

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

Attachment T-1

November 3, 2015

Special Meeting 8:45 a.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

Reading of Notice of Special Meeting-No Action

III. SUPERINTENDENT'S AGENDA
Certificated/Licensed Personnel

Res. 16-103279

A. Unrequested Leave of Absence

Moved by Mrs. Sabitsch, seconded by Mr. Seifert consider a resolution of intent to continue the unrequested leave of absence for Melissa Miecznikowski, Spanish/RHS, as per ORC 3319.13 and 319.16

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

Res. 16-103280

IV. ADJOURNMENT

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 9:09 A.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

November 17, 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

Reading of Notice of Special Meeting-No Action

III. SUPERINTENDENT'S AGENDA
Certificated/Licensed Personnel

Res. 16-103281

A. Resignation – Certificated/Licensed Personnel

Moved by Mr. Kelley, seconded by Mr. Seifert to approve the resignation of Sonja Haller (Language Arts/RMS), effective December 1, 2015.

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

Res. 16-103282

B. Resolution to Approve

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve a resolution setting a time for a hearing for Melissa Miecznikowski as detailed in Attachment I.

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

Res. 16-103283

IV. EXECUTIVE SESSION

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to enter into Executive Session at 7:00 to discuss the following:

- 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. **Property:** To consider the sale or purchase of property for public purposes.

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

Res. 16-103284

Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and move back to Regular Session at 8:15 PM

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

REGULAR SESSION

Classified Personnel

Res. 16-103285

A. Termination of Employee

Moved by Mrs. Appel, seconded by Mr. Seifert to approve the termination of Brenda Bletz for just cause during her period of probationary employment, effective November 16, 2015.

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

V. Review of Agenda for the 11-24-15 BOE Meeting

Res. 16-103286

VI. ADJOURNMENT

Moved by Mrs. Sabitsch, seconded by Mrs. Hower to adjourn the meeting at 8:36 PM

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

Signed _____
President

Attest _____
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

November 24, 2015

Regular November 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 – Grade 3 Poetry
- V. PUBLIC SPEAKS TO AGENDA ITEMS-No Action
- VI. BUILDING PRINCIPALS' REPORTS-No Action
- VII. TREASURER'S REPORT, Mr. David Forrest

Res. 16-103287

A. Approval of Minutes

Moved by Mr. Seifert, seconded by Mr. Kelley to approve the minutes of the Special Meetings held 9/22/15 and 10/6/15 and 10/13/15 and the Regular Meeting held 10/27/15. See Attachment T-1 for details.

And,

B. Approval of Financial Report

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

And,

C. Donations

To approval, 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
0811791	10/29/15	First Merit Bank	\$4,329.00	Central Office
0811937	11/12/15	Transfinder	\$3,450.00	Transportation
0811778	10/28/15	Blackboard Connect	\$20,448.16	Central Office
0811833	11/3/15	Northeast District Athletic Board	\$2,344.00	Athletics
0811804	10/30/15	Rush Truck Centers	\$20,000.00	Transportation
0811837	11/03/15	Partners Environmental	\$4,991.91	Facilities

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.

And,

F. Communications Plus Subscription

To approve subscribing to the electronic version of the OSBA Communications Plus newsletter for up to 15 subscribers at \$300.00 per year.

And,

G. Architecture Services – Lesko and Associates

To approve that the fee for the contract with Lesko Architecture for Master Planning and Pre-Bond Services, approved on October 27, 2015, be finalized in the amount of \$34,000.

And,

H. New Funds

To approve the new fund listed below and that the appropriations be established at the Fund level.
OHSAA Sponsored Tournaments Fund 022/9001, with appropriations set at \$8,000

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

Res. 16-103288

I. Nutrislice Food Service Software

Moved by Mrs. Appel, seconded by Mr. Kelley to approve a 2 year contract with Nutrislice at a guaranteed rate per year of \$2,700.00, be it further resolved that this software improves student wellness and safety whereas the service will provide, in collaboration with district resources, Nutritional Information, Ingredient Lists, Allergy Filters, On-line Menu Services and Staff Training for our Food Service Department. See Attachment T-5.

