

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
May 18, 2022

Agenda #05
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I. CALL TO ORDER

II. ROLL CALL

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

III. PLEDGE OF ALLEGIENCE

IV. APPROVE AGENDA

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

V. APPROVE MINUTES OF THE APRIL 20 REGULAR MEETING

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VI. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of April

B. Approve the Five Year Forecast (S-1)

C. Renew Life Insurance with AnthemLife for the period July 1, 2022 through June 30, 2023 at a rate of \$0.15 per \$1,000.00 (cost per member per year will be: GEA \$72 and OAPSE \$54)

D. Approve the Compilation Proposal from Julian & Grube to assist in preparing GAAP Financial Statements for FY22, FY23, and FY24 (S-2)

E. Approve the Memorandum of Understanding with Julian & Grube to perform audits for FY22, FY23, and FY24 (S-3)

F. Approve the following as Temporary Summer Help for the period May 31, 2022 through August 12, 2022:

- a. Mark Allen
- b. Abby Cremeans
- c. Jared Price
- d. Nathan Wright

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

VII. PUBLIC PARTICIPATION

VIII. RECOGNITIONS

The Board will recognize members of the GAHS Madrigals for their Superior Rating at the OMEA State Contest

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Accept the following resignations due to retirement:

- a. Laura Baker, Bus Driver; effective May 31, 2022
- b. Deborah Sayre, Special Education Secretary; effective July 1, 2022

2. Approve the following requests for leave of absence; paid leave will be used until exhausted and then the leave will be unpaid:
 - a. Hannah Bailey, beginning August 15, 2022 and ending on or about October 3, 2022
 - b. Morgan Steinbeck, beginning August 15, 2022 and ending on or about October 1, 2022
3. Approve the addition of a Middle School Band/Choir Teacher beginning with the 2022-23 school year
4. Approve the attached list of Certified Contract Renewals (S-4)
5. Approve the following administrative contract renewals; effective July 1, 2022:
 - a. Adam Clark, Athletic Director; 4 year contract; 212 workdays per year; at Step F-5.5 on the Administrative Salary Schedule
 - b. Josh Donley, Principal (GAHS); 4 year contract; 222 workdays per year; at Step I-5 on the Administrative Salary Schedule
 - c. Danita Hamlin, School Psychologist; 4 year contract; 222 workdays per year; at Step E-1 on the Administrative Salary Schedule
 - d. Kelly Hesson, Assistant Treasurer II; 261 workdays per year; at Step B-7.5 on the Administrative Salary Schedule
 - e. Robert Neal, Assistant Principal (GAHS); 4 year contract; 212 workdays per year; at Step F-6.5 on the Administrative Salary Schedule
 - f. Robert Shoecraft, District Network Administrator; 4 year contract; 261 workdays per year; at Step E-4.5 on the Administrative Salary Schedule
6. Employ Mark Danner and Lori Waugh as Bus Drivers on a 1 year retire/rehire contract for the 2022-23 school
7. Approve the following supplemental contracts for Summer Building Crew Team Leader for the period May 31, 2022 through August 12, 2022:
 - a. John Green - GAHS
 - b. Roland Jones - GAMS
 - c. Darrell Green - Green Elementary
 - d. Jaime Jordan - Rio Grande Elementary
 - e. Wesley Henry - Washington Elementary
8. Approve the following supplemental contracts for the 2022-23 school year:

	<u>Category</u>	<u>Exp.</u>
a. Cody Call - Assistant Varsity Football Coach	2	6
b. Jordan Deel - Assistant Varsity Football Coach	2	5
c. Jared McClelland - Assistant Varsity Football Coach	2	11
d. Tyler Warnimont - Assistant Varsity Football Coach	2	3
e. Todd May - Head Varsity Cross Country Coach	1	16
f. Sally Barnette - Head Varsity Volleyball Coach	1	2
g. Cory Camden - Head Varsity Soccer Coach Boys	1	5
h. Teresa Daniels - Head Varsity Soccer Coach Girls	1	1
9. Approve employing the following Custodians for extra hours per day for the period May 31, 2022 through August 12, 2022:
 - a. Wesley Henry (2.2)
 - b. Harold Hufford (2.2)
 - c. Wesley Hurt (2.0)
10. Approve a modified workweek for the period June 6, 2022 through August 12, 2022 (excluding the weeks of June 20 and July 4); employees will work ten (10) hours per day, Monday through Thursday; hours will be determined by Head Maintenance

