

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
June 15, 2022

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 FOLLOWING MEETINGS:

A. May 18, 2022

B. May 27, 2022 - Special

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 May

B. Approve appropriations for FY23 in the amount of \$27,332,000 (S-1)

C. Renew the District's property, fleet, and general liability insurance policy through SORSA for the period July 1, 2022 through June 30, 2023

D. Authorize the Treasurer to make necessary transfers, advances, and appropriation modifications to close FY22

Motion by: _____ Second by: _____

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

VII. RESOLUTION

Approve the attached Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax (S-2)

Motion by: _____ Second by: _____

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

VIII. PUBLIC PARTICIPATION

IX. RECOGNITIONS

The Board will recognize the following FFA students:

A. Environmental and Natural Resources Team - 5th Place in the State competition: Hunter Cook, Bryce Hines (State Degree), Owen Saunders, and Evan Stapleton (State Degree)

B. Urban Soils Team - 5th Place in the State competition / 21st overall in the National competition / Top Ohio Team: Dylan Brumfield (State Degree), Hunter Cook, Beau Johnson (State Degree), and Alivia Lear (State Degree)

X. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Rescind Resolution (50-22) E. 2. approving Vince Dombrow as Assistant Varsity Football Coach
2. Approve Bethany Neal's transfer to Secretary at Step 5 on the Classified Salary Schedule; effective August 1, 2022
3. Approve changing Wes Henry's 5.8 Hour Custodian position to 8 Hours; effective July 1, 2022
4. Approve paying Jennifer Ross for 14 hours at \$22 per hour for Autism Training
5. Employ Timothy Huffman for the 2022-23 school year; Multi-Age (P-12): Music; at 150 Hours and 7 years of experience (upon verification of former employers); effective August 15, 2022
6. Employ Jennifer Davis as Special Services Secretary at Step 0 on the Classified Salary Schedule; effective August 1, 2022
7. Employ the following as Temporary Summer Help for the period June 16, 2022 through August 12, 2022:
 - a. Joshua Clifford
 - b. Caleb Stout
8. Approve the following supplemental contracts for the 2022-23 school year:

	<u>Category</u>	<u>Exp.</u>
a. Vince Dombrow - 7 th /8 th Grade Head Football Coach	3	0
b. Dekota Metzler - Assistant Varsity Soccer Coach Boys	2	1
c. Amber Phillips - Assistant Varsity Soccer Coach Girls	2	1
d. Cassie Walker - 7 th Grade Head Volleyball Coach	3	2
e. Andrew Young - Assistant Varsity Football Coach	2	1

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

B. Agreements/Contracts

1. Approve the 2022-23 Contractual Agreement for Cooperative Special Education and Related Services Programs with the Gallia-Jackson-Vinton JVSD Board of Education (S-3)
2. Approve the Photography Agreement with Erica Matheny Photography for the 2022-23 school year (S-4)
3. Approve the Gallia County Interagency Agreement for Program Coordination for Transition and Services for Part C and Part B for the 2021-22 school year (S-5)

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

C. Other

1. Approve the following mileage reimbursement (\$0.40/mile) requests to transport special needs students for the 2022-23 school year:
 - a. Coleen Hawkins
 - b. Annette Holliday
 - c. Rebecca and/or Robert Merrill
 - d. Marlene Swingle

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

2. Review the attached Bullying/Harassment Semiannual Report (S-6)

XI. 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

XII. UPCOMING MEETINGS

- A. Regular Meeting: July 20, 2022; 6:30 p.m., at the GAMS Library

XIII. 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 _____

XIV. 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 _____