

**Regular Meeting**

Gallia Academy Middle School  
June 21, 2023

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 MAY 17, 2023 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 May
- B. Authorize the Treasurer to make necessary transfers, advances, and appropriation modifications to close FY23
- C. Approve FY24 appropriations of \$29,890,000 (S-1)
- D. Renew the District's property, fleet, and general liability insurance policy through SORSA for the period July 1, 2023 through June 30, 2024
- E. Approve the resolution accepting the amounts and rates as determined by the Gallia County Budget Committee (S-2)
- F. Approve the following to provide compensatory/extended school year services at the tutorial rate for the period June 1, 2023 through August 21, 2023:
  - a. Megan Burnett
  - b. Kate Canaday
  - c. Teresa Daniels
  - d. Janelle McClelland
  - e. Kierstin Stanley

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ms. Angell \_\_ Mr. O'Brien \_\_ Ms. Rees \_\_ Mr. A. Saunders \_\_ Mr. M. Saunders \_\_

VII. PUBLIC PARTICIPATION

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

- 1. Approve Greg Shipley's transfer to Bus Mechanic at Step 19 on the Classified Salary Schedule; effective June 14, 2023

2. Accept the following resignations:
  - a. Stephanie Harris, Secretary; effective June 30, 2023; contingent upon her employment as Superintendent's Secretary
  - b. Leandra Massie, Aide; effective June 30, 2023
  - c. Tyler Warnimont, Teacher; effective May 24, 2023
3. Approve the following Certified Contract renewals:
  - a. Taylor Dickson - 1 year
  - b. Rachel Griffith - 1 year
4. Employ Stephanie Harris as Superintendent's Secretary; 2 year contract; 261 workdays per year; at Step C-2.5 on the Administrative Salary Schedule; effective July 1, 2023
5. Employ McKenzie Carmichael, AYA (7-12): Integrated Math at BA and 2 years of experience; effective August 15, 2023
6. Employ the following Classified Personnel for the 2023-24 school year:
  - a. Crystal Cox, 6 Hour Cook at Step 0
  - b. Deborah Maynard, 6 Hour Cook at Step 0
  - c. Erica Preston, 29 Hour Aide at Step 3
  - d. Nicholas Sheets, 29 Hour Aide at Step 0
  - e. Krista Sommer, 29 Hour Aide at Step 0
7. Approve the attached supplemental contracts for the 2023-24 school year (S-3)
8. Approve the following substitute personnel for the 2023-24 school year:
  - a. Certified (S-4)
  - b. Classified (S-5)
9. Approve the following as Temporary Summer Help for the period June 5, 2023 through August 11, 2023:
  - a. Connor Davis
  - b. Rhys Davis

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 Holzer Health System to provide Therapy Services for the period August 1, 2023 through July 31, 2024 (S-6)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. A. Saunders \_\_\_ Mr. M. Saunders \_\_\_

C. Other

1. Approve the following instructional material for grades 6-12 Social Studies:
  - a. SAVAAS - MyWorld Interactive World Geography (2019) 6<sup>th</sup> Grade
  - b. SAVAAS - MyWorld Interactive World History (2019) 7<sup>th</sup> Grade Accelerated
  - c. SAVAAS - MyWorld Interactive American History (2019) 8<sup>th</sup> Grade

- d. McGraw Hill - US History, Modern Times (2023) High School
  - e. McGraw Hill - World History, Modern Times (2023) High School
  - f. McGraw Hill - US Government and Civics (2024) High School
2. Approve the Field Trip Request for 9-12 grade Vocal Music Students to travel to New York City to perform at Carnegie Hall, March 20 - 25, 2024 (S-7)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ms. Angell \_\_ Mr. O'Brien \_\_ Ms. Rees \_\_ Mr. A. Saunders \_\_ Mr. M. Saunders \_\_

3. Review the attached Bullying/Harassment Semiannual Report (S-8)

#### 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

Regular Meeting on July 19, 2023, 6:30 pm in 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 \_\_

XIII. ADJOURN MEETING

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

Ms. Angell \_\_ Mr. O'Brien \_\_ Ms. Rees \_\_ Mr. A. Saunders \_\_ Mr. M. Saunders \_\_

Time \_\_\_\_\_