

AGENDA  
Geneva Area City Board of Education  
Organizational Meeting  
January 2, 2019  
5:30 p.m.

- A. Call to Order: President Pro-Tempore Arndt
  
- B. Roll Call:       Mr. Richard Arndt                               Ms. Sarah Fisher  
                      Mr. Ed Brashear                               Mrs. Jamie Ortiz  
                      Mr. Richard Dana
  
- C. Certification by Treasurer of Compliance with Meeting Requirements Rules
  
- D. Election of President and Vice President 2019
  
- E. Public hearing on the proposed budget for the Geneva Area City School District.
  
- F. I recommend approval of the budget, as presented, for fiscal year 2019-2020.
  
- G. I recommend that the Board approve a resolution declaring it necessary to renew an existing 0.85-mill tax levy for the purpose of general ongoing improvements, and requesting the Ashtabula County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal levy.
  
- H. An insurance renewal proposal was received from the Ohio School Plan on December 19, 2018 for coverage for the District's buildings and contents, fleet, and general liability. I recommend approval of the insurance renewal proposal from the Ohio School Plan at a package premium of \$77,879. Last year's premium was \$81,544.
  
- I. I recommend that the Geneva Area City Schools Board of Education continue its membership in the Ohio School Boards Association for 2019 at a cost of \$5,841 including electronic copies of the Briefcase and School Management News subscriptions and to continue the annual Virtual Transportation Supervisor subscription at an additional cost of \$250.
  
- J. I recommend that we appoint a Legislative Liaison to the Ohio School Boards Association for 2019.
  
- K. I recommend approval to join the OSBA Legal Assistance Fund at a cost of \$250.
  
- L. I recommend that the Geneva Area City School District renew its membership with the Ohio Education Policy Institute (OEPI) for 2019 at a cost of \$1,000.

- M. I recommend approval of legal and facsimile signature authorizations for 2019 checks and warrants by the Treasurer, or the Treasurer and Board President as provided by law. Signature on employee contracts may include any member of the Board of Education and the Treasurer.
- N. I recommend that Roberts Rules of Order and the Laws of the State of Ohio be used during the 2019 calendar year in regard to Board of Education meetings.
- O. I recommend the following for 2019:
1. Authorization of the Treasurer to approve, upon recommendation of the Superintendent, expenditures within the limits of appropriations as established by the Board.
  2. Authorization of the Treasurer to pay the warrants in advance in order to take advantage of discounts, where applicable, within the limits of the Board adopted appropriations.
  3. Authorization of the Treasurer to request advances of the 2019 tax collections and/or settlements, and to invest Board funds, or to borrow necessary funds to meet the Board's requirements in compliance with the limitations and regulations of the laws of the State of Ohio up to an amount sufficient to meet the needs of the district until the next regular meeting.
  4. Authorization of the Treasurer to post interest income directly to the OSFC Maintenance fund; Permanent Improvement fund; Private Purpose Trust Funds (formerly Expendable) and Permanent Funds (formerly Non-Expendable); and student-managed, active Student Activity funds.
  5. Authorization of the Treasurer to accept donations, to be reported to the Board at the next regular meeting.
- P. I recommend approval for the Treasurer to add new funds, receipts and appropriation accounts as necessary to comply with the State-mandated Uniform School Accounting System within all existing funds and any new funds approved by the Board of Education, according to the approved budgets for State and/or Federal programs.
- Q. I recommend authorization for the Superintendent to apply for supplemental Local, State or Federal monies including but not limited to, Local Professional Development, Title I, Title II-A, Title III-LEP, Title IV-A, Title V-B Rural, Part B-IDEA, ECSE-IDEA, SchoolNet, SchoolNet Plus, Career Education, OhioReads, Safe School Helpline, and Ohio School Facilities.
- R. I recommend that \$10,000 be set aside from the general fund to be placed in the Board Service Fund account for 2019-2020.

- S. I recommend that the Bond for the Treasurer be established at \$100,000, and Bond for the Superintendent and Board President be established at \$50,000 each for the 2019 calendar year.
- T. I recommend the designation of the Star Beacon as the official newspaper for the publication of those notices required by law to be made in a newspaper.
- U. I recommend that the regular meetings of the Board of Education for the 2019 calendar year be held on the third Wednesday of each month at 7:00 p.m. in the High School Auditorium, except for the June meeting which will be held on June 26, 2019.
- V. Other items