AGENDA
Geneva Area City Board of Education
September 19, 2012
7:00 p.m.

A. Call to Order: Mr. Behm

B. Roll Call: Mr. Ford Behm Mr. Richard Trice
               Mr. Edward Brashear Mrs. Jessecca Wilt
               Mr. David Foote

C. Certification by Treasurer of Compliance with Meeting Requirements Rules

D. Pledge of Allegiance

E. Correspondence

F. Agenda Modification

G. Hearing of Public

H. Approval of Minutes

I. Treasurer’s Financial Report

J. Approval of Invoices

K. Informational Items – Current Investments

L. Legislative Report

M. A-tech Report

N. Report of the Superintendent

1. Our building principals will introduce new staff and report on their school openings and their current enrollment data.

2. RttT update.

3. I recommend that the November 21, 2012 Board of Education meeting be moved to November 14, 2012.

4. I recommend approval of the following change orders:

   Austinburg Elementary Construction
   C.T. Taylor Company, Inc.
5. I have enclosed the following change orders for the Board’s review:

Cork Elementary Construction
C.T. Taylor Company, Inc.

02-025 08/24/12 $9,700.63 Asbestos Removal
02-027 08/24/12 ($200.00) Kitchen Equip Credit

RJ Martin Electrical Services, Inc.

10-005 07/19/12 $911.71 Weatherproof Horn & Strobe
10-006 07/19/12 $813.10 Key Switch Coiling Grill
10-007 07/19/12 $745.87 Stulz Alarm Security
10-008 07/20/12 $91.55 Microwave Power
10-009 07/20/12 $3,160.68 Platform Projector Change

Austinburg Elementary Construction
C.T. Taylor Company, Inc.

02-028 08/24/12 ($200.00) Kitchen Equip Credit

RJ Martin Electrical Services, Inc.

08-006 07/19/12 $601.70 Coiling Door Key Switch
08-007 07/19/12 $745.87 Stulz Alarm Security
08-008 07/20/12 $896.65 Central Sound System Circuit
08-009 07/20/12 $318.20 CCTV Circuit
08-010 07/20/12 $726.62 Data Power Revision
08-011 07/20/12 $1,207.00 Library Desk Electrical Revision

6. I recommend approval of the appropriations as presented, for fiscal year 2012-2013, to be considered permanent appropriations upon receipt of the Certificate of the County Auditor that the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources. General Fund appropriations are approved by the second digit of function and the first digit of object. All other appropriations are approved by fund.

7. I recommend approval to advertise for the purchase of two (2) or more school bus chassis and bodies.

8. I recommend approval of the following funds to be appropriated according to the adopted budget:
<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund Number</th>
<th>Approved Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auxiliary Services—Assumption 12-13</td>
<td>401-9121</td>
<td>approx. $66,400.00</td>
</tr>
<tr>
<td>Grand River 12-13</td>
<td>401-9122</td>
<td>approx. $19,000.00</td>
</tr>
<tr>
<td>Career Development</td>
<td>12-13</td>
<td>$ 4,696.00</td>
</tr>
</tbody>
</table>

9. I recommend the following changes to the 2012-2013 Calendar for the Geneva Area City School District: Delete all references to six week grading periods for grades K-5 and change nine week grading periods from 6-12 to K-12. For this school year, parent teacher conferences will remain as scheduled. Graduation will be held Saturday, June 1, 2012, at 2:00 p.m.

10. I recommend the adoption of a tax-deferred payroll deduction plan for STRS Ohio for payment of the cost of restoring service credit under Chapter 3307, R.C.; State Teachers Retirement Board Rule 3307: 1-3-11 (m) and Internal Revenue Code Section. (414)(h)(2).

11. I recommend the following personnel actions for the 2012-2013 contract year:

   a. **FMLA – LOA**

      Buster Ward, Custodian III, leave of absence from 09/07/12 through 10/19/12. This leave will be designated under the Family Medical Leave Act.

   b. **Leave of Absence**

      Christine M. Kohli, Cafeteria Manager, leave of absence from 09/10/12 through 10/19/12.

   c. **Change of Contract**

      Stacey L. Neczeporekko, High School, from Tutor, hours-to-be-assigned to Teacher, effective 08/27/12

      Gail A. Brooks, Bus Driver, 9 mos./year, from 5.50 hrs./day to 5.25 hrs./day, effective 08/29/12

      Donna J. Cerjan, Bus Driver, 9 mos./year, from 5:00 hrs./day to 4.75 hrs./day, effective 08/29/12

      Ann M. Craig, Cafeteria Worker, 9 mos./year, from Geneva Platt R. Spencer 2.25 hrs./day to High School, 4.00 hrs./day, effective 09/17/12

      Richard C. Craine, Bus Garage, 12 mos./year, from Assistant Mechanic, 4 hrs./day, to Head Mechanic, 8 hrs./day, effective 8/20/12

      Donna B. Dingle, Bus Driver, 9 mos./year, from 5.75 hrs./day to 5.50 hrs./day, effective 08/29/12
Donna B. Dingle, Cafeteria Worker, 9 mos./year, Cork Elementary, from 2.0 hrs./day to 2.25 hrs./day, effective 08/31/12

Danielle P. Goroncy, Bus Driver, 9 mos./year, from 4.50 hrs./day to 4.75 hours./day, effective 08/29/12

Theresa M. Grimmett, Bus Driver, 9 mos./year, from 4.50 hrs./day to 4.75 hrs./day, effective 08/29/12

Anne P. Hayes, Bus Driver, 9 mos./year, from 5.25 hrs./day to 5.0 hrs./day, effective 08/29/12

