

AGENDA
Geneva Area City Board of Education
March 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 or official.
- E. Pledge of Allegiance
- F. Correspondence
- G. Agenda Modification
- H. Hearing of Public
- I. Approval of Minutes
- J. Treasurer’s Financial Report
- K. Approval of Invoices
- L. Informational Items – Current Investments (see attached detail)

Donations: The following instruments from Pauline Loveland, Geneva, to the Geneva Area City Schools band program:

Used Drum set with hardware	\$200 value
Used Bundy Clarinet	\$100 value
Used Acoustic Guitar	\$50 value

- M. Legislative Report
- N. A-Tech Report
- O. Report of the Superintendent
 - 1. Geneva Pride Positives

- Enclosed for review are the following new/revised/replacement policies for Board adoption. Policy numbers are:

0100	5610.03	6605	7540.04	8500
5113.02	6320	7540	7544	
5610	6325	7540.02	8400	

- I recommend adoption of the enclosed Geneva Area City School District 2019-2020 school calendar.
- I recommend that the Board approve the enclosed Inter-District Open Enrollment Policy for the 2019-2020 school year.
- I recommend that a sports fundraising account be established for Boys Tennis Fundraising (300-9026).
- I recommend that the 2019-2020 budget with the amounts and rates as determined by the Ashtabula County Budget Commission be approved:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, The Budget Commission of Ashtabula County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Geneva Area City School District, Ashtabula County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A - SUMMARY OF AMOUNTS REQUIRED FROM
GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 mill Limitation	County Auditor's Estimate of Tax <u>Rate to be Levied</u>	
			Inside 10 M Limit	Outside 10 M Limit
001-General Fund	\$1,011,270.71	\$ 6,506,699.62	3.00	42.39
002-Debt Serv.(OSFC)		1,179,815.86		3.50
003-Perm. Imprv.		88,350.35		.85

034-Facility Maint.	<u> </u>	<u>\$ 162,393.77</u>	<u> </u>	<u>.50</u>
TOTAL	\$1,011,270.71	\$7,937,259.60	3.00	47.24

SCHEDULE B - LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

GENERAL FUND:

Current expense levy authorized by voters on November 2, 1993, not to exceed C years.	4.00
Current expense levy authorized by voters on June 2, 1992, not to exceed C years.	3.40
Current expense levy authorized by voters on May 3, 1988, not to exceed C years.	3.90
Current expense levy authorized by voters on September 1, 1981, not to exceed C years.	5.90
Current expense levy authorized by voters on November 8, 1977, not to exceed C years	3.25
Current expense levy authorized by voters on May 2, 1972, not to exceed C years.	5.74
Current expense levy authorized by voters on November 2, 1971, not to exceed C years.	5.90
Current expense levy authorized by voters on May 4, 1971, not to exceed C years.	4.10
Current expense levy authorized by voters on November 4, 1969, not to exceed C years.	3.40
Current expense levy authorized by voters on November 5, 1968, not to exceed C years.	2.80

SPECIAL LEVY FUNDS:

OSFC/ELPP Bond Issue authorized by voters on November 5, 2002, not to exceed 28 years.	3.50
Permanent Improvement Levy authorized by voters on November 5, 2013 not to exceed 5 years.	.85
Facility Maintenance Levy authorized by voters on May 8, 2007 not to exceed 23 years. and be it further	.50

RESOLVED, That the Treasurer of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

7. I recommend the Board approve the disposal of the attached list of assets, as they are no longer of any use to the District.
8. I recommend that the Board suspend the Administrators'/Directors'/Supervisor's/Central Office Staff Contract Guidelines for the 2019-2020 contract year only and approve a zero percent increase to the base for 2019-2020, before the application of factors for the administrators/directors/supervisors/central office staff, effective July 1, 2019.

9. I recommend that the contracts for the following administrators/director be renewed for three (3) years, to be paid according to the adopted Administrators'/Directors' Contract Guidelines, and subject to meeting certification requirements of the State of Ohio.

Jarrold T. Burgard - Building Systems Manager
Julie A. Gustin - Elementary Principal K-5
Douglas L. Wetherholt - High School Principal (9-12)

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

a. FMLA:

Kaysha Estvanik, Teacher, from 05/13/19 through 06/03/19. This leave will be designated under the Family Medical Leave Act.

Dennis P. Noble, Teacher, from 02/22/19 through 03/22/19. This leave will be designated under the Family Medical Leave Act.

Jane A. Noble, Teacher, from 02/22/19 through 03/22/19. This leave will be designated under the Family Medical Leave Act.

