

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Monday, January 14, 2019

6:30pm - 7:30pm

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

1 PRELIMINARY ITEMS

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Debra Donaldson

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		

1.4 Acknowledgement of Guests

1.5 Community Input

Attachments:

[Public Participation- Board Policy 0169.1.pdf](#)

1.6 Correspondence

2 TREASURER'S REPORT

2.1 December 18, 2018 Regular Meeting Minutes

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		

Attachments:

[minutes.pdf](#)

2.2 December 2018 Financial Statements

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		

Attachments:

[December 2018 Financials.pdf](#)

2.3 Audit Compliance - System Generated Reports

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
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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		

Attachments:

[Financial Report by Fund December 2018.pdf](#)

[CHEKPY CKNO.pdf](#)

[Bank Statements December 2018.pdf](#)

3 DONATIONS

3.1 Donation - Crawford County Retired Teachers

Recommend to accept \$350.00 from The Crawford County Retired Teachers Association to establish a fund to be used to purchase school supplies for children in need.

Motioned: Mr. Grant Garverick

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 - Avita Health Systems

Recommend to accept donation \$3,000 from Avita Health Systems for benefit of Galion City Schools Athletic Department, Clorex Machine Equipment Purchase.

Motioned: Mr. Grant Garverick

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 - Christ United Methodist Church; Kountry Kitchen

Recommend to accept \$2,325 from Christ United Methodist Church for the benefit of Galion School District Campus Wear Fund and for the Negative Lunch Balance Fund.

Motioned: Mr. Grant Garverick

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 Board Representative

Miss Kate Schieber

4.2 Student Achievement Report

Mr. Brian Owens, Vice President- Board of Education

Attachments:

[Student Achievement Report.pdf](#)

4.3 Superintendent's Report

Mr. James Grubbs, Superintendent

Attachments:

[January 14-2019 Sup Rep 1 .pdf](#)

5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

5.1 Certified

Recommend to approve a change of placement on the pay scale, per Negotiated Agreement, for Sean Maguire, Galion Middle and High School Teacher, from Masters to Masters + 15, effective December 21, 2018.

Recommend to approve a change of placement on the pay scale, per Negotiated Agreement, for Jamie Maguire, Galion Primary School Teacher, from Masters to Masters + 15, effective December 21, 2018.

Recommend to approve the extension of the following Long Term Substitute Teacher Contract through January 31, 2019:

- Olivia Fox

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		

5.2 Certified Extra-Duty

Recommend to approve the following teachers for District Leadership Team (DLT) for the 2018-2019 school year. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement.

- Mikayla Hackett
- Violeta Chinni

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		

5.3 Technology Support

Recommend to approve the employment of Bryan Summer as a Technology Assistant, at the rate of \$10.00 per hour, for up to 100 hours during the 2018-2019 school year.

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		

6 AGREEMENT

Recommend to approve an amendment to 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. With this amendment, the rate has been adjusted, allowing for services for two students.

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		

Attachments:

[Maxim Amended Agreement.pdf](#)

2019-2020 DISTRICT CALENDAR

7 Recommend to approve the proposed 2019-2020 Galion City Schools district calendar, as attached:

Motioned: Mr. Dennis Long

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		

Attachments:

[2019-2020 Calendar B Draft.pdf](#)

8 MEMBERSHIP RENEWALS

Recommend to approve membership renewals for Calendar Year 2019 with the attached organizations and associations

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		

Attachments:

[Resolution to Participate in the OSBA Legal Assistance Fund.pdf](#)
[Membership List.pdf](#)

9 RESOLUTION- SCHOOL BOARD RECOGNITION MONTH

Mr. James Grubbs, Superintendent

<https://www.youtube.com/watch?v=4bfZZj3rVr8&feature=youtu.be>

Recommend to approve a resolution recognizing January 2019 as Ohio School Board Recognition Month, 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		

Attachments:

[School Board Recognition Month.pdf](#)

10 RESOLUTION- OHIO PUBLIC EDUCATION WEEK

Mr. James Grubbs, Superintendent

Recommend to approve a resolution recognizing January 20-26, 2019 as Ohio Public Education Week, 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		

Attachments:

[Public Education Week.pdf](#)

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: 7:26 PM

RECONVENE TIME: 8:12 PM

Motioned: Debra Donaldson

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		

12 ADJOURN

Meeting Adjourned at:

Minutes:

ADJOURN AT 8:15 PM

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		