

# Board of Education Meeting

Galion Middle School Computer Lab  
Monday, May 14, 2018  
6:30pm - 7:30pm

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

**Absent:** Mr. Mike Mateer, Board of Education Member

## 1 PRELIMINARY ITEMS

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### 1.1 Roll Call

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**Minutes:**

Mr. Mateer - Absent

### 1.2 Pledge of Allegiance

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### 1.3 Adopt Agenda

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**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		
Grant Garverick, President- Board of Education	X		
Debra Donaldson, Board of Education Member	X		

### 1.4 Acknowledgement of Guests

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### 1.5 Community Input

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## 2 RECOGNITION

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**Motioned:** Grant Garverick

**Seconded:** Dennis Long

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

## 2.1 Galion Safety Council, Galion Area Chamber of Commerce & Ohio Department of Workers' Comp

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Galion Safety Council, Galion Area Chamber of Commerce & the Ohio Department of Workers' Comp recognized Galion City School District for its efforts in preventing accidents and injuries in the workplace from 2/26/15 to 12/31/17, as attached:

**Motioned:** Grant Garverick

**Seconded:** Dennis Long

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

## 3 TREASURER'S REPORT

Charlene Parkinson, Treasurer

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### 3.1 Approve Regular Meeting Minutes- April 17, 2018

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**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		
Grant Garverick, President- Board of Education	X		
Debra Donaldson, Board of Education Member	X		

### 3.2 April 2018 Financial Statements

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**Motioned:** Grant Garverick

**Seconded:** Debra Donaldson

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

### 3.3 Audit Compliance - System Generated Reports

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**Motioned:** Grant Garverick

**Seconded:** Debra Donaldson

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

## 4 FINANCIAL RECOMMENDATIONS

Charlene Parkinson, Treasurer

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### 4.1 FY19 School Bus Lease-Purchase

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Recommend to approve the lease-purchase of one new special needs school bus in Fiscal Year 2019, per the recommendation of Jim Myers, Transportation Supervisor.

**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		
Grant Garverick, President- Board of Education	X		

Debra Donaldson, Board of Education Member	X		
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## 4.2 Five-Year Forecast- May 2018

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**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		
Grant Garverick, President- Board of Education	X		
Debra Donaldson, Board of Education Member	X		

## 4.3 2018-2019 School Fees & Tech Premium Fees

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Recommend to approve student school fees and technology usage premiums for the 2018-2019 school year, as attached:

**Motioned:** Grant Garverick

**Seconded:** Brian Owens

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

# 5 DONATIONS

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## 5.1 Crawford County Partnership for Education and Economic Development Donation

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Recommend to accept a donation in the amount of \$31,238.02 from the Crawford County Partnership for Education and Economic Development. The donation is a partial reimbursement for the Leader In Me Program.

**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		
Grant Garverick, President- Board of Education	X		
Debra Donaldson, Board of Education Member	X		

## 5.2 Lowe's Donation

Recommend to accept a donation of carpet from Lowe's for the Summer Lunch Bus. The value of the donation is worth \$93.00.

**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		
Grant Garverick, President- Board of Education	X		
Debra Donaldson, Board of Education Member	X		

## 6 REPORTS & DISCUSSION

### 6.1 Student Board Representative

Miss Abigail Foust

### 6.2 Superintendent's Report

James Grubbs, Superintendent

### 6.3 Student Achievement Report

Brian Owens, Vice President- Board of Education

### 6.4 Football Camp Trip to Ohio Northern University

Mr. Kyle Baughn, Athletic Director

Recommend to approve the Varsity Football Summer Camp Trip to Ohio Northern University, Monday, July 9 through July 11, 2018.

**Motioned:** Dennis Long

**Seconded:** Debra Donaldson

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

## 6.5 2018-2019 Updated Attendance Guidelines

Mr. Kyle Baughn, Athletic Director

Recommend to approve the updated Galion City Schools Attendance Guidelines, as attached

**Motioned:** Dennis Long

**Seconded:** Debra Donaldson

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

## 7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

James Grubbs, Superintendent

### 7.1 Amended Administrator/Unclassified Administrative Support Staff Salary Plan

Recommend to amend the Administrator/ Unclassified Administrative Support Staff Salary Plan, as attached:

**Motioned:** Grant Garverick

**Seconded:** Brian Owens

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

## 7.2 Administrative Assignments

Recommend to approve 15 extended days to Jacob Grove for the Summer of 2018, to be paid at his current contractual daily rate and submitted on a time sheet for payroll processing.

