

Gallipolis City School District

Board of Education Meeting

Regular Meeting

Washington Elementary School

August 16, 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 JULY 19, 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 amendment of appropriations to \$34,134,700 for FY24 (S-1)

B. Approve the financial report for the month of July (S-2)

C. Approve the donation of weight equipment valued at \$5000.00 from the Pennington Family

D. Approve opening an additional account with Ohio Valley bank called Special Now

Motion by: _____ Second by: _____

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

VII. PUBLIC PARTICIPATION

Insight will present a District Improvement Review

VIII. BOARD RECOMMENDATIONS

A. Employment

1. Approve Nathan Wright as a Substitute Teacher for the 2023-24 school year

B. Appoint a delegate and alternate to the OSBA Annual Business Meeting

_____ Delegate _____ Alternate

Motion by: _____ Second by: _____

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

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

2. Approve paying Wendy McNeal at the tutorial rate for up to 24 hours for attending Ohio Department of Education Math Modeling and Reasoning (MMR) summer professional development
3. Accept Maria Boone's resignation as an Aide effective August 1, 2023
4. Employ Brianne Burluson as an 29 Hour Aide at Step 0 on the Classified Salary Schedule; effective August 15, 2023
5. Accept Ayden Roettker's resignation as 7th/8th Grade Head Soccer Coach effective August 17, 2023
6. Accept Alexandria Vallee's resignation as an Aide effective June 30, 2023
7. Approve the following supplemental contracts for the 2023-24 school year:

	<u>Category</u>	<u>Exp.</u>
a. Larry Carter – Assistant 7 th /8 th Grade Head Football Coach	4	19
b. Nathan Clagg - 7 th /8 th Grade Head Soccer Coach	3	0
c. Brittani Roe – 7 th /8 th Grade Head Cheerleader Coach	3	5
d. Noah Vanco –7 th /8 th Head Grade Football Coach (pending permit)	3	0
e. Lori Billings – Resident Educator Mentor	9	9
f. Donna Null – Resident Educator Mentor (2 Mentees)	9	9
g. Leah Polcyn - Resident Educator Mentor	9	4
h. Meghan Shafer - Resident Educator Mentor	9	8
i. Trevor Shafer - Resident Educator Mentor	9	7
j. Cheryl Woodward - Resident Educator Mentor	9	9
k. Kaci Cooke - Teacher Base Team Leaders	7	
l. Doug Cox - Teacher Base Team Leaders	7	
m. Lori Billings - Teacher Base Team Leaders	7	
n. Amy Davis - Teacher Base Team Leaders	7	
o. Heath Denney - Teacher Base Team Leaders	7	
p. Jared Denney - Teacher Base Team Leaders	7	
q. Amanda Frecker - Teacher Base Team Leaders	7	
r. Crystal Foster - Teacher Base Team Leaders	7	
s. Beth Graham - Teacher Base Team Leaders	7	
t. Samatha Graham - Teacher Base Team Leaders	7	
u. Suzy Hines - Teacher Base Team Leaders	7	
v. Kelly Mayes - Teacher Base Team Leaders	7	
w. Shannon Mayes - Teacher Base Team Leaders	7	
x. Brooke Mohr - Teacher Base Team Leaders	7	
y. Brittany Mooney - Teacher Base Team Leaders	7	
z. Sarah Nunn - Teacher Base Team Leaders	7	
aa. Leah Polcyn - Teacher Base Team Leaders	7	
bb. Kelsey Purdum - Teacher Base Team Leaders	7	

- cc. Josh Rife - Teacher Base Team Leaders 7
- dd. Shari Rocchi - Teacher Base Team Leaders 7
- ee. Lisa Schwall - Teacher Base Team Leaders 7
- ff. Meghan Shafer - Teacher Base Team Leaders 7
- gg. Trevor Shafer - Teacher Base Team Leaders 7
- hh. Ben Schlater - Teacher Base Team Leaders 7
- ii. Demara Smith - Teacher Base Team Leaders 7
- jj. Scott Stanley - Teacher Base Team Leaders 7
- kk. Tera Stewart - Teacher Base Team Leaders 7
- mm. Cheryl Woodward - Teacher Base Team Leaders 7

8. Approve the following substitute personnel for the 2023-24 school year:

- a. Andrew Christian - Cook, Custodian
- b. Mariah Liberatore- Teacher
- c. Gene Myers – Bus Driver (pending BCI/FBI, certification)
- d. Carolyn Napora - Teacher
- e. Bo Saxon – Teacher (pending BCI/FBI, Licensure)
- f. Vicky Sheets - Teacher
- g. Allie Young – Teacher

9. Approve the following as Volunteer Coaches for the 2023-24 school year:

- Molly Fitzwater – Golf Coach (pending permit)
- Jarrell Scott – Football (pending permit)

Motion by: _____ Second by: _____

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

B. Contracts and Agreements

- 1. Approve the Agreement with Athens-Meigs Educational Service Center for Transportation Services (S-3)
- 2. Approve the Agreement with Holzer Health System to support the District's School-Based Health Care Program (S-4)
- 3. Approve the Purchase of Service Agreement with Hopewell Health Centers, Inc. to provide Behavioral Health Services with for the period August 1, 2023 through July 31, 2024 (S-5)
- 4. Approve participation in the Snack Pack program for the 2023-24 school year (S-6)

Motion by: _____ Second by: _____

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

C. According to Resolution (65-23) B. Mr. Wright employed the following:

- 7. Shelly Daniels; Special Services Secretary at Step 2 on the Classified Salary Schedule; effective August 1, 2023

- 8. Ashleigh Day; Intervention Specialist (PreK-5) at Step 0 of the BA Column on the Certified Salary Schedule; effective August 15, 2023
- 9. Cory Mannon; 29 Hour Aide at Step 0 on the Classified Salary Schedule; effective August 15, 2023 (pending BCI/FBI, permit)
- 10. Makena Riddle; Early Childhood (P-3) at Step 1 on the BA Column on the Certified Salary Schedule; effective August 15, 2023

Motion by: _____ Second by: _____

Ms. Angell __ Mr. O'Brien __ Ms. Rees __ Mr. A. Saunders __ Mr. M. 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 September 20, 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 __

XIV. ADJOURN MEETING

Motion by: _____ Second by: _____

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

Time ____