

Revere Board of Education
Board of Education
5:30 P.M.

Special Meeting
September 8, 2015

The President, Mrs. Claudia Hower, called the meeting to order at 5:30 P.M.

Roll Call:

Dana Appel, Present
Claudia Hower, Present
Tom Kelley, Present
Diana Sabitsch, Present
George Seifert, Present

READING OF NOTICE OF SPECIAL MEETING

No action taken

TREASURER-No action

SUPERINTENDENT-No Action

Review of Agenda for 9/15/15 BOE Meeting

Mr. Seifert left at 9:04 P.M.

EXECUTIVE SESSION

Res. 16-103221 Moved by Mrs. Sabitsch, seconded by Mrs. Appel to go into Executive Session at 9:20 P.M. to consider the evaluation, employment, and compensation of public employees, to prepare for negotiations or bargaining sessions with public employees and to consider the sale or purchase of property for public purposes.

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

REGULAR SESSION

Res. 16-103222 Moved by Mrs. Appel, seconded by Mrs. Sabitsch to come out of Executive Session and return to Regular Session at 9:44 P.M.

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

ADJOURNMENT

Res. 16-103223 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 9:50 P.M.

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

Signed _____
President

Attest _____
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

September 15, 2015

Regular September Board of Education Meeting 6:00 p.m.

Revere High School Library

- I. CALL TO ORDER – Claudia Hower, President
- 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-No Action
Band Uniforms
- V. PUBLIC SPEAKS TO AGENDA ITEMS-No Action
- VI. BUILDING PRINCIPALS' REPORTS-No Action
- VII. TREASURER'S REPORT, Mr. David Forrest

Res. 16-103224

A. Approval of Minutes

Moved by Mr. Seifert, seconded by Mrs. Sabitsch to approve the minutes of the Regular Meeting held July 21, 2015 and the Special Meetings held August 4, 2015, August 10, 2015, August 11, 2015 and August 13, 2015. See Attachment T-1 for details.

And,

B. Approval of Financial Report

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

And,

C. Donations

To approve, with appreciation, for the donations listed in Attachment T-3.

And,

D. Permanent Appropriations-Withdrawn

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
811163	09042015	RE-ED TRANSPORTATION	1254.00	CENTRAL OFFICE
811162	09042015	RE-ED TRANSPORTATION	3652.00	CENTRAL OFFICE
810400	07012015	SCHOOLWIRES	15848.00	RMS
810820	08032015	GORDON FOOD SERVICE	2065.88	CENTRAL OFFICE
811053	08272015	BEACH BOYZ ENTERTAINMENT	1950.00	RHS
810883	08062015	SUBURBAN LEAGUE ATHLETIC ASSOC	3500.00	RHS/ATHLETICS
810513	07062015	PROJECT LEAD THE WAY INC	3000.00	RHS
810902	NEONET	NEONET	3000.00	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/COO.
See Attachment T-6.

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

Res. 16-103225

G. Pre-Bond Architectural Services

Moved by Mrs. Appel, seconded by Mr. Kelley to approve that Lesko Architecture be awarded the contract for Facility Master Planning and Pre-bond work whereas the Board of Education issued an RFQ for services as required by the ORC and then conducted the necessary due diligence, evaluation process, be it further resolved that the Treasurer and Board President are authorized to enter into any agreements on behalf of the Board related to this contract.

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

Res. 16-103226

H. Athletic Season Pass Ticket Sales to Revere All-Sports Boosters – 2014/2015 School Year

Moved by Mrs. Appel, seconded by Mr. Seifert to approve that the Revere All-Sports Boosters (RASB) be authorized for Fiscal 2015 to sell athletic passes under the condition that the District be reimbursed for each pass sold in an amount equal to 45% of the face value of the pass for thirty admittances which has been determined to be the economic value of the pass and be it further resolved that RASB shall provide the District with a report summarizing the sale activity that has taken place in each fiscal year of reimbursement.

And,

I. Establishment of New Funds

To approve establishing a new fund as listed below with appropriations established at the fund lev
OneNet Connectivity Grant – Fund #451, Estimated Grant Amount of \$7,200
Title III, LEP Grant through the CCEC - Fund #551, Estimated Grant Amount of \$4,992

And,

J. Correction to Appropriations Adjustments – August 18, 2015

To approve the corrected Appropriations Adjustment from August 18, 2015 as detailed in Attachment T-7.

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

VIII. BOARD MEMBERS' REPORTS

- A. Finance/Audit Committee
- B. Facilities and Grounds Committee
- C. Legislative Report
- D. Cuyahoga Valley Career Center

K. Update-No Action

- 1. Levy Issue 16
- 2. HS 239 –complete
- 3. Homeland Security

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

Res. 16-103227**A. Leave of Absence**

Moved by Mr. Kelley, seconded by Mrs. Appel to approve a LOA for Sonja Haller effective August 17, 2015 through November 2015 per provisions of the current REA negotiated agreement. End date is subject to extension.

