

## MINUTES

Revere Local School District  
Revere Board Meetings  
May Regular BOE Mtg - REVISED AGENDA  
Tuesday, May 16, 2017, 6:00 pm - 9:00 pm  
RHS Library

### I. CALL TO ORDER

Meeting was called to order at 6:30 PM

### II. ROLL CALL

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

### III. PLEDGE OF ALLEGIANCE

### IV. PRESENTATIONS

Business Foundations Writing Competition - Jeff Dallas: Mr. Jim Montiquila presents to Jack Baker, Thomas Baker, Andy Flowers, Emily Kavenagh and Lauren Sadataki  
RHS Grade 9 English Student Websites  
Bath Elementary Olympiad / Anita Coen

### V. PUBLIC SPEAKS TO AGENDA ITEMS

REA President, Paul Fisher, spoke against approval of Item I-Employee Code of Excellence

### VI. BUILDING PRINCIPALS' REPORTS

### VII. TREASURER'S AGENDA - Mr. Dave Forrest

#### a. **Res. 17-03615 Consensus Resolution for Items A-G**

Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Regular Meeting on March 21, 2017 and the Special Meetings held on April 4, 2017 & April 11, 2017.

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

The Treasurer recommends approval of the Financial Report for the month of April 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. Inventory Deletions, Attachment T-5

The Treasurer recommends the deletion of the items as listed and is authorized to dispose of this property in accordance with Board Policy.

f. New Funds, Attachment T-6

The Treasurer recommends the acceptance of the new funds as listed and that the appropriations be established at the fund level.

g. Transfers and Advances

The Treasurer recommends the transfer of \$68,000 from the General Fund to the Athletics Fund 920A in order to reconcile revenues and expenditures for the FY 2017 fiscal year.

**Res. 17-03615 Consensus Resolution for Items A-G**

Move: Tom Kelley Second: Dana Appel Status: Passed

h. **Res. 17-103616**

Five Year Forecast Update, Attachment T-7

The Treasurer recommends the adoption of the attached five Year Forecast including both the financial report and the written assumptions.

Move: Dana Appel Second: Tom Kelley Status: Passed

i. **Res. 17-103617 Consensus Resolution Items I-K**

Purchase Orders Out of Sequence, Attachment T-8

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.

j. Lunch Fees For FY 17-18 School Year

The Treasurer recommends that the elementary lunch prices be increased to \$2.75 and that a 2 tiered pricing system be implemented at the MS and HS level with a regular lunch at \$3.00 and a Bistro Style Lunch at \$3.25, whereas these prices are based on the Federally mandated Paid Lunch Equity Formula in conjunction with market survey data provided by Pisanick Partners.

k. Record Retention Schedule - Attachment T-9

The Treasurer recommends the adoption of the attached Record Retention Schedule in order to be compliant with State standards.

**Res. 17-103617 Consensus Resolution Items I-K**

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

**I. Res. 17-103618**

ADDENDUM- McGown & Markling Tax Complaints and Appeals

The Treasurer recommends the approval of McGown & Markling to represent the District on the cases for original complaints and tax appeals.

Move: Tom Kelley Second: Dana Appel Status: Passed

**m. No Action - Meeting of the District Records Committee**

1. At the conclusion of this Board Meeting the records committee will have a brief meeting as required by policy.
2. Bond Sale Results

**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**

**a. Res. 17-103619 Consensus Items A-B**

Classified Personnel - Leave of Absence (LOA)

It is recommended that the Board of Education approve a paid LOA, using accrued sick leave, for Suzanne Hopkins, Head Cook BES, for the 2017-2018 school year per provisions of the current OAPSE Master Agreement.

**b. Classified Personnel - Resignation**

It is recommended that the Board of Education approve the resignation of Frank Willett, Custodian RHS, effective May 15, 2017.

**Res. 17-103619 Consensus Items A-B**

Move: Diana Sabitsch Second: Tom Kelley Status: Passed

**c. Res. 17-103620 Consensus Items C-D**

Student Services - Home Instruction - 2016/2017 School Year

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

Roy Rosario to provide up to 30 hours of home instruction for student C at the tutor rate of \$27.82/hour

**d. Student Services - Visually Impaired ESY Services - Attachment 1**

It is recommended that the Board of Education approve the contract for services with Cristina Di Lullo to provide ESY services during the period 6/5/17 through 8/21/17 as needed.

