

Gallipolis City School District  
Board of Education Meeting  
**Regular Meeting**  
Gallia Academy Middle School  
April 19, 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 MARCH 15, 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 March
- B. Amend appropriations for FY23 to \$38,250,800 (S-1)
- C. Approve the following transfers:
  - a. \$90,390.81 from 001 General Fund to 002 Bond Retirement Fund to repay HB264 Energy Bond
  - b. \$100,000.00 from 001 General Fund to 035 Term Retirement Fund for severances
- D. Enroll in the 2024 Worker's Compensation Group Rating Program through CompManagement with an annual fee of \$1,300 and a group rate of a projected 0.002089 per dollar of payroll

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

VII. PUBLIC PARTICIPATION

Cade Saunders will present his portfolio to the Board to complete his STEM honors diploma requirements

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

- 1. Accept the following resignations due to retirement:
  - a. Cindy Calvert, Secretary; effective June 30, 2023
  - b. Mary Lou Lanham, Teacher; effective May 31, 2023
- 2. Accept the following resignations:
  - a. Josh Donley, Principal, effective July 1, 2023
  - b. Tracy Fitch, Aide; effective May 24, 2023
  - c. Cheryl Greenlee, Aide and 7<sup>th</sup>/8<sup>th</sup> Grade Head Track Coach; effective April 14, 2023
- 3. Employ the following certified personnel for the 2023-24 school year:
  - a. Brooke Johnson, Middle Childhood: Math/Science at 150 Hours and 0 years of experience (pending licensure and official verification of hours)

- b. Janelle McClelland, Speech-Language Pathologist at MA and 2 years of experience (pending BCI/FBI background checks and verification of experience)
  - c. Kierstin Stanley, Speech-Language Pathologist at MA and 3 years of experience (pending licensure and verification of experience)
  - d. Bailey Watson, Early Childhood (P-3) at BA and 0 years of experience
4. Approve Paul Close as 7<sup>th</sup>/8<sup>th</sup> Grade Head Track Coach; effective April 15, 2023 at Category 3 and 16 years of experience
5. Approve the following supplemental contract(s) for the 2023-24 school year:

	<u>Category</u>	<u>Exp.</u>
a. Kaci Cooke - Junior Varsity Volleyball Coach	2	6

6. Approve Ashleigh Miller-Weaver as a substitute Aide 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 Proposal from Impressive Studios effective June 1, 2023 (S-2)
- 2. Approve the Early Childhood Education Program Agreement with the Gallia-Jackson-Vinton Joint Vocational School District Board of Education for the 2023-24 school year (S-3)
- 3. Approve the Student Teaching Letter of Agreement with Western Governors University for a 3-year period beginning April 20, 2023 (S-4)

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

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

#### C. Other

- 1. Approve the 2022-23 school year transportation reimbursement request (\$.40 per mile) for Sierra Bowman to transport a special needs student to Rio Grande Elementary; effective March 30, 2023
- 2. Approve the following Field Trip Requests:
  - a. 11<sup>th</sup> Grade Regional Scholars to attend Camp Akita in Logan on April 25 & 26, 2023 (S-5)
  - b. 9-12 Grade Band Members to attend the OMEA State Contest in Dayton on April 28 & 29 (S-6)
  - c. Vocal Music Students to attend the OMEA State Contest in Tipp City on April 28 & 29 (S-7)
- 3. Approve the following policies:
  - a. IGAE, Health Education (S-8)
  - b. IGBEB, Dyslexia Intervention and Supports (S-9)
  - c. IGCH-R, College Credit Plus (S-10)
  - d. JHG, Reporting Child Abuse and Mandatory Training (S-11)
  - e. LEC-R, College Credit Plus (S-12)

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

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

4. As per Resolution (4-23) E.2., McKinsey McPherson's resignation from her Aide position was accepted March 20, 2023; effective April 7, 2023

5. As per Resolution (4-23) E.1., Kyle Greenlee was approved as a Substitute Custodian and Maintenance Worker; effective March 29, 2023

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 May 17, 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 \_\_\_\_\_