

Gallipolis City School District Board of Education

Regular Meeting
February 16, 2022

The Gallipolis City School District Board of Education met at 6:30 p.m. on February 16, 2022 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

REGULAR MEETING

Corey Luce, Patty Jones, Rena Jones, Newt Jones, Shawnee Jones, Kenjian Jones, S.D. Garnes, Aariah Kim, Ryan Elkins, Chris Elkins, Amanda Elkins, Kimberly Cochran, Adam Clark, Megan Neal, Lindsay Stephens, Courtney Hatfield, Amanda Knipp, Dhinan Rajan, Mauja Rajan, Rajesh Rajan, Devika Rajesh, Jordan Shaffer, Randy Johnson, Bryan Martin, Mitzi Martin, Josh Myers, Miranda Fortner, Jaxon Myers, Heather Sola, Jensen Arthur and Alexis Caldwell were in attendance.

VISITORS

CALL TO ORDER

The meeting was called to order at 6:30 p.m. with President Ms. Lynn Angell presiding. The following members were present: Ms. Lynn Angell; Mr. John O'Brien; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

ROLL CALL

Pledge of Allegiance

PLEDGE

(14-22) Motion by Mr. Morgan Saunders seconded by Mr. John O'Brien to approve the agenda.

APPROVE AGENDA

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. John O'Brien, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes.
Motion approved.

(15-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve the minutes of the January 13, 2022 organizational and regular meeting.

APPROVE MINUTES

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes; Ms. Lynn Angell, yes; Mr. John O'Brien, yes.
Motion approved.

Treasurer Lewis reported as of January the state has changed the funding mechanism. A row has been added at the bottom of the Board report to show restricted state funding. The district ended January with approximately 84 unrestricted general fund operating days.

TREASURER'S
REPORT

(16-22) Motion by Mr. John O'Brien seconded by Mr. Morgan Saunders to approve the financial report for the month ended January 31, 2022

FINANCIAL REPORT

ROLL CALL VOTE: Mr. John O'Brien, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes; Mr. Alex Saunders, yes.
Motion approved.

(17-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve the following:

- A. Gallia County Board of Developmental Disabilities' Intention to Provide Educational Services to Children Ages 3-21 placed at Guiding Hand School by the Gallipolis City School District.
- B. 2022-2023 Membership in the Ohio High School Athletic Association
- C. Select Setterlin Building Company as the Best Value CMR and Authorizing the Contract for CMR Preconstruction Services

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes;
 Ms. Lynn Angell, yes; Mr. John O'Brien, yes.
 Motion approved.

GUIDING HAND

OHSAA

CMR - SETTERLIN

**BOARD OF EDUCATION
 GALLIPOLIS CITY SCHOOL DISTRICT
 GALLIA COUNTY, OHIO**

The Board of Education (the "Board") of the Gallipolis City School District, Gallia County, Ohio (the "District") met in regular session on February 16, 2022, at 6:30 p.m., at Gallia Academy Middle School, Gallipolis, Ohio, with the following members present:

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

Mr. Morgan Saunders introduced the following resolution and moved its passage:

**RESOLUTION SELECTING SETTERLIN BUILDING COMPANY AS THE
 BEST VALUE CONSTRUCTION MANAGER AT RISK ("CMR") AND
 AUTHORIZING CONTRACT FOR CMR PRECONSTRUCTION SERVICES**

The Superintendent recommends Setterlin Building Company ("Setterlin") as the construction manager at risk ("CMR") for the Gallia Academy High School STEAM/Fitness Facility Project (the "Project").

Background:

1. A Proposal was received from the firm that was short-listed based on the qualifications previously submitted; the Evaluation Committee reviewed and evaluated the proposal received, met with the firm; and ranked Setterlin as the firm that would provide the best value for the Project.
2. The Superintendent recommends that Setterlin be selected as the CMR firm that will provide the best value for the Project and further that the Board enter into the CMR agreement with Setterlin based on the CMR agreement included in the RFP package for preconstruction services in the amount of \$28,320.

