

AGENDA  
Geneva Area City Board of Education  
March 18, 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)

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

- L. Legislative Report
- M. A-Tech Report
- N. Report of the Superintendent
  - 1. Geneva Pride Positives
  - 2. Enclosed for review are the following new/revised/replacement polices for Board adoption.  
Policy numbers are:

1520	3120.04	4120	4162	6107
2464	3120.05	4120.08	5460	
3120	3120.08	4124	5460.02	
  - 3. Discussion for GHS Curtain Wall Project with a recommendation made at the meeting.
  - 4. I recommend adoption of the enclosed Geneva Area City School District 2020-2021 school calendar.

5. I recommend that the Board approve the enclosed Inter-District Open Enrollment Policy for the 2020-2021 school year.
6. I recommend that the 2020-2021 budget with the amounts and rates as determined by the Ashtabula County Budget Commission be approved:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, The Budget Commission of Ashtabula County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Geneva Area City School District, Ashtabula County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A - SUMMARY OF AMOUNTS REQUIRED FROM  
GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 mill Limitation	County Auditor's Estimate of Tax <u>Rate to be Levied</u>	
			Inside 10 M Limit	Outside 10 M Limit
001-General Fund	\$1,020,099.50	\$ 6,573,038.89	3.00	42.39
002-Debt Serv.(OSFC)		1,190,116.10		3.50
003-Perm. Imprv.		193,976.53		.85
034-Facility Maint.		<u>\$ 163,617.48</u>		<u>.50</u>
<b>TOTAL</b>	<b>\$1,020,099.50</b>	<b>\$8,120,749.05</b>	<b>3.00</b>	<b>47.24</b>

**SCHEDULE B - LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF  
DEBT LEVIES**

**GENERAL FUND:**

Current expense levy authorized by voters on November 2, 1993, not to exceed C years.	4.00
Current expense levy authorized by voters on June 2, 1992, not to exceed C years.	3.40
Current expense levy authorized by voters on May 3, 1988, not to exceed C years.	3.90
Current expense levy authorized by voters on September 1, 1981,	

not to exceed C years.	5.90
Current expense levy authorized by voters on November 8, 1977, not to exceed C years	3.25
Current expense levy authorized by voters on May 2, 1972, not to exceed C years.	5.74
Current expense levy authorized by voters on November 2, 1971, not to exceed C years.	5.90
Current expense levy authorized by voters on May 4, 1971, not to exceed C years.	4.10
Current expense levy authorized by voters on November 4, 1969, not to exceed C years.	3.40
Current expense levy authorized by voters on November 5, 1968, not to exceed C years.	2.80

SPECIAL LEVY FUNDS:

OSFC/ELPP Bond Issue authorized by voters on November 5, 2002, not to exceed 28 years.	3.50
Permanent Improvement Levy authorized by voters on November 5, 2019 not to exceed 5 years.	.85
Facility Maintenance Levy authorized by voters on May 8, 2007 not to exceed 23 years. and be it further	.50

RESOLVED, That the Treasurer of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

7. I recommend that the Board rescind the May 15, 2019 recommendation for GHS students to travel to France and Spain in March 2020 and approve GHS students to travel to France and Spain in July 2020.
8. I recommend the Board delegate authority to the Superintendent to make decisions on alternative academic provisions during extended school closures.
9. I recommend the Board approve the following student as having met the requirements for early graduation for the 2019-2020 school year.

Megan Conrad

10. I recommend that the Board suspend the Administrators'/Directors'/Supervisor's/Central Office Staff Contract Guidelines for the 2020-2021 contract year only and approve a one percent increase to the base for 2020-2021, before the application of factors for the administrators/directors/supervisors/central office staff, effective July 1, 2020.
11. I recommend that the contracts for the following administrators/directors/supervisor be renewed for three (3) years, to be paid according to the adopted Administrators'/Directors'/Supervisor's Contract Guidelines, and subject to meeting certification requirements of the State of Ohio.

Brett P. Horvath	-	Administrative Assistant
Amy E. Burzanko	-	Elementary Principal K-5
Alex S. Anderson	-	Middle School Principal (6-8)
Melissa A. Doherty	-	Elementary Principal K-5
Anthony M. Markijohn	-	Assistant Principal HS (9-12)
Laura A. Jones	-	Director of Food Service
Charlotte L. Leonard	-	Route & Bus Driver Supervisor
Tom D. Currence	-	Director of Maintenance/Transportation

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

a. Change of Contract

Paula A. Korvig, Geneva Platt R. Spencer, 5 days/wk., 9 mos./year, from Cafeteria Worker, 4 hrs./day to Special Needs Assistant, hours-to-be-assigned, effective 03/09/20

b. Temporary Contract

Lisa S. Zapp, Cafeteria Worker, Geneva Platt R. Spencer, 2.25 hrs./day, 5 days/wk., effective 03/09/20

