

Gallipolis City School District Board of Education

Regular Meeting

July 20, 2022

The Gallipolis City School District Board of Education met at 6:30 p.m. on July 20, 2022 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

REGULAR MEETING

Martha Davis, Justin Bailey, Meghan Denney, Bryan Martin and Mitzi Martin were in attendance.

VISITORS

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; Ms. Ameer Rees; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

(65-22) Motion by Mr. Morgan Saunders seconded by Mr. Alex Saunders to approve the agenda.

PLEDGE

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

APPROVE AGENDA

(66-22) Motion by Mr. Alex Saunders seconded by Ms. Ameer Rees to approve the minutes of the June 15, 2022 regular meeting and July 1, 2022 special meeting.

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

APPROVE MINUTES

(67-22) Motion by Mr. John O'Brien seconded by Mr. Alex Saunders to approve:

- A. Financial report for the month and year ended June 30, 2022 including credit card reward points of 53,108 with 0 points redeemed during FY22
- B. Amend appropriations for FY22 in the amount of \$29,726,280.29
- C. Amend appropriations for FY23 in the amount \$36,958,911.68
- D. Membership in the Ohio Coalition for Equity and Adequacy of School Funding with dues of \$1,013 for the 2022-2023 school year
- E. Change order proposal for HVAC improvements.

FINANCIAL REPORT
CREDIT CARD
POINTS

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

APPROPRIATIONS

MEMBERSHIP

HVAC CHANGE

SUMMARY OF FY22 CLOSING

Transfers:

From:	To:	Amount:	Board approved:
001 General	002 Bond Retirement (HB264)	\$89,351.61	December 15, 2021,
001 General	002 Bond Retirement (HB264)	\$90,375.12	April 20, 2022
001 General	035 Term Benefits	\$100,000.00	April 20, 2022

CLOSE FY22

General Fund 001:

	FY20	FY21	FY22
Beginning Balance:	\$2,470,981.32	\$3,111,358.05	\$4,727,437.34
Receipts:	\$19,716,814.28	\$21,280,860.01	\$20,005,655.16
Expenditures:	\$19,076,437.55	\$19,664,780.72	\$18,293,603.88
Advances In:	\$0.00	\$0.00	108,638.00
Advances Out:	\$0.00	\$0.00	901,257.86
Ending Cash Balance:	\$3,111,358.05	\$4,727,437.34	\$5,646,868.76
Outstanding Encumbrances:	\$214,006.95	\$412,129.51	\$763,324.78
Unencumbered Balance:	\$2,897,351.10	\$4,315,307.83	\$4,883,543.98

General Fund Days of Operating:

	FY20	FY21	FY22
Expenditures:	\$19,076,437.55	\$19,664,780.72	\$19,194,861.74
Cost Per Day:	\$52,264.21	\$53,876.11	\$52,588.66
Cash Balance:	\$3,111,358.05	\$4,727,437.34	\$5,646,868.76
Days of Operating:	59	87	107

GALLIPOLIS CITY SCHOOLS
2021-2022 SCHOOL YEAR
4th Amended and FINAL Appropriations
ALL FUND TYPES
June 30, 2022

<i>Governmental Fund Types</i>		
<i>Fund Class/Name</i>	<i>Fund Number</i>	<i>Total Appropriation</i>
General Fund Class		
General Fund	001	19,056,928.66 *
Special Revenue Class		
Lunchroom	006	1,195,045.24 *
Public School Support	018	20,428.96 *
American Dairy Asso. Grant	019	- *
Athletic Tournament	022	3,730.61 *
Education Foundation	029	3,364.06 *
Classroom Facilities Maintenance	034	3,222.63 *
Term Benefits	035	25,956.40 *
Student Activity	200	17,841.11 *
Athletics	300	173,530.32 *
Auxiliary Funds	401	129,008.78 *
Early Childhood Education	439	271,659.66 *
One Net	451	9,000.00 *
Student Wellness and Success Funds	467	107,766.30 *
Miscellaneous State Grants	499	17,848.65 *
ESSER (COVID-19)	507	3,991,572.28 *
21st Century (AFTER School Grant)	509	774,885.16 *
Title VI-B	516	615,831.81 *
Title I	572	1,228,166.00 *
Title IV - Student Support	584	55,234.26 *
Title VI-B Preschool	587	17,682.31 *
Title IIA	590	107,485.88 *
Miscellaneous Fed Grants - Rural & Low	599	41,878.46 *
Total Special Revenue Class		8,811,138.88
Debt Service Fund Class		
Bond Retirement Fund	002	1,822,801.22 *
Capital Project Fund Class		
Permanent Improvement Fund	003	6,445.25 *
Building	004	5,468.25 *
Capital Projects	070	- *
Total Capital Project Fund Class		11,913.50
<i>Proprietary Fund Types</i>		
Enterprise Fund Class		
Uniform School Supplies	009	23,498.03 *
Total Enterprise Fund Class		23,498.03
Total Appropriations-All Fund Types		29,726,280.29

