

Attachment T-1

MINUTES

**Revere Local School District
Revere Board Meetings
November Work Session
Tuesday, November 8, 2016, 4:30 pm - 6:00 pm
Administration Building**

In Attendance:

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

A. CALL TO ORDER**B. ROLL CALL**

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

C. EXECUTIVE SESSION

Moved to Executive Session at 4:35 PM to discuss a confidential Student Matter and to discuss the OAPSE Negotiated Agreement with Collective Bargaining

RES. 17-103498

Move: George Seifert Second: Diana Sabitsch Status: Passed

D. RETURN TO REGULAR SESSION

Moved at 5:11 pm to go back into Regular Session

RES. 17-103499

Move: Dana Appel Second: Tom Kelley Status: Passed

E. ADJOURNMENT

Moved to Adjourn the meeting at 7:35 PM

RES. 17-103500

Move: Dana Appel Second: Tom Kelley Status: Passed

MINUTES

Revere Local School District
Revere Board Meetings
November Regular Meeting
Tuesday, November 22, 2016, 6:30 pm - 9:00 pm
Revere High School Library

In Attendance:

Claudia Hower; Dana Appel; Diana Sabitsch; George Seifert

Not In Attendance:

Tom Kelley

I. The Board of Education has discussed the items listed below in the Work Session held prior to this Regular Meeting. Each action item was reviewed, discussed and evaluated with due diligence and then placed on the agenda for the purpose of voting.

II. CALL TO ORDER

III. ROLL CALL

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

IV. PLEDGE OF ALLEGIANCE

Mr. Tom Kelley arrived at 6:37

V. PRESENTATIONS

Innovative Instruction - Revere Middle School
Marching Band Recognition - Superior Rating
Band President - Noah Sigsworth
Senior - Gina Ciolli
Junior - John Wilson
Sophomore - Josh Durbin
Freshman - Joe Restivo

VI. PUBLIC SPEAKS TO AGENDA ITEMS

VII. BUILDING PRINCIPALS' REPORTS

VIII. TREASURER'S AGENDA, Mr. Dave Forrest

IX. 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 through Inventory Deletion

RES. 17-103501

Move: Dana Appel Second: George Seifert Status: Passed

X. Approval of the Financial Report - Attachment T-2

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

XI. Donations - Attachment T-3

The Treasurer recommends the approval, with appreciation, of the donations listed.

XII. Appropriation Adjustments - Attachment T-4

The Treasurer recommends approval of the appropriation adjustments as listed.

XIII. 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.

XIV. Inventory Deletion - Attachment T-6

The Treasurer recommends that the items listed below be identified as equipment having no functional value to the District or as obsolete having no monetary value, and that these items be disposed of as directed by Board Policy and the CFO/Treasurer.

RES. 17-103501 Consensus Resolution

Move: Dana Appel Second: George Seifert Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley, Diana Sabitsch

XV. Troxell Software - Attachment T-7

The Treasurer recommends approval of the above contract for inventory tracking and scanning software and the one-time setup fee, whereas this investment will streamline the deployment and management of all district assets.

Consensus Resolution-Snow Removal

RES. 17-103502 Consensus Resolution

Move: Tom Kelley Second: George Seifert Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley, Diana Sabitsch

XVI. Snow Removal - Attachment T-8

The Treasurer recommends that the contract be awarded to Nason Landscaping for plowing and salting services for District buildings based upon the bid process outlined.

RES. 17-103502 Consensus Resolution

Move: Tom Kelley Second: George Seifert Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley, Diana Sabitsch

XVII. Review and Presentation of Fiscal Officers Certificate-Attachment T-9

XVIII. Resolution Requesting Bond Millage Collection and Resolution Providing for the Issuance and Sale of Bank Qualified Notes-Attachment T-10

Res. 17-103503

Move: George Seifert Second: Tom Kelley Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley, Diana Sabitsch

XIX. No Action-Updates

*Thank community for their support and confidence of Bond Issue

*Healthy Breakfast

*Architects RFQ

*Enjoy Thanksgiving

XX. BOARD MEMBERS' REPORTS

1. Finance and Audit Committee
2. Facilities and Grounds Committee
3. Legislative Report
4. Cuyahoga Valley Career Center

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

XXII. Certificated/Licensed Personnel

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

It is recommended that the Board of Education approve a LOA for Anastasia Bohush, Kindergarten, to begin on or about 12/16/16 with a return to work on or about 1/30/17 per provisions of the current REA negotiated agreement. It is further recommended that the Board approve Stephanie Miller as the long term substitute.

