

AGENDA
Geneva Area City Board of Education
July 18, 2018
7:00 p.m.

- A. Call to Order: Mr. Brashear

- B. Roll Call: Mr. Richard Arndt Ms. Sarah Fisher
 Mr. Edward Brashear Mrs. Jamie Ortiz
 Mr. Richard Dana

- 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)

- L. Legislative Report

- M. A-Tech Report

- N. Report of the Superintendent
 - 1. Laura Jones, Director of Food Service, will give a summary of our 2017-2018 food service operation along with a look at plans for the 2018-2019 school year.

 - 2. The following existing Policies are enclosed for the Board’s review:
 - Policy 2111 Parent and Family Involvement
 - Policy 2261.01 Parent Participation in Title 1 Programs
 - Policy 2261.02 Title I – Parents Right to Know
 - Policy 5111.01 Homeless Students
 - Policy 5330.04 Procurement and Use of Naloxone (Narcan)
 in Emergency Situations (new)
 - Policy 5540 Interrogation of Students (revised)

3. I recommend the approval of the following resolution with the Cooperative Purchasing program for the 2018-2019 school year:

OHIO SCHOOLS COUNCIL

WHEREAS, the Geneva Area City School District Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, the Geneva Area City School District Board of Education has reviewed the Agreement and Bylaws of the of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Geneva Area City School District Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the OHIO Schools Council and for its Treasurer to pay the annual fee.

7. A delegate and an alternate should be selected to represent our School Board at the annual business meeting of the Ohio School Boards Association on November 12, 2018.
8. I recommend that a Student Activity Account be established for the Class of 2025 (200-9025).
9. I recommend the following personnel actions for the 2018-2019 contract year:
- a. Resignation

Annette M. Millard, Teacher, effective 07/07/18
Mark A. Stanford, Teacher, effective 07/05/18.
 - b. Change of Contract – Reinstatement from R.I.F.

Cheryle L. Newmeyer, from ½-time Nurse to full-time Nurse
 - c. 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) Tutors – Hours-to-be-assigned (Contingent upon funding)

Krista N. Blake
Nicole J. Bucci
Kelly K. Earley
Joan R. Kuhn
Jennifer L. Limpert
Helene B. Moore
Victoria L. Vlieg
Aimee A. White

2) Homebound Tutor

Tiffanee M. Warner, effective 07/02/18

3) Substitute Teacher

Amy J. Granat

5) Adult Substitute Secretary & Educational Assistant

Debra L. Holmes

13. Other

14. 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, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee requests a public hearing, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.