

Galion City Schools Board of Education

Galion Middle School Computer Lab
Tuesday, June 20, 2017
6:30pm

Board Meeting

Present: Mrs. Jennifer Kuns, Board of Education Vice President; Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education President; Mr. Paul Wheeler, Director of Academics & Federal Grants; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member

Absent: Mr. Dennis Long, Board of Education Member; Mrs. Jennifer Allarding, Middle School Principal

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting was called to order at 6:30 PM

1.2 Pledge of Allegiance

1.3 Adopt AMENDED Agenda

Adgenda admended to add Item 8.11 and change Item 8.9

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

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

1.4 Acknowledgement of Guests

2 RECOGNITION

2.1 Staff Recognition- 2016-2017

Mr. James Grubbs, Superintendent



[16-17 Staff Service Awards.pdf](#)

3 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

3.1 May 16, 2017 BOE Meeting Minutes

Recommend to approve the May 16, 2017 Board of Education Regular Meeting Minutes, as

attached:



Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

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

3.2 May 2017 Financial Statements



Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

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

4 COMMUNITY INPUT

5 DONATIONS

Recommend to accept a donation in the amount of \$500.00 from Christ United Methodist Church for the Summer Lunch Program.

Recommend to accept donations from the following for stadium weight room equipment:

- Baseball Parents- \$1,500.00
- Football Parents- \$3,000.00
- Gridiron Club- \$4,500.00
- Wrestling Parents- \$250.00
- Boys Basketball Parents- \$500.00
- Volleyball Parents- \$250.00
- Softball Parents- \$500.00

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

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

6 REPORTS & DISCUSSION

6.1 Superintendent's Report

Mr. James Grubbs, Superintendent

 [6.20.17 Superintendent Report.pdf](#)

6.2 Student Board Representative

Tristan Gosser

6.3 Overnight Middle School Trips- 2017-2018

Recommend to approve the following Middle School trips for the 2017-2018 school year.

- May 21-May 23, 2018- 8th Grade Washington D.C. Trip
- May 22-May 24, 2018- 6th Grade Mohican Outdoor School

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

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

6.4 Football Camp Trip to Ohio Northern University

Mr. Kyle Baughn, Athletic Director

Recommend to approve the Varsity Football Summer Camp Trip to Ohio Northern University, Monday, July 10 through Wednesday, July 12, 2017 at a cost of \$150.00 per player.

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

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

6.5 Galion Athletic Coach's Handbook

Mr. Kyle Baughn, Athletic Director

Recommend to approve the Galion Athletic Coach's Handbook for the 2017-2018 school year, as attached:

 [Athletic Coaches Handbook.pdf](#)

Minutes

Board recommends that all individual names in the handbook be replaced with position titles.

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

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

6.6 Weight Room Policy & Liability Waiver Form

Mr. Kyle Baughn, Athletic Director

Recommend to approve the Galion City Schools Weight Room Policy & Liability Waiver Form, as attached:

 [Weight Room Policy.pdf](#)

 [Liability Waiver Form.pdf](#)

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member


Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member			

Mrs. Jennifer Kuns, Board of Education Vice President	X
Mr. Brian Owens, Board of Education Member	X
Mr. Brian Carson, Board of Education President	X
Mr. Grant Garverick, Board of Education Member	X

6.7 Spring 2017- Athletic Report

Mr. Kyle Baughn, Athletic Director

 [Spring Sports update.pdf](#)

7 BOARD BYLAWS and POLICIES

7.1 Special Release June 2017- Updates

 [Revised Bylaw 0110.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

8.1 Administrative & Unclassified Administrative

Recommend to accept the resignation of Lucinda K. Voss, Primary School Principal, effective July 31, 2017.

Recommend to amend the current contract for Kimberly D. Pfeleiderer, Assistant Food Service Director/Human Resource Support Staff, to end July 31, 2017.

Recommend to accept the resignation of Kimberly D. Pfeleiderer, Assistant Food Service Director/Human Resource Support Staff, effective July 31, 2017.

Recommend to approve the employment of Kimberly D. Pfeleiderer, Food Service Manager, effective August 1, 2017, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Administrator/Unclassified Administrative Support Staff Salary Schedule for the 2017-2018 school year.

Recommend to award Unclassified Administrative Support Staff Contracts to the following, effective July 1, 2017 through June 30, 2018, with salary to be based upon the Administrative/Unclassified Administrative Salary Plan for the 2017-2018 school year:

- Stacey M. Kuehlman
- Stasha J. Lucas
- Elizabeth A. Rutledge

- Danya C. Wilson

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8.2 Certified

Recommend to accept the resignation of David C. Miller, High School Business Teacher, effective with the end of the 2016-2017 school year.

Recommend to accept the resignation of Molly C. Fairchild, High School Spanish Teacher, effective with the end of the 2016-2017 school year.

Recommend to approve the issuance of a Certified continuing contract to Angela DeGray, per the terms and conditions of the GEA Negotiated Agreement.

Recommend to approve the employment of Kyra M. Bryan as a High School Spanish Teacher, effective with the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2017-2018 school year as defined in the GEA Negotiated Agreement.

