

AGENDA
Geneva Area City Board of Education
November 20, 2019
7:00 p.m.

A. Call to Order: Mr. Richard 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)

Donation: \$1,500 from the City Church of Geneva to
 Geneva High School to be used for PBIS

L. Legislative Report

M. A-Tech Report

N. Report of the Superintendent

1. This year’s exchange students, Sandra Gartler, Yongmin Lee, and Kamol Supketsopa, will share information about themselves and their experience in Geneva Schools.
2. Mr. Kujala and Ms. Fisher will provide a brief report on their recent attendance at the OSBA Capital Conference in Columbus, Ohio on November 10th – 12th.
3. Enclosed for review are the following new/revised/replacement policies for Board adoption. Policy numbers are:

1310	5200	7434
1340	5230	7440.03
1615	5350	8400

2431	5460	8403
3215	5512	8462
4215	7300	8500
5113.02		

4. I recommend that the Board recognize Indoor Track and Field for the 2019-2020 season as presented in the attachment.
5. I recommend approval of the “Five-Year Forecast” projection of revenues and expenditures for the current fiscal year and the ensuing four (4) fiscal years, and the significant assumptions upon which the numbers are based, as required by HB 412.
6. I recommend the following funds to be appropriated according to the adopted budget:

<u>Fund Name</u>	<u>Fund Number</u>	<u>Approved Amount</u>
Career Development 19-20	019-9020	\$4,394.00
Ohio K-12 Network 19-20	451-9020	\$9,000.00
Student Wellness & Success 19-20	467-9020	\$689,174.39

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 the following personnel actions for the 2019-2020 contract year:

a. FMLA

Jessica M. George, Guidance Counselor, leave of absence from 12/12/19 through 02/03/20. This leave will be designated under the Family Medical Leave Act.

Theresa M. Grimmert, Bus Driver, leave of absence from 12/09/19 through 12/23/19. This leave will be designated under the Family Medical Leave Act.

Tammy A. Quinn, Teacher, leave of absence from 10/22/19 through 11/01/19. This leave will be designated under the Family Medical Leave Act.

b. Resignation Extra-Curricular

John C. Mirabell - 7th & 8th Grade Girls Track

c. Change of Contract

Ann M. Craig, from Housekeeper, High School, 10 mos./year, 7 hrs./day, to Special Needs Assistant, Cork, 9 mos./year, hrs.-to-be-assigned, eff. 11/04/19.

Katherine E. Preslar, Head Cook, High School, 9 mos./year, from 6 hrs./day, to 6.25 hrs./day, eff. 11/04/19.

Patricia A. Sturm, Bus Driver - Kindergarten, 9 mos./year, from 2.5 hrs./day, to 2.75 hrs./day, eff. 10/28/19.

d. 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) Extra- Curricular

Gary Harriman.....Freshman Boys Basketball
John C. Mirabell.....Assistant Varsity Boys Track
Brian D. O'Dell.....7th Grade Girls Basketball

2) Bus Driver

Holly N. Miller, 1.25 hrs./day, 1 day/week, effective 11/01/19

3) Housekeeper

Donna L. Stone, Middle School, 7 hrs./day, 10 mos./year, effective 11/04/19

4) Substitute Housekeeper

Gloria J. Austin, effective 10/22/19
Alexandria N. Carle, effective 10/29/19
Stephanie M. Waggoner, effective 10/28/19
James M. Wayand, effective 11/08/19

5) Substitute Custodian II/III

Gloria J. Austin
Alexandria N. Carle
Stephanie M. Waggoner, effective 10/22/19
James M. Wayand

6) Substitute Bus Driver

Brenda L. Cork
Holly N. Miller, effective 10/25/19
Karen L. Ozbolt, effective 11/01/19
Janice S. Patterson
Mary L. Ramey
Gregory J. Santiago

9. I recommend the Board approve the following volunteer coaches for the 2019-2020 school year:

Susan Thomas - Swimming

10. Other

11. I recommend the Board hold an executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.