

## REGULAR MEETING MINUTES

May 10, 2012

The Galion City Board of Education held its regular meeting at the Middle School Computer Lab on Thursday, May 10, 2012 at 6:30 p.m.

Mr. Dennis Long, President, called the meeting to order and the following responded to roll call:

### Roll Call:

Jennifer Kuns	Present	Brian Owens	Present
Dennis Long	Present	Robert Zeisler	Absent
George McElligott	Present		

Also present were Kathleen S. Jenney, Superintendent, Sandra K. Powell, Director of Curriculum, Instruction and Federal Grants, Kevin Early, Director of Operations, Linda M. Kidwell, Treasurer, and Kyle Solomon, Student Representative.

President Dennis Long led the Pledge of Allegiance.

Moved by McElligott, seconded by Kuns to adopt the Board Agenda and Addendum.

**12-110** Kuns yea, McElligott yea, Owens yea, Long yea

### RECOGNITION

#### 1. Retirement Honorees

Stephen W. Cochrell, 19 yrs.

Cathy L. Hallman, 6 yrs.

Rosalinda M. Hedrick, 24 yrs.

Linda J. Hoover, 37 yrs.

Neil K. Jarvis, 18 yrs.

Nancy L. Shear, 28 yrs.

Julia K. Thogmartin, 22 yrs.

#### 2. 2011-2012 Presentation of Safety Awards

Kim Bercaw, Bus Driver

Lora Brenneman, Bus Driver

Rhonda Cole, Bus Driver

Deb Gase, Bus Driver

Chuck Haspeslagh, Bus Mechanic

Ken Henry, Custodian Galion Middle School

Linda Hiatt, Bus Driver

Thelma Huntsman, Bus Driver

Debbie McCleese, Bus Driver

Jennifer McPeck, Bus Driver

Roxann Ramsey, Bus Driver

Vicki Teerman, Bus Driver

Cheryl Wood, Bus Driver

### TREASURER'S REPORT

Moved by Kuns, seconded by Owens to approve the Minutes for the April 12, 2012 Regular Meeting.

**12-111** Kuns yea, McElligott abstain, Owens yea, Long yea

Moved by McElligott, seconded by Owens to approve the Minutes for the April 26, 2012 Special Meeting.

**12-112** Kuns yea, McElligott yea, Owens yea, Long yea

The Treasurer reported on Federal Grants.

Moved by McElligott, seconded by Kuns to approve the Financial Report for April 2012.

**12-113** Kuns yea, McElligott yea, Owens yea, Long yea

### COMMUNITY INPUT

Larry Dawson spoke briefly about the 5<sup>th</sup> Grade One to One Computer Pilot. He and students both appreciate it; commended the Board and Superintendent on their leadership of the program; the technology support given by Lori Dray and Steven Hammond was terrific; and he hopes the program continues. Technology night was successful at the Intermediate Elementary.

Scott Carpenter asked why kids were leaving the district. He suggested opening our buildings more to the public. Other schools offer open gyms with no paperwork needed. In his opinion it would help with passing levies.

### REPORTS & DISCUSSION

1. Curriculum, Instruction and Federal Grants Update – Dr. Sandy Powell
  - 1.1 Federal Programs – Handout
  - 1.2 New K-2 Math Materials – Go Math
2. Superintendent Update – Dr. Kathy Jenney
  - 2.1 Heise Park Facility Walk-thru – to begin with the walk-thru at the Special Meeting.
  - 2.2 Early Release – Technology Showcase teachers at High School; Elementary teachers at Intermediate.
  - 2.3 ODE was in district reviewing Five Year Forecast and finances.
3. Race to the Top Update – Dr. Kathy Jenney
  - 3.1 Early Release on May 16, 2012 revised scope of work for budget next year.
4. Food Service Annual Report – Jacki Corona
  - 4.1 SB 210 Food outside lunch program vending of nonconforming products has been eliminated. Vendors have supported changes – whole grain, different by grade levels; and offer healthy choices. 1150 Breakfasts being served per day and 1300 Lunches being served per day.
5. Student Representative – Kyle Solomon
  - 5.1 Was recognized as the Student Board Member for the year.