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8.3 Certified Extra-Duty Assignments

Recommend to approve the following Extra-Duty Assignments for the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

PRIMARY SCHOOL

- Jenny Jackson- Technology Coach
- Jena Gardner- District Leadership Team
- Jena Gardner- Building Leadership Team
- Cheryl Walter- District Leadership Team
- Cheryl Walter- Building Leadership Team
- Jamie Maguire- Building Leadership Team
- Suzanne Woodmansee- Building Leadership Team
- Katy Erlsten- Building Leadership Team

INTERMEDIATE SCHOOL

- Josh Riggle- Technology Coach
- Stephanie Kiger- District Leadership Team

MIDDLE SCHOOL

- Amy Graham- Technology Coach
- Isaac Keinath- Building Leadership Team
- Shelly Barton- District Leadership Team
- Shelly Barton- Building Leadership Team
- Charles Wilson- Building Leadership Team
- Jill Fenner- Building Leadership Team

HIGH SCHOOL

- Violetta Chinni- Technology Coach
- Cay Faulkner- District Leadership Team

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8.4 Athletic Extra-Duty Assignments

Recommend to accept the resignation of Matt Cotter, 8th Grade Assistant Football Coach, effective June 14, 2017.

Recommend to approve the following Athletic Extra-Duty Assignments for the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

- Gidget Rupert- Fall Marching Band- Varsity Volunteer
- Angel Barone- Fall Marching Band- Varsity Volunteer
- Leah Zeisler- Volleyball- Varsity Volunteer
- Elliott Clouse- Football- Varsity Volunteer
- Kyle Kelso- Football- Varsity Volunteer

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8.5 2017-2018 Teacher Evaluation Committee

Recommend to approve the following Teacher Evaluation Committee members for the 2017-2018 school year, per the terms and conditions of the GEA negotiated agreement:

- John Erlsten
- Michelle Talbot
- Monica Shifley
- Amanda Watkins
- Mike Schaffner

Minutes

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8.6 Local Professional Development Administrative and Committee Members 2017-2018

Recommend to approve the following LPDC Administrative and Committee Members for the 2017-2018 school year, per the terms and conditions of the GEA negotiated agreement:

- GEA Members: Judy Cortelletti, Amy Graham, and Angela DeGray
- Administrative Members: Paul Wheeler and Adam Brown

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

Mr. Brian Owens, Board of Education Member	X
Mr. Brian Carson, Board of Education President	X
Mr. Grant Garverick, Board of Education Member	X

8.7 Classified

Recommend to approve employment of Lowell E. Kincade, Custodian, effective June 26, 2017, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Custodian salary schedule for the 2016-2017 school year as defined in the OAPSE Local #370 Collective Bargaining Agreement.

Recommend to approve employment of Frances E. Symsick, from Part-Time to Full-Time Secretary II at the High School, effective with the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Secretary II salary schedule for the 2017-2018 school year as defined in the OAPSE Local #370 Collective Bargaining Agreement.

Recommend to approve employment of Kristin K. Lehman, Primary School Educational Assistant, effective July 1, 2017, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Educational Assistant salary schedule for the 2017-2018 school year as defined in the OAPSE Local #370 Collective Bargaining Agreement.

Recommend to approve employment of the following Classified Substitute personnel, contingent upon state certification and/or requirements applicable to the position, effective with the 2016-2017 school year:

- Jeremy S. Long- Substitute Custodian

Recommend to approve employment of following from part-time to full-time cooks, effective with the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Cook salary schedule for the 2017-2018 school year as defined in the OAPSE Local #370 Collective Bargaining Agreement.

- Jennyfer Corwin
- Jessica McCabe

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8.8 Technology Support 2016-2017- Student Workers

Recommend to approve employment to the following student workers, at the rate of state minimum wage per hour, effective for the 2016-2017 school year:

- Tristan C. Gosser

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8.9 Summer Workers 2017

Recommend to approve the following seasonal help for Summer 2017 for up to 60 days at a rate of the state minimum wage, per hour:

- Dayton Scribner
- Sophie Carson
- Ryan Talbott
- Aaron Barnhart
-

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8.10 Summer 2017- Technology Support

Recommend to approve the following for Summer 2017 Technology Support at a rate of the state minimum wage per hour. Hours to be pre-approved by the Superintendent.

- Tristan C. Gosser
- Devin Baughn

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

8.11 Recommend to approve the following seasonal help for Summer 2017 for up to 60 days at a rate of the state minimum wage, per hour:

- Brevin Owens

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Grant Garverick, Board of Education Member

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

9 FINANCIAL RECOMMENDATIONS

Mrs. Charlene Parkinson, Treasurer

9.1 Amended Certificate of Estimated Resources for Fiscal Year 2017

Recommend to approve the attached amended certificate of estimated resources for fiscal year 2017.



