

N. Report of the Superintendent

1. I recommend that the Board approve agreements with Future Energy Solutions.
2. I recommend that the Board approve the Curriculum recommendation for 2020-2021 as presented in the attached summary.
3. I recommend adoption of the appropriations, as presented, for the 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 considered approved by the 2nd digit of function and the 1st digit of object. All other appropriations are approved by fund.
4. I recommend approval of advances and transfers between funds and the authorization of such transfers as needed within funds to clear all deficit balances and to establish final June 30, 2020 appropriation amounts to comply with the requirements of the Ohio Revised Code. Details will be presented at the meeting.
5. I recommend 2020-2021 Fiscal Year Appropriations, effective July 1, 2020, be established at 50% of 2019-2020 Expenditures, and be considered Temporary. Details will be presented at the next regular meeting.

6. 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> |
|------------------|--------------------|------------------------|
| ESSER | 20-21 507-9021 | \$ 558,380.94 |
| Title I | 20-21 572-9021 | \$ 642,404.21 |
| Title II-A | 20-21 590-9021 | \$ 92,744.66 |
| Title IV-A | 20-21 599-9021 | \$ 50,479.06 |
| Part B-IDEA | 20-21 516-9021 | \$ 539,122.06 |
| ECSE, IDEA | 20-21 587-9021 | \$ 9,911.94 |

7. I recommend the Board approve the disposal of the attached list of assets, as they are no longer of any use to the District.
8. I recommend that the Board approve the attached tentative bargaining agreement with OAPSE Local 307, effective July 1, 2020 through June 30, 2021. This agreement was ratified by the OAPSE membership on June 11, 2020.
9. I recommend the following personnel actions for the 2019-2020 contract year:

- a. Retirement

Mary B. Klingler, Housekeeper, effective 07/01/20. Ms. Klingler has worked for Geneva Schools for 31 years.

Lauren M. Stewart, Teacher, effective 07/01/20. Ms. Stewart has worked for Geneva Schools for 19 years.

b. Resignation

Randy C. Bartlett, Substitute Custodian and Housekeeper, effective 05/27/20

Karen L. Gould, Special Needs Assistant, effective 08/01/20. Ms. Gould has worked for Geneva Schools for 5 years.

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

a. Resignation Extra-Curricular

Robert A. McQuoid.....Head Girls Track

Nicole E. Turk.....Assistant 7th & 8th Gr. Girls Track

David J. Yost Assistant Varsity Girls Track

b. Change of Contract

Ann M. Craig, Housekeeper, 7.0 hrs./day, from High School, 10 mos./year, to Cork, 12 mos./year, effective 07/01/20

c. Temporary Contract

James K. Zukoski, Custodian II, Austinburg, 7.0 hrs./day, 5 days/week, effective 07/01/20

d. The hiring of the following certified and classified personnel, on a one-year contract, unless otherwise designated, 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) School Psychologist

John F. Kubec

2) Special Education Supervisor

Glen Blabolil – 108 days

3) Teacher

Anthony Cardaman, TESOL/ESL

4) Homebound Tutor

Ashley A. Intihar effective 07/01/20

5) SUPPLEMENTAL CONTRACT – one-year contract
(In accordance with Section 3319.08 ORC)

Extended Service

John F. Kubec.....18 days

6) Substitute Bus Driver

Maureen A. Amato

11. Other

12. Hearing of the Public

13. I recommend the Board hold an executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against 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.