

**MINUTES**

Attachment T-1

**Revere Local School District  
Revere Board Meetings  
July Work Session  
Tuesday, July 11, 2017, 5:30 pm - 8:30 pm  
Administration Building**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**III. TREASURER'S AGENDA**

**IV. SUPERINTENDENT'S AGENDA**

**V. REVIEW of the Agenda for the July 18, 2017 Regular Meeting**

**VI. EXECUTIVE SESSION**

**Res. 18-103647**

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to move into Executive Session at 7:37 to discuss the following:

Property: To consider the purchase or sale of property.

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

Negotiations

Move: George Seifert Second: Diana Sabitsch Status: Passed

**VII. RETURN TO REGULAR SESSION**

**Res. 18-103648**

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to move from Executive Session to Regular Session at 8:31PM

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

**VIII. ADJOURNMENT**

**Res. 18-103649**

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the Meeting at 8:36 P.M.

\_\_\_\_\_  
Approved By:

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

## MINUTES

Revere Local School District  
Revere Board Meetings  
Regular July BOE Mtg  
Tuesday, July 18, 2017, 5:30 pm - 8:30 pm  
Administration Building

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

**Mr. Tom Kelley arrived at 5:34 PM**

IV. PRESENTATIONS

Facility Presentation by BSHM and Perkins & Will

V. PUBLIC SPEAKS TO AGENDA ITEMS-No Action

VI. BUILDING PRINCIPALS' REPORTS-No Action

None

VII. TREASURER'S AGENDA - Mr. Dave Forrest

**Res. 18-103650 consensus items a-f**

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meetings held June 8, 2017, June 13, 2017 and June 16, 2017 and the Regular Meeting held June 27, 2017.

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

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

c. Donations, Attachment T-3

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

d. Purchase Orders, Attachment T-4

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.

e. Asset Disposal, T - 5

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

f. Approval of Change Funds and Petty Cash, T - 6

The Treasurer recommends the approval of the petty cash and change funds for the FY 17-18 school year as listed.

**Res. 18-103650 consensus items a-f**

Move: George Seifert Second: Diana Sabitsch Status: Passed

- g. Renewal of Property, Fleet and Liability Insurance T - 7

**Res. 18-103651 consensus items g-k**

The Treasurer recommends the renewal of the above referenced insurance coverage with Seibert-Keck effective August 1, 2017 per the attached proposal.

- h. Bus Purchases, T-8

The Treasurer recommends the purchase of 3, 72 passenger buses and 1, 50 passenger Handicap Equipped bus as bid under the Ohio Schools Council Program and be it further resolved that the total cost for these buses be equally divided between the General Fund and the PI Fund.

- i. Participation in the Ohio Schools Council Programs & Services, T - 9

The Treasurer recommends the renewal of the District's membership in the Ohio Schools Council whereas group purchasing and shared services are made available to members in an effort to contain costs as a co-op.

- j. Renewal of Agreement with Pay Schools (Esber Cash Register), T - 10

The Treasurer recommends the renewal of the contract with Pay Schools which provides cash register and Point of Sale services to all four district cafeterias.

- k. Repayment of Prior Year Advance

The Treasurer recommends approval of the repayment of an advance from the General Fund to the Health Care Fund 024 in the amount of \$6,500, initiated in FY 2014.

**Res. 18-103651 consensus items g-k**

Move: Tom Kelley Second: George Seifert Status: Passed

- l. Appointment of Delegate to OSBA Annual Business Conference on November 12th, 13th, 14th & 15th, 2017.

**Res. 18-103652**

Moved by Mrs. Hower, seconded by Mrs. Sabitsch to appoint Tom Kelley as Delegate and George Seifert as Alternate to OSBA Annual Business Conference.

Move: Claudia Hower Second: Diana Sabitsch 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**

**X. Certificated/Licensed Personnel**

**Res. 18-103653 consensus items a-i**

- a. Certificated/Licensed Personnel - Resignation

It is recommended that the Board of Education approve the resignation of Kendra Quinlan, .67 FTE School Counselor RMS, at the end of the 2016-2017 school year.

