplemental Contract - 2017/2018 School Year

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

Maria Fela - Dept Head World Languages

Res. 18-103683 consensus items 1 a-d

Move: George Seifert Second: Diana Sabitsch Status: Passed

2. Classified Personnel

Res. 18-103684 Addendum 2a

a. New Hires - Custodial staff

It is recommended that the Board of Education approve the following new hires to fill positions open due to retirements/resignations:

Matthew Austin / RHS 3:00 pm - 11:30 pm daily, Step 0 for \$16.99/hour effective 9/25/17

Kevin Paulett / HES 3:00 pm - 11:30 pm daily, Step 0 for \$16.99/hour effective 9/26/17

Move: Tom Kelley Second: Dana Appel Status: Passed

MINUTES

Revere Local School District
Revere Board Meetings
Regular September BOE Meeting
Tuesday, September 19, 2017, 6:30 pm - 9:30 pm
Revere High School Library

I. CALL TO ORDER

Meeting called to order by Mrs. Hower at 5:32 PM

II. ROLL CALL

Dana Appel
Claudia Hower
Tom Kelley
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Recognition of Perfect ACT Scores
Sydney Borcharding, Jack Krew, Gavin Lewis, Vistoria Liu

Introduction of New Staff Members

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Richard Berdine

Res. 18-103682 Consensus items a-i

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meetings held August 1, 2017 and August 22, 2017 and August 29, 2017 and the Regular Meeting held August 15, 2017.

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

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

c. Donations, Attachment T-3

The Treasurer recommends the approval, with appreciation, of the donations listed.

d. Permanent Appropriations

The Treasurer recommends approval of the FY2018 Permanent Appropriations as presented.

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. Transfers and Advances

g. New Funds

h. Depository Agreement - TriState Capital

The Treasurer recommends that the Board of Education approve the agreement for the deposit of public funds as detailed in Attachment T- 6.

i. Depository Agreement - Huntington National Bank

The Treasurer recommends that the Board of Education approve the depository agreement with Huntington for specific funds as detailed in Attachment T-7.

Res. 18-103682 Consensus items a-i

Move: Diana Sabitsch Second: George Seifert 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. 18-103683 consensus items a-g and Addendum 1 a-d

1. Certificated/Licensed Personnel

a. Summer School 2017 - BES

It is recommended that the Board of Education approve the following teachers for summer school services with compensation at the tutor rate of \$27.82/hour:

Jade Rotili for 39 hours
Deb Schwertner for 39 hours
Jodi Hetman for 39 hours
Abby Kester for 39 hours
Amanda McCabe for 26 hours
Linda Bare for 60 hours
Jennifer Jacoby for 60 hours

b. Summer 2017 Intervention - HES

It is recommended that the Board of Education approve the following summer Intervention Instruction to provide essential intervention services to a specific group of students with compensation at the tutor rate of \$27.82/hour:

Piper Short - 42 hours

c. Additional Education

It is recommended that the Board of Education approve salary increases for the following based upon additional education:

Richard Booth / Grd 3 / MA+15, Step 14 for \$81,852.00
Molly Brittain / Grd 4 / MA+30, Step 6 for \$65,758.00
Lauren Duncan / ELA RMS / BA+30, Step 4 for \$53,352.00
Amy Franks / Art BES / MA+15, Step 15 for \$81,852.00
Shana McKnight / Grd 4 / MA+30, Step 18 for \$86,190.00
Brittany Mravec / Grd 1/ MA, Step for \$59,636.00
Dawn Peters / Grd 4 / MA+30, Step 18 for \$86,190.00
Samer Rinehart / Grd 2 / MA, Step 5 for \$59,636.00

d. Leave of Absence (LOA)

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

Kristin Fotta, Grd 4, effective on or about 11/28/17 through the end of the 2017/2018 school year. It is further recommended that the Board of Education approve Angela Mandela as her long term substitute.

