

Special Meeting (Facilities Group)*

March 7, 2016 @ 6:00 p.m.

RHS Room 200

- I. NO CALL TO ORDER**
- II. Attendance**
 - A. Dana Appel-Present
 - B. Claudia Hower-Absent
 - C. Tom Kelley-Present
 - D. Diana Sabitsch-Present
 - E. George Seifert-Absent
- III. Facilities Committee Meeting-Presentation by Lesko Architecture**
No action

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

March 8, 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-Absent

Mr. Seifert arrived at 5:42 p.m.

III. TREASURER'S AGENDA

IV. SUPERINTENDENT'S AGENDA

V. Review of Agenda for the 3-15-16 BOE Meeting

Res. 16-103349

VI. EXECUTIVE SESSION

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to move into Executive session at 8:10 p.m. for the following reasons:

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

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

Res. 16-103350

Moved by Mrs. Appel, seconded by Mrs. Hower to come out of Executive Session and back to Regular Session at 9:35 p.m.

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

Res. 16-103351

VII. ADJOURNMENT

Moved by Mrs. Sabitsch, seconded by Mr. Seifert to adjourn the meeting at 9:36 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

March 15, 2016

Regular March 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
- HES - Julie Gulley and Joyce Pushpak present "What is MakerSpace?"
- V. PUBLIC SPEAKS TO AGENDA ITEMS
- VI. BUILDING PRINCIPALS' REPORTS
- VII. TREASURER'S REPORT, Mr. David Forrest

Res. 16-103352

A. Approval of Minutes

Moved by Mr. Kelley, seconded by Mrs. Appel to approve the minutes for the Special Meetings held 2/1/16 and 2/16/16 and the Regular Meeting held 2/23/16. See Attachment T-1 for details.

And,

B. Approval of Financial Report

To approve the Financial Report for the month of February 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
812762	2/25/2016	Herff Jones Co	5226.00	Revere High School
812861	03/07/2016	The Impact Group	5500.00	Central Office
812806	03/01/2016	Herff jones	8849.89	Revere High School
812817	03/02/2016	Dave Yost	22714.00	Central Office
812854	03/07/2016	Tremco	3381.00	Admin Business Office

And,

F. Inventory Deletion

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-5**.

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

Res. 16-103353

G. Appointment of Financial/Municipal Advisor for Possible Bond Issuance

Moved by Mrs. Appel, seconded by Mr. Seifert to approve the appointment of Sudsina and Associates, LLC as the Financial/Municipal advisor to the District in anticipation of a possible future bond issue for facilities and be it further resolved that there is no cost to the District unless an actual financing occurs as would be approved by voters. **Attachment T-6**

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

Res. 16-103354

H. Approval of New Funds

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the additional funds list below and it is further resolved that appropriations will be established at Fund Level.

OHSAA Tournament Account #2	Fund 022/9002
PPG Grant	Fund 019/9216

And,

I. Landscaping Agreement

To approve entering into an agreement covering Spring and Summer 2016 with Nason Landscaping, Inc. at a projected cost of \$29,200.00 to maintain all designated grass, shrubbery beds, trees and woody ornamentals at all Revere School district buildings and be it further resolved that this agreement represents a menu of services that the district can utilize at their discretion in order to limit or expand services rendered.

<u>Vendor</u>	<u>Bid</u>
Nason	\$29,200.00
Suncrest Gardens	No Bid Submitted
RB Stout	No Bid Submitted

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

Res. 16-103355

J. Adjustment to Cuyahoga County ESC Aides Purchase Service Agreement

Moved by Mr. Kelley, seconded by Mr. Seifert to approve the purchase service agreement for all instructional aides be increased from 184 days to 193 days for the FY 2016 fiscal year in order to complete the transition from the SCESC to the CCESC.

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

K. Update-No Action

1. Perfect Administrative Review-Not for 3 more years
2. Audit
3. Weight room Project
4. Navigate Capabilities-Rosters
5. Eric and Safety Drills

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. 16-103356****A. Salary Increases Due to Additional Education**

Moved by Mr. Seifert, Seconded by Mrs. Appel to approve the following salary increases due to additional education, prorated to the second half of the school year per the current REA negotiated agreement, per the appropriate documentation:

Allison McIntyre	MA, Step 4	\$54,866.00
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And,

B. Resignation Supplemental Contract – 2015/2016 School Year

To approve the resignation of Phil Mogus as Assistant Varsity Coach Girls Track.

And,

C. Supplemental Contracts – 2015/2016 School Year

To approve the following for the 15/16 school year with compensation at the REA Negotiated Agreement rate unless noted:

Girls Track Assistant Coach – Terry Cistone (replacing Phil Mogus)

Boys Lacrosse VOLUNTEER Coach – Ryan Fletcher

RMS Cheerleading Coach/Football – Rebecca Ray*

*\$1,000.00 compensation to be paid by a Revere Youth Football Donation

And,

D. Stipend – RMS Choral Performance – 2015/2016 School Year

To approve a stipend in the amount of \$361.35 for Yuliana Kvinta, RMS Music teacher, as compensation for her accompaniment to the RMS student choral practice periods (5 hours @ her hourly rate of \$32.27) and two (2) performances (\$200 flat fee).

And,

E. Leave of Absence (LOA) – Certificated/Licensed Personnel

To approve the LOA for Deborah Varga, Spanish RHS, effective on or about May 2, 2016 for the remainder of the 2015-2016 school year per provisions of the current REA Negotiated Agreement.

