

Galion City Schools Board of Education

Galion Middle School Computer Lab
Tuesday, December 19, 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; 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. Brian Owens, 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		

1.4 Acknowledgement of Guests

2 RECOGNITION

2.1 Boys Golf Recognition - OHSAA 6th Place

Recognition of the 2017 Golf Team- OHSAA Championship- 6th Place:

- Matthew Kingseed
- Jack McElligott
- Mitchell Dyer

- Kaleb Harsh
- Spencer Keller
- Matthew McMullen
- Head Coach Bryce Lehman

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		

2.2 Board Member Recognition

Recognition of the following Board Members for their dedication, commitment and valued service to the Galion City Schools- Board of Education:

Brian Carson - 2015-2017 - 3 Years

Jennifer Kuns - 2010-2017 - 8 Years

<https://www.youtube.com/watch?v=NF4BJ0KabEE>

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		

3 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

3.1 November 21, 2017 Regular BOE Meeting Minutes

Recommend to approve the November 21, 2017 Board of Education Regular Meeting Minutes, as attached:



[11.21.17 BOE Meeting Minutes.pdf](#)

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		

3.2 November 2017 Financial Statements



[Nov 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		

3.3 General Purpose External Financial Statements for the Fiscal Year Ending June 30, 2017

Copies distributed and public notification published via local media, print as well as online notifications December 2 and December 6, 2017.



[Freese Project.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	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 \$9,000.00 from the Arthur J. Freese Foundation for the purpose of purchasing a new wrestling mat.

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	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 Board Report Minutes

Miss Abigail Foust, Student Board Representative

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

 [12.19.17 Supt Report.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 approve the employment of Chelsey J. McChesney as an Intermediate School Intervention Specialist, effective January 3, 2018, 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	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 Classified

Recommend to accept the resignation of Christi Eckert, High School Secretary I, effective January 3, 2018, with her last day of employment being January 2, 2018.

Recommend to approve the employment of Richard Beck, Bus Driver, effective January 3, 2018, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Bus Driver Salary Schedule for the 2017-2018 school year.

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

7.3 Athletic Extra-Duty Assignments

Recommend to accept the resignation of John Stewart, Varsity Boys Soccer Coach, effective November 29, 2017.

Recommend to accept the resignation of Brittany McCleese, Varsity Softball Assistant, effective November 27, 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:

- Sam DeNero- Volunteer Swim Coach

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		

8 FIELD TRIPS

Recommend to approve the Galion High School Varsity Baseball Trip to Minford, OH March 16 & 17, 2018.

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		

9 RESOLUTION - LEASE-PURCHASE

RECOMMEND TO APPROVE A RESOLUTION AUTHORIZING THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT TO ENTER INTO A GROUND LEASE OF SCHOOL DISTRICT LAND AND FACILITIES, AND A LEASE OF THE SAME BACK TO THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT, FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING SCHOOL FACILITIES, INCLUDING CONSTRUCTING A NEW BUS GARAGE COMPLEX AND ATHLETIC FIELDS; AND APPROVING THE EXECUTION OF A GROUND LEASE AGREEMENT, A LEASE-PURCHASE AGREEMENT, AND OTHER DOCUMENTS RELATING THERETO; AND APPROVING RELATED MATTERS, AS ATTACHED:



[Galion CSD - 2018 Lease-Purchase Financing - Resolution.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, 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	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 RESOLUTION- DESIGN FIRM

RECOMMEND TO APPROVE A RESOLUTION AUTHORIZING THE SELECTION OF A DESIGN FIRM FOR A NEW BUS GARAGE AND SITE IMPROVEMENTS FOR ATHLETIC FIELDS, AS ATTACHED:



[Galion CSD Resolution to authorize QBS for Design Services.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		

11 RESOLUTION- SUPPORT OF OHIO SENATE BILL 216

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



[OLSC SB216 Analysis.pdf](#)



[sb 216.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		

12 BOARD DESIGNATIONS

12.1 President Pro-Tem Appointment

Recommend the Board elect a President Pro-Tem for the Organizational Meeting in January to lead the meeting until the Board elects the President for 2018.

Minutes

Recommend Mr. Grant Garverick as President Pro-Tem for the January 2018 Organizational Meeting

Approved

Motioned: Mr. Brian Owens, 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

12.2 January 2018 Organizational & Regular Meetings

Recommend the Board set the date of the Organizational Meeting of the Galion City Board of Education for Monday, January 8, 2018, at 6:00 p.m. at the Galion Middle School Computer Lab.

Recommend the Board set the date of the Regular Board of Education meeting for January 8, 2018, to take place immediately following the Organizational Meeting on January 8, 2018, at 6:30 PM at the Galion Middle School Computer Lab.

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Dennis Long, 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	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 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: 7:18 PM

RECONVENE TIME: 8:49 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		

14 ADJOURN

Meeting Adjourned at 8:50 PM

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		