

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

Attachment T-1

April 9, 2016

Special Meeting 8:00 a.m.-Noon
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-No action

V. Review of Facility Master Planning by Lesko Architects

Res. 16-103360

VI. ADJOURNMENT

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to adjourn the meeting at 11:10 a.m.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

April 12, 2016

Work Session 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

IV. SUPERINTENDENT'S AGENDA

V. Review of Agenda for the 4-19-16 BOE Meeting

Res. 16-103361

VI. EXECUTIVE SESSION

Moved by Mrs. Sabitsch, seconded by Mr. Seifert to move into Executive Session at 7:05 PM to discuss the following:

- A. **Personnel:** To consider the evaluation, employment and compensation of a public employee.
- B. **Property:** To consider the sale or purchase of property for public purposes.
- C. **Negotiations:** To prepare for negotiations or bargaining sessions with public employees.

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

Res. 16-103362

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to move from Executive Session back to Regular Session at 8:10 PM.

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

Res. 16-103363

VII. ADJOURNMENT

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to adjourn the meeting at 8:15 PM

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

Signed _____
President

Attest _____
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

Special Meeting

April 19, 2016 @ 5:00 p.m.

RHS Library IDL Room

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. Impact Group Discussion – No Action

Res. 16-103364

IV. ADJOURNMENT

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 6:24 PM

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

Signed _____
President

Attest _____
Treasurer

_____ Date Approved

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

April 19, 2016

Regular April 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-Present

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

BES – Teacher Anita Coen and the Math Olympiad Team
PTA Reflections Recognition

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S REPORT, Mr. David Forrest

Res. 16-103365

A. Approval of Minutes

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve of the minutes for the Special Meetings held 3/7/16, 3/8/16 and 3/21/16 and the Regular Meeting held 3/15/16. See Attachment T-1 for details.

And,

B. Approval of Financial Report

To approve the Financial Report for the month of March 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)

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
813162	04/07/2016	Fan Cloth	\$2472.00	Revere High School Athletics
812962	03/14/2016	Revere Local School	\$2454.00	Revere High School Athletics
813136	04/05/2016	Akron Public School	\$3465.00	Revere Bus Garage
812968	03/14/2016	Lesko Associates	\$6800.00	Revere Administration Treasurer

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

Res. 16-103366

F. Resolution Accepting Amounts and Rates

Moved by Mrs. Appel, seconded by Mr. Kelley to approve the adoption of the "Resolution Accepting the Amounts and Rates" as determined by the Summit County Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor for the fiscal year commencing July 1, 2016. See **Attachment T-5**.

And,

G. Booster Organizations – Revere Local School District

To approve that the Booster Organizations listed below be recognized as support organizations that exist for the sole purpose of the supporting the Revere Local School District and be it further resolved that these entities are non-profit organizations legally separate from the Revere Schools that must be recognized as such by the Internal Revenue Service and are not under the control of nor accountable to the Revere Local School District.

Hillcrest PTA
Bath PTA
Revere Middle School PTA
Revere High School PTSA
C.A.R.E.
Revere All Sports Booster Club
Revere Alumni Association
Revere Players Booster Club
Revere Music Parents Association
Revere Schools Foundation

And,

H. Public Records Training

To approve that the Treasurer, as the Designated Public Records Officer, attend the required public records training on behalf of the Board of Education as permitted by law but be it further resolved that this does not preclude any Board member from individually attending training if so desired.

And,

I. NOTA Interactive Distance Learning Agreement 2016/2017

To approve renewing the agreement with WVIZ/PBS ideastream for membership to provide interactive technology/videoconferencing for classroom coordination, student content, college prep, professional development, equipment selection and online courses for a membership fee of \$5,000.00.

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

J. Review of Audit FY 16 – No Action – See Attachment T-6

**K. Memorandum of Understanding Between the REA and Revere Board of Education - Salary Adjustment
Withdrawn**

L. No Action Items

1. NEONET-No fee increase-shared services
2. Navigate Services-Student rosters now available for attendance

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. 16-103367

A. RtI (Case Managers) – 2015/2016 School Year

Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following comprehensive list based upon provisions in the current REA Negotiated Agreement the MOU Board approved March 2016. For clarity, grade levels previously approved are noted.

- Kindergarten – Samer Rinehart
- Grade 1 – Sheila Farrance
- Grade 2 – Michelle Pruchnicki
- Grade 3 – Lynn Dubsy
- Grade 4 – Linda Bare/Kathy Saturni (50:50)
- Grade 5 – Linda Bare/Kathy Saturni (50:50)
- Grade 6 – Kristine Bisesi
- Grade 7 – Kendra Quinlan
- Grade 8 – John Rorabaugh

And,

B. Leave of Absences (LOA) – 2016/2017 School Year

To approve the following LOA per provisions of the current REA Negotiated Agreement:

- Megan Cronick - August 2016 through on or about November 30, 2016

And,

C. Leave of Absence (LOA) Under FMLA – Certificated/Licensed Personnel

To approve the LOA for Vallorie Marsillo, Music BES, effective on or about April 4, 2016 for an estimated 3 weeks, with a possibility that it extends through the remainder of the 2015-2016 school year, per provisions of the current REA Negotiated Agreement.

