

Galion City Schools Board of Education

Galion Schools Administrative Offices
Thursday, April 7, 2016
4:00pm

WORK SESSION

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

Absent: Mr. Brian Owens, Board of Education Member

1 PRELIMINARY ITEMS

Minutes

Meeting called to order at 4:00 PM

1.1 Roll Call Minutes

As indicated above.

1.2 Pledge of Allegiance

1.3 Adopt Agenda Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

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

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 Extra-Duty Assignments

Approve the following Extra-Duty Assignment for the 2016-2017 school year:

Minutes

Mr. Matthew Dick, Head Football Coach

Motioned: Mrs. Jennifer Kuns, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

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

4 WORK SESSION TOPICS

Suspend Roberts Rules and enter work session at 4:20 PM 1st Mr. Carson, 2nd Mr. Garverick, all aye

4.1 Rockimill Financial Presentation

Mr. David Conley

4.2 Five Year Forecast

Mrs. Charlene Parkinson, Treasurer

Review forecast assumptions for the following line items:

1.010 - General Property Tax

1.035 - Unrestricted Grants-in-Aid

1.050 - Property Tax Allocation

1.060 - All Other Operating Revenue

5 AGREEMENTS

5.1 Approve Attached Agreement with Rockmill Financial Minutes

Tabled

5.2 ADDENDUM -Approve Agreement with GEA to enter into Interest Based Bargaining Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Member

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

6 ADJOURN

Minutes

Meeting Adjourned at 5:26 PM

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Member

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