

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
January 11, 2023

I. APPROVE MINUTES OF THE DECEMBER 21, 2022 MEETING

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

II. TREASURER'S REPORTS / RECOMMENDATIONS

- A. Approve the financial report for the month of December
- B. Amend FY23 Appropriations to \$38,068,000 (S-1)
- C. Establish a new activity fund, 300-4137 GAMS Choir Fund
- D. Approve membership in Ohio School Boards Association and participate in the OSBA Legal Assistance Fund for calendar year 2023

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

III. PUBLIC PARTICIPATION

IV. RECOGNITION

The Ohio School Boards Association is celebrating School Board Recognition Month in January 2023 to build awareness and understanding of the vital function an elected board of education plays in our society. School Board Recognition Month honors the members of Ohio's more than 700 city, exempted village, local, and joint vocational boards of education and educational service centers governing boards for their commitment to providing quality public education to Ohio's school children. The Gallipolis City School District is joining with other districts throughout the state to recognize the important contributions school board members make to their communities. Even though we are making a special effort during January to show appreciation to our school board members, we recognize their contributions reflect a year-round commitment on their part. They are dedicated individuals who are committed to the continuing success of our schools and students." The men and women serving the Gallipolis City School District are: Lynn Angell, John O'Brien, Ameer Rees, Alex Saunders, and Morgan Saunders.

V. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

- 1. Employ Rachel Champlin as a 5.8 Hour Aide for the 2022-23 school year at Step 0 on the Classified Salary Schedule; effective January 12, 2023
- 2. Approve the following supplemental contracts for the 2022-23 school year:

| | <u>Category</u> | <u>Exp.</u> |
|---|-----------------|-------------|
| a. Nicolas Sheets - Head Varsity Track Coach Boys | 1 | 2 |
| b. Todd May - Head Varsity Track Coach Girls | 1 | 18 |
| c. Cory Camden - Assistant varsity Baseball Coach | 2 | 1 |
| d. Mike Burke - Head Varsity Softball Coach | 1 | 3 |

- 3. Approve Ricardo Maldonado as a Substitute Teacher 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

1. Renew the agreement with ArchiveSocial to provide social media archiving for the period January 1, 2023 through December 31, 2023, at a cost of \$5,988

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C. Other

1. Approve the 2022-23 transportation reimbursement request (40¢ per mile) for April Fisher to transport a special needs student home; effective December 21, 2022
2. Appoint Beth Lewis, Treasurer, as designee to attend certified three-hour Public Records training for the Board and act as Records Custodian for the District

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

VI. BOARD REPORTS/INFORMATION

- A. ORC 3313.202 permits board members, spouses and dependent children to elect to participate in the health care plan provided to employees of the District. Board members are required to pay the full amount of the premiums. Lynn Angell will be participating in the health care plan beginning CY23.

VII. UPCOMING MEETINGS

Regular Meeting: February 15, 2023; 6:30 p.m., Gallia Academy Middle School

VIII. 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.

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Time _____

IX. 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 _____