

AGENDA
Geneva Area City Board of Education
December 18, 2019
7:00 p.m.

A. Call to Order: Mr. Arndt

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

Certification by Treasurer of Compliance with Meeting Requirements Rules

B. Pledge of Allegiance

C. Correspondence

D. Agenda Modification

E. Hearing of Public

F. Approval of Minutes

G. Treasurer's Financial Report

H. Approval of Invoices

I. Informational Items – Current Investments (see attached detail)

\$103.41	from an anonymous donor to Food Service to pay off negative balances on student accounts at Geneva High School.
----------	---

\$100	from an anonymous donor to Food Service to pay off negative balances on student accounts at Geneva Middle School.
-------	---

\$160	from an anonymous donor to Food Service to pay off negative balances on student accounts at Geneva Area elementary schools.
-------	---

J. Legislative Report

K. A-Tech Report

L. Report of the Superintendent

1. Members of the Geneva's Image show choir under the direction of Michelle Mather will give a short holiday performance.

2. Mr. Kujala will give a brief overview of Geneva Pride Positives.
3. I recommend a motion to accept 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 the Board approve the following students as having met the requirements for early graduation for the 2019-2020 school year.

Taylor Baumgardner
Tyler Gustincic

5. I recommend the following fund to be appropriated according to the adopted budget:

<u>Fund Name</u>	<u>Fund Number</u>	<u>Approved Amount</u>
School Safety Grant 19-20	499-9020	\$9,941.65

6. I recommend that the Board approve the attached tentative bargaining agreement with OAPSE Local 307, effective July 1, 2019 through June 30, 2020. This agreement was ratified by the OAPSE membership on December 5, 2019.

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

- a. FMLA

Margaret J. Slowey, Teacher, leave of absence from 11/25/19 through 01/10/20. This leave will be designated under the Family Medical Leave Act.

- b. 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) Reinstatement from Reduction in Force

Robin A. Fowler, Special Needs Assistant, Cork, Hours-to-be-Assigned, 5 days/week, effective 12/13/19

- 2) Special Needs Assistant

Lisa D. Prouty, Austinburg, Hours-to-be-Assigned, 4 days/week, effective 01/06/20

3) Substitute Teacher

Regina T. Petros

4) Substitute Cafeteria Worker

Debra J. Norris

5) Substitute Housekeeper

Bailey J. Gustin

Debra J. Norris

6) Substitute Copy Machine Operator

Michelle G. Elek

7) Activity Worker

Sydney Burgard (student)

Alexandria Nugent, effective 11/20/19

Heidi Stamper (student), effective 12/9/19

Roger Wilt, effective 08/21/19

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

Matthew Hanna - Swimming

Jeff Richmond - Basketball

9. The Board will need to determine a date, time, and place for the 2020 Organizational meeting. A President Pro-Tempore for the Organizational meeting will need to be appointed.

10. Other