

Gallipolis City School District Board of Education

Regular Meeting

May 18, 2022

The Gallipolis City School District Board of Education met at 6:30 p.m. on May 18, 2022 at Gallia Academy Middle School Library located at 340 Fourth Avenue, Gallipolis, OH 45631.

REGULAR MEETING

Jeremy Hout, Bryan Martin, Mitzi Martin, Nattalie Phillips, Meghan Denney, Brad Harris, Chandee Cremeens, Carter Harris, Addison Harris and Alivia Lear 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; Mr. Alex Saunders; Mr. Craig Wright, Superintendent and Ms. Bethany Lewis, Treasurer.

CALL TO ORDER

ROLL CALL

Pledge of Allegiance

PLEDGE

(40-22) Motion by Mr. Alex Saunders seconded by Mr. John O'Brien to approve the agenda.

APPROVE AGENDA

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

(41-22) Motion by Mr. John O'Brien seconded by Mr. Alex Saunders to approve the minutes of the April 20, 2022 regular meeting.

APPROVE MINUTES

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

Treasurer Lewis presented the five year forecast.

Gallipolis City School District

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2019, 2020 and 2021 Actual
Forecasted Fiscal Years Ending June 30, 2022 Through 2026

	Actual				Forecasted				
	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Average Change	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026
Revenues									
1.010 General Property Tax (Real Estate)	4,691,600	4,588,341	4,991,852	3.3%	\$5,259,922	\$5,269,125	\$5,299,323	\$5,344,480	\$5,338,264
1.020 Tangible Personal Property Tax	398,914	423,507	458,240	7.2%	481,293	511,637	556,237	568,837	567,437
1.035 Unrestricted State Grants-in-Aid	11,383,602	11,028,575	11,352,433	-1.0%	11,002,808	\$11,167,313	\$11,177,739	\$11,159,836	\$11,368,656
1.040 Restricted State Grants-in-Aid	557,125	557,807	557,806	0.1%	991,555	\$1,090,289	\$1,046,310	\$1,041,087	\$1,057,444
1.050 Property Tax Allocation	664,069	658,237	679,141	0.7%	676,466	\$679,055	\$698,047	\$716,638	\$719,127
1.060 All Other Revenues	3,200,689	3,335,945	3,346,837	24.8%	1,305,944	\$1,312,473	\$1,319,036	\$1,322,333	\$1,325,639
1.070 Total Revenues	19,895,959	19,584,416	21,160,304	3.3%	19,727,990	19,989,892	20,084,692	20,153,211	20,291,561
Other Financing Sources									
2.040 Operating Transfers-In	549	0	0	0.0%					
2.050 Advances-In	0	0	0	0.0%					
2.060 All Other Financing Sources	260,101	132,398	100,556	-36.6%	186,569	188,485	190,319	192,223	194,145
2.070 Total Other Financing Sources	260,650	132,398	100,556	-36.6%	186,569	188,485	190,319	192,223	194,145
2.080 Total Revenues and Other Financing Sources	20,156,649	19,716,814	21,260,860	2.9%	19,914,559	20,178,327	20,275,011	20,345,434	20,485,706
Expenditures									
3.010 Personal Services	\$9,457,725	\$9,618,380	\$9,464,609	0.0%	\$9,660,596	\$9,960,964	\$10,486,749	\$10,961,615	\$11,425,159
3.020 Employee Retirement/Insurance Benefits	\$4,090,650	\$4,101,255	\$4,000,994	-1.1%	\$4,168,218	\$4,356,356	\$4,752,266	\$5,176,779	\$5,642,662
3.030 Purchased Services	\$3,549,950	\$3,930,482	\$4,391,702	10.0%	\$2,352,385	\$2,438,961	\$2,448,155	\$2,499,404	\$2,469,829
3.040 Supplies and Materials	\$572,383	\$734,501	\$1,121,096	40.5%	\$1,254,594	\$1,268,642	\$1,341,570	\$1,352,572	\$1,341,508
3.050 Capital Outlay	\$177,771	\$224,512	\$398,143	6.8%	\$418,047	\$320,000	\$420,000	\$520,000	\$480,000
Debt Service:									
4.050 Principal-254 Loans	\$	\$	\$	0.0%	\$156,488	\$140,583	\$144,843	\$149,221	\$155,732
4.055 Principal-Other	\$	\$	\$	0.0%	\$	\$	\$	\$	\$
4.060 Interest and Fiscal Charges	\$	\$	\$	0.0%	\$43,258	\$39,134	\$34,885	\$30,507	\$25,997
4.300 Other Objects	\$210,864	\$197,602	\$310,513	25.4%	\$249,816	\$254,813	\$256,086	\$257,367	\$258,653
4.500 Total Expenditures	10,059,443	10,796,712	19,385,056	3.6%	18,261,362	18,819,482	19,885,554	20,707,465	21,747,235
Other Financing Uses									
5.010 Operating Transfers-Out	\$984,725	\$279,726	\$279,726	-13.6%	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
5.020 Advances-Out	\$	\$	\$	0.0%	\$	\$	\$	\$	\$
5.030 All Other Financing Uses	0	0	0	0.0%					
5.040 Total Other Financing Uses	984,725	279,726	279,726	-13.6%	100,000	100,000	100,000	100,000	100,000
5.050 Total Expenditures and Other Financing Uses	18,444,168	19,076,438	19,664,782	3.3%	18,381,362	18,919,482	19,985,554	20,807,465	21,847,235
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	1,712,481	640,376	1,616,078	44.9%	1,533,177	1,256,845	289,457	(462,031)	(1,361,529)
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Leases	758,500	2,470,981	3,111,357	125.8%	4,727,435	6,260,612	7,519,457	7,808,914	7,346,883
7.020 Cash Balance June 30	2,470,981	3,111,357	4,727,435	38.9%	6,260,612	7,519,457	7,808,914	7,346,883	5,985,354

