

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

June 14, 2016

Attachment T-1

Work Session 1:00 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

Res. 16-103407A

Moved by Mrs. Hower, seconded by Mrs. Apple to appoint Mr. Seifert as Treasurer Pro-Tem.

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

III. TREASURER'S AGENDA-No Action

IV. SUPERINTENDENT'S AGENDA

Res. 16-103408

Personnel – Certificated/Licensed

A. Resignation - Teacher

Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the resignation of Amy Bitong (Grade 1) effective at the end of the 2015-2016 school year.

And,

B. Recall from RIF

To approve the recall of Kelly Rourke (originally Grade 2) based upon the resignation of Amy Bitong noted above. Notifications to Ms. Rourke and response by Ms. Rourke were done per provisions of the current REA negotiated agreement. Ms. Rourke will return as a Grade 2 teacher due to an internal shift of teaching assignments.

And,

C. Leave of Absence (LOA) for 2016/2017 School Year

To approve an unpaid LOA for Domenica Wiborg (Grade 2) for the entire 2016-2017 school year per provisions of the current REA negotiated agreement.

And,

D. Recall from RIF

It is recommended that the Board of Education approve the recall of Julie Delagrange (originally Kindergarten) based upon the full-year LOA of Mrs. Wiborg (Grade 2). Notifications to Ms. Delagrange and response by Ms. Delagrange were done per provisions of the current REA negotiated agreement. Ms. Delagrange will return as a regular Grade 2 teacher with her salary and seniority intact, not as a substitute.

And,

E. Resignation and Reassignment – Administrative Staff

To approve the resignation of Judy Myers as the Principal of RMS contingent upon her approval as the part-time (.6 FTE) Central Office Administrator with duties of Testing Coordinator and Human Resources (exact title to be decided), 220 days at 3/days per week, as noted below:

Judy Myers	2-Year Contract Title TBA (8-1-16 through 7-31-18)	\$62,734.97
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And,

F. Resignation – Administrative Staff

To approve and accept the resignation of Bill Conley as the Athletic Director contingent upon his approval as the Principal of Revere Middle School, 220 days, as noted below:

Bill Conley	2-Year Contract RMS Principal (8-1-16 through 7-31-18)	\$90,000.00
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And,

G. New Administrator – 2016/2017 School Year

To approve Tom McKinnon as the Athletic Director, 225 day contract, as noted below:

Tom McKinnon	2-Year Contract Athletic Director (8-1-16 through 7-31-18)	\$83,000.00
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In addition for the 5 days to be worked prior to August 1, 2016, Mr. McKinnon will be paid his per diem rate of \$368.89 for a total of \$1,844.45.

And,

H. New Hires – 2016/2017 School Year

To approve the following for full-time (except where noted) Limited Contracts for the 2016-2017 school year:

Amy Hiller / RMS Math	BA, Step 0	\$39,746.00
Shelly Horvath / BES Intervention Specialist	BA, Step 0	\$39,746.00
Stephanie Macaуда / RMS Math	MA, Step 9	\$68,482.00
Valerie Patterson / SLP Preschool	MA, Step 5	\$58,466.00 prorated for 4 days/wk*
Kevin Somerville / Math RMS	MA, Step 2	\$50,954.00

*Tuesday through Friday

And,

I. 2016 Summer School (Math and Reading HES) and ESY Personnel

To approve the following as additions to previously approved staffing:

William Bolden as the ESY SLP / June 21 – August 3 / 36 hours @ \$40.00/hour for \$1,440.00

Summer School subs as needed – Shelly Levitsky, Becky DeLauder, Brittany Robertson / \$27.28/hour

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

Other Business

Res. 16-103409

A. Girls' Summer Basketball Camp

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve an overnight camp for the girls' Basketball Team June 20- June 21, 2016 at the University of Findley. Players will pay their own way and parents will provide transportation to and from camp. Cost of the camp is \$170 (some players are eligible for a \$30 discount) and includes entry fee, dorm accommodations and meals. There is no cost to the General Fund.

And,

B. Conflict Waiver – Walter/Haverfield Representation

To approve a waiver for the firm of Walter/Haverfield to represent the Village of Richfield in regard to a project in Kinross Lakes while also representing the District in a completely separate student matter.

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

Res. 16-103410

C. OAPSE Negotiated Agreement

Moved by Mrs. Sabitsch, seconded by Mrs. Hower to approve the OAPSE Negotiated Agreement for the period July 1, 2015 through June 30, 2018.