Rachel Alaimo, Intervention Sp HES, effective on or about 12/7/17 with a return on or about 2/16/18.

e. Long Term Substitute Teacher - Leave of Absence

It is recommended that the Board of Education approve Shelly Levitsky as the long term substitute for Alison Kilway's LOA previously approved

f. Changes to Supplemental Contracts - 2017/2018 School Year

It is recommended that the Board of Education approve the resignation of Kim VanFossen from the 50% supplemental contract for RMS Yearbook Advisor and subsequently approve Callah Cooke for the 50% position.

It is further recommended that the Board of Education approve the resignation of Lisa Thacker from the full RMS Gaming Club supplemental and subsequently approve Lisa Thacker and Jessica Richards for a 50:50 split of the position.

It is further recommended that the Board of Education approve the resignation of Kelly Peel from the full BES Books Alive supplemental and subsequently approve Kelly Peel and Jill Burket for a 50:50 split of the position.

g. Certificated/Licensed Personnel - Supplemental Contracts - 2017/2018 School Year

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

Boys' Track

Kevin Somerville - Head Coach

Weight Room

Kevin Verde - Fall

Dean Rahas - Fall

Gameworker

Todd Casey

STEM HES

Shannon Davey

Rtl

Sheila Farrance @ HES

E. Michelle Pruchnicki @ HES

Samer Rinehart @ HES

Lynn Dubsy @ HES

Billy D'Amico and Krista Rozek (50:50) @ RMS

Dave Howson and Elizabeth Long (50:50) @ RMS

Stephanie McCauda and Rachel Winski (50:50) @ RMS

Bus Duty - HES

Sheila Farrance - full

Linda Leshan - full

Karen Ducharme - half (PM)

Samer Rinehart - half (PM)

Kelly Heider - half (PM)

Rachel Alaimo - half (PM)

Gaming Club

Kathy Popson and Cathy Rundo (50:50) @ HES

LPDC

Deidre Hichens @ HES

Kim Keating @ BES

Beth Matyja @ RMS

Jeff Fry @ RHS

Res. 18-103683 Consensus items a-g and Addendum 1 a-d

Move: George Seifert Second: Diana Sabitsch Status: Passed

2. Classified Personnel

Res. 18-103684 consensus items 2 a-e and Addendum 2 a

a. Resignation - Transportation

It is recommended that the Board of Education approve the resignation of Ben Fensler as the driver for the Assumption route, effective end of the 2016-2017 school year.

b. Transportation Routes - Increase

It is recommended that the Board of Education approve the following increases in contracted routes made necessary by the reduction in the number of routes for the 2017/2018 school year:

CVCC-Bath Route / Ruth Miller / 4.5 hours daily

CVCC-Richfield-Assumption Route / John Zaharopoulos / 2.25 hours daily

c. Classified Personnel - Supplemental Contracts - 2017/2018 School Year

RMS Sciebt is recommended that the Board of Education approve the following with compensation per the current REA Negotiated Agreement:

Student Gameworkers

Carter Greulich

Eric Dye

Ramon Pardo

Gameworker

Al Smesko

RMS Science Olympiad

Pauline Tomechko and Wendy Blackford 50:50 split

d. Classified Personnel - Substitutes - 2017/2018 School Year

It is recommended that the Board of Education approve the following as cook and cashier substitutes effective on or after 8/1/17:

Dawn Strainic

Teresa Peterson

Natalie Shenigo

Stacy Sloan

Elizabeth Kostohryz

Sherry Frisby

Lesley Militzer

Eileen Harth*

Lynn Jeric*

*Contingent upon receipt of clear BCI and FBI print reports.

e. Education Aides - 2017/2018 School Year

It is recommended that the Board of Education approve the following as Education Aides for Monday - Friday duty, effective on or after 8/18/17, as detailed with compensation per the REA negotiated agreement:

Kathy Daetwlyer - 5 hours @ RMS

Billy D'Amico - 5 hours daily @ RMS

Heather Karas - 5 hours daily @ RMS

Michael Wiley - 2 hours daily @ RMS

Angela Mandela - 5 hours daily @ BES

This is for the 2017-2018 school year only with no expectation of employment beyond.