FIVE YEAR FORECAST

- (42-22) Motion by Mr. John O'Brien seconded by Mr. Alex Saunders to approve:
- A. Financial report for the month ended April 30, 2022
 - B. Five Year Forecast
 - C. Life Insurance with AnthemLife for the period July 1, 2022 through June 30, 2023 at a rate of \$0.15 per \$1,000
 - D. Julian & Grube GAAP Financial Statements Agreement for FY22 through FY24
 - E. Memorandum of Understanding with Julian & Grube to perform an audit for FY22, FY23 and FY24
 - F. Temporary Summer Help for the period May 31, 2022 through August 12, 2022:
 - 1. Mark Allen
 - 2. Abby Cremeans
 - 3. Jared Price
 - 4. Nathan Wright

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

There was no public participation.

Board recognized GAHS Madrigals for their Superior Rating at OMEA State Contest. Choir Director Nattalie Phillips added the choir also participated at another contest the same weekend and received Best Overall Choir, Best Solos and a Superior Rating.

- (43-22) Motion by Mr. Alex Saunders seconded by Mr. John O'Brien to approve:
- A. Resignation due to retirement of Laura Baker as Bus Driver effective May 31, 2022
 - B. Resignation due to retirement of Deborah Sayre as Secretary of Special Education with June 30, 2022 as last day of employment
 - C. Requests for leave of absence of Hannah Bailey, beginning August 15, 2022 and ending on or about October 3, 2022, with paid leave being used until exhausted and then leave will be unpaid
 - D. Requests for leave of absence of Morgan Steinbeck, beginning August 15, 2022 and ending on or about October 1, 2022, with paid leave being used until exhausted and then leave will be unpaid
 - E. Addition of Middle School Band/Choir Teacher beginning 2022-2023 year
 - F. Certified Teacher 1 Year Contract Renewals as follows:
 - 1. Brittany Beman
 - 2. Shania Jenkins
 - 3. Tessa Queen
 - 4. Aaron Walker
 - 5. Tyler Warnimont
 - 6. Nicholas Young
 - 7. Morgan Houck
 - 8. MiKayla McNeal
 - 9. Benjamin Schlater
 - 10. Joshua Clifford
 - 11. Lindsay Jackson
 - 12. Maddison Maynard
 - 13. Morgan Steinbeck