Consensus Resolution through Supplemental Contracts-Certificates/Licensed Personnel

RES. 17-103504

Move: Dana Appel Second: George Seifert Status: Passed

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

It is recommended that the Board of Education approve the LOA for Shelly Horvath, BES Intervention Specialist, to begin on or about 3/19/17 with a return to work on or about 5/1/17 per provisions of the current REA negotiated agreement.

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

It is recommended that the Board of Education approve the LOA for Scott Getz, Math RHS, to begin on or about 11/29/16 with a return to work on or about early to mid-January per provisions of the current REA negotiated agreement. It is further recommended that the Board approve Hannah Margroff as the long term substitute.

XXVI. Supplemental Contract - Change

It is recommended that the Board of Education approve a 50:50 split of the Gaming Club supplemental at RMS between Lisa Thacker and Teresa Bertram. This is a change from the previous approval of the entire supplemental for Lisa Thacker.

XXVII. Supplemental Contracts - Certificated/Licensed Personnel

It is recommended that the Board of Education approve the following with compensation per the current REA negotiated agreement:

Wade Vantrease - RMS Coach Combo Track

Dean Rahas - Fall Weight Room Advisor

Mike Murphey - Winter Weight Room Advisor

Gina Pappano - BES Bus Duty

Val Marsillo - BES Bus Duty

Cari Gaskin - BES Bus Duty 50%

Amy Franks - BES Bus Duty 50%

Jill Burket - Books Alive 50%

Kelly Peel - Books Alive 50%

Jill Burket - BES Computer Coordinator 50%

Kim Keating - BES Computer Coordinator 50%

Gina Pappano - BES Gaming Club
Jessica Capps - BES STEM/Builder's Advisor

RES. 17-103504 Consensus Resolution

Move: Dana Appel Second: George Seifert Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley, Diana Sabitsch

XXVIII. Supplemental Contract - Clarification

It is recommended that the Board of Education approve the following clarification that Stephanie Thonen is doing Language Arts and Social Studies as a grade level leader at BES and Sandy Kahoe is doing Math and Science as a grade level leader at BES.

RES. 17-103505

Move: Tom Kelley Second: Dana Appel Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley

Abstain: Diana Sabitsch

XXIX. Mentors 2016/2017 School Year

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

Jack Cooper / RESA mentoring level / 2 mentees*

Melanie Stuthard / RESA mentoring level / 2 mentees*

Joyce Pushpak / RESA mentoring level / 3 mentees*

Jennifer Kirchner / RESA mentoring level / 1 mentee

Darren LeBeau / Teachers new to the district mentoring level / 1 mentee

Jack Cooper / Teachers new to the district mentoring level / 1 mentee

*denotes a change from a previous approval

Consensus Resolution-Calligraphy Services

RES. 17-103506

Move: George Seifert Second: Dana Appel Status: Passed

XXX. Calligraphy Services - Athletic Department

It is recommended that the Board of Education approve a stipend of \$150.00 for Jennifer Seegert for calligraphy services on departmental awards.

RES. 17-103506 Consensus Resolution

Move: George Seifert Second: Dana Appel Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley, Diana Sabitsch

XXXI. Classified Personnel

XXXII. Resignations - Classified Personnel

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

Joshua Merrell (Custodian) - effective end of business 11/10/16

Paul Pirnat (Bus Driver) - effective end of business 10/31/16

Consensus Resolution-Classified Personnel-Substitutes

RES. 17-103507

Move: Diana Sabitsch Second: Tom Kelley Status: Passed

XXXIII. Classified Personnel - Supplemental Contracts

It is recommended that the Board of Education approve the following with compensation per the current REA negotiated agreement:

Nick Pappas - Head Coach Boys' Lacrosse

Jake Totten - Assistant Coach Boys' Lacrosse

Chance Farnsworth - Grade 9 Boys' Basketball Coach

Kevin Molinelli - VOLUNTEER Baseball Coach

William D'Amico - Assistant Coach Boys' Track

John Brockloff - Gameworker

Jason Graber - Student Gameworker

Brendon Patena - Student Gameworker

John Daraio - Freshman Baseball Coach

Lyle Kniep - Winter Weight Room Advisor

XXXIV. Education Aide - Remainder of 2016/2017 School Year

It is recommended that the Board of Education approve John Daraio as a Step 0 (\$12.71/hour) two-hour Educational Aide at RMS, Monday through Friday, for the remainder of the 2016/2017 school year with no expectation of employment beyond that.

