

AGENDA  
Geneva Area City Board of Education  
May 15, 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:	\$5,000	from the Fraternal Order of Eagles #2243 for scholarship awards to four graduating seniors.
	\$1,000	from the City Church of Geneva to Geneva High School to be used for PBIS.
	\$100	from After School Discovery for Geneva High School's 2 <sup>nd</sup> place finish in the 2019 Spring Wildflower ID competition, to be used to promote botanical and environmental science studies at the High School.
	\$50	from After School Discovery for Geneva High School's participation in the 2019 Botany Challenge, to be used to promote botanical and environmental science studies at the High School.

L. Legislative Report

M. A-Tech Report

N. Report of the Superintendent

1. Geneva Pride Positives.
2. I recommend approval of the attached Agreement between the Lake County Educational Service Center and Geneva Area City School Board of Education for the Participation in Lake County Educational Service Center Programs and Services Pursuant to Revised Code Section 3313.845.
3. I recommend that we continue our membership in the Ohio High School Athletic Association for the Geneva High School and Geneva Middle School (grades 7 – 12). It is agreed that we will conduct our athletic program in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the 2019-2020 school year.
4. I recommend the Board approve the following students as having met the requirements for early graduation for the 2018-2019 school year.

Victoria G. Cutchall  
Alexis P. Mayle

5. I recommend that the enclosed list of Geneva High School students be approved for graduation, providing they meet the State of Ohio and Geneva Area City School District diploma requirements. Graduation will be held on Saturday, June 1<sup>st</sup> at 2:00 p.m. at SPIRE.
6. I recommend that the Board approve the Curriculum recommendation for 2019-2020 as presented in the attached summary.
7. I recommend approval of the revised Pay to Participate Policy and Fee Payment Form to take effect with the 2019-2020 school year.
8. I recommend that the Board approve the enclosed student athletic policy handbook for the 2019-2020 school year.
9. I recommend that the Board approve the enclosed Elementary School handbook for the 2019-2020 school year.
10. I recommend that the Board approve the enclosed Middle School student handbook for the 2019-2020 school year.
11. I recommend that the Board approve the enclosed High School student handbook for the 2019-2020 school year.

12. I recommend approval of Revision 1 of the “Five-Year Forecast” and assumptions for fiscal years 2019-2023 as the projection of revenues and expenditures to be submitted to the Ohio Department of Education and the Auditor of State, as required by HB412.

13. I recommend approval of the attached Agreement for Technology Services with the Madison Local School District.

14. I recommend approval for Geneva High School Choir and Band students to travel to Orlando in February of 2020.

15. I recommend approval for Geneva High School students to travel to France and Spain in March of 2020.

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

a. Retirement Resignation

Ralph E. Penn, Maintenance, effective 07/01/19. Mr. Penn has worked for Geneva Schools for 29 years.

b. Change of Contract

Cherie Yuhas, Housekeeper, High School, 7.0 hrs./day, 5 days/wk. from 10.5 mos./year to 12 mos./year, effective 04/22/19

c. Temporary Contract

David C. Wright, Custodian II, Austinburg, 7.0 hrs./day, 5 days/wk., effective 04/29/19

Christine S. Cruea, Bus Driver, Bus Garage, 2.75 hrs./day, 5 days/wk., effective 04/29/19

d. 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) Housekeeper

Mark W. Knapp, Housekeeper, Geneva Platt R. Spencer, 7.0 hrs./day, 5 days/wk., 10 mos./year, effective 05/13/19

2) Cafeteria Substitute

Michelle L. Goff, effective 05/08/19  
Jacqueline A. Nye

3) Substitute Bus Driver

Cynthia G. Valvoda

17. 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 Teacher

James L. Darrow  
Patricia A. Regan

2) Adult Substitute Secretary & Educational Assistant

Lenore M. Darrow  
Michelle L. Goff  
Paula A. Korvig

3) Cafeteria Substitute

Michelle L. Goff  
Paula A. Korvig  
Jacqueline A. Nye

4) Substitute Bus Driver

Cynthia G. Valvoda

5) Substitute Housekeeper

Mark W. Knapp

6) Substitute Custodian II/III

Mark W. Knapp

18. I recommend that the Board approve the following volunteer coaches for the 2019-2020 school year.

Joseph Cooper	-	Football
Emily Corlew	-	Volleyball

19. Other

20. I recommend the Board hold an executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.