FY22
APPROPRIATIONS

GALLIPOLIS CITY SCHOOLS
 2022-2023 SCHOOL YEAR
 1st Amended Appropriations
 ALL FUND TYPES
 July 20, 2022

FY23
 APPROPRIATIONS

<i>Governmental Fund Types</i>		
<i>Fund Class/Name</i>	<i>Fund Number</i>	<i>Total Appropriation</i>
General Fund Class		
General Fund	001	21,700,300.00
Special Revenue Class		
Lunchroom	006	1,200,000.00
Public School Support	018	39,500.00
American Dairy Asso. Grant	019	-
Athletic Tournament	022	5,000.00
Education Foundation	029	3,000.00
Classroom Facilities Maintenance	034	150,000.00
Term Benefits	035	300,000.00
Student Activity	200	40,000.00
Athletics	300	177,919.94
Auxiliary Funds	401	100,788.20
Early Childhood Education	439	243,522.08
One Net	451	9,000.00
Student Wellness and Success Funds	467	200,000.00
Miscellaneous State Grants	499	3,346.38
ESSER (COVID-19)	507	7,804,666.04
21st Century (AfterSchool Grant)	509	300,000.00
Title VI-B	516	756,605.32
Title I - Non Competitive	536	46,720.45
Title I	572	1,195,349.53
Title IV - Student Support	584	87,596.75
Title VI-B Preschool	587	27,061.11
Title IIA	590	117,623.64
Miscellaneous Fed Grants - Rural & Low	599	78,253.30
Total Special Revenue Class		12,885,952.74
Debt Service Fund Class		
Bond Retirement Fund	002	1,840,700.00
Capital Project Fund Class		
Permanent Improvement Fund	003	350,000.00
Building	004	70,000.00
Capital Projects	070	102,958.94
Total Capital Project Fund Class		522,958.94
<i>Proprietary Fund Types</i>		
Enterprise Fund Class		
Uniform School Supplies	009	9,000.00
Total Enterprise Fund Class		9,000.00
Total Appropriations-All Fund Types		36,958,911.68

(68-22) President Angell appointed Mr. John O'Brien as delegate to the OSBA Annual Business Meeting and Mr. Morgan Saunders as Alternate

The Board recognized the following FFA students:

Middle School Dairy Cattle Team – 2nd Place in the State Competition

Ava Angel, Shelby Greenlee, Sophie Harris and Ryen Nunn

Middle School Wildlife Team – 2nd Place in the State Competition

Joshua Blakeman, Makenna Chapman, Margaret Davis and Rees Toler

Visitor Meghan Denney asked if the district knew about House Bill 99 that Governor DeWine signed. Superintendent Wright responded that without getting into details due to the safety plan being confidential, the district is aware. Denney asked who provides safety training and Superintendent Wright responded Troy Johnson trains and oversees the district safety plan.

(69-22) Motion by Ms. Ameer Rees seconded by Mr. John O'Brien to approve the following:

A. Resignation of Justin Bailey as Teacher and Model UN & Youth in Government supplemental contract effective July 5, 2022, contingent upon his employment as Principal

B. Resignations as follows:

1. Shania Jenkins as Teacher effective July 10, 2022
2. Rich Corvin as Teacher effective July 22, 2022
3. Angela Rocchi as Teacher effective July 31, 2022
4. Samantha Shaffer as Bus Driver effective August 12, 2022

C. Rescind resolution (63-22) G. 43. Adam Clark for 20 extended days

D. Employ Justin Bailey as Principal for 202 workdays per year at Step E-0 on the Administrative Salary Schedule effective August 1, 2022 through June 30, 2024

E. Employ the following certified teachers for 2022-2023 school year effective August 15, 2022 with placement on the certified salary schedule as follow:

1. Lynne Allen at MA with 10 years of experience
2. Rachel Griffith at BA with 0 experience
3. Stephen Roderick at MA with 9 years of experience (upon verification of former employer)
4. Megan Hornsby at BA with 1 year of experience (pending verification and background check)

F. Employ Sarah Frazier as a 5.8 hour aide at Step 0 on the classified salary schedule effective August 15, 2022 pending license and background check

G. Tyler Warnimont as Head Varsity Baseball Coach at Category 1 with 0 experience

H. Certified Substitutes for the 2022-2023 school year as follows:

1. Mark Allen
2. Lailoni Anderson
3. Meredith Bradbury
4. Susan Brandeberry
5. Ilse Burris
6. Christina Cogar
7. Angela Compston
8. Rita Haley

OSBA DELEGATE

RECOGNITION

PUBLIC PARTICIPATION HOUSE BILL 99

RESIGNATIONS

RESCIND EXTENDED DAYS

EMPLOY PRINCIPAL

EMPLOY TEACHERS

EMPLOY AIDE

SUPPLEMENTAL CONTRACT

CERTIFIED SUBS

9. Dreama Hamid
10. Charlene Hemphill
11. Marlene Hoffman
12. Kimberly Hurd
13. Dale Lear
14. Johnna Lunsford
15. John Milhoan
16. Laura Myers
17. Chelsea Reese
18. LouAnn Shawver
19. Vicky Sheets
20. Barbara Shelton
21. Carly Shriver
22. Bethany Simmons
23. John Sipple
24. Erica Turner
25. Madison Daniels pending requirements

Motion approved.

