

MINUTES

**Revere Local School District
Revere Board Meetings
Special Meeting of the BOE - Vision of a Minuteman Design Team
Monday, November 2, 2020, 9:00 am - 11:30 am
Revere High School Cafeteria**

I. CALL TO ORDER

Mrs. Sabitsch called the meeting to order at 9:00 AM

II. ROLL CALL

1. Hayden Hajdu
2. Claudia Hower
3. Mike Kahoe
4. Keith Malick
5. Diana Sabitsch

III. Vision of a Minuteman - Design Team

No Action

IV. ADJOURNMENT

Res. 21-103474

Moved by Mr. Malick, seconded by Mrs. Sabitsch to adjourn the meeting at 11:00 AM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
November Work Session
Tuesday, November 10, 2020, 5:30 pm - 8:30 pm
Revere High School Media Center

I. CALL TO ORDER

Mrs. Sabitsch called the meeting to order at 5:35 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. PRESENTATIONS

Wrestling Room update-Tom McKinnon
Food Service Presentation - Aaron Gnap, Food Service Supervisor

IV. TREASURER'S AGENDA - Mr. Richard Berdine

V. SUPERINTENDENT'S AGENDA - Matthew L. Montgomery, Ph.D.

VI. REVIEW of the Agenda for the November 17, 2020 Regular Meeting

VII. EXECUTIVE SESSION

Res. 21-103475

Moved into Executive Session at 6:19 PM to discuss the following:

Personnel: To consider the appointment, employment, dismissal discipline, promotion, demotion or compensation of public employees.

Move: Keith Malick Second: Michael Kahoe Status: Passed

VIII. The President called the Board of Education out of Executive Session at 8:07 PM

IX. ADJOURNMENT

Res. 21-103476

Moved by Mr. Kahoe, seconded by Mr. Hajdu to adjourn the meeting at 8:07 PM

Approved By:

Treasurer

Date

MINUTES

Revere Local School District
Revere Board Meetings
Addendum to 11-17-20 Regular November BOE Meeting
Tuesday, November 17, 2020, 5:30 pm - 8:30 pm
Revere High School Media Center

I. SUPERINTENDENT'S AGENDA - Matthew L. Montgomery, Ph.D.

Res. 21-103479 Consensus items 1-5 and Addendum items 1-2

1. **Certificated/Licensed Personnel**

a. Resignations

It is recommended that the Board of Education approve the following resignations:

Phillip King / Principal RHS / Effective 8/1/2021

Kathy Nolan / Director of Curriculum and Instruction / Effective 8/1/2021

2. **Other Business**

a. Finding Leaders / Search Proposal

It is recommended that the Board of Education approve the proposal as detailed in

Attachment 3

Res. 21-103479 Consensus items 1-5 and Addendum items 1-2

Move: Keith Malick Second: Claudia Hower Status: Passed

MINUTES

Revere Local School District
Revere Board Meetings
Regular November BOE Meeting
Tuesday, November 17, 2020, 5:30 pm - 8:30 pm
Revere High School Media Center

I. CALL TO ORDER

Mrs. Sabitsch called the meeting to order at 5:36 PM

II. ROLL CALL

Hayden Hajdu-Absent
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS

none

V. PUBLIC SPEAKS TO AGENDA ITEMS

VI. BUILDING PRINCIPALS' REPORTS

VII. BOARD OF EDUCATION'S AGENDA

- a. CVCC Board Member

Res. 21-103477

It is recommended that the Board of Education appoint Mike Kahoe as the Revere Local School District Board of Education Board Member to the Cuyahoga Valley Career Center for a three-year term beginning the 2021 calendar year.

Move: Claudia Hower Second: Keith Malick Status: Passed

VIII. TREASURER'S AGENDA - Mr. Rick Berdine

Res. 21-103478 Consensus items a-f, T-7 and T-8

- a. Approval of the Minutes, **Attachment T-1**

The Treasurer recommends approval of the minutes from the Organizational Meeting held October 13, 2020, the Special Meeting held October 19, 2020 and the Regular October Meeting held October 20, 2020.

- b. Approval of the Financial Report, **Attachment T-2**

The Treasurer recommends approval of the Financial Report for the month of October.

- c. Donations, **Attachment T-3**

The Treasurer recommends the approval, with appreciation, of the donations listed.

