

GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the October 19, 2016 Regular Board Meeting

1. VISTA representatives Pat Garabay and John Fredrick gave an HB 264 Project update.
2. The board approved the financial report for the month of September.
3. The board approved transferring \$50,000.00 to the Termination Benefits Fund from the General Fund.
4. The board passed the following resolutions:
 - a. Resolution to designate November 13-19, 2016 as American Education Week
 - b. Resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted
5. The board accepted the resignation of Dustin Dixon, District Network Administrator, effective October 31, 2016 (last day of work).
6. The board employed the following at Step 0 of the applicable position on the Classified Salary Schedule; effective October 20, 2016:
 - a. Rebecca Curtis - 4 Hour Cook
 - b. Cassandra DeBoard - 4 Hour Cook
 - c. Harold Hufford - 29 Hour Custodian
 - d. Bryan Jones - 29 Hour Custodian
 - e. Greg Stamper - 29 Hour Custodian
7. The board approved the following substitutes for the 2016-2017 school year:
 - a. Marcie Franklin - Cook
 - b. Kristi Kuhn - Teacher
 - c. Calyssa Mayes - Aide
 - d. Kevin Nicholas - Aide
 - e. Clifford "Billy" Ward - Bus Driver
8. The board approved paying hourly substitute teacher wages to substitute teachers who cover in an Aide position only as needed and only after prior approval from the Superintendent.
9. The board approved the following Memoranda of Understanding regarding College Credit Plus for the 2016-2017 school year:
 - a. Ohio University
 - b. Rio Grande Community College
10. The board approved the Power Purchase Agreement with American Renewable Energy and Power LLC to supply services.
11. The board approved the Memorandum of Understanding with the Gallia County Commissioner's Office regarding maintenance and repair services for their vehicles.
12. The board approved the following donations:
 - a. \$5,000.00 from the Columbus Foundation Governing Committee on behalf of Douglas F. Kridler to Washington Elementary
 - b. \$145.00 from the Ohio Valley Bank to the District (represents a \$5.00 donation for every customer that chose to update their debit card to the GCSD design)
13. The board approved Policy EEAD-R, Special Use of School Buses.
14. The board approved the Ohio School Counselor Evaluation System.
15. The board approved the plans and construction of the new locker room facility for the soccer field.