

**MINUTES****Revere Local School District****Revere Board Meetings****October Work Session****Tuesday, October 11, 2016, 5:30 pm - 8:30 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 - 5:45 p.m.**

Legal Issue: Conferences with an attorney for the public body concerning disputes involving the public body.

RES. 17-103487

Move: Dana Apple Second: George Seifert. Status: Passed

RES. 17-103488

Moved to Adjourn Executive Session at 6:15 and move back to Regular Session

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

**D. TREASURER'S AGENDA**

No Action

**E. SUPERINTENDENT'S AGENDA****1. LLA Therapy - Addendum to Agreement**

It is recommended that the Board of Education approve the Addendum with LLA Therapy to provide Occupational Therapy Assistants as detailed.

Res. 17-103489

Move: Tom Kelley Second: Diana Sabitsch Status: Passed

**F. REVIEW of the Agenda for the October 18, 2016 Regular Meeting****G. ADJOURNMENT**

Adjourned at 9:31

RES. 17-103490

Move: Dana Appel Second: Diana Sabitsch Status: Passed

## MINUTES

### Revere Local School District

### Revere Board Meetings

### October Regular Meeting

Tuesday, October 18, 2016, 6:30 pm - 9:00 pm

### Revere HS Library

#### In Attendance:

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

A. 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.

#### B. CALL TO ORDER

#### C. ROLL CALL

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

Roll Call

#### D. PLEDGE OF ALLEGIANCE

#### E. PRESENTATIONS

National Merit Semifinalists:

Jennifer Carson  
Serena Juchnowksi  
Anthony Pignataro  
Susanna Post  
Jacob Zimmerman

National Commended Scholars:

Sarah Blake  
Caroline Christoff  
Katherine Jarvis  
Joel Niemi  
Luke Riley  
Jessica Weil

F. INTRODUCTION: Carrie Bailey, Apple Professional Instructor

G. PUBLIC SPEAKS TO AGENDA ITEMS

H. BUILDING PRINCIPALS' REPORTS

I. TREASURER'S AGENDA, Mr. Dave Forrest

1. Approval of the Minutes T-1

The Treasurer recommends approval of the minutes from the Special Meeting held September 13, 2016 and the Regular Meeting held September 20, 2016.

RES. 17-103491 CONSENSUS VOTE ITEMS I-P

Move: Dana Appel Second: George Seifert Status: Passed

J. TREASURER'S AGENDA

2. Approval of the Financial Report T-2

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

K. TREASURER'S AGENDA

3. Donations T-3

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

L. TREASURER'S AGENDA

4. Appropriations Adjustments T-4

The Treasurer recommends approval of the appropriation adjustments as listed.

M. TREASURER'S AGENDA

#### 5. Purchase Orders 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.

#### N. TREASURER'S AGENDA

##### 6. Inventory Deletion 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.

#### O. TREASURER'S AGENDA

##### 7. SM-1 Spending Plan T-7

The Treasurer recommends that the Board of Education approve the AM-1 spending plan for the General Fund for FY17.

#### P. TREASURER'S AGENDA

##### 8. Transfers T-8

The Treasurer recommends Board approval of the transfers and advances noted.

#### RES. 17-103491 CONSENSUS VOTE I-P

Move: Dana Appel Second: George Seifert Status: Passed

#### Q. TREASURER'S AGENDA

9. The Treasurer recommends that the Board of Education approve the Five-Year Forecast (financial data and assumptions).

#### RES. 17-103492

Move: Tom Kelley Second: George Seifert Status: Passed

#### R. TREASURER'S AGENDA

#### 10. Construction Manager RFP

The Treasurer recommends that the District Treasurer issue and RFP for Construction Manager Services in conjunction with the Bond Issue in November 2016.

#### RES. 17-103493 CONSENSUS VOTE ITEMS R-S

Move: Tom Kelley Second: George Seifert Status: Passed

#### S. TREASURER'S AGENDA

##### 11. New Fund

The Treasurer recommends the approval of a new fund and that the appropriations be established at the Fund Level, Fund 200/9410 for Mu Alpha Theta Honor Society. Also, new fund for Vincent R. Celebrezze Memorial Scholarship fund 007/9301 for \$1,000.00.

