# Galion City Schools Board of Education

Galion Middle School Computer Lab Thursday, October 15, 2015 6:30pm

Regular 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; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education Member; Mr. James Grubbs, Superintendent

**Absent:** Mr. Robert Zeisler, Board of Education Member; Mr. Paul Wheeler, Director of Curriculum, Instruction, and Federal Grants

#### 1 PRELIMINARY ITEMS

#### 1.1 Roll Call

Meeting Called to Order at 6:31PM

# 1.2 Pledge of Allegiance

# 1.3 Adopt Agenda 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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Χ		

#### 2 RECOGNITION

Mr. Grubbs recognized all guests at the meeting.

# 3 TREASURER'S REPORT

# 3.1 Approve Minutes - September 3, 2015 Special Meeting



September 3.2015 Special Meeting.pdf

# **Minutes**

**Approved** 

Motioned: Mr. Dennis Long, Board of Education Member

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

# 3.2 Approve Minutes - September 17, 2015 Regular Meeting



September 17.2015 Regular Meeting.pdf

#### **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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# 3.3 September 2015 Financial Report



Sept 2015 Financials.pdf



Monthly Actual FYTD 2016.pdf

# **Minutes**

# **Approved**

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

Seconded: Mr. Brian Carson, Board of Education Member

es	No	Abstaining
Χ		
Χ		
X		
Χ		
	X X	X X

#### 4 COMMUNITY INPUT

Mr. Don Diosi addressed the Board of Education, asking th Board to consider options relating to Concealed Carry Weapons.

# 5 REPORTS & DISCUSSION

# 5.1 Superintendent Update



# 5.2 LRPE - Learning Readiness Physical Education

Mr. Matt Tyrrell



# **6** 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:

#### 6.1 Certified

Approve the employment of the following as substitute teachers for the 2015-2016 school year.

Maureen Neal

Christine Cletzer

#### **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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	X		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# **6.2** Extra-Duty Assignments

Approve the following Extra-Duty Assignments for the 2015-2016 school year:

# **HIGH SCHOOL ATHLETIC**

Mike Moore, Freshman Football Coach

Todd Eagle, Varsity Football Assistant Coach

Kyle Strauch, Varsity Boys Basketball Assistant Coach

Jim Hart, 7th Grade Boys Basketball Assistant Coach

Darrell Jaynes, 8th Grade Girls Basketball Assistant Coach

Matt Tyrrell, Varsity Wrestling Assistant Coach

Matt Clum, 8th Grade Wrestling Assistant Coach

Rachel Gangwer, Middle School Cheerleading Advisor

Mike Moore, Indoor Track Volunteer Coach

Todd Roston, Indoor Track Volunteer Coach

John Anich, Indoor Track Volunteer Coach

Kyle Strauch, Indoor Track Volunteer Coach

Jaime Valentine, Head Varsity Volleyball Coach

Kristi Hardy, Freshman Volleyball Coach

Ted Maglio, 8th Grade Boys Basketball Assistant Coach

Ryan Scribner, 7th Grade Football Coach

Jamie Tate, Middle School Volunteer Cross Country Coach

Mario Davison, Co-Assistant Varsity Coach

Colby Bright, Freshman Football Coach

# **HIGH SCHOOL**

Julie Hoffman, National Honor Society Co-Advisor

Tena Eyster, National Honor Society Co-Advisor

# **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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Х		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# 6.3 High School Intervention

Approve the High School Intervention Program that will be conducted after school and provide content area assistance to students.



HS AcademicAssistanceProposal.docx

# 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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	Х		

Mr. Brian Carson	, Board of Education Member	X

# 6.4 District and Building Leadership Team

Approve the following District Leadership (DLT) and Building Leadership (BLT) Teams for the 2015-2016 school year to be paid the hourly contractual rate of \$20.00 from grant funds:

#### Middle School

Angie Gimbel

Rachel Gangwer

#### **Intermediate School**

Laurie Smith

Marsha Garverick

Stephanie Kiger

Suzanne Woodmansee

#### **Minutes**

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	Х		
Mrs. Jennifer Kuns, Board of Education President	Х		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# 7 FINANCIAL RECOMMENDATIONS

# 7.1 Major Medical Insurance Premium Rates

Approve the follwoing Major Medical Insurance Premium Rates effective January 1, 2016.



