

AGENDA
Geneva Area City Board of Education
September 19, 2018
7:00 p.m.

A. Call to Order: Mr. Edward 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

Donation:	\$1500	from the East Ashtabula Educational Assistance Corporation (EAEAC) to be used toward the purchase of a Varsity Poster Printer.
	\$575	from Jayne Geneva of Solon representing the Geneva High School Class of 1963 from money raised at their 55-year class reunion auction and raffle to donate to the Spirit of Geneva Scholarship Fund.
	\$500	from Ted and Linda (Potter) Newman (Class of 1963) of Jackson, NJ to the Spirit of Geneva Scholarship Fund.
	\$200	from Colonel George T. Naddra, of Montgomery, AL to the Spirit of Geneva Scholarship Fund.
	\$238.87	from Lakeview Federal Credit Union from their annual "Stuff the Bus at Lakeview" event to be used to purchase any items students may need for the school year.

L. Legislative Report

M. A-Tech Report

N. Report of the Superintendent

1. Our building principals will introduce new staff and report on their school openings and their current enrollment data.
2. Mr. Kujala will provide a brief overview of the District's State Report Card results.
3. I recommend that the Board of Education discuss the proposed agreement between Roni Lee, LLC and the Ashtabula County Board of Commissioners and take the required Board action.
4. I recommend approval to advertise for the purchase of one (1) or more school bus chassis and bodies.
5. I recommend approval of the appropriations as presented, for 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 approved by the second digit of function and the first digit of object. All other appropriations are approved by fund.
6. I recommend the Board approve the disposal of the attached list of assets, as they are no longer of any use to the District.
7. I recommend the following personnel actions for the 2018-2019 contract year:

a. FMLA

Anita L. Tersigni, Teacher, Geneva Platt R. Spencer/Austinburg/Cork, leave of absence from 11/26/18 through 01/22/19. This leave will be designated under the Family Medical Leave Act.

b. Resignation Extra-Curricular

Jared Sziber - Head Baseball

c. Resignation

Jennifer D. Joy, Substitute Teacher, effective 8/30/18

d. Change of Contract

Gail A. Brooks, Bus Driver, Bus Garage, 9 mos./year, from 5 hrs./day to 5.25 hrs./day, effective 08/20/18

Gail A. Brooks, Bus Garage, 9 mos./year, from Special Needs Assistant, hours-to-be-assigned, 4 days/week to Bus Driver, Mid-Day Kindergarten, 2.5 hrs./day, 5 days/week, effective 08/20/18

Karen A. Cordova, Bus Driver, Bus Garage, 9 mos./year, from 5 hrs./day to 5.25 hrs./day, effective 08/20/18

Christine S. Cruea, Bus Driver, Bus Garage, 9 mos./year, from 5.25 hrs./day to 5.5 hrs./day, effective 08/20/18

Mariefrance N. Dudik, Geneva Platt R. Spencer, 6 hrs./day, 9 mos./year, from Cafeteria Manager to Head Cook, effective 08/20/18

Danielle P. Goroncy, Bus Driver, Bus Garage, 9 mos./year, from 4.5 hrs./day to 4.75 hrs./day, effective 08/20/18 to 09/07/18

Danielle P. Goroncy, Bus Driver, Bus Garage, 9 mos./year, from 4.75 hrs./day to 5.5 hrs./day, effective 09/10/18

Theresa M. Grimmett, Bus Driver, Bus Garage, 9 mos./year, from 4.5 hrs./day to 4.75 hrs./day, effective 08/20/18

Tammy R. Hall, Bus Driver, Bus Garage, 9 mos./year, from 2.5 hrs./day to 2.75 hrs./day, effective 08/20/18

Tammy R. Hall, Cafeteria Worker, 9 mos./year, from Middle School, 4 hrs./day to Austinburg, 3.5 hrs./day, effective 08/20/18

Tracy L. Napier, Bus Driver, Bus Garage, 9 mos./year, from 4.75 hrs./day to 5 hrs./day, effective 08/20/18

Kathy M. Odegard, Bus Driver, Bus Garage, 9 mos./year, from 5.25 hrs./day to 5.5 hrs./day, effective 08/20/18

Kimberly A. Schwegler, 9 mos./year, from Head Cook, Geneva Platt R. Spencer, 6 hrs./day to Cafeteria Worker, Middle School, 4.25 hrs./day, effective 08/20/18

Patricia A. Sturm, Bus Driver, Bus Garage, 9 mos./year, from 5 hrs./day to 5.25 hrs./day, effective 08/20/18

Donna A. Sulecki, 9 mos./year, from Cafeteria Worker, Middle School, 5.25 hrs./day to Cafeteria Manager, Geneva Platt R. Spencer, 6 hrs./day, effective 08/20/18

Lisa S. Zapp, Cafeteria Worker, 9 mos./year, from Middle School, 4 hrs./day to High School, 2 hrs./day, effective 08/20/18

- e. 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) Tutor – Hours-to-be-assigned (Contingent upon funding)

Shelley A. Cochran, Cork, effective 08/20/18

- 2) Extra-Curricular Assignment

Krista N. BlakeAssistant Varsity Girls Basketball

3) Substitute Teacher

Amanda J. Fell, effective 09/06/18
Beth A. Johnson
Margaret E. Savarese
Courtney L. Tyner

4) Special Needs Assistant

Denise L. Kase, Special Needs Assistant, Austinburg, hours-to be assigned,
9 mos./year, 1 day/wk., effective 8/31/18

Denise L. Kase, Special Needs Assistant, Bus Garage, hours-to be assigned,
9 mos./year, 4 days/wk., effective 8/27/18

5) Adult Substitute Secretary and Educational Assistant

Pamela S. Zukoski

6) Cafeteria Substitute

Francine Grippi, effective 09/04/18
Mary Ann Hook, effective 09/04/18
Agnes D. Kapen

7) Substitute Housekeeper

Pamela S. Zukoski

8) Substitute Bus Driver

Anne P. Hayes

9) Activity Workers, effective 08/15/18

Carley DiGiacomo
Kerry Gerken
Isaac Palinkas (Stu)
Nathan Palinkas (Stu)

10) Students (Mr. Hunt) – Hours-to-be-assigned – to be paid according to the adopted wage incentive, effective 08/22/18:

Sydney Brown	Alexander Poole
Kyle Campos	Alexandra Roney
Jocelyn Emerick	Brighton Rosado
Abigail Gemma	Christopher Smith
Gabriel Gemma	Eva Sweeney
Tamara Hoover	Griffen Vacchelli
Samuel Kany	Cameren Velazquez
Jarrick Peterson	Hope Wilson

8. Other