

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

Attachment T-1

December 8, 2015

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

- A. Emergency Evacuation/Transportation Agreement – Renaissance Richfield Senior Living Facility
Withdrawn by the Treasurer-No Action

IV. SUPERINTENDENT'S AGENDA

IV. Review of Agenda for the 12-15-15 BOE Meeting

Res. 16-103296

V. EXECUTIVE SESSION

Moved by Mrs. Sabitsch, seconded by Mr. Kelly to go into Executive Session at 7:03 to discuss the following items:

- A. **Personnel:** To consider the evaluation and employment of a public employee.
- B. **Negotiations:** To prepare for negotiations or bargaining sessions with public employees.
- C. **Confidential:** To consider matters required to be kept confidential by federal law or regulations or state law.

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

Res. 16-103297

Moved by Mr. Seifert, seconded by Mrs. Appel to come out of Executive Session and move back to Regular Session at 8:40 PM

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

Res. 16-103298

VI. ADJOURNMENT

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to adjourn the meeting at 9:08 PM

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

Signed _____
President

Attest _____
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

December 15, 2015

Regular December 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-Absent
- E. George Seifert-Present

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

BES: Jill Burkett and students demonstrate coding.

V. APPOINTMENT OF BOARD MEMBERS AND OATH OF OFFICE FOR CY2016

No Action

Res. 16-103299

VI. ELECTION OF PRESIDENT PRO TEM

Nominations: One or more may be offered.

Mrs. Appel nominated Mrs. Hower as President Pro Tem. Only one (1) nomination was received. A motion was made by Mr. Kelley, seconded by Mr. Seifert to close nominations and to cast a ballot for the nominee.

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

Motion Carried.

Mrs. Hower was elected President Pro Tem

VII. PUBLIC SPEAKS TO AGENDA ITEMS-No Action

VIII. BUILDING PRINCIPALS' REPORTS-No Action

IX. TREASURER'S REPORT, Mr. David Forrest

Res. 16-103300

A. Approval of Minutes

Moved by Mr. Kelley, seconded by Mr. Seifert to approve the minutes of the Special Meetings held 11/3/15 and 11/17/15 the Regular Meeting held 11/24/15. See Attachment T-1 for details.

And,

B. Approval of Financial Report

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

And,

C. Donations

To approve, 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
812089	12/04/2015	SECURITEC	3588.00	CENTRAL OFFICE
812040	11/24/2015	ST. GEORGE CENTER	2125.00	RHS ATHLETICS
811804	10/30/2015	RUSH TRUCK	2232.29	TRANSPORTATION
150465	07/02/2014	MCGOWN MARKLING & WHALEN	5062.50	CENTRAL OFFICE
811798	10/30/2015	AKRON DESIGN AND COSTUME CO	2800.00	REVERE HIGH SCHOOL

And,

E. 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-4**.

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

Res. 16-103301**F. Ohio School Boards Association – Annual Membership 2015/2016 School Year**

Moved by Mrs. Appel, seconded by Mr. Seifert to renew their membership in the Ohio School Boards Association and related publications at a cost of \$7,902.00 for membership and associated publications.

And,

G. District Support/Booster Groups – 2015/2016 School Year

To approve that the organizations detailed in **Attachment T-5** be approved as District Support/Booster groups that exist solely for the purpose of supporting the Revere Local School District and be it further resolved that the District affirms these groups remain as independent self-sustaining organizations and as separate legal entities.

And,

H. Ohio School Boards Association – Legal Assistance Fund 2015/2016 School Year

To renew their annual membership in the Ohio School Boards Association Legal Assistance Fund in the amount of \$250.00.

And,

I. Fund and Appropriation Approval

To approve the new fund listed below and that the appropriations be established at the Fund level.

IDEA Early Childhood Special Education Fund 587/9216, with appropriations set at \$9,651.13

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

Res. 16-103302**J. Change Order Approval - Bath Elementary Roof Project**

Moved by Mr. Kelley, seconded by Mr. Seifert to approve that the change order in the amount of \$13,308.00 be approved to repair and replace the capstone, the underlying brick & concrete material along with the flashing which was in disrepair and be it further resolved that this additional work was not visible when the project walk through and inspection was conducted.

