

February 1, 2016

Work Session 5:30 p.m.

RHS Library

**I. CALL TO ORDER – Claudia Hower**

**II. ROLL CALL**

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

**III. TREASURER’S AGENDA-No Action**

**IV. SUPERINTENDENT’S AGENDA**

**Res, 16-103334**

**A. Resignation - Certificated/Licensed Personnel**

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the resignation of Melissa Miecznikowski, Spanish RHS, as of the end of business June 30, 2016.

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

**V. FACILITY AND FINANCE COMMITTEE MEETING-No Action  
6:00 P.M. / RHS LIBRARY**

**Res. 16-103335**

**VI. ADJOURNMENT**

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 8:08 PM

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

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

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

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

REVERE LOCAL SCHOOL DISTRICT  
Summit County, Ohio

February 16, 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-Absent
- 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 Agenda for the 2-23-16 BOE Meeting**

**Res. 16-103336**

**VI. EXECUTIVE SESSION**

Moved by Mrs. Appel, seconded by Mr. Kelley to go into Executive Session at 8:30 to discuss the following reasons:

- 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- Appel, Kelley, Sabitsch, Seifert  
Motion Carried.

Mr. Seifert left at 9:18 PM

**Res. 16-103337**

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to come out of Executive Session and move back to Regular Session at 9:24 PM

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

**Res. 16-103338**

**VII. ADJOURNMENT**

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 9:31 PM

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

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

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

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

REVERE LOCAL SCHOOL DISTRICT  
Summit County, Ohio

February 23, 2016

Regular February 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-Absent
- C. Tom Kelley-Present
- D. Diana Sabitsch-Present
- E. George Seifert-Present

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

RHS – STEM Presentation

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. TREASURER'S REPORT, Mr. David Forrest

**Res. 16-103339**

**A. Approval of Minutes**

Moved by Mr. Kelley, seconded by Mrs. Appel to approve the minutes for the Special Meeting held 12/30/15, the Organizational/Special Meeting held 1/12/16 and the Regular Meeting held 1/19/16. See Attachment T-1 for details.

And,

**B. Approval of Financial Report**

To Approve the Financial Report for the month of January 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
66039	12/8/2015	Classrooms without Borders	1700.00	Old Trail
812419	1/20/2016	Alco Products	2625.65	Central Office
812293	1/5/2016	Nutrislice	2700.00	Central Office
812680	2/10/2016	The Impact Group	5500.00	Central Office
812686	2/11/2016	Language Learning Assoc	7206.15	Central 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**.

And,

**G. Bus Bids – Ohio Schools Council**

To approve participation in and authorize the Ohio School's Council to advertise and receive bus bids on behalf of the Board as has been the District's past practice.

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

**Res. 16-103340**

**H. District Safety Plans (confidential documents previously reviewed by the Board of Education)**

Moved by Mrs. Appel, seconded by Mr. Kelley to approve the District Safety plans at the District Level and for each academic building and be it further resolved that these documents then be submitted as required to the Ohio Department of Education and to Ohio Homeland Security.

And,

**I. Student Athletic Injury/Safety Plan**

To approve the Athletic Department's Student Athletic Injury/Safety Plan as required by Summa as the District's approved athletic trainer. See **Attachment T-6**.

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

**Res. 16-103341**

**J. Contract with Crescendo Commercial Real Estate**

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the acceptance of the above contract for consulting services as needed in conjunction with the current Facilities Study and Facilities Strategic Planning. See **Attachment T-7**.

And,

**K. Contract with Hull and Associates**

To approve entering into an agreement with the above firm for an initial on-site verification of the wetlands assessment previously conducted by Strategic Inc. See **Attachment T-8**.

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

**Res. 16-103342**

**L. Contract with AKE**

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve entering into a 24-month contract with AKE Environmental & Construction Services for services to comply with EPA rules and regulations and testing of water quality and plant function as defined in **Attachment T-9**. This agreement maintains the cost at the same level as previous agreement.

And,

**M. New Funds**

To approve the establishment of new funds as listed below and that the appropriations be set at fund level.

1. Fund 007/9316 – Friends of the Richfield Library Scholarship.
2. Fund 007/9317 – Volley Skolly Scholarship

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

- N. **No Action**
  1. OSBA Legislative Platform
  2. Safety Training Reunification

- X. **BOARD MEMBERS' REPORTS**
  - A. Finance/Audit Committee
  - B. Facilities and Grounds Committee
  - C. Legislative Report
  - D. Cuyahoga Valley Career Center

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

**Res. 16-103343**

A. **Salary Increases Due to Additional Education**

Moved by Mrs. Sabitsch, 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:

Katherine Saturni	MA+15, Step 13	\$78,674.00
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And,

B. **Home Instruction**

To approve Courtney Acker to provide up to 10 hours of home instruction to an RMS student at the home instructor rate, to be paid from the General Fund:

And,

**Personnel – Classified**

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

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

Michael Graham	Sub Custodian	Effective January 29, 2016
Kathy Shisler	Sub Secretary	Effective February 17, 2016
Harold Wilmot	Sub Custodian	Effective January 26, 2016

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

**Res. 16-103344**

B. **New Hire – Classified Personnel**

Moved by Mrs. Appel, seconded by Mr. Kelley to approve Jill Seifert as a 5-hour Educational Aide at Revere Middle School. This position is for the remainder of the 2015-2016 school year with an effective date of January 25, 2016 and compensation at Step 0 (\$12.46/hr).

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

**Student Services**

**Res. 16-103345**

A. **Home Instruction Services and Support Services 2015/2016 School Year**

Moved by Mr. Kelley, seconded by Mrs. Appel to approve the following with compensation at the tutor rate of \$27.28/hour:  
 Joshua Schaffer up to 21-hours of Home Instruction for a student unable to attend school

And,

**Other Business**

**A. Overnight Field Trip – Speech and Debate Team**

To approve an overnight field trip to Sharonville, OH for Thursday, March 3rd, through Sunday, March 6th, so the team can compete at Princeton High School on Friday and Saturday. The District will provide funding for hotel room accommodations. The parents/guardians will provide transportation to their children who will be competing.

And,

**B. Overnight Field Trip – The High School OASSA State Cheerleading Championships**

To approve an overnight field trip to the Ohio State University for Saturday, March 5th, through Sunday, March 6th, so the team can compete at the OASSA State Cheerleading Championships on Saturday and Sunday. The District will provide lodging through athletic funds. The parents/guardians will provide transportation to their children who will be competing.

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

**XII. REPORTS FROM CENTRAL OFFICE TEAM**

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

**XIII. INFORMATIONAL ITEMS**

- A. There will be Work Session on March 8, 2016 at 5:30 p.m. in the Administration Building
- B. There will be a Regular Meeting March 15, 2016 at 6:30 p.m. in the RHS Library

**XIV. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS**

**Res. 16-103346**

**XV. EXECUTIVE SESSION**

Moved by Mrs. Appel, seconded by Mr. Kelley to move into Executive Session at 7:45 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 All: Aye-Appel, Kelley, Sabitsch, Seifert  
Motion Carried.

**Res. 16-103347**

Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and move back to Regular Session at 8:20 PM

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

**Res. 16-103348**

**XVI. ADJOURNMENT**

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to adjourn the meeting at 8:23 PM

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

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

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

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