And,

B. Unrequested Medical Leave of Absence

To approve an open ended unrequested LOA for Melissa Miecznikowski, Spanish RHS, effective September 9, 2015.

And,

C. Long Term Substitutes – 2015/2016 School Year

To approve the following:

Adam Barrington	For Sonja Haller, Grade 8 L Arts	Effective August 17, 2015 through November 2015
Shelly Levitsky	For Allison Kilway, Grade 1	Effective on or about 9-11-15 through 12-4-15

And,

D. Corrected Compensation

To approve Julie Delagrang, Kindergarten AM/PM, as a BA, Step 1 for \$41,383.00 for the 2015/2016 school year. There was no time to confirm her previous experience as she was changed from a long term sub to an employee on August 18, 2015 via Addendum.

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

Motion Carried.

Res. 16-103228**E. Supplemental Contracts – Certificated/Licensed Personnel**

Moved by Mr. Kelley, seconded by Mr. Seifert to approve the following with compensation per the current REA negotiated agreement.

Gameworkers

Ryan Fletcher
Dan Mosher
Josh Schaffer
Kevin Verde

Coordinator – Washington DC

Melanie Stuthard

Grade Level Reps

Kindergarten – Jennifer Silvidi
Grade 1 – Debbie Schwertner
Grade 2 – Jennifer Lovsey
Grade 3 – Deidre Hichens

IAT Case Managers

Grade 6 – Emily Boarman and Kendra Quinlan (50:50)
Grade 7 – Kristine Bisesi
Grade 8 – John Rorabaugh

RMS Yearbook

Joan Lyon and Lisa Thacker (50:50)

RMS Dept Heads

Science – Ryan Fletcher
Math – Patrick DiCaprio
Social Studies – Melanie Stuthard and Dawn Cancelliere (50:50)
English – Kim Van Fossen

RMS Gaming Club

Joan Lyon and Lisa Thacker (50:50)

And,

F. Change Supplemental Contract – Power of the Pen 2015/2016 School Year

To accept the resignation of Kim Van Fossen for the previously approved Power of the Pen supplemental at RMS, contingent upon the Board approving a 50:50 split of the supplemental between Kim Van Fossen and Carol Shoop.

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

Motion Carried.

Res. 16-103229**G. Salary Increases Due to Additional Education**

Moved by Mrs. Appel, seconded by Mr. Kelley to approve the following salary increases due to additional education:

Jessica Capps	Grade 4	MA, Step 3	\$52,411.00
Lauren Harbath	Lang Arts RMS	BA+15, Step 2	\$45,280.00
Jenna Repp	Math RHS	MA, Step 5	\$57,320.00

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

Res. 16-103230**H. Mentors – 2015/2016 School Year**

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve the list of Mentors detailed in **Attachment 1** per provisions of the current REA Negotiated Agreement and the Resident Educator Program.

And,

I. Student Learning Objectives Committee – 2015/2016 School Year

To approve the individuals listed below to serve on the Student Learning Objectives committee per provisions in the REA Negotiated Agreement and OTES requirements:

Administrators (One per building; not compensated)

Kim Hussing

Dan Fry

Judy Myers

Phil King

(Kathy Nolan and Christine Kovach as Facilitator/Data Management)

Teachers (2 per building; compensated at .03)

RHS: Cheree Rafferty and Rachel Walgate

RMS: Ryan Fletcher and Melanie Stuthard

BES: Linda Bare and Kathy Saturai

HES: Ginny Habig and Joyce Pushpak

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

Personnel – Classified**Res. 16-103231****A. Classified Leave of Absence – 2015/2016 School Year**

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve an extension of the LOA for Mark Roberts, Mechanic, to approximately October 26, 2015.

And,

B. Change of Employment – 2015/2106 School Year

To accept the resignation of Nancy Seeley, Cook RMS, contingent upon approval of her as the Head Cook at RMS, effective September 1, 2015, at Step 13 (\$18.52 per hour) for 6.5 hours per day Monday through Friday. The 6.5 hours is a reduction from 6.75 hours.

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

Res. 16-103232**C. Supplemental Contracts – Classified Personnel**

Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the following with compensation per the current REA negotiated agreement:

Gameworkers

Laura Bell
John Brokloff
Oscar Gaspar
Christine Glowe
Jason Graber
Peter Smith
Zack Weidrick

Weight Room

Fall 2015 -- Dean Rahas and Dan Mosher (50:50)

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

Res. 16-103233

D. Classified – New Hire – 2015/2016 School Year

Moved by Mrs. Appel, seconded by Mr. Kelley to approve Tamara Flenner as a 10-month secretary at Hillcrest Elementary effective September 14, 2015 at Step 8 for a proration of \$32,078.00.

