

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, May 21, 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. 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

Absent: Mr. James Grubbs, Superintendent

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

2 RECOGNITION

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		

2.1 Believe, Achieve, Succeed Award

Grant the Believe, Achieve, Succeed Award to Middle School Teacher Todd Roston.

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		

2.2 Galion Safety Council, Galion Area Chamber of Commerce & Ohio Department of Workers' Comp

Galion Safety Council, Galion Area Chamber of Commerce & the Ohio Department of Workers' Comp recognized Galion City School District for its efforts in preventing accidents and injuries in the workplace from 2/26/15 to 10/22/18 as attached:

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		

3 PRESENTATIONS

3.1 Galion High School Presentation and Recognition

Mr. Ron Williams

Presenters from the High School:

- Teen Institute: Clay Karnes and Alex Eckert
- Teen Green: Caleb Strack
- Key Club: Kate Schieber

Members of the Symphonic Choir will be Performing

Recognition of winning artwork at Regional Competition:

- Taryn Baldy
- Carrie Drake
- Faith Eutsey
- Holden Windbigler

4 TREASURER'S REPORT

4.1 April 16, 2019 Regular Meeting Minutes

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		

4.2 April 2019 Financial Statements

4.3 Audit Compliance - System Generated Reports

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		

5 FINANCIAL RECOMMENDATIONS

5.1 Five-Year Forecast - May 2019

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 2019-2020 School Fees & Tech Premium Fees

Recommend to approve student school fees and technology usage premiums for the 2019-2020 school year, as attached:

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 Amend Fiscal Year 19 Estimated Resources and Appropriations

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 DONATIONS

6.1 Galion Booster Club

Recommend to accept a \$700 donation from the Galion Booster Club to go towards an Eagle Racing Chair.

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		

6.2 Coca Cola Vending Machine Contribution

Recommend to accept \$200 per school, for a total of \$800, from the Coca Cola Vending Machines, donated by the Galion Booster Club, deposited into each school's Principal's 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		

6.3 American Legion

Recommend to accept a \$500 donation from the American Legion, used for the Freshman field trip to tour the USS Cod.

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		

6.4 Kiwanis Club of Galion

Recommend to accept a \$600 donation from Kiwanis Club of Galion to go toward the Kiwanis Track Invitational awards.

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		

7 REPORTS & DISCUSSION

7.1 Student Board Representative

Miss Kate Schieber

7.2 Superintendent's Report

Mr. James Grubbs, Superintendent

8 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

8.1 Administrative Assignments

Recommend to approve a two-year administrative contract effective August 1, 2019 through July 31, 2121 with salary to be based on the Administrative Salary Plan for the assigned position.

- Kyle Baughn - Athletic Director
- Brian Kinnard - Middle School Assistant Principal
- Cindy Parrott - Director of Student Services
- Kimberly Pfeleiderer - Director of Food Services
- Veronica Rinehart - Director of Technology
- Alex Sharick - Intermediate School Principal
- Melisa Watters - Primary School Principal
- Ronald Williams - High School Principal

Motioned: Mr. Mike Mateer

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		

8.2 2019-2020 Limited and Continuing Certified Contracts

Recommend to approve the following Limited and Continuing Certified Contracts for the 2019-2020 school year:

