

**MINUTES**

**Revere Local School District  
Revere Board Meetings  
Special Meeting  
Wednesday, March 1, 2017, 5:00 pm - 6:30 pm  
Administration Building**

**In Attendance:**

Dana Appel; George Seifert; Tom Kelley

**Not In Attendance:**

Claudia Hower; Diana Sabitsch

I. CALL TO ORDER at 5:14

II. ROLL CALL

1. Dana Appel
2. Claudia Hower-No
3. Tom Kelley
4. Diana Sabitsch-No
5. George Seifert

\*John Larson in attendance, Bond Council S.PB

a. TREASURER'S AGENDA

Legislation - Sale of Property Improvement Bonds  
Possible Action

Res. 17-103570

Moved by Mr. Kelley, seconded by Mr. Seifert to approve the issuance and sale of bonds.  
See Attachment T-1

III. ADJOURNMENT

Res. 17-103571

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the Meeting at 5:26 P.M.

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Approved By:

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

**MINUTES**

**Revere Local School District**

**Revere Board Meetings**

**March Work Session**

**Tuesday, March 7, 2017, 5:30 pm - 8:30 pm**

**Administration Building**

**In Attendance:**

Claudia Hower; Dana Appel; George Seifert; Tom Kelley

**Not In Attendance:**

Diana Sabitsch

**I. CALL TO ORDER**

**II. ROLL CALL**

1. Dana Appel
2. Claudia Hower
3. Tom Kelley
4. Diana Sabitsch-Arrived at 5:38
5. George Seifert

**III. Discussion - No Action**

Board Policies, Dan Lauter

**IV. TREASURER'S AGENDA**

**V. SUPERINTENDENT'S AGENDA**

**VI. REVIEW of the Agenda for the March 21, 2017 Regular Meeting**

**VII. EXECUTIVE SESSION**

**Res. 17-103572**

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to move into Executive Session at 7:25P.M. to discuss the following:

Personnel: To consider the employment of a public employee.  
Property: To consider the purchase of property for public use.  
Confidential: To discuss matters confidential by nature.

**VIII. RETURN TO REGULAR SESSION**

**Res. 17-103573**

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to move from Executive Session to Regular Session at 7:54P.M.

**IX. RETURN TO EXECUTIVE SESSION**

**Res. 17-103574**

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to move from Regular Session to Executive Session at 8:30P.M.

**X. RETURN TO REGULAR SESSION**

**Res. 17-103575**

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to move from Executive Session to Regular Session at 9:52 P.M.

**XI. ADJOURNMENT**

**Res. 17-103576**

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the Meeting at 9:58 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  
Special Meeting  
Tuesday, March 14, 2017, 3:00 pm - 8:00 pm  
Revere HS Library - IDL Room**

**In Attendance:**

Claudia Hower; Dana Appel; Diana Sabitsch; George Seifert; Tom Kelley

I. CALL TO ORDER-3:05 P.M.

II. ROLL CALL

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

III. ELECTION OF TREASURER PRO TEM

Res. 17-103577

Moved by Mrs. Apple, seconded by Mrs. Sabitsch to elect Mr. Seifert as Treasurer Pro Tem

IV. EXECUTIVE SESSION - 3:00 p.m.

**Res. 17-103578**

Moved by Mrs. Hower, seconded by Mr. Kelley to move to Executive Session at 3:10 P.M. to discuss the following:

Personnel: To consider the employment of a public employee.

V. ADJOURNMENT

Res. 17-103579

Moved by Mrs. Appel, seconded by Mr. Kelley to move from Executive Session and adjourn the Meeting at 8:22 P.M.

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Approved By:

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Treasurer

\_\_\_\_\_  
Date

**MINUTES**

Attachment T-1

**Revere Local School District  
Revere Board Meetings  
March Regular Meeting  
Tuesday, March 21, 2017, 6:30 pm - 9:30 pm  
Revere HS Library**

**In Attendance:**

Claudia Hower; Dana Appel; Diana Sabitsch; George Seifert

**Not In Attendance:**

Tom Kelley

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

RMS: Kristine Bisesi and Dawn Cancelliere present cross curricular activities with two students

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. BOARD OF EDUCATION

a. Extension of the Superintendent's Contract

**Res. 17-103580**

The Board of Education here by recommends an extension of the Superintendent's current contract which expires on July 31, 2018, as outlined in the attached contract. The extension commences on August 1, 2018 and continues for a period of four (4) years ending July 31, 2022. Attachment – B1

Move: George Seifert Second: Claudia Hower Status: Passed

b. Employment of Treasurer

**Res. 17-103581**

The Board of Education here by recommends the appointment of the candidate as outlined in the attached contract under the terms as specified for a three (3) year contract effective August 1, 2017. Attachment –B2