#### RES. 17-103493 CONSENSUS VOTE ITEMS R-S

Move: Tom Kelley Second: George Seifert Status: Passed

#### T. BOARD MEMBERS' REPORTS

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

#### U. SUPERINTENDENT'S AGENDA, Mr. Matthew L. Montgomery

##### Certificated/Licensed Personnel

##### 1. SLO Committee 2016-2017 School Year

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

Joyce Pushpak, HES

Samer Rinehart, HES

Linda Bare, BES

Kathy Saturni, BES

Melanie Stuthard, RMS

Ryan Fletcher, RMS

Jennifer Exten, RHS

Rachel Walgate, RHS

(Unpaid participants include Kathy Nolan, Matt Montgomery, Kim Hussing, Bill Conley, Judy Myers, Christine Kovach and Phil King)

**RES. 17-103494 CONSENSUS VOTE ITEMS 1-6**

Move: Dana Apple Second: Diana Sabitsch Status: passed

**2. Change to Supplemental Contracts**

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

- Maria Fela as the World Language Department Chair at RHS, not a split between Maria Fela and Larry Petkovsek as previously approved
- Ryan Fletcher as the Science Department Chair at RMS, not a split between Ryan Fletcher and Jason Cottrell as previously approved

AND,

**3. Leave of Absence (LOA)**

It is recommended that the Board of Education approve a LOA for Michelle Pruchnicki, School Counselor HES, beginning on or about October 20, 2016 per provisions of the current REA Negotiated Agreement. Return to work date will be determined.

AND,

**4. Leave of Absence (LOA)**

It is recommended that the Board of Education approve an extension of Kristin Fotta's (Grade 4) LOA through the end of the current school year per provisions of the current REA Negotiated Agreement. It is further recommended that the Board of Education approve her current long term sub, Jennifer Justice, through the end of the 2016-2017 school year.

AND,

**5. Supplemental Contracts**

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

Samer Rhinehart - PM Bus Duty @ HES, Effective 9-18-16

Kory Rorabaugh - Head Coach Girls' Track

Cindy Gobrogge - Asst Coach Girls' Track

Terry Cistone - Asst Coach Girls' Track

Mike Murphy - Asst Coach Boys' Track

Jason Cotrell - Head Coach Baseball

Steve Wido - Asst Coach Baseball  
 Dave Flegal - RMS Girls' Track Coach  
 Joe Williams - RMS Boys' Track Coach  
 Jed McKnight - RMS Boys' Track Coach  
 Jessica Mackey - HS Track Combo Coach (pole vault)  
 Patrick DiCaprio - VOLUNTEER Coach Girls' Basketball  
 Lauren Harbath - RMS Girls' Track Coach

AND,

#### 6. Mentors 2016-2017

It is recommended that the Board of Education approve the following Mentors with compensation per the current REA negotiated agreement based upon the level of mentoring and the number of mentees:

#### Mentoring Teachers with 1-3 Years Experience

- Dawn Cancelliere
- Debbie Schwertner (2 mentees)
- Linda Bare (2 mentees)
- Ginny Habig
- Jack Cooper (2 mentees)
- Jennifer Lovsey (2 mentees)
- Joyce Pushpak (2 mentees)
- Kim Van Fossen
- Melanie Stuthard
- Vallorie Marsillo
- Kim Gerdes
- Kristine Bisesi
- Maria Fela
- Rachel Winski

