

Gallipolis City School District
Board of Education Meeting
Regular Meeting
Gallia Academy Middle School
July 20, 2022

Agenda #09
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I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

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. June 15, 2022

B. July 1, 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 June including credit card reward points of 53,108 with 0 points redeemed during FY22

B. Approve amended appropriations to close FY22 in the amount of \$29,726,280.29

C. Approve amended appropriations for FY23 in the amount of \$36,958,911.68

D. Approve membership in the Ohio Coalition for Equity and Adequacy of School Funding with dues of \$1,013 for the 2022-23 school year

E. Approve the Change Order Proposal for HVAC Improvements (S-1)

Motion by: _____ Second by: _____

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

F. Appoint a delegate and alternate to the OSBA Annual Business Meeting

Delegate:

Alternate:

VII. PUBLIC PARTICIPATION

VIII. RECOGNITIONS

The Board will recognize the following FFA students:

A. Middle School Dairy Cattle Team - 2nd Place in the State competition: Ava Angel, Shelby Greenlee, Sophie Harris, and Ryen Nunn

B. Middle School Wildlife Team - 2nd Place in the State competition: Joshua Blakeman, Makenna Chapman, Margaret Davis, and Rees Toler

IX. SUPERINTENDENT’S RECOMMENDATIONS

A. Personnel/Employment

1. Accept Justin Bailey’s resignation as a Teacher and from his Model UN & Youth in Government supplemental contract, contingent upon his employment as a Principal; effective July 5, 2022
2. Accept the following resignations:
 - a. Shania Jenkins, Teacher; effective July 10, 2022
 - b. Rich Corvin, Teacher; effective July 22, 2022
 - c. Samantha Shaffer, Bus Driver; effective August 12, 2022
 - d. Angela Rocchi, Teacher; effective July 31, 2022
3. Rescind resolution (63-22) G. 43. awarding Adam Clark an extended days (20) supplemental contract
4. Employ Justin Bailey as a Principal (Green Elementary); 2 year contract; 202 workdays per year; at Step E-0 on the Administrative Salary Schedule; effective August 1, 2022
5. Employ the following Certified personnel for the 2022-23 school year; effective August 15, 2022:
 - a. Lynne Allen; High School (7-12): Mathematics; at MA and 10 years of experience
 - b. Rachel Griffith; AYA (7-12): Integrated Language Arts; at BA and 0 years of experience
 - c. Stephen Roderick; AYA (7-12): Integrated Social Studies; at MA and 9 years of experience (upon verification of former employer)
 - d. Megan Hornsby; Early Childhood Intervention Specialist at BA with 1 year of experience pending background check
6. Employ Sarah Frazier as a 5.8 hour Aide at Step 0 on the Classified Salary Schedule effective August 15, 2022 pending license and background check
7. Approve the following supplemental contract for the 2022-23 school year:

	<u>Category</u>	<u>Exp.</u>
a. Tyler Warnimont - Head Varsity Baseball Coach	1	0
8. Approve the following substitute lists for the 2022-23 school year:
 - a. Certified (S-2)
 - b. Classified (S-3)
9. Approve Mark Allen II as Volunteer Golf 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

1. Approve the Southeast/Southeast Central Ohio Healthcare Coalition Memorandum of Understanding (S-4)

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

C. Other

1. Authorize the Superintendent to employ personnel as necessary between now and the September regular board meeting
2. Approve the Bus Routes and Stops for the 2022-23 school year and grant the Transportation Supervisor the authority to adjust stops during the school year (S-5)
3. Approve the following policy revisions:
 - a. BJA, Liaison with School Boards Associations (S-6)
 - b. DBD-R, Budget Planning (S-7)
 - c. DN, School Properties Disposal (S-8)
 - d. GBCB, Staff Conduct (S-9)
 - e. IJA, Career Advising (S-10)
 - f. JFCA, Student Dress Code (S-11)
 - g. KGB, Public Conduct on District Property (S-12)
4. Award a High School diploma to Erica Jaynelle (Meeks) Shong
5. Approve fee schedule for 2022-2023 school year (S-13)
6. Approve the following rates of pay starting August 15, 2022:
 - a. Substitute Teachers - \$125 per day
 - b. Substitute Aides, Cooks, Courier, Custodians, Health Aide and Secretaries - \$14.00 per hour
 - c. Substitutes Bus Drivers - \$110 per day
 - d. Gate Ticket Takers/Clock Workers - \$30 per event
7. Approve Ohio University School of Nursing students to work with fifth grade students at Green Elementary on improving wellness in the school community

Motion by: _____ Second by: _____

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

8. Review the Nutritional Standards Compliance Report (S-14)

X. 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

XI. UPCOMING MEETINGS

A. Regular Meeting: August 17, 2022; 6:30 p.m., at the GAMS Library

XII. 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 ___

XIII. 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 ___