

# Board of Education Meeting

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

**Present:** Mr. Dennis Long, Board of Education Member; Mr. Brian Owens, Vice President- Board of Education; Mrs. 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; 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. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	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 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

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## 2.1 October 16, 2018 Regular Meeting Minutes

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**Motioned:** Mr. Dennis Long

**Seconded:** Debra Donaldson

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

## 2.2 October 2018 Financial Statements

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## 2.3 Audit Compliance - System Generated Reports

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## 2.4 Insurance Open Enrollment Status

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**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Dennis Long

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

# 3 DONATIONS

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## 3.1 Donation - Galion Building and Loan

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**Recommend** to accept the donation of calculators from Galion Building and Loan to each Galion Middle School sixth grade student. This is the twenty-seventh year the organization has made the donation to Galion's sixth grade students.

**Motioned:** Mr. Dennis Long  
**Seconded:** Mr. Brian Owens

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

### 3.2 Donation - Anonymous and Music Parents Club Boosters

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**Recommend** to accept the donation of a Matte Black Clavinova Console Digital Piano with Bench, valued at \$3,250

**Motioned:** Mr. Dennis Long  
**Seconded:** Mr. Brian Owens

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

### 3.3 Donation - Gridiron Club

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**Recommend** to accept the donation of \$1000 from the Gridiron Club for field maintenance.

**Motioned:** Mr. Dennis Long  
**Seconded:** Mr. Brian Owens

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

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

### 3.4 Donation - Christ United Methodist Church; Permanant Endowment

Recommend to accept donation of \$1,000.00 from Christ United Methodist Church Permanent Endowment Fund for the Galion City School District Campus Wear Fund and for the Negative Lunch Balance Fund.

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

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

## 4 REPORTS & DISCUSSION

### 4.1 Student Achievement Report

Mr. Brian Owens, Vice President- Board of Education

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Mike Mateer

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

### 4.2 2018-2019 Fall Sports - Athlete Recognition

Mr. Kyle Baughn - Athletic Director

**Motioned:** Mr. Brian Owens  
**Seconded:** Mr. Mike Mateer

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

#### 4.3 Superintendent's Report

Mr. James Grubbs, Superintendent

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**Motioned:** Mr. Brian Owens  
**Seconded:** Mr. Mike Mateer

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

#### 4.4 Discussion - Retire / Rehire Request

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In accordance with Ohio Revised Code Section 3307.353, this is the public hearing regarding the proposed reemployment of James Grubbs, Jr. as Superintendent of the Galion City School District for the period starting January 7, 2019 through May 31, 2020.

Anticipated public action to reemploy James Grubbs will occur at the Board's regular December Board Meeting, scheduled for December 18, 2018 at 6:30 PM at Galion Middle School Computer Lab, 474 Portland Way N. Galion, Ohio 44833

Discussion and Public Comment

**Motioned:** Mr. Brian Owens  
**Seconded:** Mr. Mike Mateer

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

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

## 5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

### 5.1 Administrative

**Recommend** to accept the retirement resignation of Jim Grubbs, Superintendent, effective January 1, 2019.

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Grant Garverick

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

### 5.2 Classified

**Recommend** to accept the resignation of Pam Morse, Bus Driver, effective November 26, 2018.

**Recommend** to accept the retirement resignation of Jennifer McPeck, Bus Driver, effective May 31, 2019.

**Recommend** to approve the employment of the following classified substitute personnel, contingent upon state certification and/or requirements as applicable to the position for the 2018-2019 school year:

Substitute Cook

Maureen Neal

Substitute Bus Drivers

Amber Albert

Edward Spiegel

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

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

### 5.3 Athletic Extra-Duty Assignments

**Recommend** to approve the following Athletic 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:

- Jamie Ehrman: 7th Grade Girls Basketball Assistant
- Mike Glew: 8th Grade Girls Basketball Assistant
- Gary Burdine: Freshman Girls Basketball Assistant
- Tim Laird: 8th Grade Boys Basketball Volunteer
- Brent Tyrrell: Varsity Track Assistant
- John Anich: Varsity Track Assistant
- Colby Bright: Varsity Track Assistant
- Jaime Valentine: Freshman Track Assistant
- Kevin Williams: 7th and 8th Grade Track Assistant
- Jamie Tate: 7th and 8th Grade Track Assistant
- Alison Weltmer: 7th and 8th Grade Track Assistant
- Mindy Yost: 7th and 8th Grade Track Assistant
- Jeff Court: Varsity Track Volunteer
- Bethanie Bowron: Varsity Softball Assistant
- Todd Galownia: Varsity Softball Assistant
- Terry Gribble: Varsity Boys Tennis Assistant
- Alan Conner: Varsity Boys Tennis Volunteer
- Brian Vredenburg: Varsity Baseball Assistant
- Mike O'Leary: Varsity Baseball Assistant
- Philip Harris: Freshman Baseball Assistant
- Josh Riggle: Varsity Baseball Volunteer
- Isaac Keinath: Varsity Baseball Volunteer

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

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

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

## 6 AGREEMENTS

### 6.1 Step by Step Academy, Inc. (aka Boundless) Agreement

**Recommend** to approve an agreement between the Galion City School District and Step by Step Academy, Inc., for the purpose of providing specialized services to students in need, effective August 30, 2018 through June 6, 2019, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

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

### 6.2 Parental Transportation Agreement

Approve transportation by school conveyance is impractical for the following students during the 2018-2019 school year; further approve to pay the parent (or guardian) of said student in-lieu of providing such service. Amount to be calculated by the Ohio Department of Education for the 2018-2019 school year and as per section 3327.01 of the Ohio Revised Code:

Bailey and Carson DelGreco - Shelby Sacred Heart

Destine Lester, Lucas and Carter Hieber - Shelby Sacred Heart

Sara and Abigail Holt - Shelby Sacred Heart

Colten and Quinn Keller - Shelby Sacred Heart

Jordyn Benton - Shelby Sacred Heart

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens



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

### 6.3 Addendum - Craig A. Miley Realty & Auction

**Recommend** to approve an Exclusive Right to Sell or Exchange with Craig A. Miley Realty & Auction, for the former high school site at 200 West Church Street, effective November 21, 2018 through May 21, 2019, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

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

## 7 RESOLUTION - ADMINISTRATIVE CONTRACT ADDENDUMS

**Recommend** to approve a resolution to authorize the issuance of written addendums to the Superintendent's current contract and to the Treasurer's current contract, respectively, with such contract addendums effective August 1, 2018, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

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

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

## 8 BOARD BYLAWS AND POLICIES

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

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Mike Mateer

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

### 8.1 RESCIND POLICY

**Recommend** to rescind the attached policy:

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Mike Mateer

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

## 9 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

\_\_\_\_\_ 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;

\_XX\_\_\_\_\_ 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: 7:30 PM

RECONVENE TIME: 8:10 PM

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Grant Garverick

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

## 10 ADJOURN

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Meeting Adjourned at: 8:15 PM

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Mike Mateer

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