Recommend to award a two-year administrative contract effective August 1, 2018 through July 31, 2020 with salary to be based on the Administrator Salary Plan for the assigned position.

- Joe Morabito, Middle School Principal
- Katy Erlsten, Primary Student Support Services Specialist and Preschool Coordinator
- James Myers, Transportation Director
- Adam Brown, Intermediate School Student Support Services Specialist
- Heather Carney, School Psychologist
- Jacob Grove, High School Assistant Principal
- Steven Hammond, District Technology Coordinator

**Motioned:** Brian Owens

**Seconded:** Grant Garverick

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

## 7.3 2018-2019 Limited and Continuing Certified Contracts

Recommend to approve the following Limited and Continuing Certified Contracts for the 2018-2019 school year:

- Tina Crim- 2nd 1 Year
- Lucinda Edgell- 2nd 1 Year
- Bobby Gossom- 2nd 1 Year
- Chelsey McChesney- 2nd 1 Year
- Elizabeth Volz- 2nd 1 Year
- Moira Fodor- 3rd 1 Year
- Lindsey Gribble- 3rd 1 Year
- Elizabeth Ice- 3rd 1 Year
- Isaac Keinath- 3rd 1 Year
- Andrea Murphy- 3rd 1 Year
- Alison Weltmer- 3rd 1 Year
- Stephanie Dorsey- 1st Year- 1st 2 Year
- Laura Gibson- 1st Year- 1st 2 Year
- Jessica Hammill- 1st Year- 1st 2 Year
- Terri Keckler- 1st Year- 1st 2 Year
- Amanda Kent- 1st Year- 1st 2 Year
- Dave Kirk- 1st Year- 1st 2 Year
- Kathryn Nutt- 1st Year- 1st 2 Year
- Paula Seng- 1st Year- 1st 2 Year

- Michelle Talbott- 1st Year- 1st 2 Year
- Amanda Watkins- 1st Year- 1st 2 Year
- Kevin Williams- 1st Year- 1st 2 Year
- Deanna Albert- 2nd Year- 1st 2 Year
- Angie Campbell- 2nd Year- 1st 2 Year
- Violeta Chinni- 2nd Year- 1st 2 Year
- Amy Cline- 2nd Year- 1st 2 Year
- Rachel Gangwer- 2nd Year- 1st 2 Year
- Laura Moore- 2nd Year- 1st 2 Year
- Michael Moore- 2nd Year- 1st 2 Year
- Paula Prince- 2nd Year- 1st 2 Year
- Richard Ratvasky- 2nd Year- 1st 2 Year
- Amy Tyree- 2nd Year- 1st 2 Year
- Suzanne Woodmansee- 2nd Year- 1st 2 Year
- Angela Brocwell- 1st Year- 2nd 2 Year
- Sara Lutz- 1st Year- 2nd 2 Year
- Joshua Riggle- 1st Year- 2nd 2 Year
- Neal Rinehart- 1st Year- 2nd 2 Year
- Aleta Rowe- 1st Year- 2nd 2 Year
- Mathew Tyrrell- 1st Year- 2nd 2 Year
- Thomas Wiggins- 1st Year- 2nd 2 Year
- Mildred Faulkner- 1st Year- 3rd 3 Year
- John Denoon- 5th Year- 1st 5 Year
- Julie Fackler- 5th Year- 1st 5 Year
- Jena Gardner- 5th Year- 2nd 5 Year
- Linda Wilson- 1st Year- 3rd 5 Year
- Richard Walker, Jr.- 2nd Year- 3rd 5 Year
- Rebecca Armrose- Continuing
- Shelly Barton- Continuing
- Elizabeth Baughn- Continuing
- Lesley Blankenship Buzza- Continuing
- Kimberley Chandler- Continuing
- Cindy Conner- Continuing
- Judith Cortelletti- Continuing
- Ashlee Cuttitta- Continuing
- Angela DeGray- Continuing
- Matt Dick- Continuing
- Kevin Dickinson- Continuing
- John Erlsten- Continuing
- Rhonda Evak- Continuing
- Tena Eyster- Continuing
- Jill Fenner- Continuing
- Lisa Fisher- Continuing
- Lynne Foust- Continuing
- Marsha Garverick- Continuing
- Kristin Gearheart- Continuing
- Angela Gimbel- Continuing
- Lucinda Glew- Continuing
- Julie Gove- Continuing
- Amy Graham- Continuing
- Jessica Hammond- Continuing
- Pamela Hayes- Continuing
- Julie Human- Continuing
- Jennifer Jackson- Continuing
- Kristi Jackson- Continuing
- Amy Johnson- Continuing
- Amy Keller- Continuing
- Stephanie Kiger- Continuing