FINANCIAL REPORT
FORECAST

LIFE INSURANCE

GAAP

AUDIT

SUMMER HELP

RECOGNITION

RETIREMENTS

LEAVE REQUESTS

ADD TEACHER

CERTIFIED STAFF
1 YEAR CONTRACT

14. Mindy Foster	
15. Olivia Woodward	
G. Certified Teacher 2 Year Contract Renewals as follows:	
1. Korie Burns	
2. Koleton Carter	
3. Aaron Petrie	
4. Robyn Schlater	
5. Kate Canaday	
6. Joy Young	
7. Krystal Kay	
8. Nancy Vanco	
9. Cara Luce	
10. Jennifer Pryor	
11. Jaiden Shadwick	
12. Cheryl Woodward	
H. Certified Teacher Continuing Contract as follows:	
1. Bradley Harris	
2. Kevin Malone	
I. Administrative contract renewals as follows:	
1. Adam Clark as Athletic Director with 212 work days per year at Step F-5.5 on the Administrative Salary Schedule effective July 1, 2022 through June 30, 2026	
2. Josh Donley as Principal with 222 work days per year at Step I-5 on the Administrative Salary Schedule effective July 1, 2022 through June 30, 2026	
3. Danita Hamlin as School Psychologist with 222 work days per year at Step E-1 on the Administrative Salary Schedule effective July 1, 2022 through June 30, 2026	
4. Kelly Hesson as Assistant Treasurer II with 261 work days per year at Step B-7.5 on the Administrative Salary Schedule effective July 1, 2022 through June 30, 2026	
5. Robert Neal as Assistant Principal with 212 work days per year at Step F6.5 on the Administrative Salary Schedule effective July 1, 2022 through June 30, 2026	
6. Robert Shoecraft as District Network Administrative with 261 work days per year at Step E4.5 on the Administrative Salary Schedule effective July 1, 2022 through June 30, 2026	
J. Employ the following as Bus Drivers on a 1 year retire/rehire contract for the 2022-2023 school year:	
1. Mark Danner	
2. Lori Waugh	
K. Supplemental contracts for Summer Building Crew Team Leader for the period May 31, 2022 through August 12, 2022 as follows:	
1. John Green – GAHS	
2. Roland Jones – GAMS	
3. Darrell Green – Green Elementary	
4. Jaime Jordan – Rio Grande Elementary	
	CERTIFIED STAFF 2 YEAR CONTRACT
	CERTIFIED STAFF CONTINUING CONTRACT
	ADMIN CONTRACT
	RETIRE/REHIRE
	SUMMER BUILDING CREW LEADER

- 5. Wesley Henry – Washington Elementary
- L. Supplemental contracts for the 2022-2023 school year as follows:
 - 1. Cody Call as Assistant Varsity Football Coach at Category 2 with 6 years of experience
 - 2. Jordan Deel as Assistant Varsity Football Coach at Category 2 with 5 years of experience
 - 3. Jared McClelland as Assistant Varsity Football Coach at Category 2 with 11 years of experience
 - 4. Tyler Warnimont as Assistant Varsity Football Coach at Category 2 with 3 years of experience
 - 5. Todd May as Head Varsity Cross Country Coach at Category 1 with 16 years of experience
 - 6. Sally Barnette as Head Varsity Volleyball Coach at Category 1 with 2 years of experience
 - 7. Cory Camden as Head Varsity Soccer Coach Boys at Category 1 with 5 years of experience
 - 8. Teresa Daniels as Head Varsity Soccer Coach Girls at Category 1 with 1 year of experience

SUPPLEMENTAL
CONTRACTS

M. Employ custodians for extra hours for the period May 31, 2022 through August 12, 2022 as follows:

CUSTODIAN EXTRA
HOURS

- 1. Wesley Henry for 2.2 hours per day or 11 hours per week
- 2. Harold Hufford for 2.2 hours per day or 11 hours per week
- 3. Wesley Hurt for 2.0 hours per day or 10 hours per week

