

Galion City Schools Board of Education

Galion Middle School Computer Lab
Thursday, December 18, 2014
4:30pm

Regular Meeting

Present: Mr. Dennis Long, Board of Education President; Mrs. Jennifer Kuns, Board of Education Vice President; Mr. Brian Owens, Board of Education Member; Mr. Robert Zeisler, Board of Education Member; Mark Stefanik, Superintendent; Dr. Sandra Powell, Director of Curriculum, Instruction and Federal Grants; Mrs. Charlene Parkinson, Treasurer; Ms. Danya Wilson, Payroll

1 PRELIMINARY ITEMS

1.1 Roll Call

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

2 EXECUTIVE SESSION

Enter Executive Session to consider the open Board seat.

Minutes

Entered Executive Session at 4:32 pm. Exit Executive Session at 7:06 pm.

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

3 RECOGNITION

3.1 Boys Cross Country

Recognition of Casey Barker for First Team All-Conference of the MOAC Red Division for 2014 Boys Cross Country.

3.2 Girls Cross Country

Recognition of Michaela Slone for First Team All-Conference of the MOAC Red Division for 2014 Girls Cross Country.

3.3 Boys Golf

Recognition of Evan Huggins for First Team All-Conference of the MOAC Red Division for 2014 Boys Golf.

3.4 Football

Recognition of the following 2014 football players:

Drake Barnett - First Team All-Conference of the MOAC Red Division and Second Team Northwest District Linebacker

Jacob Fryer - First Team All-Conference of the MOAC Red Division and Second Team Northwest District Quarterback

Deke McCoy - First Team All-Conference of the MOAC Red Division, First Team Northwest District Offensive Line, and Honorable Mention All-Ohio

Tristan Schroeder - First Team All-Conference of the MOAC Red Division and Honorable Mention Northwest District Defensive Line

Cario Davison - Second Team Northwest District Defensive Back

Connor Moreton - Honorable Mention Northwest District Kicker

3.5 Volleyball

Recognition of the 2014 Volleyball Team as Mid-Ohio Athletic Conference Red Division Champions - Claire Erlsten, Ashley Flowers, Morgan Gregory, Makaila Grimes, Marisa Gwinner, Chloe McCleese, Lyndsay McMullen, Reanne Neal, Bradlee Saterfield, Kierra Staton, Taylor Valentine, Callie Wildenthaler, and Addison Zeisler.

Recognition of the following 2014 volleyball players:

Reanne Neal - First Team All-Conference of the MOAC Red Division, MOAC Red Division Player of the Year, First Team District 6, and Second Team All-Ohio

Addison Zeisler - First Team All-Conference of the MOAC Red Division and Second Team District 6

Taylor Valentine - First Team All-Conference of the MOAC Red Division and First Team District 6

Recognition of Jaime Valentine as MOAC Red Division Coach of the Year and District 6 - Division 2 Coach of the Year.

3.6 Tennis - Doubles

Recognize Sydney Dameron and Leah Fisher for First Team All-Conference of the MOAC Red Division for 2014 Doubles in Tennis.

4 ADDENDUM ITEM - RESOLUTION T FILL BOARD OF EDUCATION VCANCY

Whereas a vacancy has been caused in this board of education by reason of resignation; and

Whereas this board of education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Galion City School District that Brian Carson be and hereby is, appointed to serve as a member of the board of education of this school district in the vacated seat of Mr. Heath Watkins. This appointment has a term that ends on December 31, 2015.

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

5 Oath of Office

Oath of Office of newly Elected Board Member - Brian Carson.

6 TREASURER'S REPORT

6.1 Approve Minutes - September 8, 2014 Special Meeting

 [September 08.2014 Minutes.pdf](#) (private)

Minutes

Mr. Carson - Abstain

Approved


Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
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Mr. Dennis Long, Board of Education President	X	
Mrs. Jennifer Kuns, Board of Education Vice President	X	
Mr. Brian Owens, Board of Education Member	X	
Mr. Robert Zeisler, Board of Education Member		X

6.2 Approve Minutes - October 21, 2014 Special Meeting

 [October 21. 2014 Special Minutes.pdf](#) (private)

Minutes

Mr. Carson - Abstain

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member			X

6.3 Approve Minutes - November 6, 2014 Special Meeting

 [November 06.2014 Minutes.pdf](#) (private)

Minutes

Mr. Carson - Abstain

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member			X

6.4 Approve Minutes - November 20, 2014 Regular Meeting

 [November 20.2014 Minutes.pdf](#) (private)

Minutes

Mr. Carson - Abstain

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		

Mr. Brian Owens, Board of Education Member	X
Mr. Robert Zeisler, Board of Education Member	X

6.5 Approve November 2014 Financial Report

 [Nov Financials.pdf](#)

Minutes

Mr. Carson - Aye

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

7 COMMUNITY INPUT

8 REPORTS & DISCUSSION

8.1 Yearbook Printing Contract

Mrs. Charlene Parkinson, Treasurer

Informational Only

 [Yearbook Contract.pdf](#)

8.2 Preparing for PARCC

Dr. Sandra Powell, Director of Curriculum, Instruction and Federal Grants

- Staff and students are using their laptops and iPads to prepare for upcoming testing with mid-year progress reviews and available practice PARCC sites;
- The first round of on-line state testing begins the week of February 16th.