Calendar Year 2016 Major Medical Insurance Rates.pdf

#### **Minutes**

#### **Approved**

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

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

# 7.2 Five Year Forecast

Accept the Five Year Forecast and assumptions as presented for submission to the Ohio Department of Education.



Forecast October 2015.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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	X		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# **8 AGREEMENTS**

# 8.1 Rock Solid Media, LLC

Approve a 12 month contract with Rock Solid Media, LLC as attached.



RSM-GCSD Agt 8-13-15.doc

#### **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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

#### 8.2 SPARC Council Career Coach Services

Approve a 1-year contract with SPARC Council Career Coach Services as attached.



Sparc agreement of services contract.docx

#### **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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

#### 8.3 Iberia/Earthworm Contract

Approve the contract with Iberia/Earthworm for snow removal services as attached.



Snow Removal Proposal.pdf

# **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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# 8.4 Wooster City School District

Approve a contract for Pupils with Disabilities that are Galion resident students attending Wooster City School District through court placement.

# **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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	X		

# 8.5 Cardington Lincoln Local School District

Approve a contract for Pupils with Disabilities that are Galion resident students attending Cardington Lincoln Local School District through open enrollment.

#### **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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Х		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

## 8.6 McComb Local School District

Approve a contract for Pupils with Disabilities that are Galion resident students attending McComb Local School District through court placement.

#### **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	Х		
Mrs. Jennifer Kuns, Board of Education President	Х		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# 8.7 Willard City School District

Approve a contract for Pupils with Disabilities that are Galion resident students attending Willard City School District through open enrollment.

#### **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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Х		
Mr. Brian Owens, Board of Education Vice President	Х		

# 9 DONATION

# 9.1 Galion Alumni Association

Accept a \$1,000.00 donation from the Galion Alumni Association for the Campus Wear Fund.

#### **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	Х		
Mrs. Jennifer Kuns, Board of Education President	Χ		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

#### 10 MIDDLE SCHOOL DC TRIP

Approve a Middle school trip to DC as per attachment.



Middle School DC Trip.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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Х		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# 11 MOU - GALION EDUCATION ASSOCIATION

Approve the Memorandum of Understanding with the Galion Educational Association regarding Insurance Rates as attached.



# **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	Х		
Mrs. Jennifer Kuns, Board of Education President	Х		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# 12 MOU - OHIO ASSOCIATION OF PUBLIC EMPLOYEES LOCAL #370

Approve the Memorandum of Understanding with the Ohio Association of Public Employees Local #370 regarding Insurance Rates as attached.



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	Х		
Mrs. Jennifer Kuns, Board of Education President	Х		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# 13 RESOLUTION ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX RATES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS the Budget Commission of Crawford County, Ohio, has received the necessary tax information from all political subdivisions for the next succeeding fiscal year commencing January 1, 2016; and

WHEREAS the Budget Commission of Crawford County, Ohio, has received from each entity the necessary information to establish said rates and

WHEREAS the Budget Commission of Crawford County, Ohio, has certified its action thereon to this political subdivision together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this political subdivision and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED by Galion City School District that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED that there be and is hereby levied on the tax duplicate of said County the rate if each tax necessary to be levied within and without the ten mill limitation as indicated above, and be it further

RESOLVED that Galion City School District approved said rates on October 15, 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	Χ		
Mrs. Jennifer Kuns, Board of Education President	Х		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member			
Mr. Brian Carson, Board of Education Member	Х		

# **14 EXECUTIVE SESSION**

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

X 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;

X_	b.	conside	r the	purchase	or	sale	of	public	prope	rty	if the	public	intere	est v	would	be	hurt	by t	the
prema	atur	e disclo	sure	of the info	rm	ation	;												

	c. confer with the pu	ıblic body's	attorney fo	r the pu	irpose d	of considering	disputes i	fa	court
actio	n concerning the disp	pute is eithe	er pending o	or immin	nent;				

		negotiations				

\_\_\_\_\_ 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**

Entered Executive Session at 7:52 PM

Exit Executive Session at 9:09 PM

# **Approved**

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

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

# Minutes

# **Approved**

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

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