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

Res. 16-103410A

EXECUTIVE SESSION

Moved by Mr. Kelley, seconded by Mrs. Appel to move into Executive Session at 1:09 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, Appel, Hower, Sabitsch, Seifert
Motion Carried.

Res. 16-103410B

Moved by Mrs. Appel, seconded by Mr. Kelley to move from Executive Session to Regular Session at 3:34 PM

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

V. Review of Agenda for the 6-28-16 BOE Meeting

Mr. Dave Forrest arrived at 5:36 P.M.

Res. 16-103411

VI. EXECUTIVE SESSION

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to move into Executive Session at 6:25 to discuss the following:

- C. **Personnel:** To consider the evaluation, employment and compensation of a public employee.
- D. Confidential Student matter

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

Res. 16-103412

Moved by Mrs. Hower, seconded by Mrs. Appel to move from Executive Session to Regular Session at 7:05 PM

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

Res. 16-103413

VII. ADJOURNMENT

Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adjourn the meeting at 7:16 P.M

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

Signed _____
President

Attest _____
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT

Summit County, Ohio

June 23, 2016

Special Meeting/Work Session 1:00 p.m.

Administration Building

I. **CALL TO ORDER-Claudia Hower**

II. **ROLL CALL**

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

***Quorum Not Present**

III. **TECNOLOGY DISCUSSION**

IV.

- No Action

V. **TREASURER'S AGENDA**

- No Action

VI. **SUPERINTENDENT'S AGENDA**

- No Action

VII. **ADJOURNMENT**

Respectfully Submitted,

Matthew L. Montgomery
Superintendent

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

June 28, 2016

Regular June Board of Education Meeting 5:30 pm
Administration Building

- I. CALL TO ORDER – Claudia Hower
- II. ROLL CALL
- A. Dana Appel-Present
 - B. Claudia Hower-Absent
 - C. Tom Kelley-Present
 - D. Diana Sabitsch-Present
 - E. George Seifert-Present
- III. PLEDGE OF ALLEGIANCE
- IV. PRESENTATIONS-No Action
- V. PUBLIC SPEAKS TO AGENDA ITEMS-No Action
- VI. BUILDING PRINCIPALS' REPORTS-No Action
- VII. TREASURER'S REPORT, Mr. David Forrest

Res. 16-103414

A. Approval of Minutes

Moved by Mr. Kelley, seconded by Mrs. Appel to approve the minutes for the regular Meeting held April 25, 2016 and the Special Meetings held April 27, 2016, May 3, 2016, May 10, 2016 and the Regular Meeting held May 17, 2016. See Attachment T-1 for details.

And,

B. Approval of Financial Report

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

And,

C. Donations

To approve, with appreciation, for the donations listed in Attachment T-3.

And,

D. Appropriation Adjustments

To approve the appropriation adjustments as listed in the attached schedule, Attachment T-4.

And,

E. Purchase Order(s)

The Treasurer recommends that the Board of Education 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
0813280	4/19/16	Cuyahoga County	\$4,000.00	Central Office
0813542	5/17/16	Todaro's Party Center Inc.	\$7,821.00	High School
0813608	5/26/13	Exit 11 Truck Tire Service Inc.	\$2,188.00	Transportation

And,

F. Inventory Deletion

To approve as modified 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 utilizing the gov.org auction site where applicable. See **Attachment T-5**.

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

Mrs. Claudia Hower arrived at 5:45 P.M.

Res. 16-103415

G. Final Appropriations FY 2016

Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the adoption of the final appropriations for FY 2016 with the legal level of control established at the fund level per the attached schedules. See **Attachments T-6**.

And,

H. Temporary Appropriations FY 2017

To approve the adoption of the temporary appropriations for FY 2017 with the legal level of control established at the fund level per the attached schedule. See **Attachment T-7**.

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

Res. 16-103416

I. Transfers and Advances

Moved by Mrs. Appel, seconded by Mr. Kelley to approve the transfers and advances as listed in the attached schedule be made from the general fund into the identified funds prior to the end of the fiscal year 2016 and be it further resolved that the listed advances will only be utilized if pending receipts are not received prior to June 30, 2016. See **Attachment T-8**.

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

Res. 16-103417

J. Bond Issue – Resolution to Proceed

Moved by Mr. Kelley, seconded by Mr. Seifert to approve proceeding with submitting to the electors the question of issuing School Facilities Improvement Bonds as detailed in the attached resolution. See **Attachment T-9**.