#### Mentoring Teachers New to the District

- Maria Fela
- Paula Craven
- Darren LeBeau

#### RES. 17-103494 CONSENSUS VOTE ITEMS 1-6

Move: Dana Apple Second: Diana Sabitsch Status: Passed

#### Classified Personnel

##### 1. Resignations

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

- Gina Hartranft Head Softball Coach Effective 10/18/16



- Dennis Damsa Custodian Effective 4/1/17

RES. 17-103495 CONSENSUS VOTE ITEMS 1-4

Move: Tom Kelley Second: George Seifert Status: Passed

2. Supplemental Contracts 2016 - 2017 School Year

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

Senthil Kumar - VOLUNTEER Coach boys' tennis

Alex de la Pena - Head Swim Coach

KJ Creamer and Dylan Seikel - Boys' JV Coaches basketball (67 (KC):33(DS) split)

Ted Lockmiller - Wrestling Coach RMS

William D'Amico - Wrestling Coach RMS 2/3 contract

Hugh Hutton - Wrestling Coach RMS 1/3 contract

Matt Petersen - Wrestling Coach RHS Varsity Asst 1/2 contract

Mike Kostandaras - Wrestling Coach RHS Varsity Asst 1/2 contract

Luke Stretar - VOLUNTEER Wrestling Coach

Jerry Kusar - VOLUNTEER Wrestling Coach

Katherine Mitchell - Asst Swim Coach

Lyle Kniep - Head Coach Boys' Track

Neal Edwards - JV Coach Baseball

Eric Shaffer - VOLUNTEER Baseball Coach

Dana Cummins - JV Coach Girls' Basketball

And,

3. New Hire - Transportation

It is recommended that the Board of Education approve Tom Gainer as a contracted bus driver for Route H, 4.5 hours per day, at Step 0 with compensation per the current OAPSE negotiated agreement. Effective date is September 26, 2016.

And,

4. New Hire - Transportation

It is recommended that the Board of Education approve Dan Busser as a contracted bus driver for Route N, 4.5 hours per day, at Step 0 with compensation per the current OAPSE negotiated agreement. Effective date is September 6, 2016.

RES. 17-103495 CONSENSUS VOTE ITEMS 1-4

Move: Tom Kelley Second: George Seifert Status: Passed

## Student Services

### 1. Home Instruction 2016-2017 School Year

It is recommended that the Board of Education approve Dana Perkins for 205 hours of Home Instruction for Student E in lieu of Christine Glowe completing her previously approved hours. It is further recommended that the Board approve Dana Perkins for 24 hours of Home Instruction for Student D in lieu of Nancy Ivan completing her previously approved hours.

And,

### 2. Revision - ESC of CC Inter-district Service Area Contract

It is recommended that the Board of Education approve the revised agreement noted below. The change is the addition of a Preschool Aide for 1.5 hours/day (Mon-Thurs) to support the preschool services.

## RES. 17-103496 CONSENSUS VOTE ITEMS 1-2

Move: Dana Apple Second: Tom Kelley Status: Passed

## V. REPORTS FROM THE CENTRAL OFFICE TEAM

Director of Student Services

Director of Curriculum and Instruction

## W. INFORMATIONAL ITEMS

There will be a Work Session on November 8, 2016 at 5:30 p.m. in the Administration Building.

There will be a Regular Meeting November 22, 2016 at 6:30 p.m. in the RHS Library.

## X. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

The Board values and encourage public comment on educational issues. Meetings of the Board of Education are for the purpose of conducting Board business in a public setting, with the exception of Executive Sessions for specific purposes defined by law. Board of Education meetings, while held primarily in a public setting, are not designed for extensive public input. Per Board Policy, each participant is limited to five (5) minutes of speaking time.

Anyone having an interest in the actions of the Board may participate during the open forum portion of the meeting. Please identify yourself to the Board President or the Superintendent prior to the start of the meeting. Should your comments include a request for information or extended dialogue, it may be necessary and more appropriate that a subsequent meeting with the Board and/or Administrative representative be scheduled to fully discuss issues.

The public may offer objective criticism of school operations and programs, but the Board will not hear complaints about school personnel or other persons at a public session. The Superintendent will advise speakers about other channels provided for Board consideration of complaints involving individuals.

#### Y. ADJOURNMENT

RES. 17-103497 Adjourned at 8:20

Move: George Seifert Second: Diana Sabitsch Status: Passed