

Revere Local School District
Revere Board Meetings
Special Meeting
Thursday, June 8, 2017, 3:00 pm - 7:00 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-Absent

III. BOARD OF EDUCATION AGENDA

Athletic Sub Committee Update - No Action
Discussion Board Policies - No Action

Mr. Seifert arrived at 3:27

IV. TREASURER'S AGENDA

V. SUPERINTENDENT'S AGENDA

VI. EXECUTIVE SESSION

Res. 17-103628

Moved by Mrs. Appel, seconded by Mr. Kelley to move into Executive Session at 8:01PM to discuss the following items:

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

Move: Dana Appel Second: Tom Kelley Status: Passed

VII. RETURN TO REGULAR SESSION

Res. 17-103629

Moved by Mrs. Appel, seconded by Mr. Kelley to move from Executive Session to Regular Session at 8:38 PM

Move: Dana Appel Second: Tom Kelley Status: Passed

VIII. ADJOURNMENT

Res. 17-103630

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adjourn the Meeting at 8:41P.M.

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
June Work Session
Tuesday, June 13, 2017, 5:30 pm - 8:30 pm
Administration Buidling

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

a. **Res. 17-103631 Consensus Resolution Items A-C**

Certificated/Licensed Personnel - New Hire

It is recommended that the Board of Education approve Jessica Gahan as an Intervention Specialist/HES effective for the 2017-2018 school year with compensation as BA, Step 0 for \$40,541.00.

b. Classified Personnel - Resignations

It is recommended that the Board of Education approve the following effective at the end of the 2016-2017 school year:

Lyle Kniep / Rtl Coordinator RHS
Carla Luecken / Bus Driver

c. Classified - Job Change

It is recommended that the Board of Education approve Babet Rozek as an 8-hour Custodian/BES, effective June 2, 2017 with compensation at Step 0 for \$16.65 per hour.

Res. 17-103631 Consensus Resolution Items A-C

Move: George Seifert Second: Tom Kelley Status: Passed

V. Review of the Agenda for the June 27, 2017 Regular Meeting

VI. ADJOURNMENT

Res. 17-103632

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

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Special Meeting
Friday, June 16, 2017, 2:00 pm - 3:00 pm
Administration Building

I. CALL TO ORDER

II. ROLL CALL

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

III. SUPERINTENDENT'S AGENDA

Discussion - No Action

IV. Executive Session

Res. 17-103633

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to move into Executive Session at 2:07 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: Dana Appel Second: Diana Sabitsch Status: Passed

V. Mr. Seifert arrived at 2:10

Mr. Kelley arrived at 2:13

RETURN TO REGULAR SESSION

Res. 17-103634

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to move from Executive Session to Regular Session at 3:03PM

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

VI. ADJOURNMENT

Res. 17-103635

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the Meeting at 3:05P.M.

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
June Regular Board Meeting
Tuesday, June 27, 2017, 4:30 pm - 7:30 pm
Administration Building

I. CALL TO ORDER

II. ROLL CALL

Dana Appel
Claudia Hower
Tom Kelley
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC SPEAKS TO AGENDA ITEMS

V. Discussion (no action)

- a. Brian Wagner-C.C.G.
- b. John Larson-Bond

VI. TREASURER'S AGENDA - Mr. Dave Forrest

Res. 17-103636 consensus items a-h

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Regular Meeting held April 17, 2017, the Special Meeting held May 9, 2017 and the Regular Meeting held May 16, 2017.

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

The Treasurer recommends approval of the Financial Report for the month of May 2017.

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 Out of Sequence, 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. New Funds - T- 6

g. Transfers and Advances, T - 7

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.

h. Inventory Deletion, Attachment T-8

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

Res. 17-103636 consensus items a-h

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

- i. Final Appropriations FY 2017, Attachment T-9

Res. 17-103637 consensus items i-k

The Treasurer recommends approval of the final appropriations, at fund level, for Fiscal Year 16-17.

- j. Temporary Appropriations FY 2018, Attachment T-10

The Treasurer recommends approval of the temporary appropriations, at fund level, for FY 17-18.

- k. Pupil Transportation Agreement - Attachment T - 11

The Treasurer recommends the renewal of the contract with Suburban Transportation for the FY 17-18.

Res. 17-103637 items i-k

Move: Dana Appel Second: George Seifert Status: Passed

- l. Paint Crew Rates

Res. 17-107638

The Treasurer recommends the following for the summer 2017 paint crew to provide upkeep to District property:

Phil Heyn - crew leader at \$16.35/hour

Bill D'Amico - \$9.18/hour*

Joe D'Amico - \$9.18/hour*

Tom D'Anniballe - \$9.18/hour*

George Seifert - \$8.42/hour

Nicholas Gutierrez - \$8.42/hour

*denotes returning crew member

It is further recommended that Billy D'Amico be acting crew leader when Phil Heyn is on vacation and that Billy be compensation at \$16.35/hour for that time (estimated to be 7 - 10 days).

**Moved by Mr. Kelley, seconded by Mrs. Appel
Mr. Seifert - Abstain**

Motion passed

- m. Copier Contract - Attachment T- 12

Res. 17-103639

The Treasurer recommends the award of the copier contract which is expiring June 30, 2017 to MT Business Solutions based on the results of an RFP for services which was issued and based on subsequent interviews with the top ranked companies.

