

Gallipolis City School District

Board of Education Meeting

Regular Meeting

Gallia Academy Middle School

October 18, 2023

I. CALL TO ORDER

II. ROLL CALL

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

Student Representatives:

Aiden Toler _____

Reagan Skidmore _____

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 FOLLOWING MEETINGS

1. September 6, 2023 - Special
2. September 20, 2023 – Regular
3. September 28, 2023 - Special

Motion by: _____ Second by: _____

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

VI. TREASURER'S REPORTS / RECOMMENDATIONS

- A. Amend Appropriations for FY24 to \$35,595,750 (S-1)
- B. Approve the financial report for the month of September
- C. Approve renewal of vision coverage through VSP with monthly premium remaining the same at \$ 25.72 for the period December 1, 2023 through November 30, 2025
- D. Approve "then and now certificate" for Purchase Order to Skyline Bowling Center for \$5,890.25 for end of the year awards. It is hereby certified that both at the time of making this order and at the date of the execution of this certificate the amount required to pay this order had been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance

- E. Approve Trustmark/Oasis dental insurance rates for the calendar year 2024 with a 0% increase (S-2)
- F. Approve the Settlement Agreement Placement on the Salary Schedule (S-3)

Motion by: _____ Second by: _____

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

VII. RESOLUTION

Pass the Resolution authorizing design and build delivery model, procurement of services and selection committee for the storage facility project (S-4)

VIII. PUBLIC PARTICIPATION

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. Personnel/Employment

1. Accept Cadha McKean's resignation as a 29 Hour Aide; effective October 4, 2023
2. Approve Emily Click's request for maternity leave to begin on or about December 14, 2023 through approximately January 25, 2024 (paid leave will be used until exhausted, then the leave will be unpaid)
3. Approve the following supplemental contracts for the 2023-24 school year:

	<u>Category</u>	<u>Exp.</u>
a. Tyler Twyman – 7 th Grade Head Basketball Coach Girls (pending permit)	3	0
b. Lillie Twyman – 8 th Grade Head Basketball Coach Girls	3	0
c. William L. Sheets – Assistant Varsity Basketball Coach Girls (pending permit and pending FBI /BCI background checks)	2	16

4. Approve the Wanda Waugh as Volunteer Bowling Coach for the 2023-24 school year

Motion by: _____ Second by: _____

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

B. Contracts and Agreements

1. Approve the Contractual Agreement for the placement of Teacher Candidates and Other School Professionals with Marshall University; effective August 1, 2023 (S-5)
2. Approve the Special Education Therapy Service Agreement PS-12 between South Central Ohio ESC; effective July 1, 2023 (S-6)

Motion by: _____ Second by: _____

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

C. Other

1. Approve the 2023 – 24 school year transportation reimbursement request (\$.40 per mile) for Marlene Swingle to transport a special needs student at Rio Grande Elementary; effective August 21, 2023
2. Approve the following revised policies:
 - a. BBFA, Board Member Conflict of Interest (S-7)
 - b. DH, Bonded Employees and Officers (S-8)
 - c. DJB, Petty Cash Accounts (S-9)
 - d. DM, Deposit of Public Funds (Cash Collection Points) (S-10)
 - e. EBCD, Emergency Closings (S-11)
 - f. EBCD-R, Emergency Closings (S-12)
 - g. EF/EFB, Food Services Management / Free and Reduced- Price Food Services (S-13)
 - h. GBCC, Staff Dress and Grooming (S-14)
 - i. GBG, Staff Participation in Political Activities (S-15)
 - j. GBI, Staff Gifts and Solicitations (S-16)
 - k. GCB-1, Professional Staff Contracts and Compensation Plans (Teachers) (S-17)
 - m. GCE, Part-Time and Substitute Professional Staff Employment (S-18)
 - n. GCL, Professional Staff Development Opportunities (S-19)
 - o. GCPD, Suspension and Termination of Professional Staff Members (S-20)
 - p. IGBEA, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) (S-21)
 - q. IGBEA-R, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee) (S-22)
 - r. IGCF, Home Education (S-23)
 - s. IGD, Cocurricular and Extracurricular Activities (S-24)
 - t. IGDJ, Interscholastic Athletics (S-25)
 - u. IGDK, Interscholastic Extracurricular Eligibility (S-26)
 - v. IIA, Instructional Materials (S-27)

- w. IKE, Promotion and Retention of Students (S-28)
- x. IL, Testing Programs (S-29)
- y. JEA, Compulsory Attendance Ages (S-30)
- z. JEC, School Admission (S-31)
- aa. JECBC, Admission of Students From Non-Chartered or Home Education (S-32)
- bb. JECBD, Intradistrict Open Enrollment (S-33)
- cc. JECE, Student Withdrawal From School (Loss of Driving Privileges) (S-34)
- dd. JED- R, Student Absences and Excuses (S-35)
- ee. JEDA, Truancy (S-36)
- ff. JEG, Exclusions and Exemptions From School Attendance (S-37)
- gg. JHCD, Administering Medicines to Students (S-38)
- hh. JK, Employment of Students (S-39)
- ii. JN, Student Fees, Fines and Charges (S-40)
- jj. KI, Public Solicitations in the Schools (S-41)
- kk. KJA, Distribution of Materials in the Schools (S-42)

3. Rescind Policy IGCF-R, Home Instruction (S-43)

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

UPCOMING MEETINGS

Regular Meeting on November 15, 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

1. ADJOURN MEETING

Motion by: _____ Second by: _____

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

Time_____

