

AGENDA
Geneva Area City Board of Education
January 16, 2019
7:00 p.m.

A. Call to Order: Mr. Arndt

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 (see attached detail)

Donations: \$1,000 from the City Church to be used for PBIS at the
 Middle School.

\$137 and various school supplies from the Geneva Lodge
 and Conference Center Staff to replenish the
 Eagle’s Closet at the Middle School.

L. Legislative Report

M. A-Tech Report

N. Report of the Superintendent

1. Each January we join with the Ohio School Boards Association to celebrate and recognize our local Boards of Education.

As citizens who serve children and represent their communities, individual school board members face complex and demanding challenges. Their love of learning and concern and caring for students, staff and the community drive board members' desire to lead so students can achieve.

This evening, students from the PBIS class of GHS will make a special presentation to honor our Board members.

It is my pleasure to recognize our board members and to thank them for their service to our district:

Mr. Richard Arndt with 3 ½ years of service
Mr. Edward Brashear with 11 years of service
Mr. Richard Dana with 5 years of service
Ms. Sarah Fisher with 3 years of service
Mrs. Jamie Ortiz with 1 year of service

2. Mr. Kujala will give a brief overview of Geneva Pride Positives
3. I recommend that the Board approve the enclosed resolution pursuant to Section 5705.21 of the Revised Code to proceed with submitting to the elector of the School District on the May 7, 2019 ballot the question of the renewal of an existing 0.85-mill tax levy for the purpose of general on-going permanent improvements.
4. Bus bids for one (1) 47-passenger special needs bus were opened on Friday, January 11, 2019 at 11:00 a.m. at the Board of Education office. I recommend approval to purchase one (1) 47-passenger complete bus unit with wheelchair lift from Rush Bus Centers of Akron, OH at a cost of \$84,681 plus the upgraded option of a Cummins 250 HP engine at a cost of \$193, and that the permanent improvement fund used to make the purchase.
5. I recommend the following personnel actions for the 2018-2019 school year:
 - a. Rescind Resignation

Tonia S. Varckette, Secretary, Geneva Platt R. Spencer, effective 01/14/19, that was acted upon at the December 16, 2018 Board Meeting.
 - b. FMLA

Cheryle L. Newmeyer, School Nurse, leave of absence from 12/17/18 through 01/11/19. This leave will be designated under the Family Medical Leave Act.
 - c. Resignation

Ruth M. Hamrick, Adult Substitute Secretary & Educational Assistant, eff. 1/1/19

d. Change of Contract

Kristen C. Balsler, 7 hrs./day, from Housekeeper, High School, 10 mos./year
to Custodian II, Middle School, 12 mos./year, effective 12/31/18

- e. 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) Substitute Teacher

Tammara L. Haeseler
Mark E. Mizak

2) Substitute Custodian II/III

Gary E. Wickman

3) Substitute Housekeeper

Gary E. Wickman

6. Other

7. I recommend the Board hold an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.