

Galion City Schools Board of Education

Galion Middle School Computer Lab
Tuesday, November 21, 2017
6:30pm

Board Meeting

Present: Mr. Dennis Long, Board of Education Member; 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: Mrs. Jennifer Allarding, Director of Teaching & Learning

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting was called to order at 6:30 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda 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	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 Momentum Award- Ohio State Board of Education

Mr. Joe Morabito, Middle School Principal

Recognize Galion Middle School/Galion City School District as a 2016-2017 "Momentum Award" recipient by the Ohio State Board of Education and the Ohio Department of Education. This elite commendation was granted based upon greater than expected growth at the Middle School level in Reading and Mathematics on the District's 2016-2017 Ohio School Report Card.



[16-17 Momentum Award.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	X		
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		

2.2 2017-2018 Fall Sports- Athlete Recognition

Mr. Kyle Baughn, Athletic Director

Honoring the following Fall Sport All-State Athletes:

- Braxton Tate- Cross Country- State Qualifier
- Marisa Gwinner- Volleyball- 2nd Team All-Ohio
- Kaylyn Gimbel- Tennis- State Qualifier

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	X		
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 COMMUNITY INPUT

4 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

4.1 October 17, 2017 Regular BOE Meeting Minutes

Recommend to approve the October 17, 2017 Board of Education Regular Meeting Minutes, as attached:

 [10.17.17 BOE Minutes.pdf](#)

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	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		

4.2 October 30, 2017 Special BOE Meeting Minutes

Recommend to approve the October 30, 2017 Board of Education Special Meeting Minutes, as attached:

 [10.30.17 BOE Minutes.pdf](#)

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			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		

4.3 October 2017 Financial Statements

Recommend to approve the October 2017 Financial Statements, as attached:

 [October 2017 Financials.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	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		

4.4 Open Enrollment Status

 [Enrollment Nov 2017.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	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		

5 DONATIONS

5.1 Galion Building and Loan Donation

Recommend to accept a donation of calculators from Galion Building and Loan to Galion Middle School 6th Grade. This is the twenty-sixth year the bank has made the donation to Galion's sixth grade students.

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

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

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

5.2 Galion Elementary PTO Donation

Recommend to accept a donation in the amount of \$4,000.00 from Galion Elementary PTO. This donation will be split evenly between the Intermediate and Primary buildings to be used specifically for student related activities.

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

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

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
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 Student Representative Report Minutes

Miss Abigail Foust

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	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		

6.2 Superintendent's Report

Mr. James Grubbs, Superintendent

 [November 21-2017 Sup Rep.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	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		

6.3 2017-2018 Fall Athletic Report

Mr. Kyle Baughn, Athletic Director

 [Fall Sports Board Report 2017.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	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		

7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

7.1 Certified

Recommend to accept the retirement resignation of Bridget Sutton, Galion Primary School Kindergarten Teacher, effective June 1, 2018.

Recommend to accept the retirement resignation of Bryan Summer, Galion Intermediate School Intervention Specialist, effective September 1, 2018.

Recommend to accept the resignation of Julia Hoffman, Galion High School English Teacher, effective June 1, 2018.

Minutes

Approved

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

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	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		

7.2 Athletic Extra-Duty

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:

- Justin McMullen- 7th/8th Boys Basketball Volunteer
- Mindy Yost- 7th/8th Track Assistant
- Tim O'Leary- 7th Grade Boys Basketball

Recommend to accept the resignation of Kaitlyn Meadows, Varsity Assistant Girls Basketball Coach, effective November 20, 2017.

Minutes

Approved

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

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	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		

7.3 Classified

Recommend to accept the resignation of Patti Holloway, Bus Driver, effective November 6, 2017.

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:

Bus

Jack Wright III

Custodian

Larry D. Alspach

Cook

Loretta Jeffries

Minutes

Approved

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

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	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 RESOLUTION- RECOGNIZE INDOOR TRACK & FIELD AS A STUDENT TEAM ACTIVITY WITHIN THE GALION CITY SCHOOL DISTRICT

THEREFORE BE IT RESOLVED that the Galion City School District Board of Education hereby recognizes Boy's and Girl's Indoor Track and Field as an authorized student team activity in the Galion City School District for the 2017-2018 school year;

FURTHER, the Board requests recognition by the Ohio High School Track and Cross Country Coaches Association thereby permitting the participating students of the Galion City School District to compete in the annual Ohio Indoor Track Meet at the SPIRE Institute in Geneva, OH on March 3, 2018.

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	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 RESOLUTION- SUPPORT OF OHIO SENATE BILL 216

Recommend to adopt a resolution in support of Ohio Senate Bill 216, as attached:

 [OLSC SB 216 Analysis.pdf](#)

 [Resolution- Ohio Senate Bill 216.pdf](#)

Minutes

Tabled

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

10 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: 7:36 PM

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	X		
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 ADJOURN

Meeting Adjourned at 8:17 PM

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	X		
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		