- b. Certificated/Licensed Personnel - New Hire 2017-2018 School Year

It is recommended that the Board of Education approve the following:  
Melanie Burkhart as a full-time Kindergarten teacher (a.m. section and p.m. section) with compensation as a BA+15, Step 2, for \$47,109.00

c. **Certificated/Licensed Personnel - Administrator Compensation 2017/2018**

It is recommended that the Board of Education approve the following salaries which reflect a 2% increase:

Bill Conley / \$91,800.00  
Dan Fry / \$92,820.00  
Julie Gulley / \$90,780.00  
Kim Hussing / \$80,580.00  
Abby Kassel / \$77,520.00  
Phil King / \$109,140.00  
Christine Kovach / \$116,524.80  
Tom McKinnon / \$84,660.00  
Judy Myers / \$63,989.70  
Kathy Nolan / \$104,206.26  
Jacqui Pursley / \$70,968.15\*

\*based upon a calculation with 10 unpaid vacation days

d. **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 negotiated agreement:

Wade Vantrease / Grade 7 Football Coach

e. **Certificated Licensed Personnel - Summer Work/Training**

It is recommended that the Board of Education approve the following for 6 hours of Language Arts (grade 6) curriculum mapping on June 29, 2017 with compensation at the tutor rate of \$27.82/hour.

Erika Christy  
Kim Gerdes  
Kelly Peel

In addition it is recommended that the Board of Education approve the following for 6.5 hours of training for Read 180 on August 1, 2017 with compensation at the tutor rate of \$27.82/hour.

Teresa Bertram  
Kim Gerdes  
Elizabeth Long

f. **Certificated Personnel - Read 180 Teaching Opportunity RMS 2017/2018 School Year**

It is recommended that the Board of Education approve Kim Gerdes to teach Read 180 during one planning period for the 2017/2018 school year per Article 6.02 (C) (2) of the current REA negotiated agreement with compensation of \$4,000.00 as defined in the agreement.

g. **Certificated/Licensed Personnel - Additional Education**

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

Amy Fagnilli / Social Studies RHS / MA+30, Step 14 for \$83,636.00  
Michelle George / Grade 4 BES / MA+30, Step 15 for \$83,636.00  
Kyle Haglock / Intervention Sp RHS / MA, Step 5 for \$59,636.00

h. **Certificated/Licensed Personnel - Rtl Summer Work**

It is recommended that the Board of Education approve the following School Counselors for June 2017 Rtl work at RMS:

Elizabeth Long / 9 hours @ \$27.82/hour  
Kendra Quinlan / 9 hours @ \$27.82/hour  
Rachel Winski / 9 hours @ \$27.82/hour

i. **Certificated/Licensed Personnel - Leave of Absences (LOA)**

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

Alice Forney / Music RMS & RHS / LOA to begin on or about 8/25/17 with a return to work on or about 11/10/17.

E. Michelle Pruchnicki / School Counselor HES / LOA to begin on or about 8/30/17 with a return to work on or about 10/25/17.

**Res. 18-103653 consensus items a-l**

Move: Diana Sabitsch Second: Tom Kelley Status: Passed

XI. Classified Personnel

**Res. 18-103654 consensus items a-h**

a. Classified Personnel - Administrator Compensation 2017/2018

It is recommended that the Board of Education approve the following salaries reflecting a 2% increase for the 2017/2018 school year:

Mike Critchfield / \$66,300.00  
Justin Miller / \$61,710.00

b. Classified 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:

Mike Decker / Grade 7 Football Coach

c. Classified Personnel - Aide Services for ESY

It is recommended that the Board of Education approve Danielle Baker for nine (9) hours of ESY services at \$8.42/hour.

d. Classified Personnel - Resolution of Food Service Grievance - Attachment 1

It is recommended that the Board of Education approve the agreement noted in Attachment 1.

e. Classified Personnel - School Resource Officer (SRO) - Attachment 2-**REMOVED FROM AGENDA-NO ACTION**

It is recommended that the Board of Education approve Scott Dressler as the SRO as detailed in Attachment 2. **REMOVED FROM AGENDA-NO ACTION**

f. Classified Personnel - Additional Days 2017/2018 School Year

It is recommended that the Board of Education approve five (5) days at the end of July for Jennifer Greulich, Secretary to the Athletic Director, so she is available when the AD resumes work in July. Said days to be paid at Jennifer's daily rate of \$138.24/day for 2017/2018. This agreement will be in effect for future years and the number of days will mirror the Athletic Director's July work schedule with payment at the secretary's daily rate.

g. Classified Personnel - Technology - Salaries 2017/2018 School Year

It is recommended that the Board of Education approve the following compensations for the 2017/2018 contract year:

Laura Bell / \$50,128.00  
Sam Diruzza / \$68,822.46  
Mike Gannon / \$59,000.00

h. Classified Personnel - Central Office and Transportation Support Staff Compensation 2017/2018 School Year

It is recommended that the Board of Education approve the following salaries which reflect a 2% increase:

Ann Dietz / \$52,605.84  
Kathy Kiss / \$34,624.30  
Brenda Moll / \$50,706.75  
Linda Radomski / \$55,407.66  
Jennifer Reece / \$45,900.00  
Terry Snow / \$65,445.88  
Christine Thomas / \$47,457.53  
Sandy Wierzbicki / \$57,415.86

