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MINUTES

**Revere Local School District
Revere Board Meetings
February Work Session - REVISED AGENDA
Tuesday, February 7, 2017, 5:30 pm - 8:00 pm
Administration Building**

In Attendance:

Dana Appel; Diana Sabitsch; George Seifert; Tom Kelley

Not In Attendance:

Claudia Hower

I. CALL TO ORDER

Mrs. Hower was not in attendance but viewed through Skype

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. Treasurer Search - Agreement for Services

It is recommended that the Board of Education approve the agreement with Summit Leadership Selection Service to provide services as detailed in Attachment 1 at a cost of \$4,000.00.

Res. 17-103551

Move: Dana Appel Second: George Seifert Status: Passed

V. REVIEW of the Agenda for the February 21, 2017 Regular Meeting

VI. EXECUTIVE SESSION

Moved into Executive Session at 8:35 PM to discuss the following:

- 1. Personnel: To consider the employment of a public employee.
- 2. Matters to remain confidential.

Res. 17-103352

Move: Diana Sabitsch Second: Tom Kelley Status: Passed

VII. REGULAR SESSION

Moved by Mrs. Appel, seconded by Mr. Kelley to move from Executive back to Regular Session at 9:36 PM

Res. 17-103553

Move: Dana Appel Second: Tom Kelley Status: Passed

VIII. ADJOURNMENT

Res. 17-103554

Moved by Mrs. Sabitsch, seconded by Mrs. Appel to adjourn the Meeting at 9:42 P.M.

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
February Regular Meeting
Tuesday, February 21, 2017, 6:30 pm - 8:30 pm
Revere HS Library

In Attendance:

Dana Appel; Diana Sabitsch; George Seifert; Tom Kelley

Not In Attendance:

Claudia Hower

- I. CALL TO ORDER
- II. ROLL CALL
Dana Appel
Claudia Hower
Tom Kelley
Diana Sabitsch
George Seifert
- III. PLEDGE OF ALLEGIANCE
- IV. PRESENTATION
Mr. Matt Sagone from Squire, Patton and Boggs - CMR Process and Interview/Rating Rubric (45 minutes)
- V. PUBLIC SPEAKS TO AGENDA ITEMS
- VI. BUILDING PRINCIPALS' REPORTS
- VII. TREASURER'S AGENDA - Mr. Dave Forrest
Res. 17-103555 as a consensus resolution items A-H
 - a. Approval of the Minutes, Attachment T-1
The Treasurer recommends approval of the minutes from the Special Meetings held January 5, 2017, January 9, 2017 and January 10, 2017 and the Regular Meeting held January 17, 2017.
 - b. Approval of the Financial Report, Attachment T-2
The Treasurer recommends approval of the Financial Report for the month of January.
 - 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 Deletion, Attachment T-5
The Treasurer recommends the disposal of the items listed in the attached document as established in Board Policy.
 - f. Purchase Orders Out of Sequence, Attachment T-6
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.
 - g. Bus Bids Ohio Schools Council
The Treasurer recommends participation in the Ohio Schools Council Bus Purchase Program whereas the bidding process is in compliance with the requirements specified in state law and be it further resolved that the projected savings, based on historical results, are \$1,600 per unit.

h. Design Firm Letter of Intent T-7

The Treasurer recommends Board Approval of the letter of intent to hire BSHM in partnership with Perkins + Will as district architects for the upcoming facility projects whereas said intent is subject to the mutual agreement of required fee and contract terms.

Res. 17-103555 consensus resolution items A-H

Move: Tom Kelley Second: Dana Appel Status: Passed

i. Membership Ohio Education Policy Institute

Res. 17-103556

The Treasurer recommends membership in the above Institute at a annual cost of \$1,000.00 as a proactive step to help ensure that the appropriate school funding solution is in place for Ohio's public schools.

Move: Tom Kelley Second: George Seifert Status: Passed

j. Fair Funding Support Group of AHQE

Res. 17-103557

The Treasurer recommends membership in the above group in order to address the school funding concerns of high property wealth schools, including Revere, at an annual cost of \$500.00 as amended.