9 SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

Approve the employment of the following personnel contingent upon subsequent receipt by the Board of a satisfactory criminal record check from the Bureau of Criminal Identification and Federal Bureau of Investigation as required by law and applicable state certification:

9.1 Addendum Item - Certified

Approve the employment of Christine Cletzer as substitute teacher for the 2014-2015 school year.

Minutes

Mr. Carson - Aye

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

9.2 Classified Resignation

Accept the retirement resignation of Charles A. Haspeslagh, Bus Mechanic, effective March 1, 2015.

Minutes

Mr. Carson - Aye

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

9.3 Classified

Approve the employment of Danya C. Wilson as Payroll Supervisor, effective January 1, 2015. Salary to be based upon the Payroll Supervisor Payscale for the 2014-2015 school year.

Approve the employment of Christina P. Eckert as High School Secretary I, effective December 2, 2014. Salary to be based upon the High School Secretary I Payscale for the 2014-2015 school year.

Approve Ronald K. Smucker as a substitute bus driver for the 2014-2015 school year.

Minutes

Mr. Carson - Aye

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

9.4 Extra-Duty Assignments

Approve the following Extra-Duty Assignments for the 2014-2015 school year:

High School Athletic

George Guins, Head Cross Country Coach

Jim Wegesin, Varsity Wrestling Assistant Coach

Matt Tyrrell, Varsity Wrestling Assistant Coach

Michelle Harmon, Senior High School Cheerleader Advisor (Winter)

Katelyn Hurley, Freshman Cheerleader Advisor (Winter)

Julie Valentine, Middle School Cheerleader Advisor (Fall & Winter)

Jordyn Hatcher, Freshman Boys Basketball Coach

Addendum Item - John Anich, Indoor Track Coach

Intermediate School

Cheryl Jason, After School Intervention Instructor Substitute

Primary School

Monica Shifley, After School Intervention Instructor Substitute

Minutes

Mr. Carson - Aye

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

10 FINANCIAL RECOMMENDATIONS

10.1 Approve Vangent/General Dynamics

Approve payment of Civil Service Tests for Bus Driver/Secretary

Then and Now

 [Bus Driver Civil Service 1 .pdf](#)

 [Bus Driver Test Invoice.pdf](#)

 [Civil Service Test - Secretary.pdf](#)

Minutes

Mr. Carson - Aye

Approved

Motioned: Mr. Robert Zeisler, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

10.2 Addendum Item

Approve Then and Now Invoices for Mid Ohio ESC.

 [GALION STATEMENT Mid Ohio.pdf](#)

Minutes

Mr. Carson - Aye

Approved

Motioned: Mr. Robert Zeisler, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

11 AGREEMENTS

11.1 North Central Ohio ESC

Approve a contract with the North Central Ohio ESC for Fiscal Year 2015

 [North Central Ohio ESC.pdf](#)

 [NCOESC 2 .pdf](#)

 [NCO ESC Then Now.pdf](#)

Minutes

Mr. Carson - Aye

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

11.2 Agreement for School Health Services

School Health Services Agreement between Galion St. Joe's, Galion CSD and Board of Health, City of Galion and approval of then and now invoices from the beginning of the school year.

 [Nursing Services St. Joes.pdf](#)

 [Health Dept Then and Now.pdf](#)

Minutes

Mr. Carson - Aye

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

11.3 ProVision Bus Camera Proposal

 [ProVision Bus Camera Proposal.pdf](#)

Minutes

Mr. Carson - Aye

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

11.4 Bucyrus City School District

Approve a contract for Pupils with Disabilities that are Galion resident students attending Bucyrus City School District through court placement for the 2014-2015 school year.

 [Bucyrus CSD contract.pdf](#) (private)

Minutes

Mr. Carson - Aye

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

11.5 Addendum Item - OSBA

Approve the membership dues for OSBA in the amount of \$4,525.00. In addition approve membership in the OSBA Legal Assistance Fund in the amount of \$250.00

 [OSBA attachment.pdf](#) (private)

Minutes

Mr carson - Aye

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

11.6 Addendum Item - VCS

Approve an agreement with VCS, Virtual Community School, as attached. Approve then and now invoice numbers #21, 22, 23 from VCS, not shown because of confidential student data.

 [VCS Contract.pdf](#)

Minutes

Mr. Carson - Aye

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

12 JOB DESCRIPTION & Payscale

Approve the Technology Assistant job description and payscale as presented.

Minutes

Tabled

13 BOARD DESIGNATIONS

13.1 Organizational Meeting

Recommend the Board set the date for the Organizational Meeting of the Galion City Board of Education for Thursday, January 15, 2014 at 6:00 p.m. at the Galion Middle School Computer Lab.

Minutes

Mr. Carson - Aye

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

13.2 President Pro-Tem Appointment

Recommend the Board elect a President Pro-tem for the Organizational Meeting in January to lead the meeting until the Board elects the President for 2015.

Minutes

Board elected Dennis Long as President Pro-tem for the January 15, 2015 Organizational Meeting

Mr. Carson - Aye

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Robert Zeisler, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President			X
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

14 ADJOURN

Adjourn meeting at 9:05 p.m.

Minutes

Entered Executive Session at 8:10 pm - First, Mrs. Kuns, Second, Mr. Owens

Aye - Mr. Long, Mr. Owens, Mrs. Kuns, Mr. Zeisler, Mr. Carson

Exit Executive session at 9:05 pm.

Adjourn - Mr. Carson - Aye

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		