

# Board of Education Meeting - Organizational Meeting

## Board of Education

Galion Middle School Computer Lab

Tuesday, January 14, 2020

6:15pm - 7:15pm

**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

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### 1.1 Pledge of Allegiance

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### 1.2 Roll Call

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**Minutes:**

Mr. Brian Owens attended the meeting via tele-conference. Mrs. Donaldson arrived at 6:23 PM

### 1.3 Reorganization - President Pro-Tem, Grant Garverick

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Oath of Office of Re-Elected Board Members:

- Grant Garverick
- Dennis Long
- Brian Owens

Election and Oath of President - Mr. Grant Garverick

Election and Oath of Vice President - Mr. Brian Owens

**Minutes:**

The Oath of Office for re-elected Board Member, Mr. Brian Owens will be administered at the next regularly scheduled Board of Education Meeting, along with the Oath of Vice President.

Mr. Brian Owens nominated Mr. Grant Garverick for President, the motion was seconded by Mr. Dennis Long, the motion carried. Three aye (Mr. Long, Mr. Owens, Mr. Mateer) and one abstain (Mr. Garverick).

Mr. Grant Garverick nominated Mr. Brian Owens for Vice President, the motion was seconded by Mr. Dennis Long, the motion carried. Three aye (Mr. Long, Mr. Mateer, Mr. Garverick) and one abstain (Mr. Owens).

### 1.4 Adopt Organizational Meeting Agenda

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**Motioned:** Mr. Mike Mateer

**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		

## 1.5 Resolution to establish Regular Meeting times, dates and locations for the Board of Education

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**Recommend** to establish the following 2020 Board of Education Regular Meeting dates:

Day: 3rd Tuesday of every month

Time: Typically has been 6:30 p.m.

Location: Typically Galion Middle School Computer Lab

- January 14, 2020
- February 18, 2020
- March 17, 2020
- April 21, 2020
- May 19, 2020
- June 16, 2020
- July 21, 2020
- August 18, 2020
- September 15, 2020
- October 20, 2020
- November 17, 2020
- December 15, 2020

## 1.6 Recommend to establish 2019 Special Meeting times, dates and locations for Board of Education work session

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**Recommend** to establish the following 2020 Board of Education special meeting dates to provide the opportunity to discuss Board business in a work session format and to transact any business that the Board determines necessary.

The following meetings will be held in the Galion Middle School Computer Lab and begin at 6:30 p.m.:

- Tuesday, March 3, 2020
- Thursday, July 9, 2020
- Tuesday, October 6, 2020

**Motioned:** Mr. Mike Mateer  
**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		

## 1.7 School District Records Commission Meeting

**Recommend** to establish a date for the District Records Commission Meeting, as follows: (Statutory members are the President and Treasurer of the Board and the Superintendent of Schools).

- Tuesday, February 18, 2020 at 5:45 PM. This meeting will take place prior to the Regular Board of Education Meeting in the Galion Middle School Media Center. Local Government Records Suggested Retention Periods were revised in 2017. The revised schedule is attached for review prior to the meeting.

**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		

## 1.8 Organizational Items- Standing Authorization 2020

- Authorize the Treasurer to secure advance payment on current collection of taxes.
- Authorize the Treasurer to invest all funds in allowable investments and financial instruments.
- Authorize the Treasurer to pay all bills per limits established and authorized by appropriation resolution.
- Appoint Treasurer as designee to attend public records training on behalf of board members (with the exception of newly elected board members).
- Authorize the Board of Education to delegate authority to approve FMLA requests to the Administration.
- Authorize the Treasurer to compensate board members, according to current Board Policy, in an amount equal to the maximum allowable compensation permitted by law.
- Authorize that Board members may participate at their own expense in group health, dental, vision, and life insurance plans provided to employees of the district as permitted by Ohio Revised Code

3313.202.

- Authorize the approval of new Galion City School Board Member training, OSBA training or other education-related training workshops, to exclude the OSBA Annual Capital Conference, and Board member training reimbursements, when eligible.
- Authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board and to acknowledge acceptance as such offers on behalf of this Board, subject to a subsequent vote or ratification by this Board; provided however, that upon ratification of this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.; however, the Board of Education shall not be required to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board, or who had not satisfied any other prerequisite to employment created by law or Board Policy.
- Authorize the Superintendent, during periods when the Board is not in session, to accept resignations which have been submitted by employees, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- Authorize the Superintendent to serve as the purchasing agent for the school district.
- Authorize the establishment of a service fund in the amount of \$5,000.00 to be a part of the General Fund for fiscal year 2020 (2019-2020 school year), in accordance with Section 3315.15 of the Ohio Revised Code. The Board believes it is important to demonstrate appreciation to its employees. The Board authorizes the Superintendent to identify unique means of demonstrating the Board's appreciation. The following are examples of forms of this appreciation, but is not limited to: refreshments, small gifts, plaques, awards, and flowers.
- Authorize the Superintendent, without further action by said Board, to apply on behalf of said district, to participate in any State or Federal grants, projects or programs for which approval by said Board is required. Authorize the Treasurer to pay stipends in the amount specified to Community Members/Staff Members when authorized by grant applications.
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**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		

## 1.9 Board Member Appointments

Recommend to designate the following Board Member appointments for the 2020 calendar year, as follows:

- 1- One (1)- Legislative Liaison- **Mr. Dennis Long**
- 2- One (1)- Delegate and One (1) Alternate to the Ohio School Boards Association Annual Conference- **DELEGATE; Mr. Grant Garverick - ALTERNATE Mr. Brian Owens**
- 3- One (1)- Student Achievement Liaison- **Mr. Brian Owens**
- 4- One (1)- Pioneer Career Technology Center School Board- **Dennis Long** (appointment for a 3 year

term, term expires 2022- see attached) **Mr. Dennis Long**  
 5- One (1)- Representative and One (1) Alternate - GEA Labor Relations Committee- -  
 REPRESENTATIVE - **Mr. Brian Owens**; - ALTERNATE- **Mr. Mike Mateer**  
 6- One (1)- Representative and One (1) Alternate- OAPSE Labor Relations Committee- -  
 REPRESENTATIVE- **Mr. Grant Garverick** ; - ALTERNATE- **Mr. Mike Mateer**  
 7- One (1)- Audit Committee- **Mrs. Debra Donaldson**  
 8- One (1)- Policy Committee- **Mr. Grant Garverick; Mrs Debra Donaldson as alternate.**

**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:**

[Pioneer Appointment.pdf](#)

## 1.10 Designate Newspapers

Recommend to designate District newspapers as the Galion Inquirer and Newspaper Network of Central Ohio.

**Motioned:** Debra Donaldson  
**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		

## 1.11 Representation of Legal Counsel

**Recommend** to approve the following list of firms to be utilized for legal counsel for the Galion City School District for the calendar year 2020:

- Bricker & Eckler, LLP

- Ennis Britton, LPA
- Walter Haverfield
- Squire Patton Boggs

**Motioned:** Debra Donaldson

**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		

## 2 ADJOURN

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MOTION TO ADJOURN - 6:30 PM

Motion by Mr. Dennis Long and second by Mr. Brian Owens. All aye.