Move: Dana Appel Second: George Seifert Status: Passed

c. Treasurer Joint Agreement with CVCC

**Res. 17-103582**

The Board of Education agrees to enter into a joint agreement between the Revere Local School District and the Cuyahoga Valley Career Center regarding the employment of Rick Berdine as Treasurer for the parties. Attachment – B3

Move: George Seifert Second: Dana Appel Status: Passed

VIII. TREASURER'S AGENDA - Mr. Dave Forrest

**Res. 17-103583**

**Consensus resolution items A-H**

a. Approval of the Minutes

The Treasurer recommends approval of the minutes from the Meetings held February 7, 2017, February 21, 2017 and February 27, 2017. Attachment T-1

b. Approval of the Financial Report

The Treasurer recommends approval of the Financial Reports for the month of February. Attachment T-2

c. Acceptance of Donations

The Treasurer recommends the approval, with appreciation, of the donations listed. Attachment T-3.

d. Appropriation Adjustments

The Treasurer recommends approval of the appropriation adjustments as listed in the attached schedule. Attachment T-4

e. Inventory Deletion

The Treasurer recommends the deletion from inventory of the items listed as directed in Board Policy. Attachment T-5

f. Approval of New Funds

The Treasurer recommends the approval of the new funds with appropriations to be established at fund level. Attachment T-6

g. Purchase Orders, Attachment T-7

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.

h. Landscaping Services for Calendar Year 2017

The Treasurer recommends awarding the landscaping bid to Nason Landscaping, whereas 7 request for proposals were issued for these services and Nason was the only responsive firm and be it further resolved that Nason's fees are the same as the prior year. Attachment T-8

**Consensus Resolution 17-103583 Items A-H**

Move: Dana Appel Second: George Seifert Status: Passed

i. Contract for Design Services

**Res. 17-103584**

The Treasurer recommends the awarding of the contract for design services to BSHM/Perkins Will and be it further resolved that the selection process as specified in the ORC was followed by the Board of Education in order to determine this selection. Attachment T-9

Move: George Seifert Second: Dana Appel Status: Passed

j. Contract for Construction Manager at Risk

**Res. 17-103585**

The Treasurer recommends the awarding of the contract for Construction Manager at Risk services to ICON/C.T. Taylor and be it further resolved that the selection process as specified in the ORC was followed by the Board of Education in order to determine this selection. Attachment T-10

Move: George Seifert Second: Diana Sabitsch Status: Passed

k. Amounts and Rates Summit County

**Res. 17-103586**  
**Consensus Resolution items K-M**

The Treasurer recommends the adoption of the Amounts and Rates Resolution for Fiscal Year 2017-18 as required annually in the Ohio Revised Code. Attachment T-11

l. Selection of Third Party Administrator for Workers Compensation (TPA)

The Treasurer recommends the selection of CompManagement as the Districts TPA effective for the contract year starting September 1, 2017 and be it further resolved that said group rating program is sponsored by the Ohio School Board Association. Attachment T-12

m. Refund of Donation

The Treasurer recommends the refunding of the \$10,000 donation from the Revere School Foundation whereas the intended purpose would be better met post renovation of Hillcrest Elementary.

**Consensus Resolution 17-103586 items K-M**

Move: Dana Appel Second: Diana Sabitsch Status: Passed

n. Issuance and Sale of Bonds in the Amount of \$8,500,000

**Res. 17-103587**

The Treasurer recommends the approval of the attached resolution which provides for the issuance and sale of the Series B bonds in the aggregate principal amount of \$8,500,000. Attachment T-14

Move: George Seifert Second: Diana Sabitsch Status: Passed

o. Review of Audit for Fiscal Year 2016 - **No Action**

p. P. Other-**No Action**

1. Moodys Bond Rating call
2. Bond Sale-March 29th 59.7 M
3. Bond Sale-April 13th 8.5 M
4. Millage Change CY16 to CY17

IX. BOARD MEMBERS' REPORTS

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

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

**Res. 17-103588**  
**Consensus Resolution items A-C**

a. Classified Personnel - Contracts

It is recommended that the Board of Education approve 2-year contracts as noted below for the period August 1, 2016 - July 31, 2018.

Mike Critchfield, Supervisor Facilities and Grounds  
Justin Miller, Transportation Supervisor

**Be it further resolved to amend the Resolution to read August 1, 2017 - July 31, 2019.**

b. Administrative Contract Renewals - Two-Year Period 8-1-17 through 7-31-19

It is recommended that the Board of Education approve 2-year contracts for the following administrators, with compensation levels to be determined:

Abby Kassel - Coordinator of Special Education  
Phil King / Principal RHS  
Kathy Nolan - Director of Curriculum, Instruction and Instructional Tech

c. Certificated/Licensed Personnel - Resignation for Retirement

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

Phil Mogus / RHS Science

**Consensus Resolution 17-103588 items A-C**

Move: George Seifert Second: Dana Appel Status: Passed

d. Certificated/Licensed Personnel - Resignation

**Res. 17-103589**

It is recommended that the Board of Education approve the resignation of Todd Casey as Assistant Principal Revere Middle School, effective at the end of his current contract year and contingent upon his placement as a Grade 4 teacher at Bath Elementary School beginning with the 2017-2018 school year.

