

MINUTES

**Revere Local School District
Revere Board Meetings
November Work Session
Tuesday, November 9, 2021, 5:30 pm - 8:00 pm
Revere High School Media Center**

ATTACHMENT T-1



I. CALL TO ORDER

Mr. Malick called the meeting to order at 5:33 PM

II. ROLL CALL

Hayden Hajdu
Claudia Hower
Mike Kahoe
Keith Malick
Diana Sabitsch

III. PRESENTATIONS

School Guard Application - Scott Dressler, District School Resource Officer

Middle School Traffic Congestion - Michael Critchfield, Supervisor of Facilities and Grounds

Special Education Report - Abby Kassel, Director of Student Services

IV. TREASURER'S AGENDA - Mr. Richard Berdine

V. SUPERINTENDENT'S AGENDA - Michael L. Tefs, Ed.D.

- 1. Policy - Face Coverings ("MASKS") 9.39

Res. 22-103563

It is recommended that the Board of Education delete policy 9.39 as detailed in **Attachment 1**

Move: Michael Kahoe Second: Hayden Hajdu Status: Passed

VI. REVIEW of the Draft Agenda for the November 16, 2021 Regular Meeting

VII. EXECUTIVE SESSION

Res. 22-103564

Moved into Executive Session at 6:33 PM to discuss the following item:

Preparing for bargaining sessions with employees.

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

VIII. Mr. Kahoe left the meeting at 6:33 PM

IX. The President called the Board of Education out of Executive Session at 7:12 PM

X. ADJOURNMENT

Res. 22-103565

Moved by Mr. Malick, seconded by Mr. Hajdu to adjourn the meeting at 7:12 PM

Approved By:

Treasurer

Date

MINUTES

**Revere Local School District
Revere Board Meetings
Regular November Meeting
Tuesday, November 16, 2021, 5:30 pm - 8:00 pm
Revere High School Media Center**

**I. CALL TO ORDER**

Mr. Malick called the meeting to order at 5:34 PM

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE**IV. PRESENTATIONS/RECOGNITIONS**

Revere Nursing Staff Recognition - Karen Arbogast, Director of Human Resources and Communications

Curriculum Cycle Review - Marcia Roach, District Curriculum Coordinator & Micki Krantz, Assistant Superintendent

V. PUBLIC SPEAKS TO AGENDA ITEMS**VI. REVERE BOARD OF EDUCATION'S AGENDA****VII. TREASURER'S AGENDA - Mr. Rick Berdine****Res. 22-103566 consensus items a-g****a. Approval of the Minutes, Attachment T-1**

The Treasurer recommends approval of the minutes from the Work Session held October 12, 2021, the Regular Meeting held October 19, 2021 and Emergency Meeting held October 26, 2021.

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. Then and Now Certifications, Attachment T-4

The Treasurer recommends approval of the then and Now purchases as detailed.

e. Asset Deletions, Attachment T-5

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

f. Five-Year Forecast, Attachment T-6

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

g. Transfers and Advances

The Treasurer recommends that the Board of Education approve the following:

Transfer: \$4,388.30 from General Fund 001 to Boys' Golf Fund 300-9511 for David Archer in lieu of golf coach salary.

Res. 22-103566 consensus items a-g

Move: Claudia Hower Second: Keith Malick Status: Passed

h. BOARD MEMBERS' REPORTS

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

VIII. SUPERINTENDENT'S AGENDA - Michael L. Tefs, Ed.D.

Res. 22-103567 consensus items 1.a-b, 2.a-e, 3.a

1. **Certificated/Licensed Personnel**

a. Supplemental Contracts (Certificated) 2021-2022 School Year

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

Girls Basketball

Ryan Warner - 8th Grade Coach

Softball

Alexandra Krakowiak - Varsity Head Coach

b. Long Term Substitute (LTS)

It is recommended that the Board of Education approve the following LTS due to long term staff absences:

Taylor Weisend

2. **Classified Personnel**

a. Supplemental Contracts (Classified) 2021-2022 School Year

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

Softball

Hunter Brancifort - Varsity Assistant Coach

b. Resignations

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

Jayne Stora / RES Educational Aide / Effective 1/31/22

Tina Juchnowski / Bus Driver for the Preschool Bus Route (keeping her normal route) / Effective 11/17/21

c. Change of Position

It is recommended that the Board of Education accept the resignation of **Jacob Dressler** as Grounds Keeper, effective 11/1/21, contingent upon approving him as a Grounds Maintenance worker.

