

MINUTES

**Revere Local School District
Revere Board Meetings
Work Session - Site Visit
Tuesday, December 6, 2016, 9:00 am - 12:00 pm
Orrville City Schools**

- I. This is not a formal Board of Education meeting. There will be no action taken. Since three members are touring buildings in Orrville it is a quorum and so is considered a meeting of the Board.
- II. Present: Dana Appel, Claudia Hower and Diana Sabitsch

MINUTES

Revere Local School District

Revere Board Meetings

Work Session

Tuesday, December 6, 2016, 5:00 pm - 7:00 pm

Administration Building

In Attendance:

Claudia Hower; Dana Appel; George Seifert; Tom Kelley

Not In Attendance:

Diana Sabitsch

I. CALL TO ORDER

6:00 PM

II. ROLL CALL

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

Diana Sabitsch-Absent

III. Post Bond Discussion - Interview Process

No Action

Review of Procedure

IV. EXECUTIVE SESSION

Personnel: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Moved to Executive Session at 6:45 PM

Res. 17-103512

Move: Dana Appel Second: Tom Kelley Status: Passed

V. Adjourn Executive Session, Move to Regular Session

Adjourn Executive Session at 7:35

Res. 17-103513

Move: Tom Kelley Second: George Seifert Status: Passed

VI. ADJOURNMENT

Moved to Adjourn the meeting at 7:39 PM

Res. 17-103514

Moved by Dana Appel, seconded by Tom Kelley Status: Passed

Board President

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Special Meeting
Tuesday, December 13, 2016, 9:30 am - 1:30 pm
Administration Building

I. CALL TO ORDER

II. ROLL CALL

Dana Appel
Claudia Hower
Tom Kelley
Diana Sabitsch
George Seifert

Tom Kelly-Absent, Diana Sabitsch-Absent, George Seifert-Absent

Do not have a Quorum

III. Post Bond Discussion - Architect Ranking

No Action

IV. ADJOURNMENT

MINUTES

Revere Local School District
Revere Board Meetings
December Work Session
Tuesday, December 13, 2016, 5:30 pm - 7:30 pm
Administration Building

In Attendance:

Claudia Hower; Dana Appel; Tom Kelley

Not In Attendance:

Diana Sabitsch; George Seifert

I. CALL TO ORDER

II. ROLL CALL

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

George Seifert arrived at 6:00 pm

III. TREASURER'S AGENDA

No Action

IV. SUPERINTENDENT'S AGENDA

No Action

V. REVIEW of the Agenda for the December 20, 2016 Regular Meeting

VI. EXECUTIVE SESSION

Personnel: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Res. 17-103515

Move: Dana Appel Second: Claudia Hower Status: Passed

VII. Return to Regular Session

Res. 17-103516

Move: Dana Appel Second: Tom Kelley Status: Passed

VIII. ADJOURNMENT

To adjourn at 7:58

Res. 17-103517

Moved by Tom Kelley, seconded by George Seifert Status: Passed

Board President

Treasurer

Date

MINUTES

Revere Local School District

Revere Board Meetings

Special Meeting

Monday, December 19, 2016, 8:00 am - 4:00 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. Cluadia Hower
3. Tom Kelley
4. Diana Sabitsch
5. George Seifert

Diana Sabitsch-Absent

III. Post Bond Discussion - Architect

No Action

Interviews Round 1

IV. ADJOURNMENT

Moved to adjourn at 4:00 pm

Res. 17-103518

Moved by Tom Kelley, Seconded by Dana Apple Status: Passed

Board President

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
December Regular Meeting
Tuesday, December 20, 2016, 6:30 pm - 9:30 pm
Revere HS Library

In Attendance:

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

I. CALL TO ORDER

II. ROLL CALL

Dana Appel
Claudia Hower
Tom Kelley
Diana Sabitsch
George Seifert

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

Teachers Linda Bare, Diana Racin and Joe Silvestri present Robotics with BES students Ben Feudner, Logan Haydu, Jacob Hermann, Diya Nuka and Peighton Valentine

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S AGENDA - Mr. Dave Forrest

a. Approval of the Minutes, Attachment T-1

The Treasurer recommends approval of the minutes from the Special Meeting held October 11, 2016 and the Regular Meeting held October 18, 2016.

Consensus Resolution A-E Res. 17-103519

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

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

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, 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.

Consensus Resolution Items A-E 17-103519

Move: Tom Kelley Second: George Seifert Status: Passed

f. Membership OSBA, Attachment T-6

The Treasurer recommends that the Board of Education renew their membership in the Ohio School Board Association and related publications, at a cost of \$7950.66 for membership and associated publications, which represents an increase of \$48.00 over the prior year.

