

AGENDA
Geneva Area City Board of Education
January 20, 2021
7:00 p.m.

A. Call to Order: Ms. Fisher

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)

Donations: 88 Cases of Utz Snowballs valued at \$2,217.60 from Robert and Melanie Augustinsky, former GHS graduates, to the Geneva Schools food service program for distribution with the bagged lunches.

\$50 from an anonymous donor for pay to participate fees at GHS.

L. Legislative Report

M. A-Tech Report

N. Report of the Superintendent

1. Each January we join with the Ohio School Boards Association to celebrate and recognize our local Boards of Education.

As citizens who serve children and represent their communities, individual school board members face complex and demanding challenges. Their love of learning and concern and caring for students, staff and the community drive board members’ desire to lead so students can achieve.

It is my pleasure to recognize our board members and to thank them for their service to our district:

- Mr. Richard Arndt with 5 ½ years of service
- Mr. Richard Dana with 7 years of service
- Ms. Sarah Fisher with 5 years of service
- Mrs. Amber Metzler with 1 year of service
- Mrs. Jamie Ortiz with 3 years of service

2. Mr. Kujala will give a brief overview of Geneva Pride Positives.
3. I recommend that the Board approve the following resolution:

A RESOLUTION GRANTING THE SUPERINTENDENT
AUTHORITY TO PROHIBIT RETENTION OF CERTAIN
STUDENTS UNDER THE THIRD GRADE READING
GUARANTEE IN ACCORDANCE WITH HB 409

4. I recommend that the Board suspend performance evaluations for teachers and counselors for the 2020-2021 school year if the evaluation has not already been completed for the current year.
5. I recommend that the Board approve the revision of the Student Wellness and Success Funds plan. The plan is in collaboration with the Ashtabula County Educational Service Center.
6. I recommend approval to advertise for the purchase of two (2) or more school bus chassis and bodies.
7. I recommend the following fund to be appropriated according to the adopted budget:

<u>Fund Name</u>	<u>Fund Number</u>	<u>Approved Amount</u>
K-12 Prevention Grant 20-21	015-9021	\$18,286.88

8. I recommend the following personnel actions for the 2020-2021 school year:

- a. FMLA

Jane A. Noble, Teacher, leave of absence beginning 1/14/21. This leave will be designated under the Family Medical Leave Act.

- b. Resignation

Walter S. Lininger, Teacher, effective 1/28/21

- c. Temporary Contract

Marie L. McGhee, Special Needs Assistant, Geneva Platt R. Spencer, hours-to-be-assigned, 5 days/week, effective 1/11/21

d. 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) Substitute Teacher

Louis J. Murphy, effective 1/15/21
Katherine A. Sunderlin, effective 1/12/21

2) Substitute Housekeeper

Melissa S. Hawes

3) Substitute Custodian II

Melissa S. Hawes

4) Activity Worker

Gerald Sorber

9. I recommend the following volunteer coaches for the 2020-2021 school year:

Russ Brown - Wrestling
Jack Frye - Baseball
Matt Peet - Football, effective 8/1/20
Megan Pitcher - Softball
Don Podluzne - Softball
Gina Unsinger - Softball

10. Other

11. Hearing of the Public

12. 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.