And,

Personnel – Classified**A. Classified Substitute – 2015/2016 School Year**

To approve the following as substitute to be used on an as needed basis:

Kelly Gilliam	Substitute Secretary and Library Aide	Effective on or after 3/2/16
Julie Skidmore	Substitute Educational Aide	Effective on or after 3/9/16

And,

B. Classified Personnel – Change of Employment

To approve a promotion for Randy Gross from Mechanic to Senior Mechanic with compensation of \$22.55/hour, Step 6, effective January 1, 2016.

And,

C. Classified New Hire – Bus Mechanic

To approve Brian R. Luther as a Bus Mechanic, Step 1, effective on or after 3/28/16 subject to receipt of clear BCI and FBI fingerprint checks. Employment is also subject to his receipt of a Class B CDL with S and P endorsements during his first year of service with Revere.

And,

D. Supplemental Contracts – 2015/2016 School Year

To approve the following for the 15/16 school year with compensation at the REA Negotiated Agreement rates:

- Boy’s Lacrosse Assistant Coach – Nick Gabel
- Boy’s Lacrosse Assistant Coach – Jake Totten
- Boy’s Track VOLUNTEER Coach – Mark Purdy
- Gameworker – Christine Thomas
- Girl’s Lacrosse Assistant Coach – Mike Paxton
- Girl’s Lacrosse Assistant Coach – Brian Massey
- Weightroom Summer 2016 – Zach Weidrick
- Weightroom Summer 2016 – Phil Heyn

And,

E. Student Auditorium Workers – 2015/2016 School Year

To approve the following as auditorium student workers who provide audio-visual services for a variety of groups and events during the 2015-2016 school year with compensation at the Board approved rates noted (\$8.25/hour for year one, \$8.75/hour for year two and beyond):

- Lexi Abou-Ghalioum \$8.25/hour
- Steven Banis \$8.75/hour
- Jason Choy \$8.75/hour
- Brendan Loeb \$8.75/hour
- Ramia Mascioli \$8.25/hour
- Chad Nicolson \$8.75/hour
- Liam Pinney \$8.75/hour

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

Student Services

Res. 16-103357

A. Additional Audiology Services – 2015/2016 School Year

Moved by Mrs. Appel, seconded by Mr. Kelley to approve the agreement detailed in Attachment 1 which provides for up to three (3) additional days of services for the current school year.

And,

B. Agreement for Placement Services – KidsLink – 2015/2016 School Year

To approve the placement of four (4) Special Education students as detailed:

- Student 1 Attachment 2
- Student 2 Attachment 3
- Student 3 Attachment 4
- Student 4 Attachment 5

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

Other Business

Res. 16-103358

A. Out of State Field Trip – RHS Varsity Softball Team

Moved by Mr. Seifert, seconded by Mr. Kelley to approve an out-of-state field trip to Myrtle Beach beginning Sunday, March 27th with a return to Ohio on Friday, April 1st. The thirteen (13) players will drive down with parent(s), while the two (2) coaches will drive down on their own. The team will play 5 games and have 2 practices. There will be no expense for the District as funds raised through activities and direct payment by parents will be used.

And,

B. Staff Mileage Reimbursement

To approve the reimbursement rate, for District related travel, to be the IRS rate as adjusted annually and be it further resolved that the effective date for this change shall be for all expense reports submitted on or after this date.

And,

C. Memorandum of Understanding – Revere Local and The University of Akron – College Credit Plus

To approve the MOU with Akron University for collaboration to provide instructional services to qualified students for University credit as detailed in **Attachment 6**.

And,

D. REVISED School Year Calendar for 2016-2017

To approve the revised 16/17 school calendar noted as **Attachment 7**. The change is the addition of one (1) staff day in June to be in compliance with the current REA Negotiated Agreement. Student days were not amended.

And,

E. In Lieu of Transportation

To approve this resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Revere Local School District recommends that the board of education adopt the following resolution:

WHEREAS the students identified below have been determined to be residents of the Revere Local School District, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent services is provided to other pupils eligible for transportation
5. Whether and to what extent the additional services unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available, and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore Be It

RESOLVED that the Revere Board of Education hereby approves the declaration of impractical to transport or the identified students, and offering them payment in lieu of transportation. See **Attachment 8**.

And,

F. Payment to Substitute Teacher – 2015/2016 School Year

To approve direct payment to a substitute teacher, Jenise Corron, for 3.5 days at the Board approved rate of \$90/day for full day and \$60/day for half day. Total cost of \$330 covers full days 2/11, 2/12 and 2/17 and a half day 2/18.

And,

G. RtI/IAT Memorandum of Agreement – REA Negotiated Agreement

To approve the Memorandum of Agreement noted in **Attachment 9** to clarify the intent to have one RtI/IAT position per grade level with compensation as noted.

Roll Call: Aye-Seifert, Kelley, Appel, Hower, Sabitsch
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 a Facilities Meeting on March 21, 2016 at 6:00 p.m. in the Administration Building
- B. There will be Workshop on Facilities on April 9, 2016 at 8:00 a.m. in the Administration Building.
- C. There will be Work Session on April 12, 2016 at 5:30 p.m. in the Administration Building
- D. There will be a Regular Meeting April 19, 2016 at 6:30 p.m. in the RHS Library

XII. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

Res. 16-103359

XIII. ADJOURNMENT

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 7:25 PM

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

Signed _____
President

Attest _____
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

Special Meeting (Facilities Group)*

March 21, 2016 @ 6:00 p.m.

RHS Room 200

- I. **NO CALL TO ORDER**
- II. **Attendance**
 - A. Dana Appel-Present
 - B. Claudia Hower-Present
 - C. Tom Kelley-Present
 - D. Diana Sabitsch-Present
 - E. George Seifert-Present
- III. **Facilities Committee Meeting-Presentation by Lesko Architecture**
No action