

AGENDA  
Geneva Area City Board of Education  
February 15, 2023  
7:00 p.m.

A. Call to Order: Mrs. Ortiz

B. Roll Call:	Mr. Richard Arndt Ms. Sarah Fisher Mrs. Amber Metzler	Mrs. Marti Milliken Dixon Mrs. Jamie Ortiz
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C. Motion to Adopt the Agenda

D. Certification by Treasurer of Compliance with Meeting Requirements Rules

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item J.

E. Pledge of Allegiance

F. Correspondence

G. Agenda Modification

H. Ohio RISE Presentation by Meg Kelner

I. SPIRE Discussion

J. Hearing of Public

Presentation of the 2023-2024 draft calendar

K. Approval of Minutes

L. Treasurer's Financial Report

M. Approval of Invoices

N. Informational Items – Current Investments (see attached detail)

O. Legislative Report

P. A-Tech Report

Q. Report of the Superintendent

1. Representatives from the Academic Boosters, Athletic Boosters, and GAMBA will provide an update on their groups' activities.

2. Administrative Reports

3. A recommendation that the Treasurer's contract for Kevin J. Lillie be renewed for a period of one (1) year, to be effective from August 1, 2023 through July 31, 2024, to be paid according to the adopted Administrators' Contract Guidelines, and subject to meeting the licensure requirements of the State of Ohio.

4. I recommend the following personnel actions for the 2022-2023 school year:

a. FMLA

Michelle Cinco, Teacher, intermittent leave of absence from 01/19/23 through 06/08/23. This leave will be designated under the Family Medical Leave Act.

Debra Hurst, Secretary, leave of absence from 03/23/23 through 04/06/23. This leave will be designated under the Family Medical Leave Act.

Denise Stehura, Teacher, leave of absence from 02/17/23 through 03/24/23. This leave will be designated under the Family Medical Leave Act.

b. Resignation

Hailey M. Baker, Teacher, effective 01/28/23

Sandra E. Leonard, Special Needs Assistant – Preschool, effective 02/02/23

c. Change of Contract

Tracy L. Napier, from 9 mos./year, Bus Driver, 5.25 hrs./day, and Cafeteria Worker, Austinburg, 2.25 hrs./day to Custodian II, Middle School, 7 hrs./day, 12 mos./year, effective 01/23/23

d. Temporary Contract

Cynthia G. Valvoda, Cafeteria Worker, Geneva Platt R. Spencer, 2.25 hrs./day, effective 01/23/23

- 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) Extended Learning and Blended Learning Tutor @ \$35/hr.

Nicole Bucci  
Jennifer Nappi  
Lisa Nugent

2) Substitute Teacher

Beth A. Johnson, effective 01/31/23  
Kellie T. Johnson  
Spencer P. Selman, effective 01/23/23

3) Extra-Curricular

Annah Haeseler.....Asst. Varsity Boys Track  
Emily Harriman.....Asst. 7<sup>th</sup> & 8<sup>th</sup> Girls Track

Gary Harriman.....Asst. Baseball  
Michael Rose.....Asst. Boys Tennis

4) Substitute Educ. Asst./SNA

Sandra E. Leonard  
Mercede L. Odegard  
Pamela S. Zukoski, effective 01/06/23

5) Substitute Copy Machine Operator

Kellie T. Johnson

6) Substitute Cafeteria

Theresa M. Saba, effective 02/10/23

7) Substitute Custodian II/III

Louis A. Gruber, effective 02/13/23

8) Substitute Housekeeper

Louis A. Gruber

9) Activity Worker

Riley Andrusis (stu), effective 02/13/23

5. Other

6. 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.