Move: George Seifert Second: Dana Appel Status: Passed

VII. BOARD MEMBERS' REPORTS

Finance and Audit Committee
Facilities and Ground Committee
Legislative Report
Cuyahoga Valley Career Center

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

IX. Student Services

Res. 17-103640 consensus items a-j

a. Student Services - Home Instruction - 2016/2017 School Year (Summer)

It is recommended that the Board of Education approve the following:
Roy Rosario / 30 hrs / student C

b. Student Services - Audiology Services Agreement 2017-2018 School Year

It is recommended that the Board of Education approve the agreement for services with Children's Hospital Medical Center of Akron as detailed in Attachment 1.

c. Student Services - Orientation and Mobility Services 2017-2018 School Year

It is recommended that the Board of Education approve the agreement with Judith Ann Harpley/Harpley CS LLC to provide services for visually impaired students as detailed in Attachment 2.

d. Student Services - Re-Education Services, Inc. Agreements 2017-2018

It is recommended that the Board of Education approve student service, speech and transportation agreements with Re-Education Services for the (3) Special Education students as noted:

Student A	Attachment 3	(Re-Ed ASPIRE, Speech, Transportation)
Student B	Attachment 4	(Re-Ed ASPIRE, Transportation)
Student C	Attachment 5	(Re-Ed ACCESS, Transportation)

e. Student Services - ESY Services Summer 2017

It is recommended that the Board of Education approve the ESY staffing as detailed in Attachment 6.

f. Student Services - Cleveland Clinic Agreements (2)

It is recommended that the Board of Education approve service contracts with the Cleveland Clinic for two Special Education students as follows:

Student A	Attachment 7
Student B	Attachment 8

g. Student Services - OGT Support Summer 2017

It is recommended that the Board of Education approve the following for OGT tutoring:
Bruce Lyman / 10 hours @ \$27.82/hour for science
Deniese Newman / 10 hours @ \$27.82/hour for writing

h. Student Services - Advanced Placement Psychology (new course)

It is recommended that the Board of Education approve the curriculum for AP Psychology as detailed in Attachment 9.

It is further recommended that the Board of Education approve the purchase and use of the textbook "Myers' Psychology for AP", second edition, by David G. Myers.

i. Student Services - Summer Safari Services

It is recommended that the Board of Education approve the following for specific Sp Ed students:

Piper Short to provide 42 hours of instruction at the tutor rate of \$27.82/hour

j. Student Services - STEPS Agreement (ESY)

It is recommended that the Board of Education approve the agreement for ESY services with the STEPS Academy as detailed in Attachment 10.

Res. 17-103640 consensus items a-j

Move: Claudia Hower Second: Tom Kelley Status: Passed

X. Other Business

Res. 17-103641 consensus items a-c

Moved by Mrs. Appel, seconded by Mr. Kelley

a. Other Business - OHSAA Membership 2017-2018 School Year

It is recommended that the Board of Education approve annual membership in the Ohio High School Athletic Association as detailed in Attachment 11.

b. Other Business - National Speech and Debate Tournament

It is recommended that the Board of Education approve the student trip to Alabama June 18, 2017 - June 23, 2017. Cost of travel and hotel/food expenses are covered by a fee account with no use of the general fund.

c. Other Business - Athletic Supplementals 2017-2018

It is recommended that the Board of Education approve the athletic supplementals as noted in Attachment 12.

Res. 17-103641 consensus items a-c

Be it further resolved item c is to be modified to exclude 7th grade football supplementals

Move: Dana Appel Second: Tom Kelley Status: Passed

XI. Personnel-Certificated

Res. 17-103642

It is recommended that the Board of Education approve Doug Faris as the Assistant Principal at Revere High School, 214 days/year, for a two-year agreement spanning August 1, 2017-July 31, 2019 with compensation for the 2017/2018 school year at \$89,000.00.

Move: Dana Appel Second: Tom Kelley Status: Passed

XII. Personnel-Classified

Res. 17-103643

It is recommended that the Board of Education approve Cheri Mikula as a 10-month 5.5 hour/day, Special Education Secretary/Registrar to work Monday-Friday for 204 days beginning August 1, 2017. compensation to be \$21.00/hour. Be it further recommended to approve up to 88 additional hours at the same hourly rate of \$21.00 over the period June 1st - July 31st to provide continuity of Special Education Secretary/Registrar over the summer months.

Move: George Seifert Second: Tom Kelley Status: Passed

XIII. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XIV. INFORMATIONAL ITEMS

Special Meeting July 11, 2017 at 5:30 p.m. - Administration Building
Regular Meeting July 18, 2017 at 5:30 p.m. - Administration Building

XV. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XVI. EXECUTIVE SESSION

Res. 17-103644

Moved by Mr. Seifert, seconded by Mr. Kelley to move into Executive Session at 6:40 P.M. 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: George Seifert Second: Tom Kelley Status: Passed

XVII. Return to Regular Session

Res. 17-103645

Moved by Mrs. Appel, seconded by Mr. Kelley to move from Executive Session back to Regular Session at 8:05 P.M.

Move: Dana Appel Second: Tom Kelley Status: Passed

XVIII. ADJOURNMENT

Res. 17-103646

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the Meeting at 8:20 P.M.

Approved By:

Treasurer

Date