

September 13, 2016  
Special Meeting 5:30 p.m.  
Administration Building

I. CALL TO ORDER – Claudia Hower

II. ROLL CALL

- A. Dana Appel-Present
- B. Claudia Hower-Present
- C. Tom Kelley-Present
- D. Diana Sabitsch-Present
- E. George Seifert-Present

III. TREASURER'S AGENDA-No Action

IV. SUPERINTENDENT'S AGENDA  
Classified Staff

**Res. 17-103471**

A. Resignation

Moved by Mrs. Sabitsch, seconded by Mr. Kelly to approve and accept the resignation of Carl Soulier, Bus Driver, effective as of the end of business on September 9, 2016.

Roll Call: Aye- Sabitsch, Kelley, Appel, Hower, Seifert  
Motion Carried.

**Res. 17-103472**

V. EXECUTIVE SESSION

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to move into Executive Session at 8:06 to discuss the following:

- A. **Personnel:** To consider the evaluation, employment and compensation of a public employee
- B. **Property:** to discuss the purchase of property

Roll Call: Aye-Appel, Sabitsch, Hower, Kelley, Seifert  
Motion Carried.

**Res. 17-103473**

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to move from Executive Session to Regular Session at 9:15 PM

Roll Call: Aye-Kelley, Sabitsch, Appel, Hower, Seifert  
Motion Carried.

**Res. 17-103474**

VI. ADJOURNMENT

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to adjourn the meeting at 9:24 PM

Roll Call: Aye- Appel, Sabitsch, Hower, Kelley, Seifert  
Motion Carried.

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT  
Summit County, Ohio

September 20, 2016

Regular September Board of Education Meeting 6:30 p.m.

Revere High School Library

I. CALL TO ORDER – Claudia Hower

II. ROLL CALL

- A. Dana Appel-Present
- B. Claudia Hower-Present
- C. Tom Kelley-Present
- D. Diana Sabitsch-Present
- E. George Seifert-Absent

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC SPEAKS TO AGENDA ITEMS

V. BUILDING PRINCIPALS' REPORTS

Introduction of New Staff Members  
Matt Montgomery and Dave Forrest – Bond Issue 45

ACTION ITEMS BOARD OF EDUCATION

**Res. 17-103475**

A. M.O.U. With CFO/Treasurer

Moved by Mr. Kelley seconded by Mrs. Appel to approve the acceptance of the MOU per the attached agreement, Attachment B-1

And,

B. Salary Adjustment CFO/Treasurer

To approve a 2% base salary adjustment for the CFO/Treasurer for the 2016-2017 administrative contract year effective August 1, 2016.

Roll Call: Aye-Kelley, Appel, Hower, Sabitsch  
Motion Carried.

VI. TREASURER'S REPORT, Mr. David Forrest

**Res. 17-103476**

A. Approval of Minutes

Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the minutes of the Special Meeting held August 16, 2016 and the minutes of the Regular Meeting held August 23, 2016. See Attachment T-1 for details.

And,

B. Approval of Financial Report

To approve the Financial Report for the month of August as found in Attachment T-2.

And,

C. Donations

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

And,

**D. Purchase Order(s)**

To authorize and certify payment of the purchase order(s) 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 above 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 encumbrances.

PO #	Date	Vendor	Amount	Requested by
161207	09/07/2016	Cengage Learning	2330.59	RHS Library
161185	09/06/2016	Neonet	7852.90	Central Office
161057	08/26/2016	First American Farm Equipment	3473.71	Old Trail
160045	07/01/2016	Nason	3650.00	Central Business Office
161061	08/26/2016	Berkshire Local School	1340.00	Central Special Education
160713	07/20/2016	Sherwin Williams	1523.59	Central Business Office
161252	09/12/2016	Furbay Electric	3900.00	Central Business Office

And,

**E. Asset Disposal**

To approve that the items listed 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 by the CFO/Treasurer.

See Attachment T-4.

Roll Call: Aye-Sabitsch, Appel, Hower, Kelley

Motion Carried.