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

Res. 16-103418

K. GAR Grants

Moved by Mr. Seifert, seconded by Mr. Kelley to approve the acceptance of the GAR Grants as submitted by Rich Booth and Joyce Pushpak and be it further resolved that the appropriations are to be established at the Fund Level, Fund # 019/9215 Hillcrest, whereas this appropriation is to be effective as of July 1, 2016 for Fiscal Year 2017.

And,

L. OHSAA Tournament Funds

To approve the establishment of tournament funds for LaCrosse for both the mens and womens programs as 022/9003 and 022/9004 starting in Fiscal Year 2017 and be it further resolved that appropriations, when known, be established at fund level.

And,

M. NOTA Agreement for Distance Learning

To approve the above agreement for Interactive Distance Learning Services as part of WVIZ/PBS Ideastream. **Attachment T-10.**

And,

N. Annual Renewal – The Alliance for High Quality Education 2016/2017

To approve the annual renewal of the district's membership in the Alliance for High Quality Education at a cost of \$3,500.00.

And,

O. Investment Policy Revision – First Reading

In order to comply with investment regulations as approved by the State of Ohio, the updated investment policy is approved and be it further resolved that these changes have been reviewed by Meeder Investment Management, the Board's designated consultant and Public Funds Investment Advisor. **Attachment T-11.**

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

Res. 16-103419**P. Summer 2016 Painting Crew**

Moved by Mr. Kelley, seconded by Mrs. Appel to approve that the District employ the students and staff listed below for summer painting projects:

Phil Heyn / Supervisor	\$16.03/hour
Joe D'Amico	\$9.00/hour
William D'Amico	\$9.00/hour
Nick Kollert	\$9.00/hour
Joe Pearl	\$9.00/hour
Tom D'Anniballe	\$8.75/hour
Jason Londrico	\$8.75/hour
Jeffrey Carter	\$8.75/hour
Dillon Smith	\$8.75/hour
Tommy Vlasek	\$8.75/hour
Andrew Kessler	\$8.75/hour

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

Res. 16-103420**Q. Depository Agreements**

Moved by Mr. Seifert, seconded by Mrs. Appel to approve renewing the depository agreement with First Merit for a five year period for all or any part of active, interim and or inactive funds. **Attachment T-12.**

And,

R. Blackboard Connect Contract Web Hosting Services & Mass Notification Services

To approve whereas AltertNow and Blackboard Connect have merged, renewing the above agreement for 12 months starting July 1, 2016 and be it further resolved this agreement also includes mobile device web access and the imbedded video component. **Attachment T-13.**

And,

S. Teamco Contract Renewal

To approve the service contract for audio visual devices throughout the District with Teamco per the attached agreement. **Attachment T-14.**

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

Res. 16-103421**T. Health Care Consortium Contract**

Moved by Mrs. Appel, seconded by Mr. Seifert to approve the Amended and Restated agreement currently in place between the member districts of the Summit Regional Health Care Consortium (SRHCC) as recommended by the consortium's consultant EBI. See Attachment T – 15.

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

U. No Action / Discussion

A meeting of the district's record retention committee will be held following this regular Board Meeting for the purpose of reviewing the retention schedule and making any necessary changes to said schedule. The members of the committee consist of the Board President, Superintendent and Treasurer.

V. No Action / Discussion

The appointment of a delegate and alternate to the OSBA Annual Business Meeting to be held on November 14, 2016. The deadline for the appointment is the Regular August Board Meeting. Resolutions to amend the platform are due at the OSBA office no later than August 1, 2016.

Res. 16-103422**W. Siteimprove Contract**

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve a one year contract with Siteimprove for website quality assurance purposes and clarity of content. Attachment T-1 Addendum.

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve as modified a one year contract with Siteimprove for website quality assurance purposes and clarity of content with automatic Renewal provision deleted. Attachment T-1 Addendum.

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

X. UPDATE-NO ACTION

1. Safety Plans Approved

VIII. BOARD MEMBERS' REPORTS

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

**IX. SUPERINTENDENT'S REPORT, Mr. Matthew L. Montgomery
Personnel – Certificated/Licensed****Res. 16-103423****A. Certificated/Licensed New Hires**

Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following for Limited Contracts for the 2016-2017 school year:

Katie Ryan	Spanish RHS	BA+15, Step 6	\$54,293.00
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And,

B. Long Term Substitute – 2016/2017 School Year

To approve the following Long Term Substitute (LTS):

Jennifer Justice	LTS for Kristen Fotta @ BES	8/22/16 – on or about 2/1/17
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And,

C. Resignation – Head Coach Boys Soccer

To approve the resignation of Sandor Jakab as Head Soccer Coach effective immediately.