**Res. 17-103620 Consensus Items C-D**

Move: Dana Appel Second: Tom Kelley Status: Passed

e. **Res. 17-103621 Consensus Items E-H**

Other Business - Varsity News Network (VNN) - Attachment 2

It is recommended that the Board of Education approve the agreement with VNN to provide services for forms as detailed.

f. Other Business - Student Handbooks 2017-2018 School Year - Attachments 3, 4, 5 and 6

It is recommended that the Board of Education approve the student handbooks as noted in the attachments:

Hillcrest Elementary / Att 3

Bath Elementary / Att 4

Revere Middle School / Att 5

Revere High School / Att 6

g. Other Business - College Credit Plus w/Kent State University - Attachment 7

It is recommended that Board of Education approve the agreement with Kent State University for CCP as detailed.

h. Other Business - College Credit Plus w/Ashland University - Attachment 8

It is recommended that Board of Education approve the agreement with Ashland University for CCP as detailed.

**Res. 17-103621 Consensus Items E-H**

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

i. **Res. 17-103622**

Other Business - Employee Code of Excellence - Attachment 9

It is recommended that the Board of Education approve the Employee Code of Excellence, and approve the distribution of same to all employees at the beginning of the 2017-2018 school year.

Move: Dana Appel Second: Diana Sabitsch Status: Passed

j. **Res. 17-103623 Consensus Items J-K**

Other Business - In Lieu Of Transportation - Attachment 10

**Pupil Transportation 2016/2017 School Year**

It is recommended that the Board of Education approve the following resolution. This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and  
WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

The time and distance required to provide transportation.

The number of pupils to be transported

The cost of providing transportation in terms of equipment, maintenance, personnel, and administration

Whether similar or equivalent services is provided to other pupils eligible for transportation

Whether and to what extent the additional services unavoidably disrupts current transportation schedules

Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore Be It

RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport for the identified students, and is offering them payment in lieu of transportation.

k. Other Business - Summer Field Trips - Attachment 11

It is recommended that the Board of Education approve the use of Revere drivers and vehicles to transport people for the trips listed. Each entity shall reimburse the district for the use of the vehicles, for the cost of the driver and for the predetermined rate/mile cost as established by the Treasurer's office for operation of the fleet.

**Res. 17-103623 Consensus Items J-K**

Move: Dana Appel Second: Diana Sabitsch Status: Passed

X. **Res. 17-103624**

**Addendum-Resignation**

It is recommended that the Board of Education approve the resignation of John Evans, Assistant principal RHS, at the end of the 2016-2017 contract year.

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

XI. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services  
Director of Curriculum and Instruction

XII. INFORMATIONAL ITEMS

June Special Mtg on 6/8/17 at 3:00 p.m. in the Board Room  
June Work Session on 6/13/17 at 5:30 p.m. in the Board Room  
June Regular Meeting on 6/27/17 at 5:30 p.m. in the Board Room

XIII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

On behalf of the Music Parents, Robert Sigsworth expressed multiple concerns about RMS class schedule and the negative impact to the Music Program.

XIV. EXECUTIVE SESSION

**Res. 17-103625**

Moved by Mrs. Appel, seconded by Mr. Kelley to move into Executive Session at 8:06 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: Tom Kelley Status: Passed

XV. Return to Regular Session

**Res. 17-103626**

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to move from Executive Session to Regular Session at 8:49 PM

XVI. ADJOURNMENT

**Res. 17-103627**

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the Meeting at 9:39 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  
May Work Session  
Tuesday, May 9, 2017, 5:30 pm - 8:00 pm  
Administration Building

### I. CALL TO ORDER

### II. ROLL CALL

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

### III. DISCUSSION - NO ACTION

Discussion of Chapter 6 Board Policies - Dan Lauter of Pepple & Waggoner

### IV. TREASURER'S AGENDA

No Action

### V. SUPERINTENDENT'S AGENDA

#### a. Other Business

#### **17-103611**

It is recommended that the Board of Education approve 1 (one) dock day for Molly Sandorf, Cook, at her current daily rate.

Move: Dana Appel Second: Tom Kelley Status: Passed

### VI. Review of the Agenda for the May 16, 2017 Regular Meeting

Mrs. Hower arrived at 6:35 PM

### VII. EXECUTIVE SESSION

#### **Res. 17-103612**

Moved by Mrs. Appel, seconded by Mr. Seifert to move into Executive Session at 8:05 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: George Seifert Status: Passed

### VIII. RETURN TO REGULAR SESSION

#### **Res. 17-103613**

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to move from Executive Session to Regular Session at 8:39 PM

Move: George Seifert Second: Diana Sabitsch Status: Passed

IX. ADJOURNMENT

**Res. 17-103614**

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the Meeting at 8:48P.M.

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Approved By:

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Treasurer

\_\_\_\_\_  
Date