

4. I recommend a motion to accept the following new/revised/replacement policies for Board adoption. Policy numbers are:

0131	1541	4122
0141.2	1662	4162
0164	2111	4362
0165.1	2260	5517
0165.2	2261	5517.02
0165.3	2261.01	5610
0166	2261.03	5610.03
0168	2700 (RESCIND)	5611
0169.1	3122	6423
1240.01	3140	6605
1422	3362	8141

5. I recommend that the Board recognize Indoor Track and Field for the 2018-2019 season as presented in the attachment.
6. I recommend that the Board close the Spirit of Geneva Scholarship fund (007-9017) and authorize the Treasurer to transfer the fund balance to the Cleveland Foundation per the request of Jayne Geneva and the Geneva Class of 1963 which started the fund.
7. I recommend that a Student Activity Account be established for the PBIS Class (300-9070)
8. I recommend the following funds to be appropriated according to the adopted budget:

<u>Fund Name</u>	<u>Fund Number</u>	<u>Approved Amount</u>
Career Development 18-19	019-9019	\$4,491.00
Ohio K-12 Network 18-19	451-9019	\$9,000.00
School Safety Grant HB 318 18-19	499-9019	\$12,955.45

9. I recommend that the Director's Contract Guidelines be revised to include IV.D.4.d., effective November 21, 2016.

10. I recommend the following personnel actions for the 2018-2019 contract year:

a. Retirement Resignation

Anita L. Tersigni, Teacher, effective 07/01/19. Ms. Tersigni has worked for Geneva Schools for 19 years.

b. FMLA

Holly L. Bowser, Teacher, leave of absence from 11/05/18 through 12/20/18. This leave will be designated under the Family Medical Leave Act.

Susan K Conrad, Secretary, leave of absence from 12/05/18 through 01/22/19. This leave will be designated under the Family Medical Leave Act.

c. Amended F.M.L.A.

Anita L. Tersigni, Teacher, to begin her leave of absence 11/01/18 with the first twelve weeks to be designated under the Family Medical Leave Act.

d. Resignation Extra-Curricular

Tyler K. Richmond - Assistant Baseball

e. Change of Contract

David C. Wright, Housekeeper, 7 hrs./day, from Middle School, 10 mos./year, to Austinburg, 12 mos./year, effective 11/05/18

f. Reinstate from Reduction in Force

Kristen C. McLaughlin, Cafeteria Worker, Middle School, 4 hrs./day, 9 mos./year, effective 11/05/18 to a 2 year contract

Sheila M. Tidwell, Cafeteria Worker, Middle School, 3.5 hrs./day, 9 mos./year, effective 11/05/18 to a 2 year contract

- g. I recommend 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

Brenda S. Unsinger, effective 10/22/18

2) Extra- Curricular

Jessica M. George.....6th, 7th, & 8th Gr. Class Sponsor, eff. 11/05/18

Jessica M. George.....12th Gr. Class Sponsor, eff. 11/05/18

Gary A. Harriman.....Freshman Boys Basketball eff. 11/14/18

Constance A. Hart.....Detention Supervisor MS, 3 days/wk., eff. 11/06/18

Anne C. Markijohn....11th Gr. Class Sponsor, eff. 11/05/18

JoAnn O' Connor.....Detention Supervisor HS, 3 days/wk., eff. 11/05/18

Sheryl A. Powell.....10th Gr. Class Sponsor, eff. 11/05/18

Tammy A. Quinn.....Detention Supervisor Aust., 1 day/wk., eff. 11/08/18

Alisa J. SchroederDetention Supervisor Cork, 1 day/wk., eff. 11/07/18

Scott E. Torok.....7th Gr. Girls Basketball

Brenda S. Unsinger.... 9th Gr. Class Sponsor, eff. 11/05/18

Aimee L. White.....Detention Supervisor GPS, 1 day/wk., eff. 11/06/18

3) Substitute Teacher

Erin A. Drenik
David B. Dvorak
Geoffrey G. Galiffo, effective 11/12/18
Pamela S. Zukoski, effective 11/13/18

4) Adult Substitute Secretary and Educational Assistant

Cassandra N. Murray, effective 11/09/18
Stephanie A. Wilson

5) Cafeteria Substitute

Cassandra N. Murray, effective 11/08/18
Beverly A. Woodin, effective 11/09/18
Pamela S. Zukoski, effective 11/06/18

6) Activity Worker

Jessica M. George, effective 10/26/18

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

Emily Corlew	-	Girls Basketball
Ben Damm	-	Boys Basketball

12. Other