

MINUTES

Attachment T-1

**Revere Local School District
Revere Board Meetings
August Work Session - REVISED AGENDA
Tuesday, August 1, 2017, 5:30 pm - 8:30 pm
Administration Building**

I. CALL TO ORDER

Meeting Called to order at 5:35 by Mrs. Hower

II. ROLL CALL

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

III. Informational Discussion Item: Upslope

IV. TREASURER'S AGENDA

a. Additional Counsel

Res. 18-103661

The Treasurer recommends that the Board of Education approve the law firm of Fisher and Phillips, LLC for use as needed during the 2017/2018 school.

Move: George Seifert Second: Dana Appel Status: Passed

b. Agreement to Purchase Authorization - Attachment T-1

Res. 18-103662

It is recommended, per the attached resolution, that the Treasurer and Board President be authorized to enter into an agreement to purchase real estate property on behalf of the Board of Education and sign all related documents as detailed in said resolution. Attachment T-1

Moved: Diana Sabitsch, Seconded: George Seifert, Voted No-George Seifert, Item Passed

V. SUPERINTENDENT'S AGENDA

a. Certificated Personnel - Change of Hours 2017/2018 School Year

Res. 18-103663 Consensus items (V)a- and (VI) a-c

It is recommended that the Board of Education approve Rachel Winski, RMS School Counselor, to a 1.0 FTE position to provide services needed due to Kendra Quinlan's resignation at the end of the 2016/2017 school year.

VI. Classified Personnel

a. Classified Personnel - Educational Aides

It is recommended that the Board of Education approve the following as Education Aides beginning with the 2017/2018 school year:

Bethany Pratt / Step 6 / \$21,288.96

Jessica Richards / Step 2 / \$20,188.80

Shirley Walters / Step 9 / \$25,228.80

Each Aide was formerly employed for Revere service through the Cuyahoga Country ESC.

b. Classified Personnel - New Hire

It is recommended that the Board of Education approve Elizabeth Martin as the Secretary for Special Education/Registrar beginning with the 2017-2018 school year. Compensation for the 2017-2018 school year will be \$22.00/hour for 5.5 hours/day for 212 days (\$25,652.00).

c. Classified Personnel - Salary Correction for Assistant Treasurer

It is recommended that the Board of Education approve a change to Jacqui Pursley's compensation for the 2017/2018 contract year to reflect \$72,387.51. This is based upon a corrected calculation.

Res. 18-103663 Consensus items (V) a-(VI) a-c Resolution modified to V a, VI a and b only and item VI c moved to 8/15 Agenda by agreement of motion and second.

Move: Tom Kelley Second: George Seifert Status: Passed

VII. Other Business

a. Other Business - Board Policies

Res. 18-103664

It is recommended that the Board of Education approve and adopt, as a second reading, the Board of Education Policies available at the Board office and online following adoption.

Modified to exclude Policy 6.27 by agreement of motion and second

Move: Dana Appel Second: Diana Sabitsch Status: Passed

b. Other Business - Food Service Agreement 2017-2018 School Year - Attachment 1

Res. 18-103665

It is recommended that the Board of Education approve the agreement for service with Pisanick Partners, LLC, as detailed in Attachment 1.

Move: Dana Appel Second: Tom Kelley Status: Passed

VIII. REVIEW of the Agenda for the August 15, 2017 Regular Meeting

IX. Informational Discussion Items other than Upslope

X. EXECUTIVE SESSION

Res. 18-103666

Moved by George Seifert, seconded by Tom Kelley to move into Executive Session at 8:33 PM to discuss the following:

Property: To consider the purchase or sale of property.

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

XI. RETURN TO REGULAR SESSION

Res. 18-103667

Moved by George Seifert, seconded by Dana Appel to move from Executive Session to Regular Session at 9:03 PM

XII. ADJOURNMENT

Res. 18-103668

Moved by George Seifert, seconded by Dana Apple to adjourn the Meeting at 9:12 P.M.

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular August BOE Meeting
Tuesday, August 15, 2017, 5:30 pm - 9:30 pm
Administration Building**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Will return in September 2017.