Ralph E. Penn, Maintenance, intermittent leave beginning 03/11/19 through 05/31/19. This leave will be designated under the Family Medical Leave Act.

b. Change of Contract

Anne P. Craig, Housekeeper, 10 mos./year, 7 hrs. day, from Middle School to High School, effective 02/11/19

Patricia L. Hynd, Housekeeper, 7 hrs. day, from High School, 12 mos./year, to Middle School 10 mos./year, effective 03/13/19

- c. 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

Curtis Y. Bryan, effective 03/04/19
Christopher P. Clemens, effective 02/26/19
Julie L. Simmons, effective 03/14/19

2) Extra-Curricular Assignment

Jason E. Dalton.....7th & 8th Gr. Boys Track Aide, eff. 03/18/19

3) Special Needs Assistant

Cassandra N. Murray, Special Needs Assistant, Geneva Platt R. Spencer,
hours-to-be-assigned, 5 days/week, 9 mos./year, effective 03/18/19

4) Substitute Teacher

Natalie E. Byrne, effective 03/08/19

5) Adult Substitute Secretary and Educational Assistant

Donna J. Shultz, effective 03/04/19

6) Substitute Cafeteria

Jill A. Chapek
Donna J. Shultz

11. I recommend the following personnel actions for the 2019-2020 contract year:

- a. 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 Teachers

Sandra J. Antos-Jacobs	MaryLou Hope
Douglas J. Bailes	Beth A. Johnson
Sarah R. Baker	Johnna L. Kopczak
Marc A. Battista	Deborah S. Krawczak
Richard F. Belconis	Byron J. Landofi
Sherry L. Berlin	Mark R. Louma
Glenda Betteridge	Christopher L. Mead
Patricia A. Bielech	Mark D. Miller
Nicole L. Bobish	Mark E. Mizak
Howard L. Bradshaw	Julie L. Newmeyer
Kevin C. Brown	Angela G. Palmisano
Heather A. Chandler	Richard A. Piaser
Janice M. Chappell	Susan E. Powers
Alice G. Colucci	Yeny C. Ramos
Kylee E. Corlew	Tyrone A. Robertson
Marilyn Craine	Kimberly A. Robinson
Lawrence J. Daly	Margaret E. Saverse
Erin A. Drenik	Debbie Seenarine-Wilson
David B. Dvorak	Katherine E. Simmons
Geoffrey G. Galiffo	Stuart A. Smith
Kerry M. Gerken	Tina M. Tagle
Gail A. Grow	John H. Travis
Tammara L. Haeseler	Courtney L. Tyner

Christina L. Harvey
Dennis C. Harvey
Anthony M. Hassett
Gary M. Himes
Loreen J. Hobel
John W. Holmes

Karen M. Webb
Elizabeth A. Wood
Nancy J. Woodworth
Mary J. Wray
Pamela S. Zukoski

2) Adult Substitute Secretary & Educational Assistants:

Patricia A. Anderson
Lindsay M. Bell
Nicole L. Bobish
Sandra M. Cardaman
Isaac H. Chappell
Robin A. Fowler
Amy J. Grenier
Karen L. Gould
Renee S. Hanson
Debra L. Holmes
Denise L. Kase
Kathleen A. King
Samantha A. Lambert

Shawn E. McGee
Lisa D. Prouty
Donna J. Shultz
Shannon R. Sutherland
Lynda S. Tersigni
Lisa R. Thorn
Deborah J. Torok
Tonia S. Varckette
Karen M. Vossers
Anna T. Willhoite
Stephanie A. Wilson
Pamela S. Zukoski

3) Substitute Copy Machine Operators:

Lindsay M. Bell

Tonia S. Varckette

4) Cafeteria Substitutes:

Lindsay M. Bell
Sandra M. Cardaman
Jill A. Chapek
Charlotte L. Davis
Francine Grippi
Mary A. Hook
Agnes D. Kapan

Kathleen A. King
Elizabeth A. Meaney
Donna J. Shultz
Karen M. Vossers
Kathleen D. Wilms
Beverly A. Woodin

5) Substitute Cafeteria & Pony Express:

Lindsay C. Arietta

Linda K. Zupancic

6) Substitute Housekeepers:

Bonnie L. Balaban
James S. Balaban
Randy C. Bartlett
Jennifer L. Brunsman
Marcus A. Carter
Brenda L. Cork
Dale M. Fako
Michael C. Fowler

Anne P. Hayes
John R. Hull
Donald E. Kuhar
Willis C. Plecha
Kathryn L. Reese
John H. Travis
James K. Zukoski
Pamela S. Zukoski

7) Substitute Custodian II/III's:

Bonnie L. Balaban
James S. Balaban
Randy C. Bartlett
Marcus A. Carter
Dale M. Fako
Michael C. Fowler

John R. Hull
Donald E. Kuhar
Willis C. Plecha
John H. Travis
James K. Zukoski
Pamela S. Zukoski

8) Substitute Bus Drivers:

Gail A. Brooks
Katherine S. Cooper
Melissa H. Castile
Denise J. Cherkes
Christine S. Cruea
Theresa M. Grimmett
Tammy R. Hall
Anne P. Hayes

Kathleen D. Kany
Kristen C. McLaughlin
Kathy M. Odegard
Mary L. Ramey
Patricia A. Sturm
Lawrence L. Wells
Lisa S. Zapp

9) Substitute Mechanic

James K. Zukoski

10) Temporary Maintenance Help

James K. Zukoski

12. Other

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