Res. 18-103684 consensus items 2 a-e and Addendum 2 a

Move: Tom Kelley Second: Dana Appel Status: Passed

3. Student Services

Res. 18-103685 consensus items a-e

a. Student Placement - 2017/2018 School Year - Attachment 1

It is recommended that the Board of Education approve the agreement for placement of a special education student in the Reserve School of Applewood Centers, Inc. as detailed in Attachment 1.

b. Home Instruction - 2017/2018 School Year

It is recommended that the Board of Education approve the following:
Nancy Ivan for up to 176 hours for Student B

c. Change to PSI Services Agreement - Attachment 2

It is recommended that the Board of Education approve the change noted in Attachment 2 which reflects a half-hour increase in Medical Assistant services at RMS necessary to adequately service a student.

d. MAXIM Nursing Services 2017/2018 School Year - Attachment 3

It is recommended that the Board of Education approve the agreement with MAXIM to provide services as detailed in Attachment 3 for one-to-one care of a specific student as needed.

e. Cuyahoga County Educational Service Center Agreements - 2017/2018 School Year - Attachments 4 and 5

It is recommended that the Board of Education approve the agreement for a School Psychologist intern and teacher of visually impaired as noted in Attachment 4 and Attachment 5.

Res. 18-103685 Consensus items a-e

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

4. Other Business

a. Donation of Land to Revere Local School District

Res. 18-103686

It is recommended that the Board of Education approve with gratitude the donation of 3.46 acres, parcel #0400188, on the corner of Revere Road and Everett Road (known as the horse show property) by Jim and Claudia Hower.

Move: Tom Kelley Second: George Seifert Status: Passed

b. New or Revised Policies

Res. 18-103687

It is recommended that the Board of Education approve and adopt the updated policies noted below as detailed in the Attachment 6-17.

Policy 6.09 / Habitual Truancy Intervention Strategies / Attachment 6

Policy 6.13 / C.P.R. and A.E.D. Training / Attachment 7

Policy 6.15 / Graduation-Diploma Requirements / Attachment 8

Policy 6.19 / Code of Student Conduct / Attachment 9

Policy 6.34 / Administering Medication to Students / Attachment 10

Policy 6.49 / Diabetes Care / Attachment 11

Policy 7.15 / Academic Prevention-Intervention Services (IAT) / Attachment 12

Policy 7.18 / Interscholastic Athletics / Attachment 13

Policy 7.26 / College Credit Plus Program / Attachment 14

Policy 7.32 / Career Advising / Attachment 15

Policy 9.32 / Eligibility for Free or Reduced Price Meals or Free Milk / Attachment 16

New Policy 9.34 / Student Meal Charges / Attachment 17

Be it further resolved to omit New Policy 9.34/Student Meal charges/Attachment 17

Move: George Seifert Second: Dana Appel Status: Passed

c. Food Service Software - 2017/2018 School Year - Attachment 18

Res. 18-103688

It is recommended that the Board of Education approve the agreement with Pisanick Partners, LLC to provide software as noted in Attachment 18.

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

October Work Session on October 10, 2017 at 5:30 p.m. in the Administration Building
October Regular Meeting on October 17, 2017 at 6:30 p.m. in the Revere HS Library

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

Res. 18-103689

Moved by Tom Kelley, seconded by George Seifert to move into Executive Session at 7:42 PM to discuss the following:

Personnel: To consider the employment, dismissal, or discipline of public employees
Legal: to discuss pending or important legal actions

XIV. Return to Regular Session

The President, Claudia Hower called the Board of Education out of Executive Session at 8:51 PM

XV. ADJOURNMENT

Res. 18-103690

Moved by Tom Kelley, seconded by Diana Sabitsch to adjourn the meeting at 8:51 PM

Approved By:

Treasurer

Date