

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
November 16, 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 OCTOBER 19, 2022 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 October
- B. Approve the 5 Year Forecast (S-1)
- C. Approve Trustmark/Oasis dental insurance rates for calendar year 2023 with a 2% increase (Single Plan \$42.70 / Family Plan \$93.22)
- D. Approve renewal with Anthem for Medical Insurance for 2023 calendar year at a rate of - 11%. Monthly rates are as follows:

	Single	E+1	Family
Gold	\$1,070.03	\$2,193.54	\$3,284.97
Silver	\$923.95	\$1,894.14	\$2,836.58
Bronze HSA	\$807.04	1,654.38	\$2,477.54

- E. Approve "then and now certificate" for Purchase Order #123912 to Jostens for \$7,186.24. It is hereby certified that both at the time of the making this order and at the date of the execution of this certificate the amount required to pay this order had been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance

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

VII. PUBLIC PARTICIPATION

- A. Catherine Gholston

VIII. SUPERINTENDENT'S RECOMMENDATIONS

- A. Personnel/Employment
 - 1. Accept Diana Sanders' resignation (retirement) from her Aide position; effective November 11, 2022 (last day of work):

2. Accept Melissa Whaley's resignation from her District Health Service Coordinator supplemental contract; effective February 28, 2023
3. Approve Jaime Jordan's request for a long-term leave of absence for the period December 15, 2022 until approximately January 18, 2023
4. Employ Carrie Salisbury as a 5.8 Hour Aide at Step 0 on the Classified Salary Schedule; effective December 2, 2022
5. Approve the following supplemental contracts for the 2022-23 school year:

	<u>Category</u>	<u>Exp.</u>
a. Kendra Barnes - 8 th Grade Head Basketball Coach Girls	3	3
b. Kole Carter - Head Varsity Basketball Coach Girls	1	2

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

B. Agreements/Contracts

1. Approve the Agreement with The Gallia Jackson Meigs Prevention Data Committee to support data collection around substance abuse prevention in Gallia County for the 2022-23, 2023-24, and 2024-25 school years (S-2)
2. Approve the Lease Agreement with Lisa Osborne Investments LLC for the period December 1, 2022 through November 30, 2023 (S-3)
3. Approve the Standard Preventative Maintenance Agreement with Limbach for the period December 1, 2022 through November 30, 2023 (S-4)

Motion by: _____ Seconded by: _____
Ms. Angell ___ Mr. Miller ___ Mr. O'Brien ___ Ms. Rees ___ Mr. Saunders ___

C. Other

1. As per Resolution (4-22) E. 1., the following were approved by the Superintendent
 - a. Caleb Greenlee - Junior Varsity Wrestling Coach at Category 2 with 1 year of experience; effective October 20, 2022
 - b. Krista Sommer - Substitute Teacher; effective October 26, 2022

IX. 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

X. UPCOMING MEETINGS

A. Regular Meeting: December 21, 2022; 6:30 p.m., at the GAMS Library

XI. EXECUTIVE SESSION

Move into Executive Session for consideration of the following: the appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee and/or matters required to be kept confidential by Federal law or State Statute.

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 _____