The Gallipolis City School District Board of Education resolves as follows:

1. The Board selects Setterlin as the CMR firm determined to provide the best value for the Project.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and finalize the CMR agreement with Setterlin to perform pre-construction services.
3. The Board authorizes the President and Treasurer to sign the CMR agreement with Setterlin for pre-construction services in the amount of \$28,320 and other documents that may be necessary to fully execute the CMR agreement on behalf of the Board.

Mr. Alex Saunders seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: Ms. Angell Mr. O'Brien Ms. Rees Mr. A. Saunders Mr. M. Saunders

Voting Nay: Ms. Angell Mr. O'Brien Ms. Rees Mr. A. Saunders Mr. M. Saunders

The resolution Passed Failed

Action taken: February 16, 2022

BOARD OF EDUCATION
 GALLIPOLIS CITY SCHOOL DISTRICT
 GALLIA COUNTY, OHIO

 President

Attest:

Bethany Lewis

 Bethany Lewis, Treasurer

Hopewell Director of Clinical Services Amanda Knipp shared services provided in the school and community by Hopewell which include integrated care, behavioral health, case management, in-home services and crisis management. She introduced Courtney Hatfield who oversees the school program. Currently there are approximately 190 active students receiving services.

HOPEWELL
SERVICES

President Lynn Angell asked the process of how a student receives services at school. Ms. Hatfield responded referrals come from either teachers or administration. The Hopewell counselor in the school contacts the family to offer services. Once approved, the counselor completes an assessment, develops a plan and starts services.

President Lynn Angell asked if it is a crisis situation would the student receive immediate counseling. Ms. Hatfield responded yes. Crisis management is offered on the spot.

Superintendent Wright thanked Ms. Knipp and Ms. Hatfield. He added services have been expanded and the district has a full time counselor in each building.

The following students were recognized for achieving an Advanced Performance Level on the 3rd Grade English Language Arts State Assessment:

Green Elementary – Kyndal Bartrum, Aariah Kim, Dhinan Rajan, Phoenix Ray
Bartrum and Ray were not in attendance

Rio Grande Elementary – Shawnee Jones and Ella Myers

Washington Elementary – Jenson Arthur, Alexis Caldwell and Ryan Elkins

Presenting certificates were Green Principal Corey Luce, Rio Grande Principal Miranda Fortner, Washington Principal Kimberly Cochrane and Washington Teachers Megan Neal and Lindsay Stephens. All congratulated the students on their academic achievement but also commented on their work ethic, character and kindness.

3RD GRADE ELA
RECOGNITION

(18-22) Motion by Mr. John O'Brien seconded by Mr. Morgan Saunders to approve the following:

A. Rescind Resolution (8-22) A. "Approve Candace Sheets' transfer to a six hour cook position effective January 3, 2022"

B. Approve Candace Sheets' transfer to a six hour cook position effective February 1, 2022

C. Supplemental contracts for the 2021-2022 school year:

1. Mike Burke as Head Varsity Softball Coach
at Category 1 with 2 years of experience

2. Randy Christian as Head Varsity Tennis Coach at Category 1
with 7 years of experience

2. James Clagg as Assistant Varsity Baseball Coach
at Category 2 with 3 years of experience

3. Wade Jarrell as Junior Varsity Baseball Coach at Category 2
with 1 year of experience

D. Substitutes for the 2021-2022 school year as follows:

1. Alexis Bevan as Teacher

2. Cheryl Cook as Custodian

3. Serenity Kirts as Teacher

RESCIND 6 HOUR
COOK DATE AND
APPROVE NEW
DATE

SUPPLEMENTAL
CONTRACTS

SUBSTITUTES

E. Volunteer coaches for the 2021-2022 school year as follows:

1. Cory Camden for Baseball
2. Joshua Clifford for Baseball

F. Approve Vince Dombrow as volunteer football coach for the 2022-2023 school year

ROLL CALL VOTE: Mr. John O'Brien, yes; Mr. Morgan Saunders, yes;

Ms. Lynn Angell, yes; Mr. Alex Saunders, yes.

Motion approved.