XXXV. Playground Aide - HES

It is recommended that the Board of Education approve Denise Catanzaro as a Step 0 (\$11.88/hour) one-hour Playground Aide at HES, effective 11/1/16.

XXXVI. Classified Personnel - Substitutes

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

Denise Catanzaro as a sub custodian effective on or after 11/8/16

Teresa Petersen as a sub secretary effective on or after 11/8/16

RES. 17-103507 Consensus Resolution

Move: Diana Sabitsch Second: Tom Kelley Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley, Diana Sabitsch

XXXVII. Student Services

XXXVIII. Additional Days - Preschool SLP

It is recommended that the Board of Education approve an additional eight (8) days for Valerie Patterson, Preschool Speech and Language Pathologist, to provide services necessary for the student population.

Consensus Resolution-Home Instruction

RES. 17-103508

Move: Dana Appel Second: Tom Kelley Status: Passed

XXXIX. Home Instruction

It is recommended that the Board of Education approve the following for students unable to attend school:

Dave Howson to provide up to 8 hrs of Home Instruction for Student F

Dana Perkins to provide up to 54 hrs of Home Instruction for Student G

RES. 17-103508 Consensus Resolution

Move: Dana Appel Second: Tom Kelley Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley, Diana Sabitsch

XL. Other Business

XLI. Auditorium Workers - 2016/2017 School Year

It is recommended that the Board of Education approve the following students as Auditorium Workers to be used as needed for District events and programs at RHS:

Brendan Loeb - returning

Jason Choy - returning

Ramia Mascioli - returning

Lexi Abou-Ghalioum - returning

Matt Lerner - new

Eric Dye - new

Grant Crawford - new

Sarah Guilda - new

Ariel Brinker - new

Ben Hunt - new

Returning students compensated at \$8.75/hour

New students compensated at \$8.25/hour

Consensus Resolution-Revised Policy 6.35

RES. 17-103509

Move: Diana Sabitsch Second: George Seifert Status: Passed

XLII. Cuyahoga Valley Career Center - Grant

It is recommended that the Board of Education approve the acceptance of a \$30,000.00 grant for the upcoming school year. The grant will support Project Lead the Way at BES and RHS and STEM initiatives at HES and RMS, along with other focused activities and initiatives including software and supplies.

XLIII. Revised Policy 6.35 - Asthma Medication and Epinephrine Auto Injectors - Attachment 1

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

RES. 17-103509 Consensus Resolution

Move: Diana Sabitsch Second: George Seifert Status: Passed

Yes: Claudia Hower, George Seifert, Dana Appel, Tom Kelley, Diana Sabitsch

XLIV. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services

Director of Curriculum and Instruction

XLV. INFORMATIONAL ITEMS

There will be a Work Session December 13, 2016 at 5:30 p.m. in the Administration Building.
There will be a Regular Meeting December 20, 2016 at 6:30 p.m. in the RHS Library.

XLVI. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XLVII. ADJOURNMENT

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 8:14
Aye: Appel, Kelley, Hower, Sabitsch, Seifert
Motion Passed

RES. 17-103510

Board President

Treasurer

Date

MINUTES

Revere Local School District

Revere Board Meetings

Work Session

Tuesday, November 29, 2016, 4:00 pm - 6:00 pm

CCG - 3868 Congress Parkway / Richfield

In Attendance:

Claudia Hower; Dana Appel; Diana Sabitsch; Tom Kelley

Not In Attendance:

George Seifert

I. CALL TO ORDER

II. ROLL CALL

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

III. POST BOND PLANNING

No Action

IV. ADJOURNMENT

Moved by Mrs. Appel, seconded by Mt. kelley to adjourn the meeting at 5:50 pm

Aye: Appel, Kelley, Hower, Sabitsch
Motion Carried.

RES. 17-103511

Board President

Treasurer

Date