

Galion City Schools Board of Education

Galion Middle School Computer Lab
Thursday, April 21, 2016
6:30pm

Regular Meeting

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

1.1 Roll Call Minutes

Meeting Called to Order at 6:31 PM

Student Representative Tristian Gosser - Present

1.2 Pledge of Allegiance

1.3 Adopt Agenda Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

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

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		

1.4 Acknowledgement of Guests

2 PRESENTATION

2.1 Kindergarten Presentation

Mrs. Bridget Sutton

Habit Crayons

Minutes

Tyler and Madison from the Kindergarten educated the Board on the first two of Seven Habits for Healthy Kids, Be Proactive and Begin with the End in Mind!

3 STAFF AND STUDENT ACHIEVEMENT REPORTS

3.1 Staff Achievement

District educators will be recognized for their work in the Closing the Gap Series on May 11, 2016 at the State Support Region 7 facility located at 1495 West Longview Avenue Room 235, Mansfield, OH 44906 8:30 a.m. to 3:30 p.m.

Coach Ted Temple - MOAC Coach of the Year, All-County Coach of the Year

3.2 Student Achievement

Boys Swimming:

MOAC Champions - Lucas Conner, Luke Eisnaugle, Clay Karnes, Sam Rigdon, Landon Rose, and Eli Skaggs

Eli Skaggs - State Qualifier, District Qualifier, All-County All Star, 1st Team MOAC

Sam Rigdon - MOAC Swimmer of the Year, District Qualifier, All-County All Star, 1st Team MOAC

Lucas Conner - District Qualifier, 1st Team

Luke Eisnaugle - District Qualifier, 1st Team

Clay Karnes - District Qualifier, 1st Team

Landon Rose - District Qualifier, 1st Team

Girls Swimming:

Bri Wallis - District Qualifier, All-County All Star, 1st Team MOAC

Wrestling:

Drake Barnett - 7th Place in State All Ohio, 3rd Place in District, 2nd in Sectional, MOAC Champion

4 TREASURER'S REPORT

4.1 Approve Minutes -March 22, 2016 Regular Meeting



[March 22.2016 Meeting Minutes.pdf](#)

Minutes

Approved

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

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

4.2 Approve February 2016 Financial Report

 [Feb 2016 Financials.pdf](#)

Minutes

Approved

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

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	X		
Mr. Grant Garverick, Board of Education Member	X		

4.3 Approve March 2016 Financial Report

 [March 2016 Financials.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

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

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		


4.4 Freese Program Update

 [Freese Phase I.pdf](#)

Minutes

Information Only

4.5 E-Rate Funding Update

 [eRate Cat II.pdf](#)

Minutes

Information Only

5 COMMUNITY INPUT

6 REPORTS & DISCUSSION

6.1 Student Board Representative

Tristan Gosser

6.2 IDEA / Title I (Federal Grants)

Mrs. Cindy Parrott

6.3 Superintendent Update



[Mr. Grubbs report April 21 - 2016 Board Meeting.docx](#)

7 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:

7.1 Administration Resignation

Accept the retirement resignation of Cheryl D. Jason, Galion Intermediate School Student Support Services Specialist, effective July 31, 2016.

Minutes

Approved

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

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	X		
Mr. Grant Garverick, Board of Education Member	X		

7.2 Administration

Award a two-year administrative contract to Jacob T. Grove, Assistant Galion High School Principal, effective July 1, 2016 through June 30, 2018 with salary to be based on the Administrative Salary Range for the assigned position.

Minutes

Approved

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

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	X
Mr. Grant Garverick, Board of Education Member	X

7.3 Certified Resignation

Accept the retirement resignation of Cara Yaussy, Galion Primary School Preschool Teacher, effective June 1, 2016

Minutes

Approved

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

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	X		
Mr. Grant Garverick, Board of Education Member	X		

7.4 Certified

Approve the employment of Matthew J. Dick, as the Galion High School In-school Detention/Credit Recovery Teacher, effective the beginning of the 2016-2017 school year. Salary to be based upon the Teacher Salary Schedule for the 2016-2017 school year.

Minutes

Approved

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

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	X		
Mr. Grant Garverick, Board of Education Member	X		

7.5 Extra-Duty Resignation

Accept the resignation of Nathan Cass as Varsity Baseball Assistant Coach effective immediately. Nathan will remain as Volunteer Coach.

