

## GALLIPOLIS CITY SCHOOL DISTRICT

RE: Report of the December 21, 2016 Regular Board Meeting

1. Paul Mock, OSBA, presented awards to the following board members: Dr. Tim Kyger, Ameer Rees, and Ellen Marple, Treasurer.
2. Jeff Borton, TMI, and Pat Garabay and John Fredrick, VISTA, gave a presentation of the Solar Energy Project.
3. The board approved the financial report for the month of November.
4. The board approved transferring \$25,216.00 from the General Fund to the Termination Benefits Fund and \$27,200.00 from the General Fund to the Athletic Fund.
5. The board approved amended appropriations in the amount of \$27,893,152.94.
6. The board amended Resolution Nos. 75.16, Item, 4 to read: Authorize the treasurer to make any necessary transfers, advances, and appropriation modifications and approve the final amended appropriations to close the books for FY16.
7. The board approved the five-year depository agreement with Ohio Valley Bank, effective January 15, 2017.
8. The board approved the Core Source dental rates for 2017: Family \$85.41 per month and Single \$39.12 per month.
9. The board accepted the resignation of Ellen Marple, Treasurer, effective January 31, 2017.
10. The board accepted the resignation of Wendy Baird from her Aide position, effective November 18, 2016.
11. The board approved Kim Batten's request for a medical leave of absence for the period December 6, 2016 through February 28, 2017.
12. The board approved the following requests for maternity leave (dates are approximate):
  - a. Hannah Calvert - February 13, 2017 to April 17, 2017
  - b. Kaci Cooke - April 17, 2017 through the end of the 2016-2017 school year
  - c. Nicole Massie - April 24, 2017 through the end of the 2016-2017 school year
  - d. Lindsay Stephens - January 30, 2017 to March 6, 2017
13. The board employed Gary Truance as a bus driver, at Step 0 of the bus driver position on the Classified Salary Schedule, effective January 3, 2017.
14. The board approved the following supplemental contracts for the 2016-2017 school year:
  - a. Brandon Taylor - J.V. Wrestling Coach
  - b. Todd May - Varsity Track Coach (Girls)
  - c. Nate Hall - Asst. Varsity Track Coach (Boys & Girls)
  - d. Ryan Chapman - Asst. Varsity Baseball Coach
  - e. Cory Camden - J.V. Baseball Coach
  - f. Scott Stanley - Head Varsity Softball Coach
  - g. Brad Harris - Asst. Varsity Softball Coach
15. The board approved the following substitutes for the 2016-2017 school year:
  - a. Carrie Coriell - Teacher
  - b. Jessie Farley - Teacher
  - c. Laura Miller - Teacher
16. The board approved the following volunteer coaches for the 2016-2017 school year:
  - a. Craig Sanders - Baseball

- b. Doug Tawney - Track
  - c. Luke Pullins - Wrestling
17. The board approved the Memorandum of Understanding with the Village of Rio Grande under which the GCSD will provide mechanic, maintenance, and repair services to vehicles owned by the Village of Rio Grande Fire Department.
  18. The board approved the addendum to the contract with SMS for e-Rate consulting for FY16 Category 2.
  19. The board renewed the OSBA Services Agreement and Service Addendum for Ohio Policy Service Policy Development Quarterly e-newsletter and new/revised sample policies for a fee of \$425.00.
  20. The board approved the agreement with Lindsay Pennington, Music Therapist, for the period January 9, 2017 through March 29, 2017.
  21. The board approved the Material and Services Contract with the Board of County Commissioners of Gallia County for 2017.
  22. The board approved the negotiated agreement with the GEA.
  23. The board approved the following donations:
    - a. \$500.00 from the Gallipolis Elks Lodge #107 for the GAMS and Washington libraries
    - b. \$500.00 from ExxonMobil Educational Alliance Program to the Green Elementary Principal's Fund, to be used for math or science
    - c. \$500.00 from MRM Construction to be used at Christmas for needy students
  24. The board approved the Field Trip Request for the Symphonic Band to travel to Chicago April 6, 2017 through April 9, 2017, at no cost to the board.
  25. The board set the date of January 10, 2017 for their Organizational Meeting, which will begin at 6:30 p.m. The Regular Meeting will follow immediately after.
  26. The board set the date of January 5, 2017 at 10:00 am for a Policy Committee meeting.
  27. The board approved the estimate from LJ Excavating, LLC for \$28,980.00 to connect to the new sewer main which will service Green Elementary, the new Bus Garage, and the proposed new soccer facilities.