- Faith Aleshire - 2nd 1 year
- Calli Bauer - 2nd 1 year
- Jenna Bollinger - 2nd 1 year
- Mikayla Hackett - 2nd 1 year
- Ayako Hampton - 2nd 1 year
- C. Tucker Nuetzel - 2nd 1 year
- Anisa Warr - 2nd 1 year
- Tina Crim - 3rd 1 year
- Lucinda Edgell - 3rd 1 year
- Robert Gossom - 3rd 1 year
- Chelsey McChesney - 3rd 1 year
- Elizabeth Volz - 3rd 1 year
- Moira Fodor - 1st year of first 2 year
- Lindsey Gribble - 1st year of first 2 year
- Elizabeth Ice - 1st year of first 2 year
- Isaac Keinath - 1st year of first 2 year
- Andrea Murphy - 1st year of first 2 year
- Alison Weltmer - 1st year of first 2 year
- Stephanie Dorsey - 2nd year of first 2 year
- Laura Gibson - 2nd year of first 2 year
- Terri Keckler - 2nd year of first 2 year
- Amanda Kent - 2nd year of first 2 year
- Dave Kirk - 2nd year of first 2 year
- Kathryn Nutt - 2nd year of first 2 year
- Paula Seng - 2nd year of first 2 year
- Michelle Talbott - 2nd year of first 2 year
- Amanda Watkins - 2nd year of first 2 year
- Kevin Williams - 2nd year of first 2 year
- Deanna Albert - 1st year of second 2 year
- Angie Campbell - 1st year of second 2 year
- Violeta Chinni - 1st year of second 2 year
- Amy Cline - 1st year of second 2 year
- Rachel Gangwer - 1st year of second 2 year
- Laura Humberson - 1st year of second 2 year
- Michael Moore - 1st year of second 2 year
- Richard Ratvasky - 1st year of second 2 year
- Amy Tyree - 1st year of second 2 year
- Suzanne Woodmansee - 1st year of second 2 year
- Angela Brocwell - 2nd year of second 2 year
- Sara Lutz - 2nd year of second 2 year
- Joshua Riggle - 2nd year of second 2 year

- Neal Rinehart - 2nd year of second 2 year
- Aleta Rowe - 2nd year of second 2 year
- Thomas Wiggins - 2nd year of second 2 year
- Mildred Faulkner - 2nd year of third 3 year
- Julie Fackler - 1st year of second 5 year
- Jena Gardner - 1st year of third 5 year
- Linda Wilson - 2nd year of third 5 year
- Richard Walker, Jr - 3rd year of third 5 year
- Rebecca Armrose - Continuing
- Shelly Barton - Continuing
- Elizabeth Baughn - Continuing
- Lesley Blankenship Buzza - Continuing
- Kimberley Chandler - Continuing
- Cindy Conner - Continuing
- Ashlee Cuttitta - Continuing
- Angela Degray - Continuing
- Matthew Dick - Continuing
- Kevin Dickinson - Continuing
- John Erlsten - Continuing
- Rhonda Evak - Continuing
- Tena Eyster - Continuing
- Jill Fenner - Continuing
- Lisa Fisher - Continuing
- Lynne Foust - Continuing
- Marsha Garverick - Continuing
- Kristin Gearheart - Continuing
- Angela Gimbel - Continuing
- Lucinda Glew - Continuing
- Julie Gove - Continuing
- Amy Graham - Continuing
- Jessica Hammond - Continuing
- Julie Human - Continuing
- Jennifer Jackson - Continuing
- Kristi Jackson - Continuing
- Amy Johnson - Continuing
- Amy Keller - Continuing
- Stephanie Kiger - Continuing
- Nicole Lambright - Continuing
- Theodore Maglio, Jr - Continuing
- Jamie Maguire - Continuing
- Sean Maguire - Continuing
- Charles Miller - Continuing
- Laurie Obenour - Continuing
- Sara Palmer - Continuing
- Paula Prince - Continuing
- Jenny Reagan - Continuing
- Gina Redman - Continuing
- Heidi Rietschlin - Continuing
- David Rinehart - Continuing

- Fred Rinehart - Continuing
- Todd Roston - Continuing
- Rashan Rush - Continuing
- Monica Shifley - Continuing
- Donna Sims Shipley - Continuing
- Christine Smith - Continuing
- Laurie Smith - Continuing
- Sue Stark - Continuing
- Jon Stinehour - Continuing
- Jennifer Tanner - Continuing
- Brent Tyrrell - Continuing
- Mathew Tyrrell - Continuing
- Meghan Tyrrell - Continuing
- Jaime Valentine - Continuing
- Brian Vredenburgh - Continuing
- Cheryl Walter - Continuing
- Travis Watson - Continuing
- Doris Weals - Continuing
- Sarah Wegesin - Continuing
- Charles Wilson - Continuing
- Troy Yunker - Continuing
- Mira Zeisler - Continuing
- Kerril Zeuch - Continuing

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		

8.3 2019-2020 One-Year Retire/Rehire Contracts

Recommend to approve the following one-year limited retire/rehire teacher contract to the following for the 2019-2020 school year:

- P. Michael Schaffner

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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		

8.4 2019-2020 Certified Extra-Duty Assignments

Recommend to approve the following Certified Extra-Duty Assignments for the 2019-2020 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:

- Suzanne Woodmansee - Primary BLT
- Tina Crim - Primary BLT
- Jena Gardner - Primary BLT
- Jamie Maguire - Primary BLT
- Tina Crim - Primary DLT
- Jena Gardner - Primary DLT
- Lisa Fisher - Intermediate BLT
- Moira Fodor - Intermediate BLT
- Sue Stark - Intermediate BLT
- Stephanie Kiger - Intermediate DLT
- Jon Stinehour - Intermediate DLT
- Shelly Barton - Middle School BLT
- Jill Fenner - Middle School BLT
- Charles Wilson - Middle School BLT
- Shelly Barton - Middle School DLT
- Mikayla Hackett - High School BLT
- Dave Kirk - High School BLT
- Michael Moore - High School BLT
- Amy Graham - Middle School Technology Coach
- Laurie Smith - Intermediate Technology Coach
- Jenny Jackson - Primary Technology Coach

Recommend to approve the following 2019 Summer School Assignments:

Primary School Summer School:

- Jena Gardner
- Lindy Edgell
- Jamie Maguire
- Meghan Tyrrell

Intermediate School Summer School:

- Angie Brocwell

- Andrea Murphy
- Paula Prince
- Paula Seng

High School Summer School:

- Angela Gimbel

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

8.5 2019-2020 Athletic Extra-Duty Assignments

Recommend to approve the following Athletic Extra-Duty Assignments for the 2019-2020 school year:

- Dave Rinehart: High School Faculty Manager
- Isaac Keinath: Middle School Faculty Manager
- Cindy Conner: Head Cross Country
- Anna Matney: Head Fall Cheerleading
- Matt Dick: Head Football
- Jaime Valentine: Head Volleyball
- Kathryn Nutt: Head Girls Soccer
- Eric Palmer: Head Boys Soccer
- Bryce Lehman: Head Boys Golf
- Jessica Hammond: Marching Band Director
- Shani Rush: Head Girls Basketball
- Brent Tyrrell: Head Wrestling
- Ted Temple: Head Swimming
- Anna Matney: Head Winter Cheerleading
- Brad Fairchild: Head Boys Bowling
- Bobby Lear: Head Girls Bowling
- Jessica Hammond: Pep Band Director
- Todd Roston: Head Track
- Phil Jackson: Head Baseball
- Tom Pawsey: Head Boys Tennis
- Doug Hunt: Head Softball
- Justin McMullen: Assistant Varsity Golf
- Carson Early: Assistant Varsity Cross Country
- Elizabeth Volz: Middle School Cross Country
- Todd Eagle: Assistant Varsity Football
- Todd Roston: Assistant Varsity Football
- Michael Marshall: Assistant Varsity Football
- Brent Tyrrell: Assistant Varsity Football
- Jim Hart: Freshman Football
- JT Harris: Freshman Football
- Brad Bowron: Assistant Varsity Boys Soccer
- Kristi Hardy: Assistant Varsity Volleyball
- Carson Early: Assistant Varsity Girls Basketball
- Matt Tyrrell: Assistant Varsity Wrestling
- Curt Wiggins: Assistant Varsity Swimming
- Mikayla Hackett: Freshman Cheerleading

- Terry Gribble: Assistant Varsity Boys Tennis
- Matt Dick: Summer Weight Room
- Brent Tyrrell: Fall Weight Room
- Matt Dick: Winter Weight Room
- Jim Hart: Spring Weight Room
- Vicki Myers: Marching Band Volunteer
- Gidget Rupert: Marching Band Volunteer
- Angel Barone: Marching Band Volunteer
- Codi Bowman: 8th Grade Football
- Matt Clum: 8th Grade Football
- Matt Tyrrell: 7th Grade Football
- Kevin Williams: 7th Grade Football
- Alec Keen: Varsity Football Volunteer
- Terry Gribble: Head Girls Tennis
- Alan Conner: Head Girls Golf
- Ayako Hampton: Middle School Cheerleading
- Bradlee Saterfield: Freshman Volleyball
- Alyssa Pickering: 7th Grade Volleyball
- Katie Harvey: 8th Grade Volleyball
- Jamie Tate: Middle School Cross Country Volunteer
- Tom Pawsey: Varsity Girls Tennis Volunteer
- Bobby Gossom: Head Boys Basketball
- Lew Friend: Assistant Marching Band Director

Minutes:

Motion to table the item by Mr. Garverick, second by Mr. Long. Item brought back for a vote after the end of the first Executive Session at 7:55 PM.