- Nicole Lambright- Continuing
- Theodore Maglio, Jr.- Continuing
- Jamie Maguire- Continuing
- Sean Maguire- Continuing
- Charles Miller- Continuing
- Laurie Obenour- Continuing
- Sara Palmer- Continuing
- Jenny Reagan- Continuing
- Gina Redman- Continuing
- Heidi Rietschlin- Continuing
- David Rinehart- Continuing
- Fred Rinehart- Continuing
- Todd Roston- Continuing
- Rashan Rush- Continuing
- Monica Shifley- Continuing
- Donna Shipley- Continuing
- Christine Smith- Continuing
- Laurie Smith- Continuing
- Sue Stark- Continuing
- Jon Stinehour- Continuing
- Jennifer Tanner- Continuing
- Brent Tyrrell- Continuing
- Meghan Tyrrell- Continuing
- Jaime Valentine- Continuing
- Brian Vredenburg- Continuing
- Cheryl Walter- Continuing
- Travis Watson- Continuing
- Doris Weals- Continuing
- Sarah Wegesin- Continuing
- Charles Wilson- Continuing
- Troy Yunker- Continuing
- Mira Zeisler- Continuing
- Kerril Zeuch- Continuing

**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		
Grant Garverick, President- Board of Education	X		
Debra Donaldson, Board of Education Member	X		

## 7.4 2018-2019 One-Year Retire/Rehire Contracts

Recommend to approve the following one-year retire/rehire teacher contracts to the following for the 2018-2019 school year:

- P. Michael Schaffner

**Motioned:** Grant Garverick

**Seconded:** Brian Owens

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

## 7.5 Certified Resignations

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Recommend to accept the resignation of Denise Converse-McGowan, Intervention Specialist, effective with the end of the 2017-2018 school year.

Recommend to accept the resignation of Todd Galownia, Intervention Specialist, effective with the end of the 2017-2018 school year.

Recommend to accept the resignation of Kyra Bryan, High School Spanish Teacher, effective with the end of the 2017-2018 school year.

**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		
Grant Garverick, President- Board of Education	X		
Debra Donaldson, Board of Education Member	X		

## 7.6 Certified Assignments

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- Recommend to approve Laura Parkinson as a volunteer teacher intern for Summer 2018, contingent upon state certification and/or requirements applicable to the position.

**Motioned:** Grant Garverick

**Seconded:** Brian Owens

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

## 7.7 2018-2019 Certified Extra-Duty Assignments

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Recommend to approve the following Certified Extra-Duty Assignments for the 2018-2019 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:

- Charles Miller- Safety Patrol
- Charles Miller- After school detention monitor (up to 2 hours on Thursdays)
- Laurie Smith- Technology Coach- Intermediate School
- Moira Fodor- Intermediate BLT
- Lisa Fisher- Intermediate BLT
- Sue Stark- Intermediate BLT
- Jon Stinehour- Intermediate DLT
- Kim Chandler- Intermediate DLT
- Donna Shipley/Laurie Smith- Intermediate DLT (Split)
- Violeta Chinna- Technology Coach- High School
- Amy Graham- Technology Coach- Middle School
- Jenny Jackson- Technology Coach- Primary

Recommend to approve the following 2018 Summer School Assignments:

High School Summer School:

- Matt Dick

Middle School Summer School

- Stephanie Dorsey
- Shelly Barton

Intermediate School Summer School

- Paula Seng
- Angie Campbell
- Angie Brocwell
- Sue Stark
- Substitutes: Judy Cortelletti/Christine Smith

Primary School Summer School

- Jamie Maguire
- Meghan Tyrrell
- Jena Gardner
- Lindy Edgell

**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		
Grant Garverick, President- Board of Education	X		
Debra Donaldson, Board of Education Member	X		

## 7.8 2018-2019 Athletic Extra-Duty Assignments

Recommend to approve the following Athletic Extra-Duty Assignments for the 2018-2019 school year:

- Bryce Lehman: Volunteer Head Varsity Boys Golf Coach
- Kathryn Nutt: Head Varsity Girls Soccer Coach
- Eric Palmer: Head Varsity Boys Soccer Coach
- Matt Dick: Head Varsity Football Coach
- Bob Roesch: Head Varsity Girls Tennis Coach
- Jamie Valentine: Head Varsity Volleyball Coach
- Anna Matney: Head Varsity Fall Cheerleading Coach
- Anna Matney: Head Varsity Winter Cheerleading Coach
- Rachel Grosh: Middle School Cheerleading
- Dave Rinehart: High School Faculty Manager
- Isaac Keinath: Middle School Faculty Manager
- Cindy Conner: Head Varsity Cross Country Coach
- Nick Vukovich: Head Varsity Girls Basketball Coach
- Matt Valentine: Head Varsity Boys Basketball Coach
- Ted Temple: Head Varsity Swimming Coach
- Brent Tyrrell: Head Varsity Wrestling Coach
- Bob Lear: Head Varsity Girls Bowling Coach
- Brad Fairchild: Head Varsity Boys Bowling Coach
- Doug Hunt: Head Varsity Softball Coach
- Phil Jackson: Head Varsity Baseball Coach
- Todd Roston: Head Varsity Track Coach
- Tom Pawsey: Head Varsity Boys Tennis Coach
- Jessica Hammond: Marching Band
- Fred Rinehart: Marching Band Assistant
- Brent Tyrrell: Fall Weight Room Coordinator
- Matt Dick: Summer Weight Room Coordinator
- Matt Dick: Winter Weight Room Coordinator
- Jim Hart: Spring Weight Room Coordinator

**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		
Grant Garverick, President- Board of Education	X		

Debra Donaldson, Board of Education Member	X		
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## 7.9 2018-2019 Resident Educator Lead Mentor and Resident Educator Mentors

Recommend to approve Judy Cortelletti as Resident Educator- Lead Mentor for the 2018-2019 school year, to be paid \$600.00, per the GEA Negotiated Agreement.

Recommend to approve the following teachers as Resident Educator Mentors for the 2018-2019 school year, to be paid \$600.00, per the GEA Negotiated Agreement.

- Judy Cortelletti
- Linda Wilson
- Lesley Buzza
- Suzanne Woodmansee
- Rachel Gangwer
- Aleta Rowe
- Shelly Barton
- Amanda Kent
- Isaac Keinath
- Tina Crim
- Heidi Reitschlin
- Nicci Lambright
- Lindy Edgell

**Motioned:** Grant Garverick

**Seconded:** Brian Owens

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

## 7.10 Addendum- Classified Extra-Duty Assignments

Recommend to approve Roxann Ramsey as a summer school bus driver for the 2018 summer school program.

Recommend to approve the following food service staff for the 2018 summer lunch bus program:

- Kim Bercaw
- DiAnna Danner
- Sue Kindell
- Chris Carpenter
- Leslie Justice
- Dawn Hunter
- Susan Sparks

**Motioned:** Dennis Long  
**Seconded:** Grant Garverick

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

## 7.11 Addendum- Classified Resignations

Recommend to accept the resignation of Michael Shupp, Bus Mechanic, effective July 20, 2018.