CERTIFIED SUBS

I. Classified substitutes for the 2022-2023 school year as follows:

1. Teryn Baird as Aide, Cook, Courier, Custodian and Secretary
2. Penny Chambers as Aide
3. Nicole Hartley as Cook
4. Christine Holley as Cook
5. Elizabeth Loveday as Cook and Secretary
6. Tammie Martin as Cook, Custodian and Secretary
7. Leonis Newell as Cook, Custodian and Secretary
8. Christine Pierotti as Cook
9. David Price as Bus Driver
10. Jared Price as Custodian
11. Chelsea Reese as Aide and Secretary
12. Carrie Salisbury as Aide

CLASSIFIED SUBS

J. Mark Allen II as Volunteer Golf Coach for the 2022-2023 school year

VOLUNTEER

Superintendent Wright commented on Justin Bailey's work ethic and character adding that he is a product of Green Elementary and Gallia Academy. Mr. Justin Bailey thanked the Board for the opportunity and promised to work hard and make the district proud. ROLL CALL VOTE: Ms. Ameer Rees, yes; Mr. John O'Brien, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, yes; Ms. Lynn Angell, yes. Motion approved.

Mr. John O'Brien asked about staffing issues. Superintendent Wright responded there is a shortage of teachers due to a number of factors. Visitor Martha Davis added the difficulty of becoming a teacher has added to the shortage.

STAFF SHORTAGE
DISCUSSION

(70-22) Motion by Ms. Ameer Rees seconded by Mr. Alex Saunders to approve the Southeast/Southeast Central Ohio Healthcare Coalition Memorandum of Understanding

ROLL CALL VOTE: Ms. Ameer Rees, yes; Mr. Alex Saunders, yes; Mr. Morgan Saunders, abstained due to conflict; Ms. Lynn Angell, yes; Mr. John O'Brien, yes.

MOU OHIO
HEALTHCARE
COALITION

(71-22) Motion by Mr. Morgan Saunders seconded by Mr. John O'Brien to approve the following:

- A. Authorize the Superintendent to employ personnel as necessary between now and the September regular board meeting
- B. Bus Routes and Stops for the 2022-2023 school year and grant the Transportation Supervisor the authority to adjust stops during the school year
- C. Policy revisions:
 - 1. BJA, Liaison with School Boards Associations
 - 2. DBD-R, Budget Planning
 - 3. DN, School Properties Disposal
 - 4. GBCB, Staff Conduct
 - 5. IJA, Career Advising
 - 6. JFCA, Student Dress Code
 - 7. KGB, Public Conduct on District Property

D. Award a high school diploma to Erica Jaynelle (Meeks) Shong

E. Fee Schedule for the 2022-2023 school year

F. Rates of pay effective August 15, 2022 as follows:

- 1. Substitute Teachers - \$125 per day
- 2. Substitute Aides, Cooks, Courier, Custodians, Health Aide and Secretaries - \$14.00 per hour
- 3. Substitute Bus Drivers - \$110 per day
- 4. Gate Ticket Takers/Clock Workers - \$30 per event

G. Ohio University School of Nursing students to work with fifth grade students at Green Elementary on improving wellness in the school community

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

The Board reviewed the Nutritional Standards Compliance Report. Superintendent Wright commented that Food Service Supervisor Thomas Call does an excellent job.

Mr. John O'Brien asked for an update on HVAC. Superintendent Wright reported the as-built drawings did not match reality. There was a reduction in the piping behind walls. Carrier is replacing piping and Y-joints. GAHS and GAMS is complete. Washington will have its start next week with Green within five days. Work at Rio Grande has not yet begun. Work will be completed in evenings focusing on one unit at a time to maintain control as work is completed.

Superintendent Wright added bids are back on the STEAM project. Working with Setterlin through the process. Drains and fencing are next for the Washington playground project.

President Angell announced the next regular meeting is set for 6:30 p.m. on August 17, 2022 at Gallia Academy Middle School Library.

AUTHORIZE SUPT
TO HIRE

BUS ROUTES

POLICIES

DIPLOMA
FEE SCHEDULE

SUB PAY

OU

NUTRITION
STANDARDS

HVAC UPDATE

STEAM AND
WASHINGTON
UPDATE

NEXT MEETING

(72-22) 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

EXECUTIVE SESSION

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

Meeting reconvened at 7:43 p.m. with the following present: Ms. Lynn Angell; Mr. John O'Brien; Ms. Ameer Rees; Mr. Alex Saunders; Mr. Morgan Saunders; Mr. Craig Wright, Superintendent and Ms. Beth Lewis, Treasurer.

RECONVENE

(73-22) Motion by Mr. Morgan Saunders seconded by Mr. John O'Brien to adjourn the regular meeting.

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

ADJOURN

The foregoing is a true and accurate copy of the Record of Proceedings from the July 20, 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