**Res. 17-103477****F. Permanent Appropriations**

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve that the fiscal year 2016/2017 permanent appropriations be approved, which are inclusive of adjustments made to the currently approved temporary appropriations, as listed in Attachment T-5, be it resolved that the "Legal Level of Control" for all appropriations be established at the Fund level and be it further resolved that as part of the District's total appropriations that the General Fund budgets be approved as described in Attachment T-6 (GF Budget Detail).

And,

**G. Participation in Federal Grants**

To approve the District's participation in the Federal and State Funds if applicable as listed in Attachment T-7.

Roll Call: Aye-Appel, Sabitsch, Hower, Kelley,

Motion Carried.

**Res. 17-103478****H. TremCare Roofing Agreement**

Moved by Mr. Kelley, seconded by Mrs. Appel to approve the renewal of the above roofing agreement whereas this agreement is fundamental to the upkeep and maintenance of the Districts 83 independent roofing systems and extends the life of said systems as detailed in Attachment T-8.

And,

**I. New Fund – OneNet Connectivity Grant**

To approve establishing a new fund as follows with appropriations established at fund level.  
OneNet Connectivity Grant Fund # 451 in the amount of \$7,200.

And,

**J. Transfers and Advances**

To approve that the advances as identified in the attached schedule be approved per Attachment T-9.

Roll Call: Aye-Kelley, Appel, Hower, Sabitsch

Motion Carried.

**K. A-1 Assessment – Wireless Network**

Moved by Mr. Kelley, seconded by Mrs. Appel to approve of a District-wide assessment of the wireless network, whereas the adoption of a system wide student One-to-One initiative, testing and implementation of new technologies will place more and more reliance upon the wireless network. See Attachment A-1.

Roll Call: Aye-Kelley, Appel, Hower, Sabitsch  
Motion Carried.

**L. No Action Items**

- Auditors pre-audit conference
- Deadline early Workers Comp prospective billing
- Wellness-24/7, reduce costs

**VII. BOARD MEMBERS' REPORTS**

- A. Finance/Audit Committee
- B. Facilities and Grounds Committee
- C. Legislative Report
- D. Cuyahoga Valley Career Center

**VIII. SUPERINTENDENT'S REPORT, Mr. Matthew L. Montgomery  
Personnel – Certificated/Licensed**

**Res. 17-103480**

**A. Salary Increases – Certificated/Licensed Personnel**

Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following salary increases due to additional education:

Julie Delagrange	HES / Grade 1	BA+15, Step 2	\$46,185.00
Kendra Quinlan – 2/3	RMS / Grade 8 Counselor	MA+15, Step 3	\$36,989.00*
Samer Rinehart	HES / Grade 2	BA+15, Step 4	\$50,239.00
Krista Rozek	RMS / Grade 6 Math	BA+15, Step 6	\$54,293.00
Joshua Schaefer	RHS / Science	BA+30, Step 4	\$52,306.00

\*A proration of the full contract amount of \$55,207.00.

And,

**B. Resignation from Supplemental Contract**

To approve the resignation of Jade Rotili as Assistant Track Coach (pole vault-mens' and womens') for the 2016/2017 school year.

And,

**C. Supplemental Contracts – Licensed/Certificated 2016/2017 School Year**

To approve the supplementals noted below with compensation per the current REA negotiated agreement:

HES

Linda Leshan AM and PM Bus Duty as of 8-24-16  
Rachel Alaimo PM Bus Duty as of 8-25-16  
Samer Rinehart Rtl Case Manager  
Lynn Dubsky Rtl Case Manager

SLO Committee

Linda Bare  
Ryan Fletcher  
Joyce Pushpak  
Samer Rinehart  
Melanie Stuthard  
Rachel Walgate

BES

Stephanie Thonen – Grade Level Leader (Grade 5)

And,

**D. Additional Hours – Professional Development (Curriculum Mapping)**

To approve an additional \$147.82 for compensation to teachers who worked on curriculum mapping over the summer. The original estimate of \$7004.00 was exceeded.