### SUPERINTENDENT'S RECOMMENDATIONS

#### 1. PERSONNEL – RECOMMENDATIONS

Moved by Kuns, seconded by McElligott to approve the employment of the following personnel contingent upon subsequent receipt by the Board of a satisfactory criminal record check from the Bureau of Criminal Identification and Investigation and Federal Bureau of Investigation as required by law and applicable state certification:

##### 1.1 Certified

Accept the retirement resignation of Julia K. Thogmartin, District Library Coordinator and High School Teacher, effective August 31, 2012.

1.2 Classified

Approve the following classified recommendations for the 2012-2013 school year:

Administrative Center Support Staff (12 months):

Seija L. Brown	Kelli S. Rinehart
Ronda J. Cullen	Kimberle A. Tucker
Jeraldine K. Deffendoll	

These staff members receive the same benefits as the Ohio Association of Public School Employees Local #370 members as defined by the collective bargaining agreement.

Approve Kerri Ganshorn as a 7 hour Cook at a rate per the OAPSE salary schedule for the 2012-2013 school year.

Accept the resignation of Amy Papenhausen from the position of a two hour cook effective May 7, 2012.

Accept the resignation of Kerri Ganshorn as a 4 hour cook due to the acceptance of the seven hour position.

1.3 Extra-Duty

Approve the following Extra-Duty Assignments for the 2012-2013 school year:

High School

Jessica Berry	Marching Band Director
Jessica Berry	Jazz Band Director
Jessica Berry	Pep Band Director
Rick Walker	Showtunes Director
Cheri Laughbaum	Drama Advisor
Jessica Berry	Drama Assistant (Instrumental)
Rick Walker	Drama Assistant (Vocal)
Barb Nigh	Senior Class Advisor
Nancy Widman	Sophomore Class Advisor
Fred Rinehart	Yearbook Advisor
Cay Faulkner	Yearbook Advisor
Julie Hoffman	National Honor Society Co-Advisor
Tim Weiskopf	National Honor Society Co- Advisor

High School Athletics

George Guins	Head Cross Country
Chris Hawkins	Head Football Coach
Tim Opatken	Assistant Varsity Football Coach
Richard Predmore	Assistant Varsity Football Coach
Todd Roston	Assistant Varsity Football Coach
Sean Maguire	Assistant Varsity Football Coach
Robert Roesch	Head Girls Tennis Coach
Terry Gribble	Assistant Girls Tennis Coach
Krista McKibben	Head Cheerleading Advisor (Fall)
Ted Temple	Head Swimming Coach
Brent Tyrrell	Head Wrestling Coach
Jim Wegesin	Assistant Wrestling Coach

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Brandon Rumble	Assistant Wrestling Coach
Ed Rich	Head Boys Basketball Coach
Nate Henderson	J V Boys Basketball Coach
Jen Meyer	Head Girls Basketball Coach

#### Middle School Athletics

Ken Jarvis	Middle School Cross Country
Josh Barnett	Eighth Grade Football Coach
Brent Tyrrell	Eighth Grade Football Coach

#### Volunteers

Tim Weiskopf	Mock Trial
Barb Nigh	Academic Challenge Team Advisor
Barb Nigh	JETS Team Advisor
Barb Nigh	Teen Green Co-Advisor
Nancy Green	Teen Green Co-Advisor
Nate Lovely	Varsity Football

**12-114** Kuns yea, McElligott yea, Owens yea, Long yea

Moved by McElligott, seconded by Owens to approve the following Extra-Duty Assignment for the 2012-2013 school year:

#### High School Athletics

Jaime Valentine	Head Girls Volleyball Coach
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**12-115** Kuns yea, McElligott yea, Owens yea, Long yea

#### 1.4 Retire-Rehire

Moved by Kuns, seconded by Owens to approve Lawrence W. Dawson II for the retire-rehire one-year plan. Teacher must retire by May 31, 2012 in order to be rehired in August 2012. Retiree will be rehired with a one-year contract at the same step, experience level and degree level held before retiring. Retiree will be guaranteed a position for one year and will not receive a second one-year contract. Retiree will be entitled to all benefits during the 2012-2013 school year. There will be no break in insurance coverage between the date the teacher retires and the date they are rehired if retirement is on May 31, 2012.

