

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, February 19, 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: 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

1.5 Community Input

Attachments:

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

PRESENTATIONS

2 2.1 GMS LEAD Team Presentation and Recognition

3 TREASURER'S REPORT

3.1 January 14, 2019 Organizational Meeting Minutes

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		

Attachments:

[Jan 14 Organizational Meeting.pdf](#)

3.2 January 14, 2019 Regular Meeting Minutes

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		

Attachments:

[Jan 14 Regular Meeting.pdf](#)

3.3 January 22, 2019 Special 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:

[Jan 22 Minutes.pdf](#)

3.4 January 2019 Financial Statements

Motioned: Mr. Brian Owens

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		

Attachments:

[January 2019 Financials.pdf](#)

3.5 Audit Compliance- System Generated Reports

Motioned: Mr. Brian Owens

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		

Attachments:

[CHEKPY VEN 2.pdf](#)

[Financial Report by Fund January 2019.pdf](#)

[Bank Statements January 2019.pdf](#)

3.6 Fund Transfers - Casino Revenues

Motioned: Mr. Brian Owens

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		

Attachments:

[FUND TRANSFER.pdf](#)

4 DONATIONS

4.1 Crawford County Partnership for Education and Economic Development Donation

Recommend to accept a donation in the amount of \$35,250.00 from the Crawford County Partnership for Education and Economic Development. The donation is a partial reimbursement for the Leader In Me Program.

Motioned: Mr. Grant Garverick

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 REPORTS & DISCUSSION

5.1 Student Board Representative

Miss Kate Schieber

5.2 Student Achievement Report

Mr. Brian Owens, Vice President- Board of Education

Attachments:

[Student Achievement Report.pdf](#)

5.3 Superintendent's Report

Mr. James Grubbs, Superintendent

Attachments:

[February 19-2019 Sup Rep 2 .pdf](#)

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

6.1 Certified

Recommend to approve a change of placement on the pay scale, per Negotiated Agreement, for Aleta Rowe, Galion Primary School Teacher, from Masters to Masters + 15, effective February 4, 2019.

Recommend to approve the extension of the following Long Term Substitute Teacher Contract through February 28, 2019:

- Olivia Fox

Motioned: Mr. Mike Mateer

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 Athletic Extra-Duty

Recommend to accept the resignation of Todd Galownia, Varsity Assistant Softball Coach, effective January 14, 2019.

Recommend to accept the resignation of Kevin Williams, Middle School Track Coach, effective February 11, 2019.

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:

- Kevin Williams - Freshman Track
- Elizabeth Volz - Middle School Track
- Calli Bauer - Assistant Varsity Softball
- Darin Bright - Volunteer Assistant Varsity Track
- Colton Moore - Volunteer Assistant Varsity Track
- Amy Keller - Volunteer Assistant Softball

Motioned: Mr. Mike Mateer

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 AGREEMENTS

7.1 2019-2020 North Central State College CCP Agreement

Recommend to approve an agreement between the Galion City School District and North Central State College, for the purpose of providing higher education opportunities to qualified learners within the District, effective for the 2019-2020 school year, as attached:

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:

[2019-2020 CCP Agreement Galion City Schools.pdf](#)

8 RESOLUTION ADOPTING A CALAMITY DAT ALTERNATIVE MAKE-UP PLAN

Recommend to approve

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:

[Blizzard Bag Resolution.pdf](#)

9 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;

XX 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;

XX 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: 7:40 PM

RECONVENE TIME: 8:45 PM

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		

10 ADJOURN

Meeting Adjourned at: 8:45 PM

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		