

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
September 21, 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 AUGUST 17, 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 August

B. Approve membership in the Ohio Coalition for Equity and Adequacy of School Funding with dues of \$1,013.00 for the 2022-23 school year

Motion by: _____ Second by: _____

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

VII. RESOLUTION

Pass the Resolution Approving GMP Amendment No. 1 to the CMR Agreement with Setterlin Building Company for the Gallia Academy High School STEAM/Fitness Facility Project (S-1)

Motion by: _____ Second by: _____

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

VIII. PUBLIC PARTICIPATION

IX. RECOGNITION

The Board will present a Certificate of Commendation to David Price for his exemplary actions as a Bus Driver

X. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Accept the following resignation(s):

a. Hayley Johnson - Aide; effective September 26, 2022 (last day of work)

2. Approve the following supplemental contracts for the 2022-23 school year:

	<u>Category</u>	<u>Exp.</u>
a. Todd Miller - Assistant Varsity Basketball Coach Girls	2	2
b. Beth Graham - Resident Educator Mentor	9	2

	<u>Category</u>	<u>Exp.</u>
c. Kelly Mayes - Resident Educator Mentor	9	9
d. Molly Meeks - Resident Educator Mentor	9	1
e. Sarah Nunn - Resident Educator Mentor	9	1
f. Nattalie Phillips - Resident Educator Mentor	9	1
g. Leah Polcyn - Resident Educator Mentor	9	3
h. Josh Riffe - Resident Educator Mentor (x2)	9	3
i. Gwen Rose - Resident Educator Mentor	9	1
j. Lisa Schwall - Resident Educator Mentor (x2)	9	5
k. Meghan Shafer - Resident Educator Mentor (x3)	9	7
l. Trevor Shafer - Resident Educator Mentor	9	6
m. Demara Smith - Resident Educator Mentor	9	0
n. Donna Thompson - Resident Educator Mentor	9	8
o. Sandra Williams - Resident Educator Mentor	9	3
p. Cheryl Woodward - Resident Educator Mentor (x2)	9	8
q. Kendra Bodimer - Teacher Based Team Leader	7	
r. Doug Cox - Teacher Based Team Leader	7	
s. Amy Davis - Teacher Based Team Leader	7	
t. Heath Denney - Teacher Based Team Leader	7	
u. Jared Denney - Teacher Based Team Leader	7	
v. Cindy Ferguson - Teacher Based Team Leader	7	
w. Krystal Foster - Teacher Based Team Leader	7	
x. Amanda Frecker - Teacher Based Team Leader	7	
y. Beth Graham - Teacher Based Team Leader	7	
z. Suzanne Hines - Teacher Based Team Leader	7	
aa. Eugene Huffman - Teacher Based Team Leader	7	
bb. Shannan Kimes - Teacher Based Team Leader	7	
cc. Kelly Mayes - Teacher Based Team Leader	7	
dd. Shannon Mayes - Teacher Based Team Leader	7	
ee. Jessica McClanahan - Teacher Based Team Leader	7	
ff. Leah Polcyn - Teacher Based Team Leader	7	
gg. Josh Riffe - Teacher Based Team Leader	7	
hh. Shari Rocchi - Teacher Based Team Leader	7	
ii. Kari Saunders - Teacher Based Team Leader	7	
jj. Meghan Shafer - Teacher Based Team Leader	7	
kk. Demara Smith - Teacher Based Team Leader	7	
ll. Scott Stanley - Teacher Based Team Leader	7	
mm. Tera Stewart - Teacher Based Team Leader	7	
nn. Donna Thompson - Teacher Based Team Leader	7	

3. Approve the following substitutes for the 2022-23 school year:

- a. Crystal Cox - Cook, Custodian
- b. Brittany Higgenbotham - Aide
- c. Deborah Maynard - Cook
- d. Shirley Saunders - Teacher

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 Indiana University Student Teaching Office for the 2022-23 school year (S-2)

2. Approve the Consultation Fee Proposal with Opportunities Consulting Services for Jim Harris to provide services for the 2022-23 school year (S-3)
3. Approve the Contract for Payment of Excess Cost for Handicapped Pupils for the 2022-23 school year (S-14)

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

C. Other

1. Approve the 2022-23 Athletic Handbook (S-4)
2. Approve the following policies:
 - a. EBC, Emergency Management and Safety Plans (S-5)
 - b. GBCB, Staff Conduct (S-6)
 - c. IGAC, Teaching About Religion (S-7)
 - d. IGCH-R, College Credit Plus (S-8)
 - e. IGDJ, Interscholastic Athletics (S-9)
 - f. IGDK, Interscholastic Extracurricular Eligibility (S-10)
 - g. KMA, Relations With Support Organizations (S-11)
 - h. LEC-R, College Credit Plus (S-12)
3. Rescind Policy KMB, Relations with Booster Organizations
4. Approve the attached Early Graduation Procedures (S-13)

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

5. As per Resolution (4-22) E. 1., the following were approved for the 2022-23 school year:
 - a. Ferd Ball - Custodian; effective September 8, 2022
 - b. Kaitlyn Easton - Color Guard Advisor; effective August 23, 2022
 - c. William Hunt - Custodian; effective August 22, 2022

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: October 19, 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

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 ___