**12-116** Kuns yea, McElligott yea, Owens yea, Long yea

## 2. FINANCIAL RECOMMENDATIONS

Moved by Owens, seconded by McElligott to approve the following Financial Recommendations:

### 2.1 Bond Payments

Approve bond payments as follows:

- a. School Improvement Bond Series 2004 (OSFC project) interest of \$304,450.00 due June 1, 2012 to be paid from the bond retirement fund.
- b. School Improvement Bond Series 2006 (OSFC project) interest of \$76,858.75 due June 1, 2012 to be paid from the bond retirement fund.

To approve bond payment for Energy Conservation Improvement Bond Series 2010

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Federal Tax Qualified School Construction Bond (HB264) of \$11,262.50 due June 1, 2012 and receipt of federal interest payment reimbursement of \$11,262.50. All transactions will be recorded in the bond retirement fund. Net interest cost to the District is \$0.00 for the Energy Conservation Project.

2.2 Health Insurance Reserve Payment

To approve a reserve payment of \$54,900.00 per month for four months to the Wyandot Crawford Insurance Trust for health insurance payments, effective May 10, 2012.

2.3 Amended Estimated Resources

Approve amended estimated resources to increase Fund 300 District Managed Activity by \$10,000.00 for the year ended June 30, 2012.

2.4 Amended Appropriations

Approve amended appropriations to increase Fund 300 District Managed Activity by \$15,000.00 for the year ended June 30, 2012.

2.5 Advance

Approve an advance of \$1,000.00 from the General Fund to the Title II-A Federal Grant Fund. Advance will be repaid from cash request received from the Ohio Department of Education. Increase estimated resources and amended appropriations for each fund.

2.6 Paul S. Morales Scholarship Fund

Approve the Paul S. Morales Scholarship Fund as Fund 007-9212, a Private Purpose Trust Fund, for the benefit of Galion students. This scholarship fund will be eligible for allocation of interest earnings monthly. Both principal and interest from this fund will be available to grant scholarships. Increase estimated resource and amend appropriations by \$2,500.00 for this fund.

**12-117** Kuns yea, McElligott yea, Owens yea, Long yea

3. AGREEMENTS

Moved by Owens, seconded by Kuns to accept the following Agreements:

3.1 Ohio High School Athletic Association

Adopt the following resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2012-13 school year:

WHEREAS, Galion City Schools 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

3.2 Mansfield City School District

Approve a contract for MedCentral Health System Adolescent Psychiatric Unit Pupils with Mansfield City School District for the 2011-2012 school year for Galion resident students educated through home instruction in the MedCentral Psychological Unit.

**12-118** Kuns ye, McElligott ye, Owens ye, Long ye

4. SCHOOL DONATIONS

Moved by McElligott, seconded by Owens to accept the following School Donations:

4.1 Sharon Fairchild donation of \$500.00 for the Major Sgt. George Fairchild Incentive Fund.

4.2 Mary Morales donation of \$2500 for the Paul S. Morales Scholarship

**12-119** Kuns ye, McElligott ye, Owens ye, Long ye

5. CURRICULUM

Moved by Kuns, seconded by McElligott to approve the First Reading for K-2 Math Materials, *Go Math*, by Houghton Mifflin.

**12-120** Kuns ye, McElligott ye, Owens ye, Long ye

6. ISSUE GALION HIGH SCHOOL DIPLOMA TO WAR VETERAN

Moved by Owens, seconded by McElligott to issue a Galion High School Diploma to War Veteran, Larry E. Makeever.

**12-121** Kuns ye, McElligott ye, Owens ye, Long ye

7. BREAKFAST AND LUNCH PRICES FOR THE 2012-2013 SCHOOL YEAR

Moved by Kuns, seconded by Owens to approve the following breakfast and lunch prices for 2012-2013 school year:

High School and Middle School lunch with milk \$2.55

Elementary School lunch with milk \$2.40

Adult lunch without milk \$3.00

Reduced price lunch \$0.40

All Student Breakfasts Free

Adult Breakfast with milk \$1.50

Ala carte prices will be set by the cafeteria supervisor with approval of the Superintendent.

