

Galion City Schools Board of Education

Galion Middle School Computer Lab

Tuesday, July 18, 2017

6:30pm

Board Meeting

Present: Mr. Dennis Long, Board of Education Member; 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: Mrs. Jennifer Kuns, Board of Education Vice President; Mrs. Jennifer Allarding, Middle School Principal

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting was called to order at 6:30 PM

Absent - Mrs. Jennifer Kuns

1.2 Pledge of Allegiance

1.3 Adopt Agenda

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	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 2016-2017 Spring Sports- Athlete Recognition

Honoring Track & Baseball All-State Athletes:

- Colin McCullough- 3rd Place 110 Meter Hurdles
- Colin McCullough- State Champion 300 Meter Hurdles
- Colbey Fox, Takoda Crisman, Harrison Ivy, Colin McCullough- 6th Place 4x400 Meter Relay
- Marisa Gwinner- 4th Place High Jump

- Garrett Kuns- 2nd Team All-Ohio Baseball
- Mac Spears- 2nd Team All-Ohio Baseball

3 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

3.1 June 20, 2017 BOE Regular Meeting Minutes

Recommend to approve the June 20, 2017 Board of Education Regular Meeting Minutes, as attached:

 [6.20.17 Regular Meeting Minutes.pdf](#)

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			
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 June 26, 2017 BOE Special Meeting Minutes

Recommend to approve the June 26, 2017 Board of Education Special Meeting Minutes, as attached:

 [6.26.17 Special Meeting Minutes.pdf](#)

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

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

3.3 June 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	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 \$1250.00 from the Booster Club for stadium weight room equipment.

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	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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** [Superintendent s Report 7.18.17.pdf](#)**Minutes****Approved****Motioned:** Mr. Brian Owens, Board of Education Member**Seconded:** Mr. Dennis Long, Board of Education Member

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

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

7 AMENDED MID-OHIO EDUCATIONAL SERVICE CENTER AGREEMENT- FY18

Recommend to amend resolution 10.2 from the June 20, 2017 board minutes by replacing the approved FY18 agreement between Galion City Schools and Mid-Ohio Educational Service Center with the attached, revised agreement:

 [MOESC FY 18 REVISED District Contract.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	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 AGREEMENTS

8.1 NCOCC- Assistant Technology Coordinator 2017-2018

Recommend to approve the contract service agreement between the Galion City School District and Midland COG (NCOCC), effective July 1, 2017 through June 30, 2018, for the purpose of providing an Assistant Technology Coordinator to the District, as attached:

 [Asst Tech Coord- NCOCC 17-18.pdf](#)

Minutes


Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 Ashland University- Exchange of Services Agreement

Recommend to approve a five-year partnership agreement between the Galion City School District and Ashland University for the purpose of participating in the exchange of services for field experiences and internships, as attached:

 [Ashland Univ Exchange Svcs Agreement.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 2017-2018 Ohio Heartland CAC Head Start

Recommend to approve an inter-agency agreement between the Galion City School District, Crawford County Schools and Crawford County Agencies with the Ohio Heartland Community Action Head Start, effective July 1, 2017 through June 30, 2018, as attached:

 [Head Start Agreement 17-18.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 2017-2018 Memo of Understanding- Ohio Heartland CAC Head Start

Recommend to approve a Memo of Understanding between the Galion City School District, Crawford County Schools and Crawford County Agencies with the Ohio Heartland Community Action Head Start, effective July 1, 2017 through June 30, 2018, as attached:

 [Head Start MOU 17-18.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 MOU- OAPSE- Classified Staff Supplementals

Recommend to approve a Memo of Understanding between the Galion City School District and OAPSE Local #370, for the purpose of documenting the parties' agreement to discontinue any and all practices with respect to the employment of OAPSE employees for supplemental contract positions in the District, starting with the 2017-2018 contract year, as attached:



[Draft MOU - Classified Staff Supplementals OAPSE 5.17.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 MOU- GEA/OAPSE- Exclusion- Classified Staff Supplemental

Recommend to approve a Memo of Understanding between the Galion City School District, Galion Education Association, and OAPSE Local #370, for the purpose of documenting the parties' agreement to continue the supplemental contract position of Head Golf Coach, as per the provisions of Appendix B-1, Galion Schools Index Ratio for Extra Duty Schedule of the existing GEA Negotiated Agreement (effective August 15, 2016-August 14, 2019), exclusive to the 2017-2018 school year only, as attached:



[Draft MOU - Classified Coach 5.17.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 MOU- GEA- Addendum to Article IV

Recommend to approve a Memo of Understanding between the Galion City School District and the Galion Education Association, for the purpose of entering into an agreement to amend Article IV of the existing GEA Negotiated Agreement (effective August 15, 2016-August 14, 2019), as attached:

 [DRAFT GEA EVAL MUO 7.17.17.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

9.1 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:

INTERMEDIATE SCHOOL

- Jon Stinehour- District Leadership Team

MIDDLE SCHOOL

- Jill Fenner- District Leadership Team

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

9.2 Athletic Extra-Duty Assignments

Recommend to accept the resignation of Mike Moore, Varsity Assistant Football Coach, effective June 26, 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:

- Todd Eagle- Football- Varsity Assistant
- Bradley Bowron- Girls Soccer- Volunteer Varsity
- Anna Matney- Fall Cheerleading- Head Varsity
- Anna Matney- Winter Cheerleading- Head Varsity
- Angie Campbell- Girls Soccer- Volunteer Varsity
- Emma Park- Volleyball- 8th Grade

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	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 Classified

Recommend to approve the employment of Jason E. Bash, District Maintenance, effective July 24, 2017, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Maintenance Salary Schedule for the 2017-2018 school year.

Recommend to approve employment of the following classified substitute personnel, contingent upon state certification and/or requirements as applicable to the position for the 2017-2018 school year:

- Helen Zealor- Substitute Bus Driver

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	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 BOARD BYLAWS and POLICIES

10.1 17-18 Staff Acceptable Use Policy

Recommend to approve the 2017-2018 Galion Staff Acceptable Use Policy, 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	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 17-18 Galion Intermediate & Primary School Acceptable Use Policy

Recommend to approve the 2017-2018 Galion Intermediate & Primary Acceptable Use Policy, as attached:



Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
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Mr. Dennis Long, Board of Education Member	X
Mrs. Jennifer Kuns, Board of Education Vice President	
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 17-18 Galion Middle & High School Acceptable Use Policy

Recommend to approve the 2017-2018 Galion Middle & High School Acceptable Use Policy, as attached:

 [2017-18 AUP MS-HS.pdf](#)

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	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 Update- Board Policy 2413- Career Advising

Recommend to update and approve the attached, current Board Policy 2413, regarding Career Advising.

 [Career Advising 2413.pdf](#)

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	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
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 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.
- ___ g. no action taken.

RECESS TIME: 7:45 PM

RECONVENE TIME: 8:00 PM

Minutes

Approved

Motioned: Mr. Brian Carson, Board of Education President

Seconded: Mr. Brian Owens, Board of Education Member

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

Meeting Adjourned at 8:01 PM

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

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