Moved by Mr. Seifert, seconded by Mrs. Apple

Mr. Seifert voted No

Motion Passed

e. Certificated/Licensed Personnel - Administrative New Hire

**Res. 17-103590**

It is recommended that the Board of Education approve Anthony Stretar as the Assistant Principal at Revere Middle School for a two-year period beginning August 1, 2017 through July 31, 2019 at a salary of \$79,000.00 for the 2017-2018 school year.

Move: George Seifert Second: Diana Sabitsch Status: Passed

f. Certificated/Licensed Personnel - Leave of Absence (LOA)

**Res. 17-103591**

**Consensus Resolution items F-J**

It is recommended that the Board of Education approve a LOA for Tina Cowdery, Intervention Specialist RMS, per provisions of the current REA Negotiated Agreement with an effective date on or about April 13, 2017. Return date anticipated to be on or about May 26, 2017.

g. Certificated/Licensed Personnel - Supplemental Contracts - 2016/2017 School Year

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

Phil Heyn / Spring 2017 Weight Room Supervisor

h. Classified Personnel - Resignation for Retirement

It is recommended that the Board of Education approve the following resignation for retirement, effective 8/1/17:

Linda Connor / Custodian HES

i. Classified Personnel - Supplemental Contracts - 2016/2017 School Year

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

Brian Massey - Assistant Coach Girls Lacrosse

Ben Tisdale - Assistant Coach Boys Lacrosse

Alex de la Pena - Spring 2017 Weight Room Supervisor

j. Classified Personnel - Substitutes - 2016/2017 School Year

It is recommended that the Board of Education approve the following substitutes for the 2016-2017 school year, effective 3/8/17, to be used as needed:

Sherry Frisby - sub Cook or sub Cashier

Kristen Coffman - sub Cook or sub Cashier

Cheryl Sigsworth - sub Secretary

Sub Rates:  
Sub Cook \$11.29/hr  
Sub Cashier \$13.87/hr  
Sub Secretary \$13.17/hr

**Res. 17-103591 Consensus Resolution items F-J**

Move: George Seifert Second: Dana Appel Status: Passed

- k. Student Services - Home Instruction - 2016/2017 School Year

**Res. 17-103592  
Consensus Resolution items K-L**

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

Jack Cooper to provide up to 32 hours of Home Instruction for Student J with compensation at \$27.82/hour.

- l. Student Services - Re-Education Services - 2016/2017 School Year

It is recommended that the Board of Education approve placement of a special education student in Re-Education Services as detailed in Attachment 1. Student was formerly in another special placement. It is further recommended that Transportation services for said student be approved as detailed in Attachment 1.

**Res. 17-103592 Consensus Resolution items K-L**

Move: Dana Appel Second: George Seifert Status: Passed

- m. Other Business - Primary Service Agreement, Educational Service Center of Cuyahoga County

**Res. 17-103593  
Consensus Resolution items M-P**

It is recommended that the Board of Education approve the ESC Primary Service Agreement for the period July 2017 - June 2019 as detailed in Attachment 2.

- n. Other Business - Summit County Interagency Agreement

It is recommended that the Board of Education approve the SC Interagency Agreement as detailed in Attachment 3 in compliance with Operating Standards for Ohio's Schools Serving Children With Disabilities.

- o. Other Business - College Credit Plus (CCP) MOU with University of Akron

It is recommended that Board of Education approve the MOU with the University of Akron for CCP as detailed in Attachment 4.

- p. Other Business - Ripcho Studio, Photography Agreement for 2017/2018 and 2018/2019 School Year as detailed in Attachment 5

**Res. 17-103593 Consensus Resolution items M-P**

Move: George Seifert Second: Dana Appel Status: Passed

XI. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services  
Director of Curriculum and Instruction

XII. INFORMATIONAL ITEMS

Special Meeting on April 4, 2017 at 5:00 p.m. in the Administration Building. No Action.  
April Work Session on April 11, 2017 at 5:30 p.m. in the Administration Building.  
April Regular Meeting on April 18, 2017 at 6:30 p.m. in the Revere HS Library

XIII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XIV. EXECUTIVE SESSION

**Res. 17-103594**



Moved by Mr. Seifert, seconded by Mrs. Apple to enter into Executive Session at 7:55 PM to discuss the following:

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

XV. Return to Regular Session

**Res. 17-103595**

Moved by Mr. Seifert, seconded by Mrs. Apple to move from Executive Session to Regular Session at 8:10 PM

XVI. ADJOURNMENT

Res. 17-103596

Moved by Mr. Seifert, seconded by Mrs. Appel to adjourn the Meeting at 8:14 P.M.

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Approved By:

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Treasurer

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Date