And,

D. Resignations – Varsity Assistant Coach and Junior Varsity Coach Boys Soccer

To approve the resignation of Nick DePompei as Varsity Assistant Coach and John Rorabaugh as Junior Varsity Coach based upon the availability of the Head Coach position.

And,

E. Supplemental Contracts – 2016/2017 School Year

To approve the following for the 2016/2017 school year with compensation at the current REA Negotiated Agreement rate:

Boys Soccer

Head Coach – Nick DePompei

Varsity Assistant Coach – John Rorabaugh

Girls Basketball

Head Coach – Kevin Verde

Grade 7 Coach – Kory and John Rorabaugh (50:50 split)

Grade 8 Coach – Gary Gough

Girls Golf

Head Coach – Kyle Haglock

Assistant Coach – Cindy Gobrogge

Wrestling

Head Coach – Dan Mosher

Weight Room Supervisor

Summer - Mike Murphey

Boys Basketball

Head Coach – Dean Rahas

Gameworkers

Rachel Alaimo

Dave Flegal

Jason Cottrell

Paul Fisher

Josh Schaefer

Pete Kramarczuk

Mike Murphey

Joe Susick

Wade Vantrease

Kevin Verde

Ryan Fletcher

Dan Mosher

And,

F. Extended School Year (ESY) Certificated/Licensed Staff – Summer 2016

It is recommended that the Board of Education approve the following additional hours for ESY for services to a specific student:

Christi Stolarski/Intervention Specialist

12 hours @ \$27.28 per hour for \$327.36

And,

G. ESY Services – Visually Impaired

To approve the agreement with Christine Di Lullo to provide ESY services for a visually impaired student as noted in **Attachment 1**.

And,

H. Choir Accompaniment - 2016

To approve the following stipend for accompaniment at rehearsals and the performance of the RMS Choir:

Linda Leshan \$200.00

And,

I. Camp Invention - Revision

To approve a change in compensation for Sandy Kahoe from the previously approved \$920.00 for services to \$972.00 for services. The change is due to an increased number of students participating and is based upon Camp Invention parameters. Compensation is payable through Camp Invention and the Inventor's Hall of Fame with no cost to the General Fund.

And,

J. Grade 3 Reading Tutor

To approve Kathy Saturni to work with students who have not passed the third grade reading requirement. Program will run 3 days per week, 1.5 hours per day, from June 21, 2016 through July 14, 2016 with July 15, 2016 added as a testing day. Compensation will be at the Tutor rate of \$27.28 per hour for 13 total sessions, 19.50 hours, for \$531.96.

And,

K. Change to Summer School Programs – Summer 2016

To approve the teachers listed below for Reading and Math Intervention services June:

HES

Becky DeLauder 36 hours @ \$27.28 per hour for \$982.08*

Substitute

Jennifer Lovsey \$27.28/hour as needed

*Replacing Jennifer Lovsey who cannot do the full duty but will be a substitute as needed.

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

Motion Carried.

Personnel – Classified

Res. 16-103424

A. Classified New Hires

Moved by Mr. Seifert, seconded by Mrs. Appel to approve the following new hires:

Josh Kastelic	29-Hours/Week Groundskeeper
Harold Wilmot	8-Hours/Day Custodian HES

Step 0

Effective 7/1/16

Step 0

Effective 7/5/16

And,

B. Substitute Bus/Van Driver

To approve Rachele Schmidt as a substitute driver effective on or after June 13, 2016.

And,

C. Resignation from Supplemental Contract – 2016/2017 School Year

To accept the resignation of Andrew Devol as the Grade 9 Boys Soccer Coach in order to accept the position as the Boys Junior Varsity Soccer Coach as noted below.