It is further recommended that the Board of Education approve **Jacob Dressler** as a Grounds Maintenance worker at 8 hours per day at the rate of \$18.88/per hour (Step 0), effective 11/1/21.

d. New Hires

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

John Jacobs / Step 0, \$18.39/per hour / RHS Custodian / Effective 11/1/21;

Erica Garcia / Step 0, \$18.39/per hour / RES Custodian / Effective on or after 11/2/21

e. Substitutes

It is recommended that the Board of Education approve the following to be used as needed:

Angie Brooks / Substitute Cook / Effective on or after 10/25/21;

Kim Lunieski / Substitute Playground/Cafeteria Aide Effective on or after 11/4/21

3. **Student Services**

a. ESC of Northeast Ohio, Inter-district Service Area Contract for the 2021-2022 School Year

It is recommended that the Board of Education approve the contract as detailed in **Attachment 1**

Res. 22-103567 consensus items 1.a-b, 2.a-e, 3.a

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

4. **Other Business**

a. Washington D.C. Trip, Grade 8

Res. 22-103568

It is recommended that the Board of Education approve the annual trip to Washington D.C. for current eighth grade students departing June 7, 2022 and returning June 10, 2022. All traditional safety precautions will be observed.

Move: Keith Malick Second: Diana Sabitsch Status: Passed

b. Draft Resolution - Establishing Educational Requirements for Substitute Teachers for the 2021-2022 School Year / First Reading-**NO ACTION**

The Board of Education will review the draft resolution as detailed in **Attachment 2** as a first reading with the intention of approving the recommendations with a second and final reading during the December 2021 Regular Meeting.

c. Policies - New or Revised / Second Reading

Res. 22-103569

It is recommended that the Board of Education approve as a second and final reading the below new or revised policies detailed in **Attachment 3**:

Revised:

6.46 / Restraint and Seclusion

8.13 / Procurement with Federal Grants/Funds

7.26 / College Credit Plus Program

7.06 / Diagnostic Assessments

7.05 / Remediation/Intervention Program for Reading Skills

6.41 / Transportation

3.02 / Criminal Records Check

6.15 / Graduation/Diploma Requirements

New:

6.56 / Children in Foster Care

Move: Claudia Hower Second: Diana Sabitsch Status: Passed

d. College Credit Plus Probation and Dismissal Appeal Process

Res. 22-103570

It is recommended that the Board of Education approve the appeal process as detailed in **Attachment 4**

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

- e. Nutritional Compliance 2020/2021 School Year

Res. 22-103571

It is recommended that the Board of Education approve the document as detailed in **Attachment 5**

Move: Keith Malick Second: Hayden Hajdu Status: Passed

- f. OAPSE Memorandum of Agreement (MOA)

Res. 22-103572

It is recommended that the Board of Education approve the agreement as detailed in **Attachment 6**

Move: Diana Sabitsch Second: Claudia Hower Status: Passed

- g. Article 15(B)(2)(d) - Continuing Contract Evaluation Process (OTES 2.0 Alignment)

Res. 22-103573

It is recommended that the Board of Education approve the collectively bargained Memorandum of Understanding (MOU) with the Revere Education Association (REA) as detailed in **Attachment 7**. The MOU aligns Article 15(B)(2)(d) - Continuing Contract Evaluation Process with the Ohio Teacher Evaluation System (OTES) 2.0.

Move: Diana Sabitsch Second: Hayden Hajdu Status: Passed

IX. INFORMATIONAL ITEMS

The next Board Work Session will be held December 7, 2021, beginning at 5:30 PM in the Revere High School Media Center.

The next Regular Meeting will be held December 14, 2021 beginning at 5:30 PM in the High School Media Center.

X. CONCERNS OF THE PUBLIC AND COMMUNITY ANNOUNCEMENTS

XI. ADJOURNMENT

Res. 22-103574

Moved by Mr. Hajdu, seconded by Mrs. Hower to adjourn the meeting at 6:40 PM

Approved By:

Treasurer

Date