

Galion City Schools Board of Education

Galion City School District Administration Center
Monday, March 2, 2015
7:30am

Special Meeting

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

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting called to Order at 7:32 AM

Owens, Carson, Long, Kuns - all present

Zeisler - absent

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Vice President

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

2 SUPERINTENDENT'S RECOMMENDATIONS

2.1 2015-2016 School District Calendar

Approve the 2015-2016 School District Calendar as recommended.

 [2015.16 District Calendar FINAL.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Vice President

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

2.2 Baseball Field Lease

Approve the draft lease for the Baseball Field.

 [Revised Baseball MOU.doc](#) (private)

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Vice President

Seconded: Mr. Brian Carson, Board of Education Member

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

2.3 Response Form from the Ohio Department of Commerce

Authorize the Superintendent to complete the Response Form from the Ohio Department of Commerce - Division of Liquor Control with a "No Objection" designation.

 [Liquor Response Form.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Carson, Board of Education Member

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

3 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

___ a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;

___ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

___ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

___ d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;

___ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

___ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

4 **ADJOURN**

Adjourn at 8:00 AM

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Vice President

Seconded: Mr. Brian Carson, Board of Education Member

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