And,

D. 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:

- Football – Head Coach Mike Murphey
- Boys Soccer – Head Coach Sandor Jakab
- Girls Soccer – David Howson
- Volleyball – Head Coach Jenna Repp
- Cross Country Girls – Head Coach Amy Fagnilli
- Spring Weight Room Supervisor – Phil Heyn (incorrectly listed as Summer on the March agenda)

And,

E. Nonrenewal of Meredith Coy – Completion of the 2015/2016 School Year

To approve the non-renewal of Meredith Coy, Speech and Language Pathologist, at the conclusion of her part-time schedule at the end of the current school year. Ms. Coy's employment is contingent upon the need for services for a student census that changes yearly with no expectation of continued employment year to year.

And,

F. Reduction in Force (RIF) of Limited Contract Employees – Completion of the 2015/2016 School Year

To approve the following per provisions of the current REA Negotiated Agreement.

Due to a decline in enrollment for Kindergarten for 16/17 the following teachers are part of a RIF:

- Julie Delagrance / Kindergarten HES
- Jodi Hetman / Grade 2 HES
- Kelly Rourke / Grade 2 HES

Due to a decline in enrollment in American Sign Language for 16/17 the following teacher is part of a RIF:

- Cheree Sturdivant-Rafferty / American Sign Language RHS

And,

G. Continuing Contracts

To approve Continuing Contracts beginning with the 2016-2017 school year for the following staff members based upon the recommendation of Phil King and their fulfillment of requirements per the current REA Negotiated Agreement.

- Elizabeth Long / English RHS
- Mike Murphey / School Counselor RHS

And,

C. 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:

- Cheerleading – Head Coach Kelly Staats
- Cross Country Boys – Mark Purdy
- Golf Boys – Jason Hance
- Tennis Girls – Kathy Shisler
- Spring Weight Room Supervisor – Zack Weidrick (incorrectly listed as Summer on the March agenda)

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

Res. 16-103369

D. Nonrenewal 5-hour Lunch Aides – End of 2015/2016 School Year

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the nonrenewal of the 5-hour lunch aides at the end of the 2015-2016 school year as they are a yearly approval with no expectation of continued employment. Positions will be assessed for the 2016-2017 school year and hiring done according to need.

- Kathy Daetwyler / RMS
- Jill Seifert / RMS
- Joanna Sherry / RMS
- Amanda McCabe / BES

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

Res. 16-103370

E. Nonrenewal Kindergarten Route Drivers – End of 2015/2016 School Year

Moved by Mr. Seifert, seconded by Mr. Kelley to approve the routine nonrenewal of the following Kindergarten route drivers at the end of the current school year.

- Sharon Ayers Jennifer Shaver
- Jackie Scott Lisa Solomon

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

Res. 16-103371

F. Stipends – The Sound of Music / Revere Players – 2015/2016 School Year

Moved by Mr. Seifert, seconded by Mrs. Appel to approve the following stipends payable through the Revere Players fund 200-4113-891-9322-500 for services rendered:

Bob Carlyon	Professional Piano Accompaniment / practices, rehearsals and performances	\$700.00
Sharon Nauman	Professional Cello Accompaniment / practices, rehearsals and performances	\$600.00
Emily Rode	Professional Violin Accompaniment / practices, rehearsals and performances	\$600.00
George Rosin	Professional Trombone Accompaniment / practices, rehearsals and performances	\$600.00

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

Res. 16-103372

G. Additional Hours – Preschool Aide

Moved by Mr. Kelley, seconded by Mr. Seifert to approve five (5) additional hours for Kelly Skidmore, Preschool Aide, to be used for professional development that is Ohio approved and necessary for Step Up To Quality.

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

Res. 16-103373

Student Services

A. Home Instruction Services – 2015/2016 School Year

Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following changes to previously approved services for students unable to attend classes:

- Reduce Jack Cooper by 20.5 hours and approve Jennifer Exten-Kennedy for those 20.5 hours
- Reduce Jack Cooper by 33.5 hours and approve Josh Schaefer for those 33.5 hours
- Approve Nancy Ivan for up to 68 hours for a student
- Approve Jennifer Exten for up to for up to 30 hours for a student
- Approve David Howson for up to 75 hours for a student
- Approve Nancy Ivan for up to 39 hours for a student

And,

B. LLA Therapy Services – 2016/2017 School Year

To approve LLA Therapy as a provider of physical and/or occupational therapy needs as outlined in **Attachment 2**.

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

Other Business

A. Student Discipline Appeal Hearing Before the Board

A parent or representative may request that the hearing be held in Executive Session.

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 May 10, 2016 at 5:30 p.m. in the Administration Building
- B. There will be a Regular Meeting May 17, 2016 at 6:30 p.m. in the RHS Library

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

Res. 16-103374

XIII. EXECUTIVE SESSION

Moved by Mr. Kelley, seconded by Mr. Seifert to move into Executive Session at 7:51 PM for a “Student Discipline Hearing” at the request of the parents and to discuss the following reason:

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

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

Res. 16-103375

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to move from Executive Session to Regular Session at 11:31 PM

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

Res. 16-103376

XIV. ADJOURNMENT

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 11:40 PM

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

Signed _____
President

Attest _____
Treasurer

Date Approved

Matthew L. Montgomery
Superintendent