V. PUBLIC SPEAKS TO AGENDA ITEMS

Kathy Moser-Discussion of Non-Public School Transportation

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Richard Berdine

Res. 18-103669 Consensus items a-g

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meeting held July 11, 2017 and the Regular Meeting held July 18, 2017.

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

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

c. Donations, Attachment T-3

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

d. Transfers and Advances - Attachment T-4

The Treasurer recommends the approval of the transfers and advances as listed, up to and not to exceed, the amounts specified in the attached schedule, based on final revenue collections currently in process of collection.

e. Asset Disposal - Attachment T-5

The Treasurer recommends that the assets as listed in the attached schedule be disposed of in keeping with Board Policy.

f. Transportation Change - In Lieu Of - Attachment T-6

The Treasurer recommends that the Board of Education adopt the resolution detailed in Attachment T-6 based upon consideration of the six (6) factors noted.

g. Athletic Passes - 2017/2018 School Year

The Treasurer recommends that the All-Sports Boosters (RASB) be authorized for fiscal 17-18 to sell athletic passes under the condition that the District be reimbursed for each pass

sold in an amount equal to 45% of the face value of the pass for 30 admittances which has been determined to be the economic value of the pass and be it further resolved that the RASB shall provide the District with a report summarizing the sale activity which has taken place in each fiscal year at the time of the reimbursement.

Res. 18-103669 consensus items a-g

Move: Dana Appel Second: Diana Sabitsch Status: Passed

VIII. BOARD MEMBERS' REPORTS

Finance and Audit Committee

Facilities and Ground Committee

Legislative Report

Cuyahoga Valley Career Center-Mrs. Hower (School starting, Strategic Plan Process and Mike Hall is CVCC Liaison to Revere)

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

Res. 18-103670 consensus items a-i

1. CERTIFICATED/LICENSED PERSONNEL

a. Resignation

It is recommended that the Board of Education approve the resignation of Kim Hussing as Assistant Principal HES, effective at the end of the 2016-2017 contract year.

b. New Hire 2017/2018 School Year

It is recommended that the Board of Education approve Andrew Wilson as the Interim Assistant Principal at HES for the 2017/2018 school year with compensation at \$68,000.00.

c. Extended Days 2017/2018 School Year

It is recommended that the Board of Education approve extended days for the staff listed with compensation at their daily rate for the 2017-2018 school year:

Nick Depompei / School Counselor RHS / 15 days

Mary Gindlesberger / School Psych HES & BES / 6 days

Cindy Gobrogge / Library Tech RHS / 5 days

Yvonne Kelly / School Psych / BES & RMS / 6 days

Jennifer Kirchner / School Counselor RHS / 15 days

Elizabeth Long / School Counselor RMS / 5 days

Kristi Kerrigan / .67 School Counselor BES / 1 day

Mike Murphey / School Counselor RHS / 15 days

E. Michelle Pruchnicki / School Counselor HES / 3 days

Jacqueline Reasor / School Psych RHS & Preschool / 6 days

Rachel Winski / School Counselor RMS / 5 days

d. Additional Education

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

Jenna Repp / Math RHS / MA+15, Step 7 for \$66,528.00

Kelly Rourke / Grade 2 HES / BA+15, Step 2 for \$47,109.00

e. Leaves of Absence (LOA)

It is recommended that the Board of Education approve the following per provisions of the current REA negotiated agreement:

Maria Fela / Spanish RMS & RHS / effective on or about 9/11/17 with an estimated return to work in 3 weeks

Abby Kassel / Coordinator of Sp Ed / effective on or about 9/14/17 with a return to work on or about 12/8/17

Alison Kilway / Grade 1 HES / effective on or about 9/25/17 with a return to work on or about 12/15/17

Mary Mourton / Library RMS / effective 8/18/17 with no estimate of a return date

Katie Rizzo / Music RMS & RHS / effective 8/18/17 with a return on or about 10/5/17

Jeanne Sutter / Kindergarten HES / effective 8/23/17 with an estimated return in 4-6 weeks

f. Supplemental Contracts RHS 2017/2018 School Year - Attachment 1

It is recommended that the Board of Education approve the Revere HS supplemental contracts as detailed in Attachment 1 with compensation per the current REA negotiated agreement.

