

AGENDA
Geneva Area City Board of Education
July 17, 2019
7:00 p.m.

- A. Call to Order: Mr. Arndt
- B. Roll Call: Mr. Richard Arndt Ms. Sarah Fisher
 Mr. Edward Brashear Mrs. Jamie Ortiz
 Mr. Richard Dana
- 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)
- L. Legislative Report
- M. A-Tech Report
- N. Report of the Superintendent
 1. Laura Jones, Director of Food Service, will give a summary of our 2018-2019 food service operation along with a look at plans for the 2019-2020 school year.
 2. I recommend that the Board approve the enclosed resolution pursuant to section 5705.21 of the Revised Code to proceed with submitting to the electors of the School District on the November 5, 2019 ballot the question of the renewal of an existing 0.85-mill tax levy for the purpose of general on-going permanent improvements.
 3. I recommend that the Board approve a resolution providing for the issuance and sale of Bonds in the maximum principal amount of \$11,880,000 for the purpose of refunding for debt charges savings certain of the School District's outstanding School Improvement Refunding Bonds, Series 2012, dated June 20, 2012.
 4. Discussion of the Strategic Plan for Geneva Schools

5. Discussion of School Resource Officer
6. The following existing Policies are enclosed for the Board’s review:

| | |
|----------------|--|
| Policy 2111 | Parent and Family Involvement |
| Policy 2261.01 | Parent Participation in Title 1 Programs |
| Policy 2261.02 | Title I – Parents Right to Know |
| Policy 5111.01 | Homeless Students |

7. I recommend the approval of the following resolution with the Cooperative Purchasing program for the 2019-2020 school year:

OHIO SCHOOLS COUNCIL

WHEREAS, the Geneva Area City School District Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, the Geneva Area City School District Board of Education has reviewed the Agreement and Bylaws of the of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Geneva Area City School District Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the OHIO Schools Council and for its Treasurer to pay the annual fee.

8. A delegate and an alternate should be selected to represent our School Board at the annual business meeting of the Ohio School Boards Association on November 11, 2019.
9. I recommend that a Student Activity Account be established for the Class of 2026 (200-9026).

10. I recommend the following funds to be appropriated according to the adopted budget:

| <u>Fund Name</u> | <u>Fund Number</u> | <u>Approved Amount</u> |
|------------------|--------------------|------------------------|
| Part B-IDEA | 19-20 516-9020 | \$ 530,938.88 |
| ESCE, IDEA | 19-20 587-9020 | \$ 9,848.88 |

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

- a. Supplemental Contract Resignation

Aimee L. White.....Detention Supervisor GPS

- b. FMLA

Mary B. Klingler, Housekeeper, intermittent leave beginning 07/08/19, with the first twelve weeks to be designated under the Family Medical Leave Act.

c. Change of Contract

David C. Wright, 12 mos./year, from Housekeeper, Austinburg, 7.0 hrs./day, to Head Maintenance, 8.0 hrs./day, effective 07/01/19

- 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) Teacher

Elizabeth Pasky, 6/8-time
Amiee L. White

2) Tutors – Hours-to-be-assigned (Contingent upon funding)

Rachel Beardsley-Holbert
Krista N. Blake
Nicole J. Bucci
Shelley A. Cochran
Kayla L. Coss
Joan R. Kuhn
Jennifer L. Limpert
Helene B. Moore
Emilee N. Trenn
Victoria L. Vliek

3) Housekeeper

Willis C. Plecha, Housekeeper, High School, 7 hrs./day, 10.5 mos./year, effective 08/01/19.

4) Substitute Teacher

Amy J. Granat

12. Other