

Special Board of Education Meeting

Board of Education

Galion City Schools Administrative Center Conference Room

Tuesday, July 9, 2019

7:00am - 8:00am

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

Absent: Mr. Brian Owens, Vice President- Board of Education; Debra Donaldson, Board of Education Member

1 PRELIMINARY ITEMS

Minutes:

Charlene Parkinson attended the meeting via teleconference.

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

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

1.4 Acknowledgement of Guests

2 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

2.1 Certified

Recommend to accept the resignation of Faith Aleshire, High School ELA Teacher, effective with the

end of the 2018-2019 school year.

Recommend to accept the resignation of Chelsey McChesney, Elementary Teacher, effective with the end of the 2018-2019 school year.

Recommend to approve the employment and issuance of a one-year teaching contract to Rich Ulmer, 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.

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

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

3 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.

4 ADJOURN

Meeting Adjourned at: 7:07 AM

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

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