

AGENDA  
Geneva Area City Board of Education  
August 21, 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

Donations:    \$18,500                      from an anonymous donor to purchase 100 Chromebooks for Geneva Platt R. Spencer.

\$1,000                      from the Geneva Letterman Association to assist with 2019-2020 sports pay to participate fees for those in need.

L. Legislative Report

M. A-Tech Report

N. Report of the Superintendent

1. Mr. Kujala will provide a brief update on opening day activities and upcoming changes in the District.
2. I recommend that the Board renew its membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2019-2020 school year at a cost of \$1,120 (Regular dues: most recent report card enrollment (2,240) x \$.50 = \$1,120).

3. I recommend the Board approve the Strategic Plan for the Geneva Area City School District for the three year period July 1, 2019 to June 30, 2022.
4. I recommend that the Board approve the agreement with Future Energy Solutions.
5. I recommend the adoption of a new Section 403(b) Plan Document for the Geneva Area City School District to supersede the Plan Document adopted on June 25, 2008, using TSA Consulting Group, Inc. to administer the plan, and authorizing the Treasurer to sign any documents implementing this change.
6. I recommend the following personnel actions for the 2019-2020 contract year:

- a. Resignation

Sheila M. Tidwell, Cafeteria Worker, effective 08/06/19

- b. Resignation Extra-Curricular

Anne C. Markijohn - 11<sup>th</sup> Grade Class Sponsor

- c. Suspension of Contract - Reduction In Force, effective 08/22/19

Robin A. Fowler, suspension of Special Needs Assistant Contract

Cassandra N. Murray, suspension of Special Needs Assistant Contract

- d. Change of Contract

Rachel A. Beardsley-Holbert from Tutor, hours-to be assigned, to full-time Teacher, effective 8/22/19

Betsy K. Lehtonen, Special Needs Assistant, hours-to-be-assigned, 9 mos./year, from Cork, 5 days/week to Geneva Platt R. Spencer, 3 days/week, effective 08/22/19

Lisa D. Prouty, Special Needs Assistant, hours-to-be-assigned, 9 mos./year, from Austinburg, 4 days/week to Geneva Platt R. Spencer, 5 days/week, effective 08/22/19

James K. Zukoski, Housekeeper, 7 hrs./day, from Middle School, 9 mos./year to Austinburg, 12 mos./year, effective 08/05/19

- e. 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) Tutor – Hours-to-be-assigned (Contingent upon funding)

Alice G. Colucci  
Lauren E. Mauric  
Tina S. Markel  
Margaret J. Slowey

2) Homebound Tutor

Corinne M. Ball  
Rachel A. Beardsley-Holbert  
James R. Berei  
Marie E. Best  
Curtis Y. Bryan  
Deborah L. Cardaman  
Robert M. DiPofi  
Jessica M. George  
Anne C. Markijohn  
Julie L. Simmons  
Nicole E. Turk  
Brenda S. Unsinger

3) Extra-Curricular

Annah M. Haeseler - 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> Grade Class Sponsor  
Anne C. Markijohn - 12<sup>th</sup> Grade Class Sponsor

4) Substitute Teacher

Patricia A. Cahill  
Tyler L. Cahill  
Holly M. Hanna  
Charlotte B. Lakota  
Margaret J. Stehura

5) Bus Driver

Cynthia G. Valvoda, Bus Driver, 4.75 hrs./day, 9 mos./year, effective 8/22/19

6) Adult Substitute Secretary and Educational Assistant

Angela D. Dempsey  
Michelle G. Elek  
Betsy K. Lehtonen  
Cassandra N. Murray

7) Cafeteria Substitute

Angela D. Dempsey  
Michelle G. Elek

8) Substitute Housekeeper

Angela D. Dempsey  
Matthew E. Hanna

9) Substitute Custodian II/III

Matthew E. Hanna

10) Substitute Bus Driver

Maureen A. Amato  
Sarah L. Moore  
Janice S. Patterson

11) Activity Workers

Craig Austin	Walter Lininger
John Barbo	Anne Markijohn
Jim Bradbury	Robert McQuoid
Joseph Carroll	Corrie Newhart
Kathy Carroll	JoAnn O'Connor
Julie Crossley	Brian O'Dell
Michele DiGiacomo	Kanda O'Dell
Kerry Gerken	Nancy Patterson
Les Harold	Jessecca Wilt
Georganna Hartz	Randy Woodworth

7. Other

8. 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.