Minutes

Approved

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

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	X		
Mr. Grant Garverick, Board of Education Member	X		

7.6 Extra-Duty Assignments

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

High School Athletic:

Bethanie Schaffner, Assistant Varsity Softball Coach (Correction - Not as Volunteer as approved January 14, 2016)

Brittany Smith, Volunteer Softball Coach

Minutes

Approved

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

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	X		
Mr. Grant Garverick, Board of Education Member	X		

8 RESOLUTION - NON-RENEW SUPPLEMENTAL CONTRACTS

Approve the non-renewal of all employees holding supplemental contracts at the conclusion of the 2015-2016 school year.

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	X		

9 FINANCIAL RECOMMENDATIONS

9.1 Then and Now: Felty Heinlen Architect Firm

 [Felty PO 161012.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

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

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		

9.2 Membership in Professional Related Organizations

Approve membership renewal for Fiscal Year 2017 in the following organizations and per amounts indicated:

Crestline/Galion Area Chamber of Commerce - \$200

OSBA-Ohio School Boards Association - Approximately \$5,000

ASCD-Association for Supervision and Curriculum Development - Approximately \$1,000

OASSA-Ohio Association of Secondary School Administrators

OAESA-Ohio Association of Elementary School Administrators - \$275

OAEYC-Ohio Association for Education of Young Children

META-Metropolotian Educational Technology Association - \$500

SNA-School Nutrition Association

OASBO-Ohio Association of School Board Administrators - \$850

Child Nutrition Association

BASA-Buckeye Association of School Administrators - Approximately \$1,000

Ohio Public Facilities Maintenance Association - \$250

OAPT-Ohio Association of Pupil Transportation - \$35

NASFEP - National Association of Federal Education Programs - \$100

OAEP - Ohio Association of EMIS Professionals - \$50

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

Generated on May 13, 2016 8:42am

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

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		

10 CURRICULUM

10.1 Student Success Class

Approve the Student Success Class for the High School as attached.



[High School Student Success Skills Curriculum.doc](#)

Minutes

Approved

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

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	X		
Mr. Grant Garverick, Board of Education Member	X		

10.2 Community Service Flex Credit Course

Approve the curriculum for the Community Service Flex Credit Course for the High School as attached.



[Galion CS Program.docx](#)



[Community Service Plan w- verification form.pdf](#)

Minutes

Approved

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

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	X
Mr. Grant Garverick, Board of Education Member	X

11 AGREEMENTS

11.1 RC Therapy Services, Inc.

Approve contract with RC Therapy Services, Inc. as attached.

 [RC Therapy Contract 2017.pdf](#)

Minutes

Approved


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

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		

11.2 NOVA Contract

Approve contract with NOVA as attached.

 [NOVA Agreement Galion FY17.pdf](#)

Minutes

Approved

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

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		

12 BOARD BYLAWS AND POLICIES

Approve the First Read of the Board Bylaws and Policies as attached.

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

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

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		

13 BREAKFAST AND LUNCH PRICES FOR THE 2016-2017 SCHOOL YEAR

Approve the following Breakfast and Lunch prices for the 2016-2017 school year:

High School lunch with milk - \$2.75

Middle School lunch with milk - \$2.75

Elementary School lunch with milk - \$2.60

Adult lunch with milk - \$3.50

Minutes

The price for Milk will remain unchanged at \$0.50.

Approved

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

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	X		
Mr. Grant Garverick, Board of Education Member	X		

14 Hessenauer Foundation - Donation

Accept generous \$10,000 and \$5,040 donations from the Hessenauer Foundation for High School weight room equipment and High School Band Activities, respectively.

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

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

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		

15 TEACHER - MOUs

Approve the MOU for the 2015-2016 school year as attached:

Approve the MOU for the 2016-2017 school year as attached:



[Memorandum of Understanding on Stepro 1.docx](#) (private)



[Memorandum of Understanding for Next Year Stepro 2.docx](#) (private)

Minutes

Approved

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

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	X		
Mr. Grant Garverick, Board of Education Member	X		

16 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;

__XX__ 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

Enter Executive Session at 8:18 PM - Exit Executive Session at 9:03 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	X		
Mr. Grant Garverick, Board of Education Member	X		

17 ADJOURN

Minutes

Meeting Adjourned at 9:04 PM

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

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

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		