

AGENDA
Geneva Area City Board of Education
September 18, 2019
7:00 p.m.

A. Call to Order: Mr. Richard 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

Donation:	\$500	from an anonymous donor to provide lunches for students in need instead of giving them the alternate lunch
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L. Legislative Report

M. A-Tech Report

N. Report of the Superintendent

1. Our building principals will introduce new staff and report on their school openings and their current enrollment data.
2. Mr. Kujala will provide a brief overview of the District's State Report Card results.
3. I recommend the Board hold an executive session for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
4. I recommend the Board approve the Consent to the Assignment and approve and support a change in the SPIRE PILOT agreement with an addition of an allowable cure period.

5. I recommend approval of the appropriations as presented, for fiscal year 2019-2020, to be considered permanent appropriations upon receipt of the Certificate of the County Auditor that the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources. General Fund appropriations are approved by the second digit of function and the first digit of object. All other appropriations are approved by fund.
6. I recommend the Board approve the disposal of the attached list of assets, as they are no longer of any use to the District.
7. I recommend the Board approve the following student as having met the requirements for early graduation for the 2019-2020 school year.

Kenndehl R. Swanson

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

- a. FMLA

Drew A. Rapose, Teacher, High School, leave of absence from 10/14/19 through 11/15/19. This leave will be designated under the Family Medical Leave Act.

- b. Resignation Extra-Curricular

James R. Berei.....Asst. Varsity Boys Track
Rachel M. Blevins.....9th Grade Class Sponsor

- c. Change of Contract

Julie A. Newmeyer, School Nurse, from ½-time to full-time, effective 08/27/19

Nicoleta E. Lechintan, Cafeteria Worker, 9 mos./year, from Geneva Platt R. Spencer, 2.0 hrs./day and 2.25 hrs./day to Middle School, 3.5 hrs./day, effective 09/09/19

Brenda L. Cork, Bus Driver, Bus Garage, 9 mos./year, from 4.75 hrs./day to 5 hrs./day, effective 09/16/19

- d. Temporary Contract

James K. Zukoski, Custodian II, Austinburg, 7 hrs./day, effective 09/09/19

- 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) Extra-Curricular Assignment

Rachel M. Blevins.....11th Grade Class Sponsor
Leslie A. Monroe.....Assistant Girls Tennis, 1/3-time
Michael R. Rose.....Assistant Girls Tennis, 1/3-time

- 2) Homebound Tutor

Raydquel A. Myers

3) Substitute Teacher

Amber L. McGuire
Sandra K. Sivalon

4) Reinstate from Reduction in Force

Robin A. Fowler, Housekeeper, Middle School, 7 hrs./day, 10 mos./year,
effective 09/23/19

5) Substitute Cafeteria Worker

Anne Bernardo
Sheila M. Tidwell, effective 08/28/19
Pamela S. Zukoski, effective 08/26/19

6) Substitute Housekeeper

Timothy J. Mills

7) Substitute Custodian II/III

Timothy J. Mills

8) Activity Workers, effective 08/21/19

Roberta Boomhower
Shane Clugh
John Haeseler

9) Students (Mr. Hunt) – Hours-to-be-assigned – to be paid according to the adopted wage incentive, effective 08/26/19:

Mackenzie Baker	Jose Miranda Rodriguez
Sydney Brown	Jarrick Peterson
Kyle Campos	Christopher Ramos
Tivon Clark	Joshua Rice
Christopher Cogar	Alexandra Roney
Matthew Hoover	Brighton Rosado
Camren Hungerford	Christopher Smith
Viva Lebron	Mark Trimbath
Devin Lee	Shayla Tucholski
Reese Lewis	

9. Other

10. I recommend the Board hold an executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.