

AGENDA
Geneva Area City Board of Education
January 22, 2020
7:00 p.m.

- A. Call to Order: Mrs. Ortiz
- B. Roll Call: Mr. Richard Arndt Mrs. Amber Metzler
 Mr. Richard Dana, Jr. Mrs. Jamie Ortiz
 Ms. Sarah Fisher
- 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: \$1500 from the City Church of Geneva to the
Geneva High School Athletic Department.

- L. Legislative Report
- M. A-Tech Report
- N. Report of the Superintendent

- 1. Each January we join with the Ohio School Boards Association to celebrate and recognize our local Boards of Education.

As citizens who serve children and represent their communities, individual school board members face complex and demanding challenges. Their love of learning and concern and caring for students, staff and the community drive board members' desire to lead so students can achieve.

This evening, students from the Industrial Arts class of GMS will make a special presentation to honor our Board members.

It is my pleasure to recognize our board members and to thank them for their service to our district:

Mr. Richard Arndt with 4 ½ years of service
Mr. Richard Dana with 6 years of service
Ms. Sarah Fisher with 4 years of service
Mrs. Amber Metzler beginning her 1st year as a member of the board
Mrs. Jamie Ortiz with 2 years of service

2. Mrs. Metzler will give a brief report on her recent attendance at the OSBA New Board Member Workshop.
3. Mr. Kujala will give a brief overview of Geneva Pride Positives.
4. I recommend that the Board approve the implementation of all-day every-day kindergarten beginning with the 2020-2021 school year.
5. I recommend the Board approve the following student as having met the requirements for early graduation for the 2019-2020 school year.

Kaily Lovejoy

6. I recommend adoption of the appropriations, as presented, for the fiscal year 2019-2020, 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 considered approved by the 2nd digit of function and the 1st digit of object. All other appropriations are approved by fund.
7. I recommend the following personnel actions for the 2019-2020 school year:
 - a. Resignation
Donna A. Sulecki, Sub Caller, effective 06/04/20
 - b. FMLA
Gina S. Monahan, Teacher, leave of absence from 02/03/20 through 02/18/20. This leave will be designated under the Family Medical Leave Act.
 - c. Amended FMLA
Jessica M. George, Guidance Counselor, leave of absence from 01/30/20 through 03/20/20. This leave will be designated under the Family Medical Leave Act.
 - 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) Substitute Teacher
Hillary C. Jeschelnic
John P. Matune

8. Other