Galion City Schools Board of Education

Galion Middle School Computer Lab Thursday, November 19, 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; Mr. Robert Zeisler, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education Member; Mr. Paul Wheeler, Director of Curriculum, Instruction, and Federal Grants; Mr. James Grubbs, Superintendent

1 PRELIMINARY ITEMS

Call to Order at 6:30 PM

Roll Call - All Present

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Adopt Agenda 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	Χ		
Mr. Robert Zeisler, Board of Education Member	Х		
Mr. Brian Carson, Board of Education Member	Χ		

2 RECOGNITION

2.1 Commended Student in the National Merit Scholarship Process

Recognize Jun Hao Zheng as a Commended Student in the National Merit Scholarship Process.

2.2 Athlete Recognition

Recognize Drake Barnett as the Mid Ohio Athletic Conference Red Division Football Player of the Year.

Recognize Taylor Valentine as the Mid Ohio Athletic Conference Red Division Volleyball Player of the Year. Also, recognize Taylor Valentine for earning 2nd Team All-Ohio Honors.

3 TREASURER'S REPORT

3.1 Approve Minutes - October 1, 2015 Special Meeting



October 1.2015 Special Minutes.pdf

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	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			Х
Mr. Brian Carson, Board of Education Member	Х		

3.2 Approve Minutes - October 15, 2015 Regular Meeting



October 15.2015 Regular Minutes.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			Х
Mr. Brian Carson, Board of Education Member	Х		

3.3 October 2015 Financial Report



October 2015 Financials.pdf

Minutes

Approved

 $\textbf{Motioned:} \ \mathsf{Mr.} \ \mathsf{Dennis} \ \mathsf{Long,} \ \mathsf{Board} \ \mathsf{of} \ \mathsf{Education} \ \mathsf{Member}$

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	X		
	.,		

Mr. Robert Zeisler, Board of Education Member X
Generated on December 11, 2015 10:20am

4 COMMUNITY INPUT

Community members Gina Powe and Ken Reynolds addressed the Board of Education regarding Concealed Carry and Gun Contro Myths

5 REPORTS & DISCUSSION

5.1 Superintendent Update

- 1. Correspondence
- 2. Board Organizational Meeting for January 2016
- 3. Galion High School Junior Tristen Gosser reported to the Board of Eduction on the many events and activities happening in the District.



5.2 Primary Building Presentation

Mrs. Cindy Voss

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 substitute teachers for the 2015-2016 school year:

Abbie Goodman

Tim Weiskopf

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	Х		
Mr. Brian Carson, Board of Education Member	Х		

6.2 Classified Resignation

Accept the resignation of Andrew M. Starr as Bus Driver, effective October 28, 2015.

Accept the resignation of Seth A. Broderdorp, Middle School Night Custodian, effective November 19, 2015.

Accept the resignation of Sarah O'Brien, St. Joseph Auxiliary Service Program Clerk, effective May 29, 2015.

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	Х		
Mr. Brian Carson, Board of Education Member	Х		

6.3 Classified

Approve the employment of Ron Smucker as Bus Driver, effective November 11, 2015. Salary to be based upon the Bus Driver Pay Scale for the 2015-2016 school year.

Approve the following classified substitute personnel *contingent upon state certification as applicable to position for the 2015-2016 school year:

Jeanne Snipes - *Educational Assistant; Secretary; Crossing Guard; Cook

Robert Staley - *Bus Driver

Approve Heather Eby as St. Joseph Auxiliary Service Program Clerk, effective November 23, 2015. Pay rate of \$11.50 per hour to be paid from the Auxiliary Service Funds not to exceed 120 days.

Approve the Superintendent to change the Substitute Bus Driver pay rate to \$13.50 per hour.

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	Х		
Mr. Brian Carson, Board of Education Member	Х		

6.4 Extra-Duty Resignation

Accept the resignation of Kyle Parsons as Grade 8 Football Coach, effective July 18, 2015.

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

6.5 Extra-Duty Assignments

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

High School

Tim Weiskopf, Mock Trial Advisor

Primary School

Cara Yaussy, Preschool Handicap

High School Athletics

Elliot Clouse, Volunteer Football Coach

Christopher Hatcher, Freshman Boys Basketball Coach

Colby Bright, Indoor Track Volunteer Coach

Matthew Barnett, Varsity Football Co-Assistant Coach (split contract)

Carson Early, Girls Varsity Basketball Assistant Coach

Middle School Athletics

Karri Sherer, Grade 8 Volleyball Coach

Kevin Williams, Grade 7 Wrestling Co-Coach (split contract)

Gary Burdine, Grades 7 & 8 Girls Basketball Volunteer Coach

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	Х		
Mr. Brian Owens, Board of Education Vice President	Х		
Mr. Robert Zeisler, Board of Education Member	Χ		
Mr. Brian Carson, Board of Education Member	Y		

7 AGREEMENTS

7.1 Step by Step Academy, Inc.

Approve an agreement with Step by Step Academy, Inc. for an Applied Behavioral Analysis (ABA) trained aide, behavioral consultant, and therapy management for the remainder of the 2015-2016 school year as presented in the attached agreement.



Step by Step Contract.pdf

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	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	Χ		
Mr. Brian Carson, Board of Education Member	Х		

7.2 Maxim Healthcare Services, Inc.

Approve an agreement with Maxim Healthcare Services, Inc. for nursing services as presented in the attached agreement.



Maxim Healthcare.Galion City Schools School Staffing 2015-16.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	Х		
Mr. Brian Carson, Board of Education Member	X		

8 DONATIONS

Accept a donation of 192 Texas Instruments TI-30X solar calculators to all Grade 6 and new Grade 7 and 8 students at the Galion Middle School valued at \$2,160.00.

Accept a permanent loan of a wheelchair from Independent Living Center of North Central Ohio and the Community Ourtreach Coordinator, Robyn McNulty.

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	Х		
Mr. Brian Carson, Board of Education Member	Х		

9 BOARD BYLAWS AND POLICIES

Approve the First Read of the Board Bylaws and Policies as listed:



NOV 2015 Bylaws and Board Policies.xlsx

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	Х		
Mr. Brian Carson, Board of Education Member	Х		

10 EXECUTIVE SESSION

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

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

Minutes

Enter Executive Session at 7:31 PM

Exit Executive Sessin at 9:18 PM

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	Х		
Mr. Brian Carson, Board of Education Member	Х		

11 ADJOURN

Adjourn Meeting at 9:20 PM

Minutes

Approved

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

Seconded: Mr. Robert Zeisler, 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	Х		
Mr. Brian Carson, Board of Education Member	Х		