

AGENDA
Geneva Area City Board of Education
February 20, 2019
6:00 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. Work Session from 6:00 p.m. to 7:00 p.m. I recommend the Board hold an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

E. Pledge of Allegiance

F. Correspondence

G. Agenda Modification

H. Hearing of Public

Presentation of the 2019-2020 draft calendar

I. Approval of Minutes

J. Treasurer's Financial Report

K. Approval of Invoices

L. Informational Items – Current Investments (see attached detail)

Donations:	\$500	from the City Church of Geneva to Geneva High School to be used for PBIS.
	\$500	from the City Church of Geneva to Geneva High School to be used to benefit the Band.
	\$250	from an anonymous donor to the Geneva Athletic Department to help purchase t-shirts for Youth Days at basketball games.

M. Legislative Report

N. A-Tech Report

O. Report of the Superintendent

1. Representatives from the Academic Boosters, Athletic Boosters, and GAMBA will provide an update on their groups' activities.
2. Geneva Pride Positives
3. An overview of the District testing schedule will be presented.
4. I recommend that high school seniors in Spanish IV or French IV be given the opportunity to take the Avant STAMP (STAndards-based Measurement of Proficiency) exam. The exam would give them the potential to earn the Ohio Seal of Biliteracy on their diploma, and would be at the cost of the student.
5. I recommend adoption of the appropriations, as presented, for the fiscal year 2018-2019, 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 considered approved by the 2nd digit of function and the 1st digit of object. All other appropriations are approved by fund.
6. I recommend that the Board approve the enclosed Service Agreement with the Educational Service Center of Northeast Ohio.
7. I recommend the following personnel actions for the 2018-2019 school year:

a. FMLA

Harry S. Furman, Custodian II, leave of absence from 02/01/19 through 02/28/19. This leave will be designated under the Family Medical Leave Act.

Roberta J. Meehan, Teacher, leave of absence from 05/02/19 through 06/03/19. This leave will be designated under the Family Medical Leave Act.

Lisa S. Zapp, Bus Driver, intermittent leave of absence beginning 01/11/19. The first three weeks will be designated under the Family Medical Leave Act.

- b. 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

Rachel Beardsley-Holbert, effective 01/03/19

Sheryl A. Powell, effective 01/22/19

2) Extra-Curricular

Corinne M. Ball.....Head 7th & 8th Grade Boys Track
Kayla L. Coss.....Assistant 7th & 8th Grade Boys Track
Joshua HartzHead Baseball
Russell Simeone.....Assistant Baseball

3) Substitute Teacher

Kylee E. Corlew, effective 01/23/19
Deborah S. Krawczyk
Tyrone A. Robertson

4) Adult Substitute Secretary and Educational Assistant

Sandra M. Cardaman, effective 02/07/19

5) Cafeteria Substitute

Sandra M. Cardaman, effective 01/25/19

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

Christina Herroon
Jose Rodriguez
Zion Taylor

8. I recommend that the Board approve the following volunteer coaches for the 2018-2019 school year.

Rachel Blevins	-	Softball
Gary Harriman	-	Baseball
Gina Unsinger	-	Softball

9. Other

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