Lisa S. Zapp, Bus Driver, 5.25 hrs./day, 5 days/wk., effective 03/09/20

c. Resignation

Charlotte L. Davis, Cafeteria Worker, effective 02/28/20

d. 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) Special Needs Assistant

Sandra M. Cardaman, Special Needs Assistant, Austinburg, hours-to-be-assigned, 5 days/week, 9 mos./year, effective 04/06/20

2) Substitute Teacher

Shanna D. Aughinbaugh  
Melissa L. Rose

3) Adult Substitute Secretary and Educational Assistant

Sarah B. Albee

4) Substitute Cafeteria

Sarah B. Albee, effective 03/09/20  
Mary L. Ramey, effective 03/09/20

13. I recommend that the Board approve the following volunteer coach for the 2019-2020 school year.

Megan Pitcher - Softball

14. I recommend the following personnel actions for the 2020-2021 contract year:

- a. 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 Teachers

Shanna D. Aughinbaugh	MaryLou Hope
Douglas J. Bailes	Beth A. Johnson
Marc A. Battista	Johnna L. Kopczak
Richard F. Belconis	Deborah S. Krawczak
Sherry L. Berlin	Byron J. Landofi
Patricia A. Bielech	Charlotte B. Lakota
Nicole L. Bobish	Amber L. McGuire
Howard L. Bradshaw	Christopher L. Mead
Kevin C. Brown	Mark D. Miller
Patricia A. Cahill	Mark E. Mizak
Tyler L. Cahill	Susan E. Powers
Marilyn Craine	Tyrone A. Robertson
Lawrence J. Daly	Kimberly A. Robinson
James L. Darrow	Melissa L. Rose
David B. Dvorak	Margaret E. Savarese
Geoffrey G. Galiffo	Sandra K. Sivalon
Kerry M. Gerken	Debbie Seenarine-Wilson
Gail A. Grow	Stuart A. Smith
Tammara L. Haeseler	Tina M. Tagle
Holly M. Hanna	Courtney L. Tyner
Christina L. Harvey	Stacie Y. Winchell
Dennis C. Harvey	Michael K. Whipple
Anthony M. Hassett	Elizabeth A. Wood
Gary M. Himes	Nancy J. Woodworth
Loreen J. Hobel	Pamela S. Zukoski
John W. Holmes	

2) Adult Substitute Secretary & Educational Assistants:

Patricia A. Anderson	Jacquelyn Prine
Lindsay M. Bell	Donna J. Schultz
Nicole L. Bobish	Lynda S. Tersigni
Sandra M. Cardaman	Deborah J. Torok
Amy J. Grenier	Tonia S. Varckette
Gail A. Grow	Karen M. Vossers
Bailey M. Gustin	Brandie R. Wadsworth
Michelle L. Hobbs	Pamela S. Zukoski
Debra L. Holmes	

3) Substitute Copy Machine Operator:

Lindsay M. Bell

4) Cafeteria Substitutes:

Sarah L. Albee	Elizabeth A. Meaney
Ann P. Bernardo	Debra J. Norris
Sandra M. Cardaman	Mary L. Ramey
Charolette L. Davis	Donna J. Schultz
Michelle L. Goff	Sheila Tidwell
Francine Grippi	Kathleen D. Wilms
Michelle L. Hobbs	Beverly A. Woodin
Mary A. Hook	

5) Substitute Cafeteria & Pony Express:

Lindsay C. Arietta	Linda K. Zupancic
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6) Substitute Housekeepers:

Bonnie L. Balaban	Donald E. Kuhar
Randy C. Bartlett	Stephanie M. Waggoner
Jennifer L. Brunsman	James M. Wayand
Michael C. Fowler	Pamela S. Zukoski
Matthew E. Hanna	

7) Substitute Custodian II/III's:

Bonnie L. Balaban	Donald E. Kuhar
Randy C. Bartlett	Stephanie M. Waggoner
Michael C. Fowler	James M. Wayand
Matthew E. Hanna	Pamela S. Zukoski

8) Substitute Bus Drivers:

Gail A. Brooks	Kathy M. Odegard
Katherine S. Cooper	Karen L. Ozbolt
Brenda L. Cork	Janice S. Patterson
Christine S. Cruca	Mary L. Ramey
Theresa M. Grimmett	Gregory J. Santiago
Tammy R. Hall	Patricia A. Sturm
Kathleen D. Kany	Cynthia G. Valvoda
Kristen C. McLaughlin	Lisa S. Zapp
Holly N. Miller	

15. Other

16. Hearing of the Public

17. I recommend the Board hold an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.