

# Galion City Schools Board of Education

Galion Administrative Center  
Thursday, June 30, 2016  
6:30pm

Special 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. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member

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

## 1 PRELIMINARY ITEMS

### 1.1 Roll Call

### 1.2 Pledge of Allegiance

### 1.3 Adopt Agenda 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		

## 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 Administration

Approve the employment of Joe Morabito as Galion Middle School Principal, effective August 1, 2016. Salary to be based upon the Administrative Salary Schedule for that position for the 2016-2017 school year.

Approve the employment of Adam K. Brown as Galion Intermediate School Student Support Services Specialist, effective August 1, 2016. Salary to be based upon the Administrative Salary Schedule for that position for the 2016-2017 school year.

## 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		

### 3.2 Certified

Approve the employment of Alison M. Roth as Galion Middle School Intervention Specialist, effective the start of the 2016-2017 contractual school year. Salary to be based upon the Teacher Salary Schedule for the 2016-2017 school year.

Approve the employment of Andrea Murphy as Galion Intermediate School Intervention Specialist, effective the start of the 2016-2017 contractual 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:** 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		

### 3.3 Summer Help 2016

Approve Jared S. Dixon as seasonal help for Summer 2016 for up to 68 days of grounds keeping at a rate of minimum wage per hour.

## 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 FINANCIAL RECOMMENDATIONS

### 4.1 Amend Certificate of Estimated Resources for Fiscal Year 2016

 [RevEstRes.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		

### 4.2 Permanent Appropriations for Fiscal Year 2016

 [RevPermApp.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		

### 4.3 Estimated Resources and Temporary Appropriations Fiscal Year 2017

 [RevResAppFY17.pdf](#)

#### Minutes

##### Approved

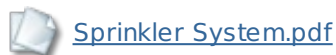
**Motioned:** Mrs. Jennifer Kuns, Board of Education Member

**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 Irrigation System - Freese Funds

Approve a payment of \$4,625 (25% of \$18,500) representing the School District portion of the Irrigation System.



##### 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		

## 5 AGREEMENTS

### 5.1 Administration Contracts

Approve a one month contract for the following Administrators with the intention of aligning all administrative contracts to begin August 1st through July 31st:

Ron Williams

Jim Myers

Veronica Rinehart

Steven Hammond

##### 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

## 6 BREAKFAST PRICES FOR THE 2016-20017 SCHOOL YEAR

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

Student Breakfast with Milk - \$1.25

Adult Breakfast with Milk - \$1.50



[Corrective Action 1 .pdf](#)



[Food Service Forecast FY17.pdf](#)

### 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		

## 7 DATE CHANGE BOARD OF EDUCATION MEETING AUGUST 2016

Change the August 2016 Regular Board of Education Meeting from August 18, 2016 to August 25, 2016.

### 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		

## 8 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 confidential;
- f. consider specialized details of security arrangements if the information could be used for criminal purposes.

### Minutes

Enter Executive Session at 6:55 PM

Exit Executive Session at 7:15 PM

#### 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		

## 9 ADJOURN

Meeting Adjourned at 7:15 PM

### 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		