Consensus Resolution Items F-H Res. 17-103520

g. Legal Assistance Fund OSBA, Attachment T-7

The Treasurer recommends that the Board of Education renew their membership in the Ohio School Boards Association Legal Assistance Fund in the amount of \$250.00, which is the same cost as the prior year.

h. Organization Approval, Attachment T-8

The Treasurer recommends that the following organizations be approved as District Support/Booster groups that exist solely for the purpose of supporting the Revere L.S.D. and be it further resolved that the District affirms these groups remain as independent self-sustaining organizations and as separate legal entities.

Consensus Resolution Items F-H Res. 17-103520

Move: Dana Appel Second: George Seifert Status: Passed

i. Treasurer's Bond Renewal

The Treasurer recommends that the Board of Education renew the Treasurer's Bond in the amount of \$75,000.00 with the Ohio School Board Association sponsored bond program, effective 1/1/2017, whereas per board policy this is the only required bond.

Item Withdrawn

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

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

Jenna Repp - Gameworker
Linda Bare - Rtl/IAT Case Manager BES
Katherine Saturni - Rtl/IAT Case Manager BES

Res. 17-103521

Move: Dana Appel Second: George Seifert Status: Passed

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

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

Abby Morrison - Varsity Assistant Coach Softball
Gary Morrison - VOLUNTEER Softball Coach
Kaleigh Roop - Junior Varsity Softball Coach
John Daraio - Gameworker
Bill D'Amico - Gameworker
Mike Murphey - Gameworker
Bob Mosher - Head Softball Coach

Consensus Resolution Items B-D Res. 17-103522

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

It is recommended that the Board of Education approve the following as substitute custodians, effective 12/20/16:

Joyce Tamulewicz
Kevin Paulette
Austin Pierce
William Holderbaum

- d. Classified Personnel - New Hire

It is recommended that the Board of Education approve Benjamin Fensler as the driver for the 1.5 hour Assumption AM route, Step 0 (\$18.66/hour), effective 1/4/17.

Consensus Resolution Items B-D Res. 17-103522

Move: Dana Appel Second: Tom Kelley Status: Passed

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

It is recommended that the Board of Education approve the following:
Renee Nichols to provide up to 45 hours of Home Instruction for student C

Nancy Ivan to provide 2 hours of Home Instruction for Student D

Nancy Ivan to provide up to 30 hours of Home Instruction for student H

Consensus Resolution Items E-F Res. 17-103523

f. Student Services - Aide Schedule - 2016/2017 School Year

It is recommended that the Board of Education approve a 15 minute increase in daily work schedules for Aides Ellyn Kastelic (ESC) and Gretchen Shearer (ESC) and Anne Fortner (RLSD) due to specialized transportation schedule changes for specific students, effective 11/30/16.

For Ellyn - an increase of \$348.32 for the year

For Gretchen - an increase of \$359.52 for the year

For Anne - an increase of \$570.66 for the year

Consensus Resolution Items E-F Res. 17-103523

Move: Tom Kelley Second: George Seifert Status: Passed

g. Other Business

It is recommended that the Board of Education approve a change to the age requirement to start Kindergarten that students must be 5 years old by August 1 beginning with the 2018/2019 school year. Until the 2018/2019 school year, students may begin Kindergarten if they are 5 years old by either September 30th or August 1st.

Consensus Resolution Items G-H Res. 17-103524

h. Other Business - Revised Policy 6.35 - Asthma Medication and Epinephrine Auto Injectors - Attachment 1

It is recommended that the Board of Education approve and adopt, as a second reading, the updated policy noted above which includes a reference to Ohio Department of Health policy.

Consensus Resolution Items G-H Res. 17-103524

Move: Dana Appel Second: Diana Sabitsch Status: Passed

X. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services

Director of Curriculum and Instruction

XI. INFORMATIONAL ITEMS

January Organizational Meeting on January 10, 2017 at 5:00 p.m. in the Revere HS Library.

January Work Session on January 10, 2017 following the Organizational Meeting

January Regular Meeting on January 17, 2017 at 6:30 p.m. in the Revere HS Library

XII. CONCERNS OF THE PUBLIC AND COMMUNITY
ANNOUNCEMENTS

XIII. EXECUTIVE SESSION

Enter into Executive Session at 7:57 pm to discuss employment compensation and evaluation of personnel

Res. 17-103525

Move: Tom Kelley Second: George Seifert Status: Passed

XIV. Return to Regular Session

Return to Regular Session at 8:35 pm

Res. 17-103526

Move: Dana Appel Second: Tom Kelley Status: Passed

XV. ADJOURNMENT

To adjourn the meeting at 8:45 pm

Res. 17-103527

move by Dana Appel, seconded by Tom Kelley Status: Passed

Board President

Treasurer

Date