And,

D. Supplemental Contracts – 2016/2017 School Year

To approve the following for the 16/17 school year with compensation at the current REA Negotiated Agreement rate:

Football

Volunteer Coach – Tomijko Wiggins

Girls Basketball

Varsity Assistant Coach – Casey Nance

Boys Soccer

Junior Varsity Coach – Andrew Devol
Grade 9 Coach – Glenn Aikens

Boys Basketball

Varsity Assistant Coach – Matt Cash
Junior Varsity Coaches – KJ Creamer and Dylan Seikel (75:25 split)
Grade 9 Coach – Mike Krafcik
Grade 8 Coach – Rich Kozub
Grade 7 Coach – Tim Seikel

Girls Soccer

Junior Varsity Coach – Emma Harding

Swimming

Head Coach – Deanne Pastva

Cross Country

RMS Assistant Coach – Lisa Thacker

Weight Room Supervisor

Summer - Lyle Kniep

Gameworkers

Dee Anderson	Zack Weidrick
Tom Barabas	Alex Trebisky
Ann Dietz	Laura Bell
Jennifer Greulich	Christine Glowe
Lyle Kniep	Sandy Wierzbicki
Linda Radomski	Christine Thomas
Al Smesko	

And,

E. Change of Hours for 2016/2017 School Year

To approve a 15-minute increase in Laurie Schmidt's hours as the Cashier at HES, from 3.25 to 3.5 hours daily, to accommodate the change in lunch schedules beginning with the 2016-2017 school year.

And,

Student Services

A. Home Instruction Services – 2015/2016 School Year

To approve the following for summer services:

Veronica Moss for up to 20 hours for a student who was unable to attend classes

And,

B. Education Alternatives Agreement – 2015/2016 School Year

To approve day treatment and related services for FY 16 as detailed in **Attachment 2** for the period April 26, 2016 through June 30, 2016.

And,

C. KidsLink – Consultation Services 2016/2017 School Year

To approve the agreement with KidsLink to provide services as outlined in **Attachment 3** for a special education student.

And,

D. Harpley CS LLC – Judith Harpley – Orientation and Mobility Services 2016/2017 School Year

To approve the agreement with Judith Ann Harpley for services for visually impaired students as detailed in **Attachment 4**.

And,

E. Audiology Services Agreement – Children's Hospital – 2016/2017 School Year

To approve the agreement as detailed in **Attachment 5** for Audiology Services to students through Family Child Learning Center for the period 8/1/16 through 6/30/17.

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

Other Business

Res. 16-103425

A. Textbook Adoption – World Languages FY16-17

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the adoption and purchase of textbooks for French, Spanish and some Latin through Houghton Mifflin Harcourt and Perfection Learning for an approximate cost of \$124,000.00. In addition there will be textbooks for Latin I, II, III, IV and AP purchased from an additional vendor for an approximate cost of \$14,000.00.

And,

B. The Class of 2016

To approve and accept the Class of 2016 as detailed in **Attachment 6**.

And,

C. District Discipline Forms – Suspension and Expulsion

To approve the District wide forms for Intent to Suspend, Suspension, Intent to Expel, Expulsion, Emergency Removal and Notice of Resources to be used by all buildings beginning with the 2016/2017 school year as detailed in **Attachment 7**.

And,

D. ESY

To approve Stephanie Duttry and an ESY Substitute and V. Miller as a VOLUNTEER unpaid for ESY

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

SUPERINTENDENT'S OTHER BUSINESS

Res. 16-103426

Apple Technology Agreement for Service and Equipment

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve an agreement with Apple to provide MacBook Air computers, software, technical support, implementation support, and professional development for a 1:1 initiative for students and teachers in grades 7-12, whereas this initiative will be acquired through a four year lease at zero percent, whereas this initiative is in line with Revere's Strategic Plan for 1:1 initiatives K-12, and be it further resolved that the devices will be owned by the district at the conclusion of the lease agreement for a total cost of \$1.00, providing a trade-in value, and sustainability of future technology adoptions with an estimated annual cost of \$400,000 for four (4) years.

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

X. REPORTS FROM CENTRAL OFFICE TEAM

- A. Director of Student Services
- B. Director of Curriculum, Instruction and Instructional Technology

XI. INFORMATIONAL ITEMS

- A. There will be Work Session on July 12, 2016 at 5:30 p.m. in the Administration Building
- B. There will be a Regular Meeting July 26, 2016 at 5:30 p.m. in the Administration Building

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS-No Action

Res. 16-103427

XIII. EXECUTIVE SESSION

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to move into Executive Session at 8:23 PM to discuss the following:

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

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

Res. 16-103428

Moved by Mr. Seifert, seconded by Mr. Kelley to move from Executive Session to Regular Session at 9:47 PM

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

Res. 16-103429

XIV. ADJOURNMENT

Moved by Mr. Seifert, seconded by Mrs. Appel to adjourn the meeting at 9:52 PM

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

Signed _____
President

Attest _____
Treasurer

Date Approved