g. Supplemental Contracts 2017/2018 School Year - Attachment 2

It is recommended that the Board of Education approve the Revere MS, Hillcrest Elementary and Bath Elementary supplemental contracts as detailed in Attachment 2 with compensation per the current REA negotiated agreement.

h. 2017/2018 Mentors - Attachment 3

It is recommended that the Board of Education approve the Mentor/Mentee relationships noted in Attachment 3 with compensation per the current REA negotiated agreement.

i. Athletic Supplementals 2017/2018 School Year

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

Gameworkers

Pete Kramarczuk
Kevin Verde
Jason Cottrell
Dan Mosher
Josh Schaefer
Ryan Fletcher
Joe Susick
Mary Mourton
Mike Murphey
Dave Flegal
Paul Fisher
Tom McKinnon

Girls Cross Country Volunteer Coach

Jason Milczewski

Res. 18-103670 consensus items a-i

Move: Dana Appel Second: Diana Sabitsch Status: Passed

2. CLASSIFIED PERSONNEL

Res. 18-103671 Consensus items a-k

a. Change of Employment Hours 2017/2018 School Year

It is recommended that the Board of Education approve the following increase in hours for the Education Aides listed below. The increase is necessary to serve the student population.

Karrie Kulhawick from 7.0 hours daily to 7.25 hours daily
Amy Baker from 7.0 hours daily to 7.50 hours daily
Lisa Thacker from 7.25 hours daily to 7.5 hours daily

b. Salary Correction - Assistant Treasurer

It is recommended that the Board of Education approve a change to Jacqui Pursley's compensation for the 2017/2018 contract year to reflect \$72,387.51. This is based upon a corrected calculation.

c. Supplemental Contracts - 2017/2018 School Year

It is recommended that the Board of Education approve the following with compensation per the REA negotiated agreement:

Flag Team Advisor - Dave Stinson
Percussion Director - Maxwell Beckhard
Revere Players Choral Director - Bob Carlyon
Revere Players Director - Lauri Russell Spring Musical
Speech and Debate Advisor (Forensics) - John Kerezy

d. Substitutes 2017/2018 School Year - Attachment 4

It is recommended the Board of Education approve the substitutes noted in Attachment 4 for the 2017/2018 school year with additions and deletions as needed.

e. Leave of Absence (LOA)

It is recommended that the Board of Education approve the following per provisions of the current OAPSE negotiated agreement:

Lisa Cox-Ayers / Bus Driver & Cook / effective 8/18/17 with a return to work estimated between 2 weeks and 12 weeks.

f. Long Term Teacher Substitutes

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

Lianna Dauberman for E. Michelle Pruchnicki
Stephanie Miller for Jeanne Sutter

g. New Hire

It is recommended that the Board of Education approve John Daraio as a 7-hour Education Aide for RHS to replace Lyle Kniep as the RtI Coordinator. Compensation to be at Step 1 for \$13.57/hour.

h. School Resource Officer (SRO) - Attachment 5

It is recommended that the Board of Education approve Officer Scott Dressler, Richfield Police Department, as the SRO for Revere Local as detailed in Attachment 5.

i. Technology Department Lead

It is recommended that the Board of Education approve Laura Bell, Technology Support, as Tech Dept Lead for the 2017-2018 school year. Compensation to be at the same percentage as Grade Level Leaders (.07), applied to the base for a total of \$2,837.87.

j. Athletic Supplementals 2017-2018 School Year

It is recommended that the Board of Education approve the following per provisions of the current REA negotiated agreement:

Gameworkers

Jennifer Greulich
Linda Radomski
Ann Dietz
Sandy Wierzbicki
Christine Thomas
Christine Glowe
Laura Bell
Alex de la Pena
Tom Barabas

Boys Lacrosse

Head Coach - Patrick Quinn

Football

Volunteer Coach - Jeff Oros

k. Kindergarten and Preschool Drivers 2017/2018 School Year

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

Sharon Ayers - Kindergarten
Jackie Scott - Kindergarten
Lisa Solomon - Kindergarten
Jennifer Shaver - 1/2 Kindergarten and 1/2 Preschool
Connie Nicholas - Preschool

