

Gaston County Board of Education
Operations Committee Meeting Agenda
4:00 pm – August 1, 2022
943 Osceola Street – Board Room

Committee Members: Lee Dedmon (Chair), Kevin Collier, Dot Cherry, Brent Moore

Staff: Gary Hoskins, Morgen Houchard, Aaron Slutsky, Kecia Coln, Chip Irby, Angela Calamia and Sierra Wray

1. Call to Order (Chairman Dedmon)
2. Introduce Dr. Kecia Coln, Executive Director of HR (Gary Hoskins)
3. Review and Approve Minutes from Previous Meeting (Chairman Dedmon)
4. New Grier Middle School Update (Morgen Houchard)
5. Summer Projects Update (Chip Irby)
6. School Nutrition Titan-Oracle Integration (Angela Calamia)
7. Human Resources Update (Kecia Coln)
8. 2022-2023 Budget Update (Gary Hoskins)
 - a. Salary Increases:
 - i. Classified Employees – Greater of \$15.00 per Hour or 4.0%
 - ii. Teachers/Instructional Support – 4.8% to 7.2% total increase based on employee's step
 - iii. Central Office/Principals – 4.0% increase
 - b. Directed Grants to Three High Schools from State's Local Project Reserves
 - c. Budget Resolution to be Presented at Next Board Meeting
9. School Business Systems Modernization Project Update (Gary Hoskins)
10. Review/Discuss Change Orders (Gary Hoskins)
11. Stuart Cramer High School Ambulance Transfer (Gary Hoskins)
12. Contract Review
 - a. Gaggle and Lightspeed Safety Solutions (Aaron Slutsky)
 - b. GCSTECH22-23 Microcomputers and Peripherals RFP (Aaron Slutsky)
 - c. VoIP Contract (Aaron Slutsky)
 - d. WAN Contract (Aaron Slutsky)

- e. Cellular Telephone Contract (Aaron Slutsky)
- f. FTS (Floyd Foster Transport) Contract Amendment (Morgen Houchard)
- g. Conexion Mobility Contract Amendment (Morgen Houchard)

13. Reminder of Meeting Schedule for the Remainder of 2022 (Chairman Dedmon)

September 6th, October 3rd, November 7th, December 5th

All meetings will be held at 4:00pm in the Central Office Board Room unless otherwise noted

14. Other Business and Discussion (Chairman Dedmon)

15. Adjourn (Chairman Dedmon)