

# Board of Education

Galion Middle School Computer Lab  
Tuesday, February 20, 2018  
6:30pm - 7:30pm

**Present:** Mr. Dennis Long, Board of Education Member; Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Paul Wheeler, Director of Academics & Federal Grants; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member; Mrs. Jennifer Allerding, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Ms. Debra Donaldson, Board of Education Member

## 1 PRELIMINARY ITEMS

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### 1.1 Roll Call

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### 1.2 Pledge of Allegiance

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### 1.3 Adopt Agenda

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**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

### 1.4 Acknowledgement of Guests

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## 2 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

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### 2.1 Approve Organizational Meeting Minutes- January 9, 2018

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**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

**Attachments:**

[1.9.18 Organizational Minutes](#)

## 2.2 Approve Regular Meeting Minutes- January 9, 2018

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**Motioned:** Ms. Debra Donaldson

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

**Attachments:**

[1.9.18 Regular Meeting Minutes](#)

## 2.3 Approve January 2018 Financial Report

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**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

**Attachments:**

[January 2018 Financial Package](#)

## 2.4 Audit Compliance - System Generated Reports

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**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

**Attachments:**

[System Generated Check Register](#)

[System Generated Fund Balances](#)

[System Generated Bank Statements](#)

## 2.5 Galion City School District Single Audit for the year ended June 30, 2017

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**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

**Attachments:**

[Audit Report June 30 2017](#)

### 3 COMMUNITY INPUT

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### 4 DONATIONS

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Recommend to accept donations in the amount of \$180.00 from the Christ United Methodist Church Mission Fund to the Galion City Schools Community Fund.

Recommend to accept a donation in the amount of \$250.00 from the First United Methodist Church Memorial Fund to the Galion City Schools Community Fund.

Recommend the Board recognize Christ United Methodist Church and its parishoners for their several donations of hats, gloves and winter coats to the district for students in need throughout the months of January and February.

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

### 5 REPORTS & DISCUSSION

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#### 5.1 Student Board Representative

Miss Abigail Foust

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#### 5.2 Superintendent's Report

Mr. James Grubbs, Superintendent

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**Attachments:**

[2.20.18 Superintendent Rept](#)

#### 5.3 Technology Update - 1:1

Mrs. Veronica Rinehart, Technology Director

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**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

## 5.4 2018-2019 Galion High School Course Offerings Guide

Recommend to approve the the 2018-2019 Galion High School Course Offerings Guide, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

**Attachments:**

[Course Offerings Book GHS 2018-19](#)

## 6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

### 6.1 Certified Extra-Duty Assignments

Recommend to approve the following Certified 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:

High School

- Amy Jarvis- Dramatics (Instrumentals)

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

## 6.2 Athletic Extra-Duty Assignments

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 Galownia - Varsity Softball Assistant
- Phil Harris - Volunteer Varsity Baseball
- Neil Schaffner - Volunteer Varsity Baseball
- Elizabeth Volz - Volunteer Track

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

## 6.3 Classified Assignments

Recommend to accept the resignation of Frances Symsick, Secretary II, effective February 9, 2018.

**Recommend** to approve the employment of Sherri McMullen as Secretary II at Galion High School, effective February 7, 2018. Salary to be based upon the OAPSE Local #370 Secretary II Salary Schedule for the 2017-2018 school year.

**Recommend** to approve the employment of Lori Keiser as Secretary I at Galion High School, effective February 8, 2018. Salary to be based upon the OAPSE Local #370 Secretary I Salary Schedule for the 2017-2018 school year.

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

## 7 2018-2019 DISTRICT CALENDAR

Recommend to approve the proposed 2018-2019 Galion City Schools district calendar, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

**Attachments:**

[2018-2019 District Draft Calendar](#)

## 8 ADDENDUM- RESOLUTION- DESIGN PROFESSIONAL- ATHLETIC FIELD COMPLEX AND BUS GARAGE

Recommend to approve a resolution for the selection of a design professional for the Athletic Field Complex and Bus Garage and authority to negotiate an agreement with selected firm for these services.

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

**Attachments:**

[Resolution- Design Firm](#)

## 9 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;

\_\_\_XX\_\_\_ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

\_\_\_\_\_g. no action taken.

RECESS TIME: 7:48 PM

RECONVENE TIME: 8:37 PM

**Motioned:** Mr. Mike Mateer

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

## 10 ADJOURN

Meeting Adjourned at: 8:38 PM

**Motioned:** Mr. Brian Owens



**Seconded:** Mr. Grant Garverick

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Grant Garverick, Board of Education Member	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		