**12-122** Kuns yea, McElligott yea, Owens yea, Long yea

**8. SPECIAL BOARD MEETING**

Moved by McElligott, seconded by Owens to set a Special Board Meeting at the Middle School Computer Lab Room E107 on Tuesday, May 22, 2012 at 5:00 p.m. to consider personnel issues, district finances, and any other business the Board deems necessary to transact.

**12-123** Kuns yea, McElligott yea, Owens yea, Long yea

**9. RESOLUTION – PERMISSION FOR THE GALION CITY SCHOOLS BOOSTERS CLUB TO USE THE INTERMEDIATE SCHOOL BUILDING FOR BINGO**

Moved by McElligott, seconded by Owens to approve the following resolution:

That the Galion City Schools Boosters Club, which has recently been granted a license to operate a bingo game by the State of Ohio, is hereby granted permission to use the cafetorium at the Intermediate School Building each Monday evening to hold a bingo game for the benefit of the school district.

That this use is subject to school district policy 7510 including Building Use Regulations and Rental Fee Guidelines as well as all regulations of the State of Ohio governing the operation of charitable bingo.

That the Board reserves the right to cancel this permission or to designate another location to hold this bingo game in the event of a conflict with other school activities.

**12-124** Kuns yea, McElligott yea, Owens yea, Long yea

Moved by McElligott, seconded by Owens to review the Booster Club finances on a quarterly basis by the audit committee members or designee of the audit committee.

**12-125** Kuns yea, McElligott yea, Owens yea, Long yea

**10. BOARD OF EDUCATION BYLAWS AND POLICIES**

Moved by Kuns, seconded by McElligott to approve the second reading of the following Board Bylaws and Policies:

<b>Policy #</b>	<b>Policy Category</b>	<b>Policy Name</b>	<b># pgs.</b>	<b>Action</b>
1230	Administration	Superintendent of Schools	2	Replacement
1240	Administration	Evaluation of the Superintendent	3	Revised
1320	Administration	Duties of the Treasurer	3	Replacement
1330	Administration	Evaluation of the Treasurer	4	Revised
1530	Administration	Evaluation of Administrators	5	Revised
1540	Administration	Suspension of Administrative Contracts	3	Revised
3120.06	Professional Staff	Selecting Student Teachers/Administrative Interns	2	Revised
3131	Professional Staff	Reduction in Staff	2	Revised
5460.01	Students	Diploma Deferral	2	New
6460	Finances	Vendor Relations	2	Revised
7530.01	Property	Wireless Communication Allowance and Staff Use of Wireless Communications Devices	13	Replacement
7540.03	Property	Student Network and Internet Acceptable Use and Safety	5	Revised
7540.04	Property	Staff Network and Internet Acceptable Use and Safety	5	Revised
8320.01	Operations	Personal Information Systems	2	Revised
8330	Operations	Student Records	10	Revised

**12-126** Kuns yea, McElligott yea, Owens yea, Long yea

**BOARD PRESIDENT'S RECOMMENDATION**

Moved by Owens, seconded by Kuns to accept the resignation of Linda M. Kidwell, Treasurer, effective July 31, 2012.

**12-127** Kuns yea, McElligott yea, Owens yea, Long yea

**EXECUTIVE SESSION**

Moved by Kuns, seconded by Owens to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee. No further action.

**12-128** Kuns yea, McElligott yea, Owens yea, Long yea

Went into executive session at 7:54 p.m.

Attending executive session were board members, Kathy Jenney, and Linda Kidwell.

Reconvened at 9:55 p.m.

**ADJOURN**

Moved by McElligott, seconded by Owens to adjourn the meeting at 9:56 p.m.

**12-129** Kuns yea, McElligott yea, Owens yea, Long yea

Dennis Long, President

Attested

Linda M. Kidwell, Treasurer