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

Res. 16-103303

K. Advances

Moved by Mr. Kelley, seconded by Mrs. Appel to approve that advances from the General Fund be made to the fund as identified below as detailed in

Attachment T-6:

Athletics Fund 300/920A, \$50,000.00

And,

L. Curriculum Mapping Software - eDoctrina

To approve the purchase of curriculum mapping software and the implementation package for same as detailed in **Attachment T-7.**

And,

M. Cuyahoga Valley Career Center Funding FY16

To approve entering into an agreement with CVCC to direct funding to Project Lead The Way and STEM programming as detailed in **Attachment T-8.**

And,

N. Emergency Evacuation/Transportation Agreement – Renaissance Richfield Senior Living Facility

To approve an agreement between Revere Local and Renaissance of Richfield Senior Care Living to provide busing for residents of the facility in the event of a disaster. See **Attachment T-9.**

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

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. 16-103304

Personnel – Classified

A. Involuntary Leave

Moved by Mrs. Appel, seconded by Mr. Seifert to approve as provided for in ORC Section 3319.13 and in the collective bargaining agreement with OAPSE Local #228, it is recommended that Charles Fisher be placed on a 3-month leave of absence as of December 16, 2015 under the terms specified in the attached agreement and be it further resolved that this leave may be extended based upon the terms of said agreement. See **Attachment 1.**

And,

B. Supplemental Contracts – Classified Personnel

To approve the following with compensation per the current REA negotiated agreement or Board adopted rate schedule:

- Lyle Kniep / Winter Weight Room Supervisor
- AJ Hete / Student Gameworker
- Simon Aramouni / Student Gameworker
- Jason Graber / Student Gameworker
- Tyler Ankrom / Student Gameworker
- Luke Stretar / VOLUNTEER Wrestling Coach

And,

C. Courier Compensation – 2015/2016 School Year

To approve a 2% increase to the current hourly rate of \$10.41 for a new hourly rate of \$10.62 for the District Courier, effective December 1, 2015.

And,

D. Classified Substitute – 2015/2016 School Year

To approve the following as a substitute:

Elizabeth (Betsy) Riley Substitute Secretary Effective after 12/15/15

And,

Student Services

A. Home Instruction – 2015/2016 School Year

TO approve the following, payable at the tutor rate of \$27.28 per hour:

Nancy Ivan for 5 hours per week up to 116 hours total for a student unable to attend school

And,

B. Agreement with Educational Service Center of Cuyahoga County – Services for Visual Impairments

To approve the agreement with the ESC of CC to provide services to two (2) visually impaired students as detailed in Attachment 2.

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

Other Business

Res. 16-103305

A. Board Policy Services – 2015/2016 School Year

Moved by Mr. Seifert, seconded by Mrs. Appel, to approve a resolution to retain Pepple & Waggoner, Ltd. to provide Board Policy services to the District as referenced in Attachment A-1.

Roll Call: Aye-Seifert, Appel, Hower
No: Kelley
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 an Organizational Meeting January 12, 2016 at 4:30 p.m. followed by a Work Session in the Administration Building
- B. There will be a Regular Meeting January 19, 2016 at 6:30 p.m. in the RHS Library

Res. 16-103306

XIV. EXECUTIVE SESSION

Moved by Mrs. Appel, seconded by Mr. Kelley to go into Executive Session at 7:28 PM to discuss a confidential matter regarding a Student Expulsion Hearing

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

Res. 16-103307

Moved by Mrs. Hower, seconded by Mr. Seifert to come out of Executive Session and move back to Regular Session at 8:47 PM

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

Res. 16-103308

A. Affirming Expulsion

Moved by Mr. Appel, seconded by Mr. Seifert to approve the recommendation that Revere Local School District Board of Education affirm the expulsion of student (R.J.) based upon the hearing held on 12/15/15.

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

Res. 16-103309

EXECUTIVE SESSION

Moved by Mrs. Appel, seconded by Mrs. Hower to move into Executive Session at 8:55 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.
- D. Confidential:** To consider matters required to be kept confidential by federal law or regulations or state law.

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

Res. 16-103310

Moved by Mrs. Appel, seconded by Mrs. Hower to come out of Executive Session and move back to Regular Session at 9:25 PM

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

Res. 16-103311

XVI. ADJOURNMENT

Moved by Mr. Kelley, seconded by Mrs. Appel to adjourn the meeting at 9:50 PM

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

Signed _____
President

Attest _____
Treasurer

Date Approved