And,

E. Classified Substitute – Compensated Time

To approve salary continuation payments for five days for to Elliot Stock following a work related injury which occurred on September 4th, 2015.

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

Student Services

Res. 16-103234

A. Home Instruction Services – 2015/2016 School Year

Moved by Mrs. Sabitsch, seconded by Mr. Kelley to approve Nicol Ramsey, Grade 3 HES, for up to 34 hours, payable at the tutor rate of \$27.28/hour, of Home Instruction services for a student who is medically unable to attend school August 2015 through December 2015.

And,

B. Home Instruction Services – 2015/2016 School Year

To approve Kara Donahoe, Intervention Specialist BES, for up to 51 hours, payable at the tutor rate of \$27.28/hour, of Home Instruction services for a student who is medically unable to attend school August 2015 through December 2015.

And,

C. ESY Reimbursement - Summer 2015

To reimburse Tanya Durbin for 9 hours of ESY services provided at the summer 2015 tutor rate of \$26.75 per hour for a total of \$240.75.

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

Res.16-103235

D. Preschool Handbook – 2015/2016 School Year

Moved by Mrs. Sabitsch, seconded by Mr. Seifert to approve the Preschool Handbook as detailed in Attachment 2.

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

Other Business

Res. 16-103236

A. Overnight Trip – Date Change

Moved by Mrs. Appel, seconded by Mr. Kelley to approve the overnight trip of the Cross Country Team to Kettering, OH, that was previously approved. The organizers have changed the date to October 2 and October 3, 2015. All other details remain as is.

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

Abstain: Seifert

Motion Carried.

Res. 16-103237

B. Resolution – Waiver for Career-Technical Education Grade 7 and 8 – 2015/2016 School Year

Moved by Mrs. Sabitsch, seconded by Mrs. Appel to approve the resolution detailed in **Attachment 3** whereby the Revere Local School District shall not provide career-technical programming for students in grades 7 and 8 and shall receive a waiver from the Ohio Department of Education recognizing that decision.

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

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 Special Meeting October 13, 2015 at 5:30 p.m. in the Administration Building

B. There will be a Regular Meeting October 20, 2015 at 6:30 p.m. in the RHS Library

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

Res. 16-103238

XIII. EXECUTIVE SESSION

Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 6:51 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.

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

Motion Carried.

Res. 16-103239

Moved by Mr. Kelley, seconded by Mr. Seifert to come out of Executive Session and move back to Regular Session at 7:38 PM

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

Motion Carried.

Res. 16-103240

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to move from Regular Session into a Work Session at 7:41 PM with Finding Leaders at a public session

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

Motion Carried.

Res. 16-103241

XV. ADJOURNMENT

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to adjourn the meeting at 9:14 PM

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

Signed _____
President

Attest _____
Treasurer

Date Approved

REVERE LOCAL SCHOOL DISTRICT
Summit County, Ohio

Attachment T-1

September 22, 2015

Special Meeting/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-Absent
- E. George Seifert-Present

Reading of Notice of Special Meeting-No Action

Res. 16-103242

III. EXECUTIVE SESSION

Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 5:35 to discuss the following:

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

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

Mrs. Sabitsch arrived 5:38 P.M.

Res. 16-103243

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to come out of Executive Session and move back to Regular Session at 6:42 P.M.

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

IV. TREASURER'S AGENDA

Res. 16-103244

A. Donation

Moved by Mrs. Appel, seconded by Mrs. Sabitsch to approve with appreciation, for the donation listed in Attachment T-1.

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

Res. 16-103245

B. Permanent Appropriations

Moved by Mr. Kelley, seconded by Mrs. Sabitsch to approve that the fiscal year 2015-2016 permanent appropriations be approved, which are inclusive of adjustments made to the currently approved temporary appropriations, as listed in Attachment T-2, be it resolved that the "Legal Level of Control" for all appropriations be established at the fund level, and be it further resolved that as part of the District's total appropriations that the General fund budgets be approved as described in Attachment T-3 (GF Budget Detail).

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

- V. SUPERINTENDENT'S AGENDA
Planning Meeting – Lesko and Associates / Architects
No Action

Res. 16-103246

VI. ADJOURNMENT

Moved by Mrs. Appel, seconded by Mr. Kelley to adjourn the meeting at 7:54 P.M.

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

Signed _____

President

Attest _____

Treasurer

Date Approved