Res. 18-103671 Consensus items a-k

Move: Diana Sabitsch Second: Dana Appel Status: Passed

3. STUDENT SERVICES

Res. 18-103672 consensus items 3 a-c and 4 a

a. Summer Tutoring OGT

It is recommended that the Board of Education approve Bruce Lyman for 10 hours of science tutoring for a specific student for OGT. Compensation at the tutor rate of \$27.82/hour.

b. KidsLink Contract for Placement 2017/2018 School Year - Attachment 6

It is recommended that the Board of Education approve the placement of a special education student as follows:

Student F / Attachment 6

c. Agreement Educational Service Center of Cuyahoga County - 2017/2018 School Year - Attachment 7

It is recommended that the Board of Education approve the agreement with the ESC of CC for services as detailed in Attachment 7.

4. OTHER BUSINESS

a. Bus Routes 2017/2018 School Year

It is recommended that the Board of Education approve the 2017-2018 student bus routes as posted on the Revere web site with modifications as needed to provide safe and timely transportation of students.

Res. 18-103672 Consensus Items 3 a-c and 4 a

Move: Diana Sabitsch Second: Dana Appel Status: Passed

X. ADDENDUM-Superintendent's Agenda-Classified Personnel

Res. 18-103673

Resignation for Retirement

It is recommended that the Board of Education approve the resignation for retirement for Sue Hopkins, Head Cook BES, effective June 1, 2018.

Move: Diana Sabitsch Second: Dana Appel Status: Passed

XI. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XII. INFORMATIONAL ITEMS

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

XIII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

Hazel Demoss- Discussion as to 1/2 of Walsh/CVCA parents did not get the letter regarding Busing Transportation.

XIV. ADJOURNMENT

Res. 18-103674

Moved by Dana Apple, seconded by Diana Sabitsch to adjourn the Meeting at 6:10 P.M.

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Special Meeting - NO ACTION
Tuesday, August 22, 2017, 3:00 pm - 4:30 pm
Administration Building

I. CALL TO ORDER

Meeting called to order by Claudia Hoer at 3:05 PM

II. ROLL CALL

Dana Apple
Claudia Hower
Tom Kelley-Participated by Conference call
Diana Sabitsch
George Seifert-Absent

III. Superintendent's Agenda

1. The Revere Board of Education will be discussing the exterior of the new Bath Elementary School. Due to the possibility of a quorum, in person and/or by telephone, and to be abundantly conservative we are notifying the press and community of this meeting.

NO ACTION

IV. ADJOURNMENT

Res. 18-103675

Moved by Dana Apple, seconded by Diana Sabitsch to adjourn the Meeting at 4:15P.M.

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Special Meeting - REVISED AGENDA
Tuesday, August 29, 2017, 5:30 pm - 7:00 pm
Administration Building

I. CALL TO ORDER

Meeting called to order by Claudia Hower at 5:31 PM

II. ROLL CALL

Dana Apple
Claudia Hower
Tom Kelley
Diana Sabitsch
George Seifert

III. Superintendent's Agenda

1. Discussion of a variety of topics regarding new BES and new RHS.

NO ACTION

1. Square Footage/Enrollment
2. Roofs
3. Fire Suppression
4. Visual Rendering

2. Other Business

- a. Resolution - CCG Automation, Inc.

Res. 18-103676

It is recommended that the Board of Education approve the resolution for services as detailed in Attachment 1.

Move: Tom Kelley Second: George Seifert Status: Passed

IV. Executive Session

Res. 18-103677

Moved by Dana Apple, seconded by Tom Kelley to move into Executive Session at 7:46 PM to discuss the following:

Property: To consider the purchase or sale of property.

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

V. RETURN TO REGULAR SESSION

The President, Claudia Hower called Board out of Executive Session at 8:12 PM

VI. ADJOURNMENT

Res. 18-103678

Moved by Tom Kelley, seconded by Dana Apple to adjourn the Meeting at 9:10 P.M.

Approved By:

Treasurer

Date