Motion by: _____ Second by: _____
 Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

B. Agreements/Contracts

1. Approve the following contracts with the Gallia County Board of DD for the 2022-23 school year:
 - a. Occupational Therapy for Handicapped Students (S-5)
 - b. Physical Therapy for Handicapped Students (S-6)
 - c. Speech Therapy for Handicapped Students (S-7)
2. Approve the Memorandum of Understanding with the Ohio Department of Job & Family Services for the period July 1, 2022 through June 30, 2023 (S-8)
3. Approve the Gallia-Jackson-Vinton JVSD Attachment to the Agreement for the Operation of Career-Technical Programs for the 2022-23 school year (S-9)

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C. Other

1. Approve revised Policy GCB-2-R, Professional Staff Contracts and Compensation Plans - Administrators (S-10)
2. Approve the following instructional material for grades 6-12 Mathematics:
 - a. McGraw Hill - Illustrative Math (2020) 6th Grade
 - b. McGraw Hill - Illustrative Math (2020) 6th Grade Accelerated
 - c. McGraw Hill - Illustrative Math (2020) 7th Grade
 - d. McGraw Hill - Illustrative Math (2020) 7th Grade Accelerated
 - e. McGraw Hill - Illustrative Math (2020) 8th Grade
 - f. McGraw Hill - Illustrative Math (2021) Algebra 1
 - g. McGraw Hill - Illustrative Math (2021) Geometry
 - h. McGraw Hill - Illustrative Math (2021) Algebra 2

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3. It is the Board's intention to employ Laura Baker as a Bus Driver on a 1 year retire/rehire contract at the July 20, 2022 regular meeting

X. BOARD REPORTS/INFORMATION

A. Administrative Committees

1. Academics – Mr. O'Brien and Ms. Rees
2. Alumni – Ms. Rees
3. Athletics – Ms. Rees and Mr. A. Saunders
4. Facilities/Construction – Ms. Angell and Mr. M. Saunders
5. Finance – Ms. Angell and Mr. M. Saunders
6. Legislative Liaison – Ms. Rees
7. Naming Rights – Ms. Angell & Mr. A. Saunders
8. Negotiations/Insurance – Ms. Angell and Mr. M. Saunders
9. Policy – Mr. O'Brien
10. Records – Mr. A. Saunders
11. Safety – Ms. Rees and Mr. M. Saunders
12. Stadium Project – Ms. Rees & Mr. A. Saunders
13. Technology – Ms. Rees and Mr. M. Saunders
14. Transportation – Ms. Angell and Mr. M. Saunders

B. School Building Liaisons

1. GAHS – Mr. M. Saunders
2. GAMS – Mr. O'Brien
3. Green Elementary – Mr. A. Saunders

- 4. Rio Grande Elementary – Ms. Rees
- 5. Washington Elementary – Ms. Angell

XI. UPCOMING MEETINGS

A. Regular Meeting: June 15, 2022; 6:30 p.m., at the GAMS Library

XII. EXECUTIVE SESSION

Move into Executive Session to: consider the discipline of a public employee, consider the investigation of charges or complaints against a public employee, official, licensee, or student; consider the sale of property at competitive bidding

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

Time ___

XIII. ADJOURN FROM EXECUTIVE SESSION TO ADJOURN MEETING

Motion by: _____ Second by: _____

Ms. Angell ___ Mr. O'Brien ___ Ms. Rees ___ Mr. A. Saunders ___ Mr. M. Saunders ___

Time ___