

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the March 15, 2017 Regular Board Meeting

1. Dr. Denise Shockley, Superintendent - GVESC, gave a presentation.
2. John Barrett and Nattalie Phillips presented plans to take the Symphonic Band and Madrigals to Boston in the summer of 2018.
3. The board received an update of and then approved the February financial report.
4. The board passed the following resolutions:
 - a. Written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the District
 - b. District support of after school programs through the ESC
5. The board accepted the retirement of the following:
 - a. Connie Burd, Head Cook, effective May 31, 2017
 - b. Marsha Haner, Food Services Supervisor; effective June 30, 2017
 - c. Paula Metzger, Aide; effective June 30, 2017
 - d. Bridget Sheets, Teacher; effective June 1, 2017
 - e. Lois Stapleton, Head Cook; effective May 31, 2017
6. The board approved the GEA's appointment of Jennifer Townsend to the LPDC, effective June 2017.
7. The board approved the following supplemental contracts for the 2016-2017 school year:
 - a. Maggie Bostic - J.V. Softball Coach at Category 5, 0 years
 - b. Paul Close - Varsity Track Coach (Boys) at Category 3, 12 years
8. The board approved the following supplemental contracts for the 2017-2018 school year:
 - a. Cory Camden - Head Varsity Soccer Coach at Category 3, 0 years
 - b. Alex Penrod - Head Varsity Football Coach at Category 1, 5 years
9. The board approved the following substitutes for the 2016-2017 school year:
 - a. Debra Burdette - Attendance Officer, Cook, Courier, Custodian, Secretary
 - b. David Burleson - Custodian
 - c. Paul D. Daniels - Bus Driver, Custodian
 - d. Hayley Johnson - Aide
 - e. George Miller - Teacher
 - f. Richard Taylor - Custodian
 - g. Samantha Wallace - Bus Driver
10. The board approved the following volunteer coaches for the 2016-2017 school year:
 - a. Tyler Eastman - Baseball
 - b. Kevin Malone - Track
 - c. Christian Scott - Track
11. The board amended resolution #22-17 of the February 15, 2017 Board minutes to read 222 workdays per year and effective dates February 22, 2017 through June 30, 2021.
12. The board renewed the contract agreement with Grigsby Environmental, E. Wayne Grigsby for the term January 1, 2017 through January 1, 2018.
13. The board approved the Settlement Agreement with OAPSE.
14. The board approved the Settlement Agreement with the GEA.
15. The board renewed the agreement with Woodland Centers to provide Social Workers to the District in the amount of \$5000.00 to be paid with Title VIB Rural and Low Income dollars.

16. The board approved funding for 110 Access points, which are eligible for e-rate category 2 reimbursement.
17. The board approved the Memorandum of Understanding with Holzer Clinic, LLC to provide health care at Holzer Retail Clinics to employees that are covered under the District's PPO insurance plan. Services will be paid through the \$20,000.00 that has been appropriated for the use of nurse practitioners to provide health care services.
18. The board approved the Memorandum of Understanding - Contributions into Health Savings Accounts with GEA.
19. The board approved the following easements with AEP:
 - a. Gallipolis City School District - Parcel #0800155901
 - b. Green Local School District - Parcel #00855554300
20. The board approved the contract with Anthem Blue Cross/Blue Shield effective January 1, 2017 with the following rates:

	<u>Single</u>	<u>Employee + 1</u>	<u>Family</u>
Blue Access PPO "Gold"	\$931.96	\$1,910.51	\$2,861.11
Blue Access PPO "Silver"	\$804.74	\$1,649.73	\$2,470.57
Lumenos HSA "Bronze"	\$702.89	\$1,440.92	\$2,157.87

21. The board approved the following donations:
 - a. \$500.00 from the Gallia County Charitable Foundation to GAMS
 - b. \$500.00 from the Gallia County Charitable Foundation to Green Elementary
 - c. \$500.00 from the Gallia County Charitable Foundation to Rio Grande Elementary
 - d. \$500.00 from the Gallia County Charitable Foundation to Washington Elementary
 - e. \$240.00 from Zack and Scotty's Restaurant to the School Safety Fund
22. The board approved the following requests for transportation reimbursement at 40¢ per mile:
 - a. Timmy Jenkins to transport a special needs student to the Ohio School for the Blind; for the remainder of the 2016-2017 school year
 - b. Joseph & Marjorie Knight to transport a special needs student to speech therapy beginning March 7, 2017 for the remainder of the 2016-2017 school year
23. The board approved the following policy additions/revisions:
 - a. BBBA, Board Member Qualifications
 - b. DCB, Post-issuance Compliance
 - c. DCB - Exhibit A
 - d. DJC, Bidding Requirements
 - e. DN, School Properties Disposal
 - f. GBCB, Staff Conduct
 - g. GBQ-E, Criminal Record Check
 - h. IC/ICA, School Year/School Calendar
 - i. IGAE, Health Education
 - j. IGCH, College Credit Plus
 - k. IGCH-R, College Credit Plus
 - l. IGCH-E-2, College Credit Plus Contract
 - m. IKF, Graduation Requirements
 - n. IL, Testing Programs
 - o. JED, Student Absences and Excuses
 - p. JED-R, Student Absences and Excuses
 - q. JF, Student Rights and Responsibilities
 - r. JFC, Student Conduct
 - s. JG, Student Discipline

- t. JGD, Student Suspension
 - u. JGE, Student Expulsion
 - v. KGB, Public Conduct on School Property
 - w. KJ, Advertising in the Schools
 - x. LBB, Cooperative Educational Programs
 - y. LEC, College Credit Plus
 - z. LEC-R, College Credit Plus
24. The board removed the following policies:
- a. IGCH-E-3, PSO Statement of Interest
 - b. IGCH-E-4, PSO Guidance Form
25. The board approved the purchase of two (2) buses through MEC bidding in the amount of \$190,254.00 to be paid through Permanent Improvement funds.