

Special Board of Education Meeting

Board of Education

Galion City Schools Administrative Center Conference Room

Friday, June 28, 2019

7:00am - 8:00am

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 Allerdig, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Debra Donaldson, Board of Education Member

1 PRELIMINARY ITEMS

Minutes:

Meeting was called to order at 7:00 AM

1.1 Roll Call

Minutes:

Mr. Garverick attended via teleconference.

1.2 Pledge of Allegiance

1.3 Adopt Agenda

1.4 Acknowledgement of Guests

2 FINANCIAL RECOMMENDATIONS

Mrs. Charlene Parkinson, Treasurer

2.1 Amended Certificate of Estimated Resources for Fiscal Year 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		

Attachments:

[CertEstResources 6.25.19.pdf](#)

2.2 Permanent Appropriations for Fiscal Year 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		

Attachments:

[Approps 6.25.19.pdf](#)

[FundSumm6.25.19.pdf](#)

2.3 Temporary Appropriations Fiscal Year 2020

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		

Attachments:

[TempApprop2020.pdf](#)

3 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

3.1 Administrative

Recommend to accept the resignation of Kimberly Pfleiderer, Food Service Manager, effective August 1, 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		

Attachments:

[Pfleiderer Resignation.pdf](#)

3.2 Certified

Recommend to approve the employment and issuance of a one-year teaching contract to Hannah Douglas, Elementary 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 one-year teaching contract to Alisha Griffin, Elementary Music 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 one-year teaching contract to Cole Plumb, Middle School Physical Education 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 one-year teaching contract to Corwin Ratliff, Intervention Specialist, 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 accept the resignation of Stephanie Dorsey, Intervention Specialist, effective with the end of the 2018-2019 school year.

Recommend to accept the resignation of Andrea Murphy, Intervention Specialist, effective with the end of the 2018-2019 school year.

Recommend to accept the resignation of Kathryn Nutt, Elementary Music Teacher, effective with the end of the 2018-2019 school year.

Attachments:

[Dorsey Resignation.pdf](#)

[Murphy Resignation.pdf](#)

[Nutt Resignation.pdf](#)

4 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;

_____ 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.

5 ADJOURN

Meeting Adjourned at: 7:10 AM

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		