- d. New Funds, **Attachment T-4**

The Treasurer recommends approval of the new funds as detailed.

e. Transfers and Advances, **Attachment T-5**

f. Asset Deletions, **Attachment T-6**

The Treasurer recommends that the assets as listed in the attached schedule be disposed of in keeping with Board Policy.

IX. Then and Now Certification, **Attachment T-7**

a. Five-Year Forecast, **Attachment T-8**

The Treasurer recommends that the Board of Education approve the five-year forecast based upon data and assumptions as detailed in the T-8 attachment.

Res. 21-103478 Consensus items a-f, T-7 and T-8

Move: Keith Malick Second: Claudia Hower Status: Passed

b. BOARD MEMBERS' REPORTS

Finance and Audit
Facilities and Grounds Committee
Legislative Report
Cuyahoga Valley Career Center

X. **SUPERINTENDENT'S AGENDA - Matthew L. Montgomery, Ph.D.**

Res. 21-103479 Consensus items 1-5 and Addendum items 1-2

1. **Certificated/Licensed Personnel**

2. Resignation for Retirement

Michele Fling / 4th Grade BES / Effective end of the 2020-2021 school year

a. Athletic Supplementals 2020/2021 School Year - Certificated

It is recommended that the Board of Education approve the following with compensation per the REA Master Agreement:

Game Worker
Mike Murphey
Dave Flegal

3. **Classified Personnel**

a. Resignation

It is recommended that the Board of Education approve the following resignations:
Megan Thurman / 5 Hour Lunch Aide at RMS / Effective September 26, 2020

b. New Hire - Five Hour Aide

It is recommended that the Board of Education approve the following with compensation per the REA Master Agreement, effective October 26, 2020 for the 2020-2021 school year with no expectation of continued employment beyond the current school year:

Dawndavina Eggleston / BES / \$13.75/hour / Effective 10/26/20

c. New Hires - Nutrition Services

It is recommended that the Board of Education approve the following new hires:

Jeanette Gray / part-time Cook at BES / Step 0 (\$13.86/hour at 5/hours per day), effective November 16, 2020.

Michelle Buckner / part-time Cook at RHS / Step 0 (\$13.86/hour at 2.5 hours per day), effective November 16, 2020.

d. Substitute

It is recommended that the Board of Education approve the following to be used as needed effective on or after 11/12/20:

Erika Garcia / Substitute Custodian

e. Athletic Supplementals 2020/2021 School Year - Classified

It is recommended that the Board of Education approve the following with compensation per the REA Master Agreement:

Wrestling

Jack Baker (2/3) RMS Coach

Zeck Lehman (1/3) RMS Coach

Thomas Baker Volunteer

Game Worker

Beth D'Amico

Lacrosse

Emily Clementi (50%) RHS Girls JV

Alexandra Manfroni RHS Girls Head Coach

Swim Team

Andy Pohlmeier

4. **Student Services**

5. **Other Business**

a. CVCC Grant - CTE Partnership Funding

It is recommended that the Board of Education approve the CTE Partnership Proposal as detailed in **Attachment 1**

b. Nutritional Compliance Report 2019/2020 School Year

It is recommended that the Board of Education approve the report as detailed in **Attachment 2**

Res. 21-103479 Consensus items 1-5 and Addendum items 1-2

Move: Keith Malick Second: Claudia Hower Status: Passed

XI. **REPORTS FROM THE CENTRAL OFFICE TEAM**

XII. **INFORMATIONAL ITEMS**

Special BOE Meeting (Vision of a Minuteman Design Team): December 7, 2020 in the Revere High School Cafeteria at 9:00 a.m.

December Work Session: December 8, 2020 in the Revere High School Media Center at 5:30 p.m.

December Regular Meeting: December 15, 2020 in the Revere High School Media Center at 5:30 p.m.

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

XIV. **EXECUTIVE SESSION**

Res. 21-103480

Moved into Executive Session at 6:52 PM to discuss the following items:

Personnel: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Move: Keith Malick Second: Claudia Hower Status: Passed

XV. The President called the Board of Education out of Executive Session at 8:26 PM

XVI. **ADJOURNMENT**

Res. 21-103481

Moved by Mrs. Hower, seconded by Mr. Malick to adjourn the meeting at 8:27 PM

Approved By:

Treasurer

Date