

AGENDA  
Geneva Area City Board of Education  
October 17, 2018  
7:00 p.m.

- A. Call to Order: Mr. Edward Brashear
- B. Roll Call: Mr. Richard Arndt                      Ms. Sarah Fisher  
                  Mr. Edward Brashear                    Mrs. Jamie Ortiz  
                  Mr. Richard Dana, Jr.
- 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. Geneva Pride Positives
  - 2. Enclosed for review are the following new/revised/replacement polices for Board adoption. Policy numbers are:

0131	1662	4162
0141.2	2111	4362
0164	2260	5517
0165.1	2261	5517.02
0165.2	2261.01	5610
0165.3	2261.03	5610.02
0166	2370.01	5610.03
0168	2700 ( <b>RESCIND</b> )	5611
0169.1	3122	6320
1240.01	3140	6325
1422	3362	6423
1541	4122	8141

3. I recommend approval of the attached Aquatic Center Use Agreement with GaREAT in regards to team practices for the 2018-2019 season.
4. I recommend approval of the attached Aquatic Center Use Agreement with GaREAT in regards to conducting swimming competitions during the 2018-2019 season.
5. I recommend approval of the “Five-Year Forecast” projection of revenues and expenditures for the current fiscal year and the ensuing four (4) fiscal years, and the significant assumptions upon which the numbers are based, as required by HB 412.
6. I recommend the following personnel actions for the 2018-2019 contract year:

a. FMLA.

Curtis Y. Bryan, Teacher, leave of absence beginning 9/13/18 through 10/11/18. This leave will be designated under the Family Medical Leave Act.

Deborah S. Mayle, Teacher, leave of absence beginning 9/11/18. The first twelve weeks will be designated under the Family Medical Leave Act.

Christine L. Zalimeni, Copy Machine Operator, leave of absence beginning 9/06/18 through 9/21/18. This leave will be designated under the Family Medical Leave Act.

Lisa S. Zapp, Bus Driver, leave of absence beginning 9/24/18 through 10/10/18. This leave will be designated under the Family Medical Leave Act.

b. Amended FMLA

James R. Berei, Teacher, leave of absence beginning 9/14/18 through 10/05/18.

c. Reinstate from R.I.F.

Lisa S. Zapp, Bus Driver, Bus Garage, 4.75 hrs./day. 9 mos./year, effective 10/10/18 to a continuing contract.

- d. 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) Homebound Tutor

Marie E. Best, effective 10/04/18  
 Rebecca DeSalvo  
 Deborah S. Mayle, effective 08/22/18  
 Skarlett C. Stuchell, effective 10/1/18

2) Extra-Curricular

Joseph D. Tredent - 8<sup>th</sup> Gr. Girls Basketball  
 Joseph D. Tredent - 8<sup>th</sup> Gr. Boys Basketball

3) Substitute Teacher

Katherine E. Simmons, effective 10/02/18  
Roberta L. Widlits

4) Cafeteria Worker

Robin A. Fowler, Cafeteria Worker, Middle School, 4 hrs./day, effective 10/08/18 only.

5) Substitute Custodian

Pamela S. Zukoski, effective 10/03/18

6) Substitute Bus Driver

Denise J. Cherkes  
Lawrence L. Wells

7) Temporary Maintenance Help

Timothy J. Mills

8) Students (Mr. Hunt) – Hours-to-be-assigned – to be paid according to the adopted wage incentive:

Christopher Cogar  
Blake Kuntz  
Shayla Tucholski  
Griffin Vacchelli

7. I recommend the Board approve the following volunteer for the 2018-2019 school year:

Brandy Riha - Music Department

8. Other

9. I recommend the Board hold an executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

10. I recommend the Board hold an executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official, unless the employee requests a public hearing.