

# Galion City Schools Board of Education

Galion Middle School Computer Lab  
Thursday, October 1, 2015  
6:30pm

Special Board Meeting - Work Session

**Present:** Mr. Dennis Long, Board of Education Member; Mrs. Jennifer Kuns, Board of Education President; Mr. Brian Owens, Board of Education Vice President; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education Member; Mr. Paul Wheeler, Director of Curriculum, Instruction, and Federal Grants; Mr. Jim Grubbs, Superintendent

**Absent:** Mr. Robert Zeisler, Board of Education Member

## 1 PRELIMINARY ITEMS

### 1.1 Roll Call

Meeting began at 6:30 pm. Roll Call - Present; Mr. Owens, Mr. Long, Mrs. Kuns - Absent Mr. Zeisler. Mr. Carson.

Mr. Carson present at 6:45 PM

### 1.2 Pledge of Allegiance

Adopt agenda as revised by moving work session topics to the end of the meeting.

### 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			

## 2 COMMUNITY INPUT

## 3 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:

### 3.1 Certified

Approve the employment of Terri D. Keckler as Intervention Specialist at Galion Middle School, effective October 1, 2015. Salary to be based upon the Teacher pay scale 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			

## 4 AGREEMENT

### 4.1 Think CSC

#### 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			

## 5 Collective Bargaining Agreement with the Ohio Association of Public School Employees Local #370

Review the pending one year Collective Bargaining Agreement with the Ohio Association of Public School Employees Local #370 from July 1, 2015 through June 30, 2016.



[OAPSE TA.pdf](#) (private)

#### 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			

## **6 WORK SESSION ITEMS**

### **6.1 Insurance**

Motion to suspend Roberts Rules and enter into work session discussion. Motion Mr. Owens, Second Mr. Long, all aye

#### **Minutes**

Brief discussion on the renewal rates presented by the Wyandott Crawford County Health Benefit for calendar year 2016.

### **6.2 Information Technology**

- 1 - Update on access points
- 2 - CDWG
- 3 - Purchases
- 4 - CSC Contract
- 5 - Erate funding for category 2

#### **Minutes**

Discussion regarding connectivity issues across the District with particular attention in the 6th grade wing of the Middle School and the Intermediate Building.

### **6.3 Other Work Session Topics**

Discussion regarding:

Attendance Policy, Spirit Day Fridays, Water Bottles, District Web-Site, Student Representatives to the Board of Education

Hesby Property and corresponing requests, Stadium renovations and timelines.

## **7 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 investigaions 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 sesssions 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 was not needed.

## 8 ADJOURN

Motion to leave Work Session and Return to Regular Session at 8:05 PM

Motion to Adjourn at 8:07 PM

## 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		