Move: Tom Kelley Second: George Seifert Status: Passed

k. BSN Corporate Sponsorship Program, Attachment T-8

Res. 17-103558

The Treasurer recommends entering into an agreement with BSN Sports for the purchase and supply of Nike apparel and footwear as detailed in the attached agreement, whereas this program is a significant cost savings initiative benefiting the athletic program.

Move: Dana Appel Second: Diana Sabitsch Status: Passed

Yes: Dana Appel, Tom Kelley, Diana Sabitsch

No: George Selfert

l. Establishment of New Funds T-9

Res. 17-103559

The Treasurer recommends the establishment of the new funds as detailed in the attached schedule and that appropriations be established at fund level in the amounts specified, it is further resolved that the employees initiating these grants be recognized for their work put forth in securing this funding.

Move: Tom Kelley Second: Dana Appel 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

Res. 17-103560 Consensus Resolution A-G

- a. Certificated/Licensed Personnel Resignations for Retirement - Effective the end of the 2016/2017 School Year

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

Paulette Colantone / Technology Ed
Jean Nielsen / Grade 4

- b. Certificated / Licensed Personnel Resignation - Effective the end of the 2016/2017 School Year

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

Renee Nichols / Intervention Sp HES

- c. Certificated/licensed Personnel - Memorandum of Agreement

It is recommended that the Board of Education approve the MOU with Renee Nichols as detailed in Attachment 1.

- d. Certificated/Licensed Personnel - Grievance Disposition

It is recommended that the Board of Education approve the Grievance Disposition with Yvonne Kelly as detailed in Attachment 2.

- e. Certificated / Licensed Personnel - Long Term Substitute

It is recommended that the Board of Education approve the following for Shelly Horvath's LOA (approved in November 2016):

Pam Miller / Long Term Sub / to begin on or about 3/19/17 until on or about 5/1/17

- f. Certificated/Licensed Personnel - Salary Increase

It is recommended that the Board of Education approve the following salary increase due to additional education, prorated to the start of the second half of the school year:

Jennifer Kirchner / RHS School Counselor / MA+30 / Step 21 / \$87,004

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

It is recommended that the Board of Education approve a LOA for Shelly Schultz, Intervention Specialist RHS, per provisions of the current REA Negotiated Agreement. Said LOA to begin March 20, 2017 for an estimated period of 4-6 weeks.

Res. 17-103560 Consensus Resolution A-G

Move: Dana Appel Second: George Seifert Status: Passed

- h. Classified Personnel - Supplemental Contracts 2016-2017 School Year

Res. 17-103561 Consensus Resolution H-M

It is recommended that the Board of Education approve the following for the 2016-2017 School Year:

McKenzie Bell - Girls Lacrosse Assistant Coach
Bob Kronenberger - Gameworker

- i. Classified Personnel - Leave of Absence (LOA)

It is recommended that the Board of Education approve a LOA for Sue Hopkins, Head Book BES, per provisions of the current OAPSE Negotiated Agreement. Said LOA to begin 2/21/2017 with an undetermined end date.

- j. Classified Personnel - Food Service and Secretary Substitutes

It is recommended that the Board of Education approve the following, effective on or after 2/8/17, for the 2016-2017 school year to be used as needed:

Danielle Werner / Substitute Cook, Cashier and Secretary
Larry Crabbe / Substitute Cook
Austin Pierce / Substitute Cook and Cashier
Kevin Paulette / Substitute Cashier

Sub Secretary @ \$13.17/hr
Sub Cashier @ \$13.87/hr
Sub Cook @ \$11.29/hr

- k. Classified Personnel - Transportation Substitutes

It is recommended that the Board of Education approve the following, effective after 2/21/17, once contingencies are met:

Kelly Campbell / Substitute driver*
Tina Juchnowski / Substitute driver*

Dean Schmaltz / Substitute driver**

*Contingent upon Class B CDL with S and P endorsement

**Contingent upon passing T-8 medical physical

l. Classified Personnel - Contracted New Hire

It is recommended that the Board of Education approve Denise Catanzaro as a contracted driver for Route J, effective 2/21/17 at Step 0 (\$18.66/hour), for 4.5 hours/day Monday - Friday.

m. Classified Personnel - New Hire 5-Hour Aide RMS

It is recommended that the Board of Education approve Nicole Manusakis as a 5-Hour Aide at RMS, effective 2/21/17 at Step 0 (\$12.71/hour), Monday - Friday.