(19-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve the following:

- A. Gallia County Interagency Agreement for the 2021-2022 school year
- B. Agreement with the Gallia-Jackson-Vinton Joint Vocational School to provide tutoring services
- C. Termination of Rental Application Agreement and Regulations
- D. Carrier HVAC change order
- E. Memorandum of Understanding with COAD to deliver meals to qualifying students for the period June 1, 2022 through August 31, 2022
- F. Ticketing Service Agreement with Ticket Spicket for a period of March 1, 2022 through February 28, 2025
- G. Agreement with Setterlin Building Company

Superintendent Wright explained the Carrier change order is needed to address piping that was misrepresented on as build drawing.

Superintendent Wright and Athletic Director Adam Clark explained how Ticket Spicket works. Tickets will be available online and also in-person. Mr. Morgan Saunders commented he was happy to see the district moving in this direction and offer both options. Mr. John O'Brien asked if this would increase ticket sales. Athletic Director Clark thought it was more for spectator convenience.

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes;

Ms. Lynn Angell, yes; Mr. John O'Brien, yes.

Motion approved.

(20-22) Motion by Mr. John O'Brien seconded by Mr. Alex Saunders to approve the following:

- A. Calendar for the 2022-2023 school year
- B. Preschool registration packet
- C. Transportation reimbursement request of \$0.40 per mile for Marlene Swingle to transport a special needs student to Rio Grande Elementary for the period February 1, 2022 through May 26, 2022
- D. Healthcare providers to conduct annual physical examinations in compliance with Ohio Department of Education for the 2022-2023 school year as follows:
 1. Kanooze Chaudhary, MD
 2. Meredith Fallon, NP
 3. Tiffany Rupert, NP

President Angell commented that she likes the calendar for next year. Mr. Morgan Saunders added he would like for the calendar to be posted on social media.

VOLUNTEERS

INTERAGENCY
AGREEMENT

BHCC TUTORING

CARRIER CHANGE
ORDER

COAD
TICKET SPICKET

SETTERLIN

2022-2023
CALENDAR

PRESCHOOL

TRANSPORTATION

BUS PHYSICAL
EXAM PROVIDERS

ROLL CALL VOTE: Mr. John O'Brien, yes; Mr. Alex Saunders, yes;
Mr. Morgan Saunders, abstained; Ms. Lynn Angell, yes.
Motion approved.

(21-22) Motion by Mr. John O'Brien seconded by Mr. Alex Saunders to approve the following substitutes for the 2021-2022 school year as per resolution (4-22) E. 1. "Authorize the Superintendent to post positions and approve substitutes and/or supplemental contracts as needed":

- A. Robert Bailey as Custodian effective January 21, 2022
- B. Brittany Mooney as Teacher effective January 19, 2022
- C. Abigayle Wood as Teacher effective January 19, 2022

ROLL CALL VOTE: Mr. John O'Brien, yes; Mr. Alex Saunders, yes;
Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes;
Motion approved.

President Angell announced the next regular meeting is set for 6:30 p.m. on March 16, 2021 at Gallia Academy Middle School Library.

(22-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders at 7:07 p.m. to 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; consider the sale of property at competitive bidding.

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes;
Ms. Lynn Angell, yes; Mr. John O'Brien, yes.
Motion approved.

Meeting reconvened at 7:46 p.m. with the following present: Ms. Lynn Angell; Mr. John O'Brien; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Beth Lewis, Treasurer.

(23-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to adjourn the regular meeting.

ROLL CALL VOTE: Mr. Morgan Saunders, yes; Mr. Alex Saunders, yes; Ms. Angell, yes; Mr. John O'Brien, yes.
Motion approved. Meeting adjourned.

The foregoing is a true and accurate copy of the Record of Proceedings from the February 16, 2022 regular meeting of the Gallipolis City School District Board of Education.

Lynn Angell, President
Gallipolis City School District Board of Education

Date

Bethany Lewis, Treasurer
Gallipolis City School District

Date

SUBSTITUTES

NEXT MEETING

EXECUTIVE SESSION

RECONVENE

ADJOURN