

Galion City Schools Board of Education

Galion Administrative Center
Wednesday, July 8, 2015
7:30am

Special Board Meeting

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

Absent: Mr. Robert Zeisler, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting began at 7:30 AM

Roll Call - Present - Mr. Carson, Mr. Owens, Mr. Long, Mrs. Kuns

Absent - Mr. Zeisler

1.2 Pledge of Allegiance

1.3 Adopt Agenda and Addendum

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		

2 COMMUNITY INPUT

3 TREASURER'S REPORT

3.1 Addendum Item: Funds Transfer

Approve a transfer of \$400,000 from the General Fund to the Permanent Improvement Fund for the installation/relocation of Access Points, Uninterrupted Power Source Batteries, and Network Switches. The transfer of funds will take effect June 30, 2015

Minutes

Approved

Motioned: Mr. Brian Carson, 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		

4 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:

4.1 Administrative - Resignation

Accept the resignation of Mark J. Stefanik, Superintendent, effective December 1, 2015.

During regular session Mr. Stefanik asked the Board of Education to consider changing the date of his resignation to October 1, 2015.

Motion to enter executive session at 7:50 AM. First Mr. Long and Second by Mr. Cason - All Aye

Motion to return to regular session at 8:27 AM First Mr. Long and Second by Mr. Owens - All Aye

AMMENDED RECOMMENDATION - Accept the resignation of Mark J Stefanik, Superintendent, effective October 1, 2015. First Mr. Owens, Second Mr Long, All Aye

Minutes

Approved

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

Seconded: Mr. Dennis Long, 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		

4.2 Certified - Resignation

Accept the resignation of Gary M. Stafford, High School and Middle School Physical Education Teacher, effective at the end of the 2014-2015 school year.

Accept the resignation of Jennifer K. Eachus, Intermediate and Primary Music Teacher, effective at the end of the 2014-2015 school year.

Minutes

Approved

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

Seconded: Mr. Dennis Long, 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		

4.3 Certified

Approve the employment of Kevin L. Williams, High School Middle School Physical Education Teacher, effective the start of the 2015-2016 school year. Salary to be based upon the Teacher Salary Schedule for the 2015-2016 school year.

Approve the employment of Jessica L. Hamill, Middle School 7th Grade Math Teacher, effective the start of the 2015-2016 school year. Salary to be based upon the Teacher Salary Schedule for the 2015-2016 school year.

Approve the employment of Amanda R. Kent, Middle School 8th Grade Science Teacher, effective the start of the 2015-2016 school year. Salary to be based upon the Teacher Salary Schedule for the 2015-2016 school year.

Approve the employment of Amanda A. Watkins, Middle School Guidance Counselor, effective the start of the 2015-2016 school year. Salary to be based upon the Guidance Counselor Salary Schedule for the 2015-2016 school year.

Approve the employment of Tonya D. Wanger Heyman, Primary School Intervention Specialist, effective the start of the 2015-2016 school year. Salary to be based upon the Intervention Specialist Salary Schedule for the 2015-2016 school year.

Minutes

Approved

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

Seconded: Mr. Dennis Long, 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		

4.4 Classified - Resignation

Accept the resignation of Vicki S. Teerman, Bus Driver, effective at the end of the 2014-2015 school year.

Minutes

Approved

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

Seconded: Mr. Dennis Long, 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		

4.5 Classified

Approve the employment of Michael J. Shupp, Bus Mechanic, effective July 6, 2015. Salary to be based upon the Bus Mechanic Salary Schedule for the 2015-2016 school year.

Approve the employment of Kyle T. Strauch, High School Educational Assistant, effective the start of the 2015-2016 school year. Salary to be based upon the Educational Assistant Salary Schedule for the 2015-2016 school year.

Minutes

Approved

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

Seconded: Mr. Dennis Long, 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		

4.6 Summer Help 2015

Approve the following seasonal help for Summer 2015 for up to 68 days of grounds keeping at a rate of minimum wage per hour:

Anthony Kirk

Spencer Frizzell

Minutes

Approved

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

Seconded: Mr. Dennis Long, 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		

President	^
Mr. Robert Zeisler, Board of Education Member	
Mr. Brian Carson, Board of Education Member	X

5 AGREEMENTS

5.1 Approve attached Binder of Coverage for Property/Casualty/General Liability

Approve Ohio School Plan and Hylant Administrative Services for Fiscal Year 2016 Property, Casualty and General Liability Insurance.

 [Galion Package Binder.pdf](#)

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		

6 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.

Minutes

Executive Session Notes Listed in item 4.1 above

7 ADJOURN

Adjourn at 8:38 AM

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

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