Res. 17-103561 Consensus Resolution H-M

Move: Tom Kelley Second: George Seifert Status: Passed

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

Res. 17-103562 Consensus Resolution N-P

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

Nancy Ivan to provide up to 38 hours of Home Instruction for Student I

Roy Rosario to provide up to 76 hours of Home Instruction (this includes a transfer of 46 hours from Dana Perkins who was previously approved) for Student G

o. Student Services - Additional Days Gifted Coordinator

It is recommended that the Board of Education approve an additional fifteen (15) days for Terri Sigler to complete work for the 2016-2017 school year due to an increased number of eligible students. Cost to Revere is \$326.85/day.

p. Student Services - Kids Link Agreement

It is recommended that the Board of Education approve the agreement detailed in Attachment 3 for services for a special education student.

Res. 17-103562 consensus Resolution N-P

Move: Dana Appel Second: Tom Kelley Status: Passed

q. Other Business - College Credit Plus Partnership

Res. 17-103563

It is recommended that the Board of Education approve the agreement with Cuyahoga Community College to provide services for CCP as detailed in Attachment 4 in accordance with HB487 and ORC 3365.

Move: Tom Kelley Second: Dana Appel Status: Passed

r. Other Business - School Calendar 2018-2019

Res. 17-103564

It is recommended that the Board of Education approve the school calendar for the 2018-2019 school year as detailed in Attachment 5.

Move: Tom Kelley Second: George Seifert Status: Passed

Yes: George Seifert, Dana Appel, Tom Kelley

No: Diana Sabitsch

s. Other Business - Out of State Field Trip

Res. 17-103565 Consensus Resolution S-T

It is recommended that the Board of Education approve a field trip for the baseball team to travel to Chattanooga, TN from March 28, 2017 - April 2, 2017 to participate in a tournament playing teams from several other states. Cost of the trip will be payable with flow-through funding the team raises through a raffle, with any excess costs paid by the parents and coaches at no cost to the General Fund. Parents will provide transportation and serve as chaperones. This trip is optional for the players.

t. Other Business - Renhill Agreement

It is recommended that the Board of Education approve the agreement with Renhill Group to provide setup and fulfillment for substitutes for Aides, Secretaries and Food Service employees as detailed in Attachment 6.

Res. 17-103565 Consensus Resolution S-T

Move: Dana Appel Second: Tom Kelley Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services
Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

Special Meeting on February 27, 2017 at 4:00 p.m. in the Administration Building (CMR Interviews)
March Work Session on March 14, 2017 at 5:30 p.m. in the Administration Building
March Regular Meeting on March 21, 2017 at 6:30 p.m. in the Revere HS Library

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

a. EXECUTIVE SESSION

Res. 17-103566

Moved by Mr. Kelley, seconded by Mrs. Appel to move into Executive Session at 8:38 P.M. to discuss the following:

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

Confidential: To discuss matters required to be kept confidential by law, regulation or statute.

XIII. RETURN TO REGULAR SESSION

Res. 17-103567

Moved by Mr. Kelley, seconded by Mrs. Appel to move from Executive Session to Regular Session at 10:20 P.M.

XIV. ADJOURNMENT

Res. 17-103568

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adjourn the Meeting at 10:22 P.M.

Approved By:

Treasurer

Date

MINUTES

Revere Local School District

Revere Board Meetings

Special Meeting

Monday, February 27, 2017, 4:00 pm - 10:00 pm

Room 200 - Revere High School

In Attendance:

Dana Appel; Diana Sabitsch; George Seifert; Tom Kelley

Not In Attendance:

Claudia Hower

I. CALL TO ORDER

II. ROLL CALL

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

III. Interviews - Construction Manager at Risk (CMR)

Interview 4:00 - 5:30

Interview 5:30 - 7:00

Interview 7:00 - 8:30

NO ACTION

IV. ADJOURNMENT

Res. 17-103569

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the Meeting at 8:40 P.M.

Approved By:

Treasurer

Date