

AGENDA
Geneva Area City Board of Education
Organizational Meeting
January 8, 2020
5:30 p.m.

- A. Call to Order: President Pro-Tempore Ortiz
- B. Oath of Office: Sarah Fisher and Amber Metzler
- C. Roll Call: Mr. Richard Arndt Mrs. Amber Metzler
 Mr. Richard Dana Mrs. Jamie Ortiz
 Ms. Sarah Fisher
- D. Certification by Treasurer of Compliance with Meeting Requirements Rules
- E. Election of President and Vice President 2020
- F. Public hearing on the proposed budget for the Geneva Area City School District.
- G. I recommend approval of the budget, as presented, for fiscal year 2020-2021.
- H. I recommend the following resolution:
1. **WHEREAS the Ashtabula County Technical & Career Center (A-Tech) has a vacancy on its board;**
 2. **WHEREAS Geneva Area City School District is a member of the Ashtabula County Technical & Career Center and is authorized by the A-Tech “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;**
 3. **WHEREAS the Geneva Area City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by A-Tech and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by A-Tech.**
 4. **WHEREAS Geneva Area City School District has performed and documented its due diligence in considering the Appointee’s qualifications; including the Appointee’s qualifications to meet the legal requirements to serve;**

5. NOW, THEREFORE BE IT RESOLVED that Geneva Area City School District appoints _____ to the Ashtabula County Technical & Career Center Board for a three-year term of office to commence on January 9, 2020 and expires December 31, 2022.

- I. An insurance renewal proposal was received from the Ohio School Plan on December 16, 2019 for coverage for the District's buildings and contents, fleet, and general liability. I recommend approval of the insurance renewal proposal from the Ohio School Plan at a package premium of \$77,941. Last year's premium was \$77,879.
- J. I recommend that the Geneva Area City Schools Board of Education continue its membership in the Ohio School Boards Association for 2020 at a cost of \$5,978 including electronic copies of the Briefcase and School Management News subscriptions and to continue the annual Virtual Transportation Supervisor subscription at an additional cost of \$250/year.
- K. I recommend that we appoint a Legislative Liaison to the Ohio School Boards Association for 2020.
- L. I recommend approval to join the OSBA Legal Assistance Fund at a cost of \$250.
- M. I recommend that the Geneva Area City School District renew its membership with the Ohio Education Policy Institute (OEPI) for 2020 at a cost of \$1,000.
- N. I recommend approval of legal and facsimile signature authorizations for 2020 checks and warrants by the Treasurer, or the Treasurer and Board President as provided by law. Signature on employee contracts may include any member of the Board of Education and the Treasurer.
- O. I recommend that Roberts Rules of Order and the Laws of the State of Ohio be used during the 2020 calendar year in regard to Board of Education meetings.
- P. I recommend the following for 2020:
 - 1. Authorization of the Treasurer to approve, upon recommendation of the Superintendent, expenditures within the limits of appropriations as established by the Board.
 - 2. Authorization of the Treasurer to pay the warrants in advance in order to take advantage of discounts, where applicable, within the limits of the Board adopted appropriations.
 - 3. Authorization of the Treasurer to request advances of the 2020 tax collections and/or settlements, and to invest Board funds, or to borrow necessary funds to meet the Board's requirements in compliance with the limitations and regulations of the laws of the State of Ohio up to an amount sufficient to meet the needs of the district until the next regular meeting.

4. Authorization of the Treasurer to post interest income directly to the OSFC Maintenance fund; Permanent Improvement fund; Private Purpose Trust Funds (formerly Expendable) and Permanent Funds (formerly Non-Expendable); and student-managed, active Student Activity funds.
 5. Authorization of the Treasurer to accept donations, to be reported to the Board at the next regular meeting.
- Q. I recommend approval for the Treasurer to add new funds, receipts and appropriation accounts as necessary to comply with the State-mandated Uniform School Accounting System within all existing funds and any new funds approved by the Board of Education, according to the approved budgets for State and/or Federal programs.
- R. I recommend authorization for the Superintendent to apply for supplemental Local, State or Federal monies including but not limited to, Local Professional Development, Title I, Title II-A, Title III-LEP, Title IV-A, Title V-B Rural, Part B-IDEA, ECSE-IDEA, SchoolNet, SchoolNet Plus, Career Education, OhioReads, Safe School Helpline, and Ohio School Facilities.
- S. I recommend that \$10,000 be set aside from the general fund to be placed in the Board Service Fund account for 2020-2021.
- T. I recommend that the Bond for the Treasurer be established at \$100,000, and Bond for the Superintendent and Board President be established at \$50,000 each for the 2020 calendar year.
- U. I recommend the designation of the Star Beacon as the official newspaper for the publication of those notices required by law to be made in a newspaper.
- V. I recommend that the regular meetings of the Board of Education for the 2020 calendar year be held on the third Wednesday of each month at 7:00 p.m. in the High School Auditorium, except for the January meeting which will be held January 22, 2020 and the June meeting which will be held on June 24, 2020.
- W. Other items