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		

8.6 2019-2020 Resident Educator Lead Mentor and Resident Educator Mentors

Recommend to approve the following teachers as Resident Educator Mentors for the 2019-2020 school year, to be paid per the GEA Negotiated Agreement:

- Tina Crim
- Lindy Edgell
- Rachel Gangwer

- Amanda Kent
- Heidi Rietschlin
- Aleta Rowe

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		

8.7 Certified

Recommend to approve the employment and issuance of a one-year teaching contract to Maura K. Rider, Kindergarten Teacher, effective with the 2019-2020 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2019-2020 school year as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a 3/8 teaching contract to Bruce Weirich, High School Industrial Technology Teacher, effective with the 2019-2020 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2019-2020 school year as defined in the GEA Negotiated Agreement.

Recommend to approve a change of placement on the pay scale, per Negotiated Agreement, for Elizabeth Ice, Galion Middle School Teacher, from Masters to Masters + 15, effective May 10, 2019.

Recommend to accept the resignation of Jessica Hamill, Middle School Math Teacher, effective with the end of the 2018-2019 school year.

Recommend to accept the resignation of Violeta Chinni, High School French Teacher, effective with the end of the 2018-2019 school year.

Recommend to terminate the following Long Term Substitute Teacher Contract, effective end of day May 24, 2019:

- Olivia Fox

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		

8.8 Classified

Recommend to accept the resignation of Lupe Campo as Crossing Guard/Mail Courier, effective May 23, 2019.

Recommend to approve the volunteer assignment for Lupe Campo for the 2019-2020 school year, 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		

8.9 Addendum-Classified Extra-Duty Assignments

Recommend to approve Roxann Ramsey as a summer school bus driver for the 2019 summer school program.

Recommend to approve the following food service staff for the 2019 summer lunch bus program:

- Chris Carpenter
- Kerri Ganshorn
- Dawn Hunter
- Sue Kindell
- Roxann Ramsey
- Susan Sparks

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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		

8.10 2019 Student Summer Worker

Recommend to approve the following seasonal help for Summer 2019 for up to 60 days at a rate of the state minimum wage, per hour:

- Caleb Strack - Technology Support

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		

9 GRADUATION RECOMMENDATIONS

Recommend to approve the attached list of Seniors for the 2018-2019 Galion City Schools Graduation, contingent upon successful completion of graduation requirements, as attached:

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		

10 ATHLETIC SUMMER CAMPS AND ACTIVITIES

Recommend to approved the following Athletic Summer Camps and Activities:

- Girls Basketball: June 5 through June 7, 2019 at Cedarville University
- Football: July 8 through July 10, 2019 at Ohio Northern University
- Volleyball: July 8 through July 10, 2019 at Mason, Ohio (King's Island)
- Cross Country: July 28 through August 1, 2019 at Tiffin University
- Boys Soccer: Playing at Crew Stadium in Columbus on August 31, 2019

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		

11 2019-2020 CERTIFIED/CLASSIFIED SUBSTITUTE PAY RATES

Recommend to approve the following Certified and Classified Substitute pay rates, recommended by the Superintendent, effective with the 2019-2020 school year:

Substitute Teacher - \$90.00 per day

Substitute Custodian - \$11.00 per hour

Substitute Bus Driver - \$15.00 per hour

Substitute Secretary - \$10.00 per hour

Substitute Food Service - \$9.50 per hour

Substitute Educational Assistant - \$10.00 per hour

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		
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12 2019-2020 NOVA AGREEMENT

Recommend to approve a one-year agreement between the Galion Board of Education and NOVA, for the purpose of administering instructional services and materials related to virtual learning, as attached:

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		

13 CRA - RESOLUTION

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		

14 BOARD BYLAWS AND POLICIES

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

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		

15 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;

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: 7:37 PM and again at 7:57 PM

RECONVENE TIME: 7:55 PM and again at 9:12 PM

Minutes:

Entered into Executive Session twice as shown above.

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		

16 ADJOURN

Meeting Adjourned at:

Motioned: Mr. Mike Mateer

Seconded: Mr. Brian Owens

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		