

Board of Education

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

Present: Dennis Long, Board of Education Member; Brian Owens, Vice President- Board of Education; Charlene Parkinson, Treasurer; James Grubbs, Superintendent; Mr. Grant Garverick, President- Board of Education; Mrs. Jennifer Allarding, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Ms. Debra Donaldson, Board of Education Member

Absent: Paul Wheeler, Director of Academics & Federal Grants

1 PRELIMINARY ITEMS

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Brian Owens

Seconded: Mr. Mike Mateer

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

1.4 Acknowledgement of Guests

1.5 Community Input

2 RECOGNITION

2.1 Believe, Achieve, Succeed Award

James Grubbs, Superintendent

Grant the Believe, Achieve, and Succeed Award to Galion High School Staff Member: Violeta D. Chinni.

2.2 OHSAA & OIAAA- 2018 Award of Excellence

James Grubbs, Superintendent

Recognize Galion City Schools Athletic Department and Athletic Director, Kyle Baughn, as a 2018 recipient of the prestigious "Award of Excellence". The award, a collaboration between the Ohio High School Athletic Association (OHSAA) and the Ohio Interscholastic Athletic Administrators Association (OIAAA), recognizes schools that provide exemplary support and promotion of education-based athletic programming in their school and community.

Attachments:

[OHSAA Award of Excellence.pdf](#)

2.3 2017-2018 Winter Sports- Athlete Recognition

Mr. Kyle Baughn- Athletic Director

Attachments:

[Winter Sports Board Report 3-20-18.pdf](#)

3 TREASURER'S REPORT

Charlene Parkinson, Treasurer

3.1 Approve Regular Meeting Minutes- February 20, 2018

Motioned: Mr. Grant Garverick

Seconded: Dennis Long

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

Attachments:

[2.20.18 Regular Meeting Minutes.pdf](#)

3.2 Approval of Financial Report for February 2018

Motioned: Brian Owens

Seconded: Dennis Long

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

Attachments:

[Febuary 2018 Financials.pdf](#)

3.3 Audit Compliance - System Generated Reports

Attachments:

[Bank Statements - February.pdf](#)

[Financial Report by Fund.pdf](#)

[Check Register February.pdf](#)

4 DONATIONS

- Recommend to accept a donation in the amount of \$500.00 from the Galion Booster Club to the Galion City Schools Community Fund.
- Recommend to accept a donation in the amount of \$3250.00 from the Galion Booster Club to the Middle School for the Washington D.C. trip and the Mohican trip.
- Recommend to accept a donation in the amount of \$30.00 from Christ United Methodist Church Mission Fund for negative lunch balances.
- Recommend to accept a grant donation in the amount of \$769.00 from the Arthur J. Freese Charitable Trust to the Galion City Schools PTO for the purpose of providing a life-size chess set to the Paws on Pawns Elementary Chess Club.
- Recommend to accept a grant donation in the amount of \$3798.00 from the Arthur J. Freese Charitable Trust to the Galion City Schools PTO for the purpose of providing sensory awareness and cause & effect communications equipment for the five multi-handicap classrooms within the district.
- Recommend to accept a donation in the amount of \$9,000.00 from the Walter R. Hessenauer Trust to Galion City Schools for the purpose of providing wall mats in the high school gymnasium and for a new Galion Tiger Mascot costume.

Motioned: Mr. Grant Garverick

Seconded: Brian Owens

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

4.1 Arthur J. Freese Charitable Trust Grant Donations

Mr. Brian Summer

Discussion pertaining to the Arthur J. Freese Charitable Trust Grant Donations to the Galion City Schools PTO.

5 REPORTS & DISCUSSION

5.1 Student Board Representative

Miss Abigail Foust

5.2 Superintendent's Report

James Grubbs, Superintendent

Attachments:

[3.20.18 Superintendent Report.pdf](#)

5.3 Student Achievement Report

Mrs. Jennifer Allering, Director of Teaching & Learning

Attachments:

[3.20.18 Student Ach Rpt.pdf](#)

5.4 2018-2019 Open-Enrollment

Recommend to approve participation in open-enrollment with school districts throughout the State of Ohio for the 2018-2019 school year.