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

Res. 16-103289

J. Roof Maintenance Contract

Moved by Mr. Kelley, seconded by Mr. Seifert to approve the above contract with WTI (Tremco) for a roof maintenance agreement whereas this program keeps district wide roofs functional and reduces repair costs due to warranty coverage as detailed in Attachment T-6.

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

K. No Action Items

- A. Thank you
- B. Lowest Millage
- C. Auditors and Final Report
- D. Hotspots-Sprint
- E. Thanksgiving

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. 16-103290

A. Supplemental Contracts – Resignations – 2015/2016 School Year

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve the following resignations:

Dave Parry / Head Coach Mens' Track
Stephen Wido / JV Baseball Coach

And,

B. Supplemental Contracts – Certificated/Licensed Personnel

To approve the following with compensation per the current REA negotiated agreement:

Mike Murphey / Winter Weight Room Supervisor

Intensive Need Coordinators – RHS / .06 total for 2 positions being split 3 ways

Stephanie Duttry / .02

Jennifer Kirchner / .02

Stacie Mamula / .02

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

Personnel – Classified

Res. 16-103291

A. Resignation – Playground Aide HES

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve Ed Bartunek's resignation as a Playground Aide at HES effective end of business 11/6/15, contingent upon approving him for the Preschool Transportation Aide position noted in item B.

And,

B. New Hires – 2015/2106 School Year

To approve the following:

Terry Gorecki/Bus Aide	Sp Ed Route/4 hours daily/Step 0	Effective 11/9/2015
Ed Bartunek/Bus Aide	Preschool Route/1.5 hours daily/Step 0	Effective 11/9/2015

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

C. Supplemental Contracts / Student Workers – Classified Personnel-Withdrawn by Superintendent-No Action

It is recommended that the Board of Education 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 Worker
Simon Aramouni / Student Worker
Jason Graber / Student Worker
Tyler Ankrom / Student Worker
Luke Stretar / VOLUNTEER Wrestling Coach

Res. 16-103292

D. Classified Substitute – 2015/2016 School Year

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve the following as substitutes:

Matthew Austin	Custodian	Effective November 16, 2015
Ben Fensler	Bus Driver	Effective October 27, 2015
Karen Hogan	Educational Aide	Effective November 20, 2015
Diana Popovich	Cook, Cashier	Effective November 18, 2015
Kelly Skidmore	Playground Aide, Secretary, Cook, Cashier	Effective November 9, 2015

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to withdrawal Item C above from the consensus and make Item D as a standalone.
Roll Call: Aye Appel, Sabitsch, Hower, Kelley, Seifert
Motion Carried.

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve Item D above as it reads.

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

Student Services

Res. 16-103292

A. Agreements 2015/2016 School Year – Special Education Student A

Moved by Mr. Seifert, seconded by Mr. Kelley to approve the agreement with Re-Education Services / Re-Ed ACCESS for a special education student as below:

<u>Student A</u>	
Student Service Agreement	Attachment 1
Transportation Agreement	Attachment 2

And,

B. Service Agreement -- Jay Berk and Associates – 2015/2016 School Year

To approve the agreement with Jay Berk and Associates to provide consultative and therapy services as detailed in **Attachment 3**.

And,

C. Home Instruction – 2015/2016 School Year

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

- Patrick DiCaprio Up to 2 hours of Home Instruction Services for a student unable to attend school for medical reasons
- Renee Nichols Up to 8 hours of Home Instruction Services for a student unable to attend school for medical reasons
- Renee Nichols Up to 90 hours of Home Instruction Services for a student unable to attend school for medical reasons

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

Other Business-No Action

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 Special Meeting December 8, 2015 at 5:30 p.m. in the Administration Building
- B. There will be a Regular Meeting December 15, 2015 at 6:30 p.m. in the RHS Library

Res. 16-103293

XII. EXECUTIVE SESSION

Moved by Mr. Kelley, seconded by Mr. Seifert to move into Executive Session at 7:37 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-Kelley, Seifert, Appel, Hower, Sabitsch
Motion Carried

Res. 16-103294

Moved by Mr. Kelley, seconded by Mr. Seifert to come out of Executive Session and move back to Regular Session at 8:37 PM

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

Res. 16-103295

XIII. ADJOURNMENT

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to adjourn the meeting at 8:52 PM

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

Signed _____
President

Attest _____
Treasurer

Date Approved