**Motioned:** Dennis Long  
**Seconded:** Grant Garverick

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

## 8 2018 GRADUATION RECOMMENDATIONS

Recommend to approve the attached list of Seniors for the 2017-2018 Galion City Schools Graduation, contingent upon successful completion of graduation requirements, as attached:

**Motioned:** Grant Garverick  
**Seconded:** Dennis Long

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

## 9 2018-2019 CERTIFIED/CLASSIFIED SUBSTITUTE PAY RATES

Recommend to approve the following Certified and Classified Substitute pay rates, recommended by the Superintendent, effective with the 2018-2019 school year:

Substitute Teacher- \$80.00 per day

Substitute Custodian- \$10.00 per hour

Substitute Bus Driver- \$14.50 per hour

Substitute Secretary- \$9.75 per hour

Substitute Food Service- \$9.00 per hour

Substitute Educational Assistant- \$9.50 per hour

**Motioned:** Brian Owens

**Seconded:** Grant Garverick

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

## 10 AGREEMENTS

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### 10.1 Craig A. Miley- Realty & Auction Agreement

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Recommend to enter into an Exclusive Right to Sell, Exchange or Auction and negotiate a lower offer, if necessary, with Craig A. Miley Realty & Auction, for the former high school site at 200 West Church Street, effective June 1, 2018 for a six month period.

**Motioned:** Grant Garverick

**Seconded:** Debra Donaldson

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

### 10.2 Step by Step Academy Agreement

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Recommend to approve an agreement between the Galion City School District and Step by Step Academy, Inc., effective June 4, 2018 through August 2, 2018, as attached:

**Motioned:** Grant Garverick

**Seconded:** Debra Donaldson

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

### 10.3 Leanna Rentz- Occupational Therapy Agreement

Recommend to approve an agreement with Leanna Rentz- Occupational Therapist, for the purpose of providing occupational therapy services to district students for the 2018-2019 school year, as attached:

**Motioned:** Grant Garverick

**Seconded:** Debra Donaldson

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

### 10.4 Maxim Healthcare Services Agreement

Recommend to approve an agreement between the Galion Board of Education and Maxim Healthcare Services for the purpose of providing health services staff to the district per the terms and conditions of the contract, as attached:

**Motioned:** Grant Garverick

**Seconded:** Debra Donaldson

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

### 10.5 Debra B. Romas, M.A. and Associates- 2018-2019 Speech Pathology

Recommend to approve an agreement between the Galion City School District and Debra B. Romas, M.A. and Associates, Inc., for the purpose of providing speech pathology services, effective for the 2018-2019 school year, as attached:



**Motioned:** Grant Garverick  
**Seconded:** Debra Donaldson

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

## 11 MOU - GEA - EXTRA-DUTY

Recommend to approve the Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding Extra-Duty Assignments, as attached:

**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		
Grant Garverick, President- Board of Education	X		
Debra Donaldson, Board of Education Member	X		

## 12 RESOLUTION- OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

**Adopt the following resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2018-2019 school year:**

**WHEREAS, Galion City School District of 470 Portland Way North, Galion, Ohio, Crawford County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and**

**WHEREAS: the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;**

**Now, Therefore, be it resolved by the Board of Education of the Galion City School District that all schools listed shall be members of the OHSAA and that the Constitution, Bylaws, and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;**

**Be it further resolved that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, and Sports Regulations of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the**

## Constitution, Bylaws, and Sports Regulations and their interpretations.

### Galion High School

### Galion Middle School

**Motioned:** Brian Owens

**Seconded:** Grant Garverick

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

## 13 BOARD BYLAWS AND POLICIES

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Recommend to approve the first read of attached Board Bylaws and Policies:

**Motioned:** Grant Garverick

**Seconded:** Dennis Long

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

## 14 EXECUTIVE SESSION

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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: PM 7:34 PM and again at 8:38 PM

RECONVENE TIME: PM 8:16 PM and again at 8:55 PM

**Minutes:**

The Board of Education entered into executive session twice during the meeting held on May 14, 2018. The first time at 7:34 PM, immediately preceding Item # 7.8; 2018-2019 Athletic Extra-Duty Assignments, and then again at 8:38 PM immediately after Item # 13; Board Bylaws and Policies.

**Motioned:** Grant Garverick

**Seconded:** Brian Owens

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

## 15 ADJOURN

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Meeting Adjourned at: 8:57 PM

**Motioned:** Grant Garverick

**Seconded:** Brian Owens

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