Motioned: Mr. Grant Garverick

Seconded: Dennis Long

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

Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

5.5 2018-2019 Athletic Code of Conduct

Mr. Kyle Baughn- Athletic Director

Recommend to approve the Galion City Schools Athletic Code of Conduct for the 2018-2018 school year and the Galion City Schools Fan Code of Conduct, as attached:

Motioned: Dennis Long

Seconded: Mr. Grant Garverick

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

Attachments:

[2018-19 Athletic Code of Conduct.pdf](#)

5.6 Galion City Schools- Fan Code of Conduct

Mr. Kyle Baughn- Athletic Director

Recommend to approve the Galion City Schools Fan Code of Conduct, as attached:

Motioned: Dennis Long

Seconded: Mr. Grant Garverick

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

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

Attachments:

[Fan Code of Conduct.pdf](#)

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

James Grubbs, Superintendent

Motioned: Dennis Long

Seconded: Brian Owens

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

6.1 Certified

- Recommend to approve the employment of Callie N. Bauer as an Intermediate School Intervention Specialist, effective with the 2018-2019 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 2018-2019 school year as defined in the GEA Negotiated Agreement.
- Recommend to approve the employment of Faith N. Aleshire as a High School English Teacher, effective with the 2018-2019 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 2018-2019 school year as defined in the GEA Negotiated Agreement.

Motioned: Dennis Long

Seconded: Brian Owens

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

- Cindy Conner- Head Varsity Cross Country
- Eric Palmer- Head Varsity Boys Soccer
- Lynn Sterling- Volunteer Softball Assistant
- Amy Keller- Volunteer Softball Assistant
- Correction - Mike O'Leary, Assistant Baseball- Paid (not volunteer coach as approved at May 16, 2017 meeting)

Motioned: Dennis Long

Seconded: Brian Owens

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

6.3 Classified

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:

- Dianna Danner- Substitute Bus Driver

Motioned: Dennis Long

Seconded: Brian Owens

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		

Ms. Debra Donaldson, Board of Education Member	X		
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7 AGREEMENTS

Recommend to approve the attached quote and lease purchase agreement from Apple Financial Services-Education Finance for the purpose of continuing the district's 1:1 Technology Program.

Motioned: Mr. Mike Mateer

Seconded: Ms. Debra Donaldson

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

Attachments:

[Apple Lease Quote 18-19.pdf](#)

[7991569-003 GCS LEASE DOCUMENTS.pdf](#)

[Lease Payments.pdf](#)

8 HOUSE BILL 512

Recommend to adopt the attached resolution in opposition to House Bill 512.

Motioned: Mr. Grant Garverick

Seconded: Dennis Long

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

Attachments:

[HB 512 Resolution.pdf](#)

9 BOARD BYLAWS AND POLICIES

Recommend to approve the First Read of the revised Board Bylaws and Policies, as attached:

Motioned: Mr. Grant Garverick

Seconded: Dennis Long

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

Attachments:

[po4120.05.pdf](#)
[po2271.pdf](#)
[po2464.pdf](#)
[po5136.pdf](#)
[po5200.pdf](#)
[po5330.pdf](#)
[po5530.pdf](#)
[po6233.pdf](#)
[po6680.pdf](#)
[po9141.pdf](#)
[po8600.04.pdf](#)
[po7300.pdf](#)
[ag5330.pdf](#)
[ag2280.pdf](#)
[ag5200.pdf](#)
[ag2271.pdf](#)
[Form 2271 F1.pdf](#)
[Form 2271 F6.pdf](#)
[Form 2271 F3.pdf](#)
[po7540.06 Tech Update.pdf](#)
[po7540.05 Tech update.pdf](#)
[po7540.03 Tech update.pdf](#)
[po7540.04 Tech update.pdf](#)
[ag7540.01A Tech update.pdf](#)
[ag7540.06 Tech update.pdf](#)
[ag7540.05 Tech Update.pdf](#)
[ag7540.04.pdf](#)
[ag7540.03.pdf](#)
[Form 7540.04 F1 Tech Update.pdf](#)
[Form 7540.03 F1 Tech Update.pdf](#)
[ag8330.pdf](#)

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;

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

_____ g. no action taken.

RECESS TIME: 8:18 PM

RECONVENE TIME: 9:18 PM

Motioned: Dennis Long

Seconded: Brian Owens

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

11 ADJOURN

Meeting Adjourned at: 9:20 PM