N. Modified workweek for the period June 6, 2022 through August 12, 2022, excluding the weeks of June 20 and July 4. Employees will work ten (10) hours per day, Monday through Thursday with hours determined by the Head of Maintenance

MODIFIED
WORKWEEK

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

(44-22) Motion by Mr. John O’Brien seconded by Mr. Alex Saunders to approve:

- A. Contract with Gallia County Board of DD for the 2022-2023 school year for:
 - 1. Occupational Therapy for Handicapped Students
 - 2. Physical Therapy for Handicapped Students
 - 3. Speech Therapy for Handicapped Students
- B. Memorandum of Understanding with the Ohio Department of Job & Family Services for the period July 1, 2022 through June 30, 2023
- C. Gallia-Jackson-Vinton JVSD agreement for the operation of career technical programs for the 2022-2023 school year
- D. Holzer Health System Agreement to provide therapy services for the period August 1, 2022 through July 31, 2023

GALLIA BOARD OF
DD – OT, PT,
SPEECH

JOB & FAMILY

BHCC

HOLZER OT & PT

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

(45-22) Motion by Mr. Alex Saunders seconded by Mr. John O'Brien to approve:

A. Award Bonnie Thompson Mitchell a high school diploma under Ohio Administrative Code 5902-03-02 for women who left high school during World War II, Korean conflict or Vietnam conflict

DIPLOMA

B. Policy GCB-2-R, Professional Staff Contracts and Compensation Plans – Administrators

POLICY

C. Instructional material for grades 6-12 Mathematics:

1. McGraw Hill – Illustrative Math (2020) 6th Grade
2. McGraw Hill – Illustrative Math (2020) 6th Grade Accelerated
3. McGraw Hill – Illustrative Math (2020) 7th Grade
4. McGraw Hill – Illustrative Math (2020) 7th Grade Accelerated
5. McGraw Hill – Illustrative Math (2020) 8th Grade
6. McGraw Hill – Illustrative Math (2021) Algebra I
7. McGraw Hill – Illustrative Math (2021) Geometry
8. McGraw Hill – Illustrative Math (2021) Algebra II

MATH TEXTBOOKS

President Angell added that she examined textbooks and found the books to provide practical, realistic examples. Curriculum Director Jeremy Hout agreed.

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

Superintendent Wright announced the Board intends to employ Laura Baker as Bus Driver on a 1 year retire/rehire contract at the July 20, 2022 regular board meeting.

INTENT TO EMPLOY
RETIRE/REHIRE

President Angell reported Buckeye Hills will be starting on the addition of three new building to expand programs funded through POWER (Partnerships for Opportunity and Workforce and Economic Revitalization) grant.

COMMITTEE
REPORT

Superintendent Wright added Buckeye Hills Career Center graduation is scheduled for Thursday, May 19th at 6:30 pm and Gallia Academy High School graduation will be held Friday, May 20th at 7:00 pm at GAHS Gymnasium.

Superintendent Wright provided an update on the district wide HVAC project. Gallia Academy High School and Middle School are mostly complete with a few adjustments left on the front end equipment. Carrier will be starting on the VRF systems at the elementary buildings next. He has been pleased with the services provided by Limbach and Carrier.

BUILDING REPORTS

Bid requests for the STEAM building project should be going out in the next few weeks with ground breaking the end of July.

Mr. John O'Brien commented that Teacher Shannon Mayes leads a group called TU Teens and does an excellent job.

President Angell announced the next regular meeting is set for 6:30 p.m. on June 15, 2022 at Gallia Academy Middle School Library.

NEXT MEETING

(46-22) Motion by Mr. John O'Brien seconded by Mr. Alex Saunders at 7:13 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.

EXECUTIVE SESSION

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

Meeting reconvened at 8:10 p.m. with the following present: Ms. Lynn Angell; Mr. John O'Brien; Mr. Alex Saunders; Mr. Craig Wright, Superintendent and Ms. Beth Lewis, Treasurer.

RECONVENE

(47-22) Motion by Mr. John O'Brien seconded by Mr. Alex Saunders to adjourn the regular meeting.

ROLL CALL VOTE: Mr. John O'Brien, 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 May 18, 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