[June 20 2017 Est Resources.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

Mr. Grant Garverick, Board of Education Member	X
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9.2 Permanent Appropriations for Fiscal Year 2017

 [PermApp2017.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

9.3 Estimated Resources and Temporary Appropriations Fiscal Year 2018

 [Temp 2018.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

9.4 Fiscal Year End 2017 Transfers

Recommend approval for the Treasurer to transfer funds as necessary to successfully close the books and records of the District for Fiscal Year 2017, with full reporting and disclosure of Fiscal Year End 2017 closing transfers at the regularly scheduled Board of Education meeting in July, 2017.

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

9.5 Approve Establishment of Early Childhood Education Grant Fund

Establish new fund 439.9017 to record all resources and expenditures for the ECE Grant Award as indicated on the attached.



Minutes

Approved

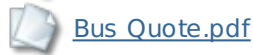
Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

9.6 Approve the Purchase of Two New School Buses

Recommend to approve the purchase and lease of two new school buses in Fiscal Year 2018, per the attached recommendation from Jim Myers. Buses will be delivered before the start of the 2017-2018 school year. Quotes will be obtained from suppliers approved on State Bid Contracts for school buses, and a three year lease will be secured through DeLage Landen Public Finance.



Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President


Seconded: Mr. Brian Owens, Board of Education Member

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

Mr. Brian Carson, Board of Education President	X
Mr. Grant Garverick, Board of Education Member	X

9.7 Administrator/Unclassified Administrative Support Staff Salary Plan

Recommend to approve the Administrator/ Unclassified Administrative Support Staff Salary Schedule, as attached:

 [Administrative Salary Schedule2017-2018.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10 AGREEMENTS

10.1 Ohio School Plan

Recommend to approve the Insurance Plan Coverage Proposal Renewal with Ohio School Plan from July 1, 2017 through July 1, 2018, as attached:

 [Galion 17-18 renewal.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10.2 Mid-Ohio Educational Service Center

Recommend to approve the agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective for the 2017-2018 school year, as attached:

 [FY18 District Contract.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10.3 North Central Ohio ESC- 2016-2017 Audiology Services Agreement

Recommend to approve an agreement between the Galion City School District and the North Central Ohio Educational Service Center for the purpose of providing audiology services, effective May 4, 2017 through July 31, 2017, as attached:

 [NCOESC Audiology 2017.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10.4 Debra B. Romas, M.A. and Associates- 2017-2018 Speech Pathology

Recommend to approve an agreement between the Galion City School District and Debra B. Romas, M.A. and Associates, Inc., for the purpose of providing speech pathology services, effective for the 2017-2018 school year, as attached:

 [Speech Pathology 2017-2018.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10.5 Truancy Officer Contract 2017-2018

Recommend to approve an agreement between the Galion City School District and Steve Helbert, for the purpose of providing attendance services to the District, effective for the 2017-2018 school year, as attached:

 [Helbert 17-18.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10.6 North Central Ohio Computer Cooperative Agreements

Recommend to approve the agreements between the Galion City School District and NCOCC, beginning July 1, 2017 through June 30, 2018, as attached:

 [NCOCC FY18.pdf](#)

 [NCOCC LAN Contract FY18.pdf](#)

 [NCOCC Service Level Agreement FY18.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

Mr. Brian Owens, Board of Education Member	X
Mr. Brian Carson, Board of Education President	X
Mr. Grant Garverick, Board of Education Member	X

10.7 Step by Step Learning Agreement

Recommend to approve the agreements between the Galion City School District and Step by Step Learning, LLC, effective for the 2017-2018 school year, as attached:

 [Step by Step Galion Agreement 3 15 17.pdf](#)

 [Step by Step Galion Agreement MTSS 5 22 17.pdf](#)

 [REVISED Step by Step Agreement 7.14.17.pdf](#)

 [REVISED Step by Step Galion Agreement MTSS 7.14.17.pdf](#)

Minutes

Approved


Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10.8 LEAP Program Agreement 2017-2018

Recommend to approve an agreement between the Galion City School District and River Education Services, LLC (LEAP), for the purpose of providing day treatment services to students in need, effective for the 2017-2018 school year, as attached:

 [LEAP Agreement 17-18.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10.9 Professional Photographers 2017-2018

Recommend to approve one-year agreements with the following professional photographers to provide exclusive services as presented and based on specific package pricing. Each professional photography company will donate a percentage of their sales to the District:

- Craig Alguire- Photorama
- Gary Bellew- Unique Images
- Maria Winemiller- Photos by Maria
- Kathy Anatra- Anatra Graphic Art, Inc
- Erin Miller- Images by Erin
- Lynne Foust- Treasured Memories
- Mark Baer- MLBaer Photography

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

11 RESOLUTION- OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Adopt the following resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2017-2018 school year:

WHEREAS, Galion City School District of 470 Portland Way North, Galion, Ohio, Crawford County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and

WHEREAS: the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now, Therefore, be it resolved by the Board of Education of the Galion City School District that all schools listed shall be members of the OHSAA and that the Constitution, Bylaws, and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

Be it further resolved that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, and Sports Regulations of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws, and Sports Regulations and their interpretations.

Galion High School

Galion Middle School

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

12 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 7:46 PM, return to Regular Session at 8:35 PM.

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

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

13 ADJOURN

Minutes

Adjourn Meeting at 8:40 PM

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

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