

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, July 17, 2018
6:30pm - 7:30pm

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

Absent: Brian Owens, Vice President- Board of Education; Mr. Mike Mateer, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll Call

Minutes:

Mr. Mateer was absent for the start of the meeting. He arrived at 7:38 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Dennis Long

Seconded: Debra Donaldson

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

1.4 Acknowledgement of Guests

1.5 Community Input

2 RECOGNITION

2.1 2017-2018 Spring Sports- Athlete Recognition

Honor 2018 All-Ohio Track:

- Marisa Gwinner- 2nd Place High Jump
- Bri Streib- 5th Place Discus
- Kerrigan Myers- 6th Place 100 M Hurdles
- Jalyn Oswald- 7th Place 4x100 M Relay
- Kerrigan Myers- 7th Place 4x100 M Relay
- Brooklyn Cosey- 7th Place 4x100 M Relay
- Marisa Gwinner- 7th Place 4x100 M Relay

3 TREASURER'S REPORT

Charlene Parkinson, Treasurer

3.1 Approve Regular Meeting Minutes - June 19, 2018

Motioned: Grant Garverick

Seconded: Dennis Long

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

3.2 June 2018 Financial Statements

Motioned: Dennis Long

Seconded: Grant Garverick

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

3.3 Fiscal Year End 2018 Transfers

Motioned: Dennis Long

Seconded: Grant Garverick

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Grant Garverick, President- Board of Education	X		

Debra Donaldson, Board of Education Member	X		
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3.4 Audit Compliance - System Generated Reports

Motioned: Dennis Long

Seconded: Grant Garverick

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

4 DONATIONS

4.1 Donation- Galion Gridiron Club

Recommend to accept a donation in the amount of \$3,000.00 from the Galion Gridiron Club for weight training equipment.

Motioned: Grant Garverick

Seconded: Dennis Long

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

5 REPORTS & DISCUSSION

5.1 Superintendent's Report

5.2 2018-2019 Galion High School Student Handbook

Recommend to approve the 2018-2019 Galion High School Student Handbook, as attached:

Motioned: Dennis Long

Seconded: Grant Garverick

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

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

5.3 2018-2019 Galion Middle School Student Handbook

Recommend to approve the 2018-2019 Galion Middle School Student Handbook, as attached:

Motioned: Dennis Long

Seconded: Grant Garverick

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

5.4 2018-2019 Galion Intermediate School Student Handbook

Recommend to approve the 2018-2019 Galion Intermediate School Student Handbook, as attached:

Motioned: Dennis Long

Seconded: Grant Garverick

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

5.5 2018-2019 Galion Primary School Student Handbook

Recommend to approve the 2018-2019 Galion Primary School Student Handbook, as attached:

Motioned: Grant Garverick

Seconded: Dennis Long

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

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

James Grubbs, Superintendent

6.1 Administrative Resignation

Recommend to accept the resignation of Joe Morabito, Middle School Principal, effective July 31, 2018.

Recommend to accept the resignation of Paul Wheeler, Director of Academics, effective July 31, 2018.

Motioned: Dennis Long

Seconded: Debra Donaldson

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

6.2 Administrative

Recommend to approve a two-year administrative contract to Paul Wheeler as Galion Middle School Principal, effective August 1, 2018. Salary to be based upon the Administrator/Unclassified Administrative Support Staff Salary Schedule for the 2018-2019 school year.

Motioned: Grant Garverick

Seconded: Dennis Long

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

6.3 Certified Extra-Duty

Recommend to approve a one-time \$100.00 stipend to the following for their assistance with the Summer 2018 2-day Apple Training.

- Isaac Keinath
- Angie Gimble
- Amy Graham
- Josh Riggle

Motioned: Dennis Long

Seconded: Debra Donaldson

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

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

6.4 Athletic Extra-Duty

Recommend to approve the resignation of Nick Vukovich, Varsity Girls Basketball Coach, effective July 7, 2018.

Motioned: Dennis Long

Seconded: Debra Donaldson

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

6.5 Classified

Recommend to approve the employment of Trevor N. Tallman, Mechanic, effective July 16, 2018, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Mechanic Salary Schedule for the 2018-2019 school year.

Motioned: Dennis Long

Seconded: Debra Donaldson

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

6.6 Addendum- Classified Resignation

Recommend to accept the resignation of Janice Tuscan, High School Educational Aide, effective July 30, 2018.

Motioned: Dennis Long

Seconded: Debra Donaldson

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

7 18-19 GALION ACCEPTABLE USE POLICIES

Mrs. Veronica Rinehart- Technology Coordinator

7.1 18-19 Staff Acceptable Use Policy

Recommend to approve the 2018-2019 Staff Acceptable Use Policy, as attached:

Motioned: Dennis Long

Seconded: Debra Donaldson

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

7.2 18-19 Middle School & High School Acceptable Use Policy

Recommend to approve the 2018-2019 Middle School & High School Acceptable Use Policy, as attached:

Motioned: Dennis Long

Seconded: Debra Donaldson

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

8 22+ DIPLOMA- KIMBERLIN

Recommend to issue a diploma to Tyler Kimberlin, who has successfully completed the 22+ Diploma Program through the Ohio Board of Regents and Pioneer Career and Technology Center.

Motioned: Grant Garverick

Seconded: Dennis Long

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

9 AGREEMENTS

9.1 Mid-Ohio ESC Services Agreement- FY19

Recommend to approve the agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective for the 2018-2019 school year, as attached:

Motioned: Dennis Long

Seconded: Grant Garverick

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

9.2 2018-2019 RC Therapy Services Agreement

Recommend to approve a one-year agreement between the Galion City Board of Education and RC Therapy Services, Inc., for the purpose of administering physical therapy services and support to referred district students for the 2018-2019 school year, as attached:

Motioned: Dennis Long

Seconded: Grant Garverick

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

9.3 2018-2019 Ohio Heartland CAC Head Start

Recommend to approve an inter-agency agreement between the Galion City School District, Crawford County Schools and Crawford County Agencies with the Ohio Heartland Community Action Head Start, effective July 1, 2018 through June 30, 2019, as attached:

Motioned: Dennis Long

Seconded: Grant Garverick

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

9.4 2018-2019 Memo of Understanding- Ohio Heartland CAC Head Start

Recommend to approve a Memo of Understanding between the Galion City School District, Crawford County Schools and Crawford County Agencies with the Ohio Heartland Community Action Head Start,

effective July 1, 2018 through June 30, 2019, as attached:

Motioned: Dennis Long

Seconded: Grant Garverick

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

10 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: Dennis Long

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

11 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: 7:38 PM

RECONVENE TIME: 8:49 PM

Motioned: Grant Garverick

Seconded: Dennis Long

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

12 ADJOURN

Meeting Adjourned at: 8:55 PM