And,

**E. Additional Hours – Summer AIR Testing**

To approve an additional eight (8) hours payable at the 15/16 Tutor Rate of \$27.28 per hour (\$218.24) for Kathy Saturni for her work over the summer to prepare students for AIR testing. Actual hours needed exceeded the original estimate.

And,

**F. RtI Training – Summer 2016**

To approve the following for RtI (Response to Intervention) training with compensation at the 15/16 Tutor Rate of \$27.28 per hour:

Elizabeth Long / RMS School Counselor	15 hours
Kendra Quinlan / RMS School Counselor	15 hours
Rachel Winski / RMS School Counselor	15 hours

In addition there will be mileage reimbursement at the Board approved rate as the training was held off-site.

And,

**G. Change – Supplemental Contract – Power of the Pen**

It is recommended that the Board of Education approve a change from a single contract to Kim VanFossen to a 50:50 split of the contract between Kim VanFossen and Carol Shoop.

Roll Call: Aye-Kelley, Appel, Hower, Sabitsch  
Motion Carried.

**Personnel – Classified**

**Res. 17-103481**

**A. Supplemental Contracts – Classified 2016/2017 School Year**

Moved by Mrs. Appel, seconded by Mr. Kelley to approve the supplementals noted below with compensation per the current REA negotiated agreement:

- Football VOLUNTEER Coach – William D’Amico
- Cheerleading Coach Grade 9 – Chelsea Ilko
- Cheerleading Coaches JV – Katie Mayer and Meghan George (50:50 split)

And,

**B. Revision of Hours – Angela Mandela**

To approve Angela Mandela for 20 hours/week as a 5-hour lunch Aide. This is a change from the previous approval of 25 hours/week.

Roll Call: Aye-Appel, Kelley, Hower, Sabitsch  
Motion Carried.

**Student Services**

**Res. 17-103482**

**A. Home Instruction – 2016/2017 School Year**

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following for Home Instruction Services for students unable to attend with compensation at the 16/17 Tutor Rate of \$27.82/hour:

Nicol Ramsey	200 hours	Student B
Renee Nichols	36 hours	Student C
Nancy Ivan	24 hours	Student D
Christine Glowe	214 hours	Student E

And,

B. Agreement, Release and Waiver – Special Education Student

To approve the agreement for placement services, a document confidential by nature, for a Special Education student.

Roll Call: Aye-Kelley, Sabitsch, Appel, Hower

Motion Carried.

Other Business

**Res. 17-103483**

A. School Counselor Evaluation Policy

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the School Counselor Evaluation Policy as detailed in Attachment 1.

And,

B. Technology Policy

To approve the Technology Policy as detailed in Attachment 2.

And,

Technology Handbook – MacBook AIR

To approve the Technology Handbook as detailed in Attachment 3.

Roll Call: Aye-Appel, Sabitsch, Hower, Kelley

Motion Carried.

**IX. REPORTS FROM CENTRAL OFFICE TEAM**

A. Director of Student Services

B. Director of Curriculum, Instruction and Instructional Technology

**X. INFORMATIONAL ITEMS**

A. There will be a Special Meeting October 11, 2016 at 5:30 p.m. in the Administration Building.

B. There will be a Regular Meeting October 18, 2016 at 6:30 p.m. in the RHS Library.

**Res. 17-103484**

**XI. EXECUTIVE SESSION**

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to move into Executive Session at 8:17 to discuss the following

A. **Personnel:** To consider the evaluation, employment and compensation of a public employee.

B. **Confidential Student Matter.**

Roll Call: Aye-Kelley, Sabitsch, Appel, Hower

Motion Carried.

**Res. 17-103485**

Moved by Mrs. Hower, seconded by Mrs. Appel to move from Executive Session to Regular Session at 8:45 PM

Roll Call: Aye-Hower, Appel, Kelley, Sabitsch

Motion Carried.

**Res. 17-103486**

**XII. ADJOURNMENT**

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 8:52 PM

Roll Call: Aye- Appel, Sabitsch, Hower, Kelley, Seifert

Motion Carried.

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved