

## GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the September 19, 2018 Regular Board Meeting

1. Representatives from VISTA gave a report/update.
2. The board approved the financial report for the month of August.
3. The board approved the amendment of appropriations for FY19 in the amount of \$27,063,000.
4. The board approved the following resignations for the purpose of retirement:
  - a. David Kerns, Bus Driver; effective September 28, 2018
  - b. Paul Russell, Bus Driver; effective September 28, 2018
5. The board approved Teri Burdell's request for maternity leave beginning on or around November 2, 2018 through January 4, 2019.
6. The board approved Dianna Angel's request for medical leave beginning December 4, 2018 through the remainder of the 2018-2019 school year.
7. The board was informed of the hiring of Traci Russell - Aide; effective August 17, 2018.
8. The board employed the following personnel; effective October 1, 2018:
  - a. Mark Danner - Bus Driver
  - b. Shannon Jones - Bus Driver
  - c. Steven Doug Shipley - Bus Driver
9. The board approved the following supplemental contracts for the 2018-2019 school year:
  - a. Lori Billings - Mentor x2
  - b. Martha Davis - Mentor
  - c. Sandra Mayes - Mentor
  - d. Shannon Mayes - Mentor x2
  - e. Kelly Mayes - Mentor
  - f. Lisa Schwall - Mentor x2
  - g. Trevor Shafer - Mentor
  - h. Meghan Shafer - Mentor
  - i. Scott Stanley - Mentor x2
  - j. Donna Thompson - Mentor x2
  - k. Cody Call - JV Basketball Coach (Boys)
  - l. Gary Harrison - Head Varsity Basketball Coach (Boys)
  - m. Todd May - Varsity Wrestling Coach
  - n. Jared McClelland - Asst. Varsity Basketball Coach (Boys)
  - o. Jordan Walker - 7<sup>th</sup> Grade Head Basketball Coach (Girls)
  - p. Mike Walker - 8<sup>th</sup> Grade Head Basketball Coach (Girls)
10. The board approved the following substitutes for the 2018-2019 school year:
  - a. Amanda Boster - Aide, Teacher
  - b. Wade Carroll - Bus Driver, Custodian, Maintenance
  - c. Michelle Conway - Teacher
  - d. James Grimm - Bus Driver, Custodian
  - e. Katherine Guinther - Teacher
  - f. Kim Haney - Bus Driver
  - g. Selina Kemper - Teacher
  - h. Brittney Lybbert - Teacher
  - i. Gregory Miller - Bus Driver
  - j. Candace Montgomery - Bus Driver, Secretary
  - k. Josie Northup - Bus Driver
  - l. Lisa Osborne - Aide
  - m. Joella Roberts - Aide
  - n. Janice Rosier - Teacher

- o. Candace Sheets - Cook
  - p. Amanda Simms - Cook, Custodian
  - q. Gregory Spear - Bus Driver
11. The board approved the following volunteer coaches for the 2018-2019 school year:
    - a. Keith Fellure - Football
    - b. Cheryl Greenlee - Wrestling
    - c. Bret Little - Bowling
    - d. Katherine Markesbery - Girls' Soccer
    - e. Dekota Metzler - Boys' Soccer
    - f. Thomas Saunders - Football, Wrestling
    - g. Briggs Shoemaker - Wrestling
    - h. Wanda Waugh - Bowling
  12. The board approved the Memorandum of Understanding with the GEA regarding Teacher Based Team Leaders for the 2018-2019 school year.
  13. The board approved the License Agreement with Lucky Cat Design Co., LLC.
  14. The board approved the Snack Pack program for the 2018-2019 school year; effective September 4, 2018.
  15. The board approved the Clinical Education Agreement with Ohio University.
  16. The board approved the following Memoranda of Understanding with the Gallia-Vinton ESC:
    - a. For the purpose of operating after school programs at Green Elementary, Washington Elementary, and Gallia Academy High School
    - b. For the purpose of designating the ESC Business Advisory Committee to represent the business interests of the District.
  17. The board approved the Memorandum of Understanding with the Gallia County Board of Developmental Disabilities to provide a framework for the transportation services for students with disabilities.
  18. The board approved the Memorandum of Understanding with the Greenfield Township Volunteer Fire Department.
  19. The board approved the Settlement Agreement - GEA Reduction in Force Grievance.
  20. The board approved the following teachers to be paid from Title I, Title IIA, and/or IDEA funds according to the MOU for Teacher Based Team Leaders (TBTL) for the 2018-2019 school year:
    - a. GAHS: Lynn Allen, Amanda Bailey, Heath Denney, Dwayne Forgey, Scott Stanley, Eric Wooten
    - b. GAMS: Kendra Bodimer, Chuck Calvert, Eugene Huffman, Shannon Mayes, Shari Rocchi, Julie Starnes
    - c. Green: Amy Davis, Alecia Faudree, Tera Stewart, Pam Withee
    - d. Rio Grande: Krystal Foster, Kelly Mayes, Bethany Simmons, Demara Smith
    - e. Washington: Genna Baker, Lori Billings, Kimm Cochrane, Cindy Ferguson, Scott Seidel, Meghan Shafer, Donna Thompson, Pam Wiseman
  21. The board appointed John O'Brien as Delegate and Lynn Angell as Alternate to represent the board at the OSBA Annual Business Meeting.
  22. The board approved the following policies:
    - a. BDDG, Minutes
    - b. DBD, Budget Planning
    - c. DECA, Administration of Federal Grant Funds
    - d. DJ, Purchasing
    - e. DJB, Petty Cash Accounts
    - f. DJC, Bidding Requirements
    - g. DJF, Purchasing Procedures
    - h. DJF-R, Purchasing Procedures

- i. DJH, Credit Cards
  - j. EBBA, First Aid
  - k. EFF, Food Sales Standards
  - l. EFG, Wellness Program
  - m. GA, Personnel Policies Goals
  - n. GBI, Staff Gifts and Solicitations
  - o. GBIA, Online Fundraising Campaigns/Crowdfunding
  - p. GCB-1, Professional Staff Contracts and Compensation Plans - Teachers\
  - q. GCB-2, Professional Staff Contracts and Compensation Plans - Administrators
  - r. GCD, Professional Staff Hiring
  - s. IGDF, Student Fundraising Activities
  - t. IGDFFA, Online Fundraising Campaigns/Crowdfunding
  - u. IGDJ, Interscholastic Athletics
  - v. JECBB, Interdistrict Open Enrollment
  - w. JECBD, Intradistrict Open Enrollment
  - x. JED, Student Absences and Excuses
  - y. JFCF, Hazing and Bullying
  - z. JFCJ, Weapons in the Schools
  - aa. JGDA, Emergency Removal of a Student
  - bb. JGE, Student Expulsion
  - cc. JHCA, Physical Examinations of Students
  - dd. JP, Positive Behavioral Intervention and Supports
23. The board approved removal of Policy DJH-R, Credit Cards.