**Res. 18-103654 consensus items a-h**

Mr. Tom Kelley Abstained

Move: Dana Appel Second: George Seifert Status: Passed

XII. Student Services

**Res. 18-103655 consensus items a-d**

a. Student Services - Home Instruction - 2017/2018 School Year

It is recommended that the Board of Education approve the following:  
Roy Rosario to provide up to 20 hours for Student A

b. Students Services - Kids Link Contracts for Placements - 2017/2018 School Year - Attachments 3 through 7

It is recommended that the Board of Education approve the placements of special education students as follows:

Student A / Attachment 3  
Student B / Attachment 4  
Student C / Attachment 5  
Student D / Attachment 6  
Student E / Attachment 7

c. Student Services - Kids Link Consultation Services - 2017/2018 School Year - Attachment 8

It is recommended that the Board of Education approve the general consultation agreement as detailed in Attachment 8 for use as needed.

d. Student Services - Education Alternatives Service Agreement 2017/2018 School Year - Attachment 9

It is recommended that the Board of Education approve the agreement with EA for a special education student as detailed in Attachment 9.

**Res. 18-103655 consensus items a-d**

Mr. Tom Kelley Abstained

Move: Dana Appel Second: George Seifert Status: Passed

XIII. Other Business

a. Other Business - Board of Education Policies (Pepple and Waggoner) -

It is recommended that the Board of Education approve and adopt the Board Policies as detailed in the document currently available at the Board Office and online following adoption. The Board members received the policies as hard copies for review prior to considering the Board resolution. The policies become effective August 1, 2017 and will be subject to additions, deletions and modifications as needed. **Be it further resolved that this reading be modified as First Reading with a Second Reading to take place on August 8, 2017**

XIV. SEE ADDENDUM FOR MORE ACTION ITEMS  
RES. 18-103656 through RES. 18-103657

XV. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services  
Director of Curriculum and Instruction

XVI. INFORMATIONAL ITEMS

August Work Session on August 8, 2017 at 5:30 p.m. in the Administration Building  
August Regular Meeting on August 15, 2017 at 5:30 p.m. in the Administration Building

XVII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XVIII. EXECUTIVE SESSION

**Res. 18-103658**

Moved by Mrs. Sabitsch, seconded by Mr. Seifert to move into Executive Session at 7:11 PM to discuss the following items:

Property: To consider the purchase or sale of property.

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

Move: Diana Sabitsch Second: George Seifert Status: Passed

XIX. Return to Regular Session

**Res. 18-103659**

Moved by Mrs. Sabitsch, seconded by Mr. Seifert to move from Executive Session back to Regular Session 7:40 PM

Move: Diana Sabitsch Second: George Seifert Status: Passed

XX. ADJOURNMENT

Res. 17-103660

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the Meeting at 7:42 P.M.

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Approved By:

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Treasurer

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Date

## MINUTES

**Revere Local School District  
Revere Board Meetings  
Addendum to the 7-18-17 Regular Board Meeting  
Tuesday, July 18, 2017, 5:30 pm - 9:30 pm  
Administration Building**

- I. Superintendent's Agenda
- II. Certificated/Licensed Personnel
  - a. Certificated Licensed Personnel - Long Term Substitute (LTS) Teacher 2017/2018 School Year  
**Res. 18-103656**  
  
It is recommended that the Board of Education approve Nicholas Modney as the LTS for Alice Forney during her LOA as detailed in the main agenda for 7-17-17.  
  
Move: George Seifert Second: Dana Appel Status: Passed
  - b. Certificated/Licensed Personnel - Salary Increase  
**Res. 18-103657 consensus items II-b through V-a**  
  
It is recommended that the Board of Education approve the following salary increase based upon additional education:  
Josh Schaefer / Science RHS / Masters, Step 5 for \$59,636.00
- III. Classified Personnel
  - a. Classified Personnel - Resignation  
  
It is recommended that the Board of Education accept the resignation of Cheri Makula as the Secretary to Special Education/Registrar effective 7/17/17.
- IV. Student Services
  - a. STEPS Academy Agreement - Specific Sp Ed Student 2017/2018 - Attachment A-1  
  
It is recommended that the Board of Education approve the contract for services detailed in Attachment A-1.
- V. Other Business
  - a. Other Business - University of Akron Athletic Training Agreement - Attachment A-2  
  
It is recommended that the Board of Education approve the agreement to provide clinical experience as detailed in Attachment A-2.  
**Res. 18-103657 consensus items II-b through V-a**  
  
Move: George Seifert Second: Tom Kelley Status: Passed