

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, January 14, 2020

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

Minutes:

Mr. Owens attended the meeting via tele-conference.

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Mr. Mike Mateer

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		

1.4 Acknowledgement of Guests

1.5 Community Input

1.6 Correspondence

2 RECOGNITION

Recognition of students from the High School:

Students of the Month for September - Determination

- Kiera Barnhart
- Matthew Gimbel
- Zachary Grimes
- Eleanor Chandler

Students of the Month for October - Responsibility

- Holden Gabriel
- Clayton Yost
- Rebecca Sparks
- Caleb Strack

Students of the Month for November - Kindness

- Jace Kiser
- Brooke Kelly
- Aryona Hasibar
- Damontae Adams

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		

3 TREASURER'S REPORT

3.1 December 17, 2019 Regular Board Meeting Minutes

Motioned: Debra Donaldson

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		

3.2 December 2019 Financial Statements

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		

3.3 Audit Compliance - System Generated Reports

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		

3.4 Monthly Financial Report - General Fund

Motioned: Mr. Brian Owens
Seconded: Mr. Dennis Long

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		

3.5 Peer to Peer Data Analytics

Motioned: Mr. Brian Owens

Seconded: Mr. Dennis Long

4 DONATIONS

4.1 Avita

Recommend to accept a \$3000 sponsorship of the Galion High School Athletic Department as described in the athletic trainer service agreement.

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		

4.2 Firelands Federal Credit Union

Recommend to accept \$100 from staff at Firelands Federal Credit Union to be used for needy families/negative lunch balance accounts.

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		

4.3 Anonymous

Recommend to accept \$300 donation from Anonymous for Middle School hygiene supplies.

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		

4.4 Arthur J. Freese Foundation

Recommend to accept a \$9500 donation from the Arthur J. Freese Foundation for handrails in the High School Gymnasium.

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		

4.5 Galion PTO

Recommend to approve a donation of \$1695.95 from the Galion PTO to cover all student negative balances from last semester for the Intermediate and Primary students.

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		

5 REPORTS & DISCUSSION

5.1 Student Board Representative

Mr. Nate Ivy

5.2 Superintendent's Report

Mr. James Grubbs, Superintendent

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

6.1 Classified

Recommend to accept the resignation of Sherri McMullen, High School Secretary II, effective January 5, 2020.

Recommend to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position for the 2019-2020 school year:

- Jonathan Noggle - Substitute Bus Driver

Motioned: Mr. Mike Mateer

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		

6.2 Administrative

Recommend to approve Sherri McMullen as Transportation Supervisor, effective January 6, 2020.

Motioned: Mr. Mike Mateer

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		

7 2020-2021 DISTRICT CALENDAR

Recommend to approve the final read of the 2020-2021 Galion City Schools district calendar, 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		

8 MEMORANDUM OF UNDERSTANDING - GEA - ENRICHMENT INTERVENTION TEACHER

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding an Enrichment Intervention Teacher, as attached:

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		

9 RESOLUTIONS

9.1 Resolution to Reconfigure the High School Attendance/Transportation Secretary II Position

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		

9.2 Resolution to authorize membership in the Ohio High School Athletic Association (OHSA) for the 2020-2021 school year:

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		

9.3 Resolution to Recognize January as Ohio School Board Appreciation Month

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		

10 MEMBERSHIP RENEWALS

Recommend to approve membership renewals for Calendar Year 2020 with the attached organizations and associations:

Motioned: Mr. Dennis Long
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		

11 ADDENDUM ITEM - Field Trip

Recommend to approve the following High School field trip for the 2019-2020 school year:

- January 30, 2020 - Sophomore class visit to Pioneer Career & Technology Center in Shelby, OH.

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		

12 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;

_____ 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: 7:42 PM

RECONVENE TIME: 7:55 PM

13 Addendum - Superintendent Search

Recommend to commence a search for a new superintendent with immediate effect.

Motioned: Mr. Dennis Long
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 ADJOURN

Meeting Adjourned at: 8:00 PM