Cheryl K. Kinney, Bus Driver, 9 mos./year, from 4.75 to 5.25 hrs./day, effective 08/29/12

Lorna S. Masek, Bus Driver, 9 mos./year, from 5.75 hrs./day to 5.50 hrs./day, effective 08/29/12

Shawn L. Metzler, Educational Assistant, Austinburg Elementary, 9 mos./year, from 6.25 hrs./day to 6.5 hrs./day, effective 08/27/12

Karen Ozbolt, Bus Driver, 9 mos./year, from 5.25 hrs./day to 5.0 hrs./day, effective 08/29/12

Carol L. Porter, Special Needs Assistant, Austinburg, hours-to-be-assigned, 9 mos./year, from Preschool, 4 days/wk. to 5 days/wk., effective 08/29/12

Marcia A. Scafuro, 9 mos./year, from Educational Assistant, Middle School, 3.5 hours/day, to Special Needs Assistant, hours-to-be-assigned, Austinburg Kindergarten, Tues./Thurs./Alt. Fridays, effective 08/29/12

d. Resignation

Mary K. Freeman, Title I Tutor, Middle School, effective 08/27/12

Christian H. Stamper, Assistant Wrestling Coach, effective 09/12/12

e. Rescind Department Chairman

Art............................................. Gina S. Monahan
Business Education ............... Randolph S. Ankrom
Family & Consumer Science........ Susan A. Vara
H.P.E. ...................................... Nancy J. Patterson
Language Arts......................... Carla Pasqualone
Mathematics ......................... Walter S. Lininger
Music ................................. Marianne E. Carrel
Science ................................. John V. Barbo
Social Studies....................... Matthew J. Deering
f. **Rescind Extra Curricular**

   Pamela S. Justice, Athletic Director  
   Robert N. Trivisonno, Assistant Varsity Football

g. The hiring of the following personnel on a one-year contract, to be paid according to the adopted wage guidelines, subject to meeting certification requirements of the State of Ohio, as well as a satisfactory physical examination, background check and/or other training, if applicable.

1) **Reinstatement from Reduction in Force**

   Jennifer L. Crossley, Teacher, effective 08/23/12

   Cherie Yuhas, Housekeeper, High School, 7 hrs./day, 10.5 mos./year, effective 09/17/12

2) **Tutor – Hours-to-be-assigned (Contingent upon funding)**

   Sarah A. Hoffman, VI-B Rural, effective 09/13/12  
   Brittany A. Zele, Title I, effective 09/05/12

3) **Extra Curricular**

   Jennifer L. Crossley - Athletic Director, eff. 08/23/12  
   Pamela S. Justice - 6th, 7th, & 8th Gr. Class Sponsor, effective 08/27/12

   Michael A. Hassett - Assistant Varsity Football, eff. 07/30/12  
   Timothy M. Leonard - Assistant Softball

4) **Extended Days**

   Brad Ellis..................................................5 Days

5) **Educational Assistant**

   Becky A. Caskey, Educational Assistant, Middle School, 3.50 hrs./day, 9 mos./year, effective 08/27/12

6) **Bus Driver**

   Virginia M. Barnes, 1.25 hrs./day, 9 mos./year effective 09/17/12

7) **Substitute Teachers**

   Tracy L. Archuleta, effective 09/05/12  
   Michael P. Neczeporenko
8) **Temporary Secretary**

Marie E. Desmarais, 2.75 hrs./day, 5 days/wk., effective 08/27/12

9) **Adult Substitute Secretary & Educational Assistant**

Amy D. Richmond

10) **Substitute Custodian II/III**

William J. Pitcher

11) **Cafeteria Substitutes**

Lara R. Stephens

12) **Activity Workers,** effective 08/24/12

<table>
<thead>
<tr>
<th>Shelly Austin</th>
<th>Nancy Patterson</th>
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</thead>
<tbody>
<tr>
<td>Daniel Camplese (Stu.)</td>
<td>Dave Smalley (Stu.)</td>
</tr>
<tr>
<td>Roberta Cozad</td>
<td>Angela Thomas</td>
</tr>
<tr>
<td>Jessica George</td>
<td>Lewis Wortman (Stu.)</td>
</tr>
</tbody>
</table>

13) **Students (Mr. Hunt) – Hours-to-be-assigned – to be paid according to the adopted wage incentive, effective 08/29/12:**

<table>
<thead>
<tr>
<th>Ferdinand Albino</th>
<th>Brandon Luke</th>
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<tbody>
<tr>
<td>Sheldon Benson</td>
<td>Michelle Miller</td>
</tr>
<tr>
<td>Devin Cutright</td>
<td>Robert Paden</td>
</tr>
<tr>
<td>Tyler Deming</td>
<td>Travis Phillips</td>
</tr>
<tr>
<td>Shelby Gerred</td>
<td>Savon Simril</td>
</tr>
<tr>
<td>Eric Hagenbaugh</td>
<td>David Ward</td>
</tr>
<tr>
<td>Tyler Hall</td>
<td>Jalisa White</td>
</tr>
</tbody>
</table>

h. **Change of Contract**

Becky A. Caskey, Educational Assistant, 9 mos./year, Middle School, from 3.50 hrs./day to 3.75 hrs./day, effective 09/10/12

12. I recommend the following volunteer coaches for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>Dale T. Nolin</th>
<th>Football</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christin H. Stamper</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Alex Stuetzer</td>
<td>Girls Tennis</td>
</tr>
<tr>
<td>Robert N. Trivisonno</td>
<td>Football</td>
</tr>
</tbody>
</table>

13. Other
14. I recommend the Board hold an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to consider the sale of property.