

Gallipolis City School District  
Board of Education Meeting  
**Regular Meeting**  
Gallia Academy Middle School  
February 15, 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 JANUARY 11, 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 January
- B. Accept the \$1,000 gift from SHP and establish an Education Foundation Fund (029-0429) pursuant to Ohio Revised Code 3315.40 to be distributed as a student scholarship

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

VII. RESOLUTION

Pass the Resolution authorizing 2023-24 Membership in the Ohio High School Athletic Association (S-1)

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

VIII. PUBLIC PARTICIPATION

- A. Darren Clark will give a presentation regarding the Watch D.O.G.S. Parent and Guardian Volunteer Initiative
- B. Insight Education Group will discuss the School Improvement Review
- C. Public hearing regarding the proposed 2023-24 school calendar (S-2)

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

- 1. Rescind resolution IX. A. 3 of the December 21, 2022 agenda employing Hope Olden as a 5.8 Hour Aide at Step 1
- 2. Approve Bethany Kerr's request for maternity leave beginning on or about March 9, 2023 through the remainder of the 2022-23 school year (paid leave will be used until exhausted, then the leave will be unpaid)

3. Employ Hope Olden - 5.8 Hour Aide for the 2022-23 school year at Step 3; effective January 4, 2023
4. Employ Taylar Dickson - School Nurse at Step 6 of the BA column; effective March 1, 2023
5. Approve the following supplemental contract(s) for the 2022-23 school year:

	<u>Category</u>	<u>Exp.</u>
a. Randy Christian - Head Varsity Tennis Coach	1	8
b. Paul Close - 7 <sup>th</sup> /8 <sup>th</sup> Grade Assistant Track Coach	4	16
c. Caleb Greenlee - Assistant Varsity Track Coach	2	0
d. Cheryl Greenlee - 7 <sup>th</sup> /8 <sup>th</sup> Grade Head Track Coach	3	6
e. Jared McClelland - Assistant Varsity Softball Coach	2	0
f. Cierra Roberts - Junior Varsity Softball Coach	2	0
6. Approve the following substitute(s) for the 2022-23 school year:
  - a. Ferd Ball - Cook
  - b. Chelsey Fellure - Cook
  - c. Jacob Henderson - Teacher
  - d. Cory Mannon - Bus Driver
  - e. McKinsey McPherson - Custodian
  - f. Carolyn Napora - Teacher
  - g. Alana Grace Sydnor - Teacher
  - h. Virginia Underwood - Cook, Custodian
7. Approve the following as volunteer coaches for the 2022-23 school year:
  - a. Caleb Greenlee - Track
  - b. Kyler Greenlee - Track
  - c. Colin Woodall - Softball

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

B. Agreements/Contracts

1. Approve the Easement/ROW Maintenance Agreement with Lisa Osborne Investments LLC (S-3)
2. Approve the 2023 Material, Services and Permitting Contract with the Board of County Commissioners of Gallia County (S-4)
3. Approve the Gallia County Interagency Agreement 2022-23/2023-24 Program Coordination for Transition and Services (S-5)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_

C. Other

1. Approve the in School Eye Exam (iSee) program (S-6)
2. Approve the 2023-24 Early Childhood Income Eligibility Chart (S-7)
3. Approve the Gallipolis City School District Watch D.O.G.S. Parent and Guardian Volunteer Initiative
4. Approve the following healthcare providers to conduct bus driver physical examinations required by the Ohio Department of Education and the Federal Motor Safety Administration for the 2022-23 school year:
  - a. Richard Ryan Dennison, NP

- b. Meredith Fallon, NP
- c. Tina Perkins, NP

5. Approve revised Policy JED, Student Absences and Excuses (S-8)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Ms. Angell \_\_\_ Mr. Miller \_\_\_ Mr. O'Brien \_\_\_ Ms. Rees \_\_\_ Mr. Saunders \_\_\_

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

Regular Meeting on March 15, 2023, 6:30 pm in the GAMS Library

XII. 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 \_\_\_

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 \_\_\_