

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
February 16, 2022

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE MINUTES OF THE JANUARY 13 ORGANIZATIONAL & REGULAR MEETINGS

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

IV. TREASURER'S REPORTS / RECOMMENDATIONS

A. Approve the financial report for the month of January

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

V. RESOLUTION

- A. Approve the Resolution Regarding the Gallia County Board of Developmental Disabilities' Intention to Provide Educational Services to Children Ages 3-21 Placed at Guiding Hand School by the Gallipolis City School District (S-1)
- B. Approve the Resolution Authorizing 2022-2023 Membership in the Ohio High School Athletic Association (S-2)
- C. Approve the Resolution Selecting Setterlin Building Company as the Best Value CMR and Authorizing the Contract for CMR Preconstruction Services (S-3)

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

VI. PUBLIC PARTICIPATION

Amanda Knipp, Med., LPCC-S, will discuss the services Hopewell Health Centers provides for GCSD students

VII. RECOGNITIONS

The Board will present Certificates of Commendation to the following students for achieving an Advanced Performance Level on the 3rd Grade ELA Assessment:

- Green Elementary - Kyndal Bartrum, Aariah Kim, Dhinan Rajan, Phoenix Ray
- Rio Grande Elementary - Shawnee Jones, Ella Myers
- Washington Elementary - Jenson Arthur, Alexis Caldwell, Ryan Elkins

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

- 1. Rescind Resolution (8-22) A approving Candace Sheets' transfer to a Six Hour Cook position; effective January 3, 2022
- 2. Approve Candace Sheets' transfer to a Six Hour Cook position; effective February 1, 2022

3. Approve the following supplemental contracts for the 2021-22 school year:

	<u>Category</u>	<u>Exp.</u>
a. Mike Burke - Head Varsity Softball Coach	1	2
b. James Clagg - Asst. Varsity Baseball Coach	2	3
c. Wade Jarrell - Junior Varsity Baseball Coach	2	1

4. Approve the following substitutes for the 2021-22 school year:

- Alexis Bevan - Teacher
- Cheryl Cook - Custodian
- Serenity Kirts - Teacher

5. Approve the following volunteer coaches for the 2021-22 school year:

- Cory Camden - Baseball
- Joshua Clifford - Baseball

6. Approve Vince Dombrow as volunteer Football Coach for the 2022-23 school year

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

B. Agreements/Contracts

- Approve the Gallia County Interagency Agreement for 2021-2022 (S-4)
- Approve the Agreement with the Gallia-Jackson-Vinton Joint Vocational School District to provide tutoring services (S-5)
- Approve the Termination of Rental Application Agreement and Regulations (S-6)
- Approve the Change Order Proposal from Carrier (S-7)
- Approve the attached Memorandum of Understanding with COAD to deliver meals to qualifying students for the period June 1, 2022 through August 31, 2022 (S-8)
- Approve the Ticket Spicket, LLC Ticketing Services Agreement for a period of 36 months (S-9)
- Approve the Agreement with Setterlin Building Company (S-10)

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C. Other

- Approve the calendar for the 2022-23 school year (S-11)
- Approve the Preschool Registration Packet (S-12)
- Approve the transportation reimbursement request (\$.40/mile) for Marlene Swingle to transport a special needs student to Rio Grande Elementary for the period February 1, 2022 - May 26, 2022
- Approve the following Healthcare Providers to conduct annual physical examinations in compliance with ODE's rules for the 2022-23 school year:
 - Kanooze Chaudhary, MD
 - Meredith Fallon, NP
 - Tiffany Rupert, NP

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- As per Resolution (4-22) E.1, the following were approved as substitutes for the 2021-22 school year:

- a. Robert Bailey, Custodian; effective January 21, 2022
- b. Brittany Mooney - Teacher; effective January 19, 2022
- c. Abigayle Wood, Teacher; effective January 19, 2022

IX. BOARD REPORTS/INFORMATION

A. Administrative Committees (2020)

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

B. School Building Liaisons (2020)

1. GAHS – Mr. Miller
2. GAMS – Mr. O'Brien
3. Green Elementary – Mr. Saunders
4. Rio Grande Elementary – Ms. Rees
5. Washington Elementary – Ms. Angell

X. UPCOMING MEETINGS

- A. Board Meeting: March 16, 2022; 6:30 p.m., at the GAMS Library

XI. 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 _____

XII. 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 _____