

AGENDA
Geneva Area City Board of Education
February 19, 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

Presentation of the 2020-2021 draft calendar

H. Approval of Minutes

I. Treasurer’s Financial Report

J. Approval of Invoices

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

Donations:	\$1,500	from the City Church of Geneva to Geneva High School to be used for PBIS
	\$800	from the Ohio Association of Public School Employees Local 307 to be used by the School Nurses to purchase extra clothing item for students.

L. Legislative Report

M. A-Tech Report

N. Report of the Superintendent

1. Representatives from the Academic Boosters, Athletic Boosters, and GAMBA will provide an update on their groups’ activities.
2. Geneva Pride Positives

3. An overview of the District testing schedule will be presented.
4. I recommend the following personnel actions for the 2019-2020 school year:

- a. FMLA

Gail A. Brooks, Bus Driver, from 01/20/20 through 04/20/20. This leave will be designated under the Family Medical Leave Act.

Ann M. Craig, Housekeeper, from 01/28/20 through 02/21/20. This leave will be designated under the Family Medical Leave Act.

Theresa M. Grimmatt, Bus Driver, intermittent leave of absence beginning 01/27/20. This leave will be designated under the Family Medical Leave Act.

Nicoleta E. Lechintan, Cafeteria Pony Express, from 02/12/20 through 05/06/20. This leave will be designated under the Family Medical Leave Act.

- b. Temporary Contract

Lindsay C. Arietta, Cafeteria Pony Express, High School, 2.5 hrs./day, eff. 02/18/20

Danielle P. Goroncy, Bus Driver, Mid-Day Kindergarten, 2.5 hrs./day, eff. 02/18/20

Theresa M. Grimmatt, Bus Driver, 5.5 hrs./day, effective 02/18/20

- c. 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

Leslie Monroe.....Assistant Boys Tennis, 1/3-time

- 2) Substitute Teacher

Kevin C. Brown

- 3) Adult Substitute Secretary and Educational Assistant

Brandie R. Wadsworth, effective 01/28/20

- 4) Activity Worker

Lisa Nugent

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

Gary Harriman	-	Baseball
Gina Unsinger	-	Softball

6. Other