

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the April 17, 2019 Regular Board Meetings

1. Green Elementary PTO gave a report/update on their organization.
2. The board recognized the GAHS Madrigals for their successful year.
3. The board recognized the Music Department for receiving the "2019 Best Communities in Music Education Award."
4. The board approved the financial report for the month of March.
5. The board amended appropriations for FY19.
6. The board approved the following transfers:
 - a. \$1672.51 from 019 Grants to 018-0005 Principal's Fund
 - b. \$90,330.74 from 001 General to 002 Bond Retirement for HB264 Energy Project
 - c. \$205,000 from 001 General to 035 Term Benefits
7. The board approved enrollment in 2020 Worker's Compensation Group Rating Program through CompManagement with an annual fee of \$1,220 and a group rate of a projected .005325 per dollar of payroll.
8. The board approved renewal with AnthemLife for Life and AD&D Insurance for the period July 1, 2019 through June 30, 2020 at a rate of \$0.127 per \$1,000. Cost for GEA will be \$60.96 per member, per year and OAPSE \$45.72 per member, per year.
9. Pursuant to Section 5705.41 of the Ohio Revised Code, the board approved the "then and now certificate" for Purchase Order #120582 to TMI Energy Solutions for FMX system for FY19.
10. The board approved Student Protective Agency to provide voluntary student accident insurance for the 2019-2020 school year.
11. The board passed the resolution authorizing 2019-2020 membership in the OHSAA.
12. The board accepted Kimberly Adkins' retirement as a Teacher; effective May 24, 2019.
13. The board accepted Clayton Saunders' resignation as District Technical Support Coordinator; effective March 28, 2019.
14. The board approved the following leave of absence requests:
 - a. Christina Eddy - to complete her student teaching practicum; effective August 19, 2019 to November 26, 2019.
 - b. Molly Meeks - maternity leave; beginning May 13, 2019 through the end of the 2018-2019 school year
 - c. Abigail Saunders - maternity leave; beginning on or around August 19, 2019 until approximately September 27, 2019.
15. The board approved the following substitutes for the 2018-2019 school year:
 - a. Mindy Foster - Aide, Secretary
 - b. Anthony Haner - Bus Driver (effective April 3, 2019)
16. The board employed Anthony Haner as a Bus Driver at 9 years experience; effective April 18, 2019.
17. The board approved the Master Service Agreement with META Solutions for FY20: includes student information system, EMIS support, purchasing co-op membership, Blackboard, Content Filtering, and Education Connection.
18. The board approved the contract with Julian and Grube, Inc. in the amount of \$6,500.00 to assist in preparing GAAP Financial Statements for TY19, FY20, and FY21
19. The board approved the Memorandum of Agreement with the Marshall University College of Education and Professional Development and the School Psychology Program.
20. The board approved Justin Bailey's Field Trip Request for 11th Grade Regional Scholars to attend Camp Akita in Logan, OH on April 30 - May 1, 2019.