

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, April 21, 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. Garverick, Mr. Owens and Mrs. Donaldson attended via Zoom Meeting Teleconference.

1.2 Pledge of Allegiance

1.3 Adopt Agenda

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		

1.4 Acknowledgement of Guests

1.5 Community Input

1.6 Correspondence

2 TREASURER'S REPORT

2.1 March 17, 2020 Regular Board Meeting Minutes

Motioned: Debra Donaldson

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		

2.2 March 31, 2020 Work Session Board Meeting Minutes

Motioned: Debra Donaldson

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		

2.3 March 2020 Financial Statements

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		

2.4 Audit Compliance - System Generated Reports

3 FINANCIAL RECOMMENDATIONS

3.1 Five Year Forecast - Draft May, 2020

4 DONATIONS

4.1 Galion Community Foundation

Recommend to accept a \$400 donation from the Galion Community Foundation for the procurement of CNC equipment for Galion STEM programs.

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		

5 REPORTS & DISCUSSION

5.1 Superintendent's Report

Mr. James Grubbs, Superintendent

6 BOARD OF EDUCATION RECOMMENDATIONS

Recommend the employment of Jennifer Allering as Superintendent, effective August 1, 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		

7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

7.1 Certified

Recommend to approve the employment and issuance of a one-year teaching contract to Claudia Riedy, Secondary Art Teacher, effective with the 2020-2021 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at Step 0 for the 2020-2021 school year as defined in the GEA Negotiated Agreement.

Recommend to approve Melisa Watters as Director of Teaching, Learning & Curriculum, effective August 1, 2020.

Recommend to approve Katy Erlsten as Primary School Principal, effective August 1, 2020.

Recommend to pay a \$750 stipend to Todd Roston, Middle School Teacher, for participation in a required PLTW App Creators course, completed in December 2019, per attached credential:

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		

7.2 Certified Extra-Duty

Recommend to approve the following 2020 Summer Assignment:

GMS Summer School (to be paid \$20.00 per hour)

- Shelly Barton

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		

7.3 Classified

Recommend to approve Angela Oney as a 4 hour Cook, effective March 2, 2020.

Recommend to accept the retirement resignation of Thelma Huntsman, Bus Driver, effective June 1, 2020.

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		

8 2019-2020 DISTRICT CALENDAR REVISION

Recommend to approve the attached 2019-2020 revised District Calendar. The revision is changing the last scheduled day for students to May 22, 2020 and adding an In Service Day for staff on May 26, 2020.

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		

9 RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ASSESSMENTS IN PAPER FORMAT

Recommend to approve a resolution allowing the required third grade assessments to be administered in a paper format for the 2020-2021 school year, as attached:

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		

10 RESOLUTION - NON-RENEW SUPPLEMENTAL/EXTRA-DUTY/PUPIL ACTIVITY CONTRACTS

Recommend to approve the non-renewal of all individuals holding a supplemental or extra-duty contract with the district at the conclusion of the 2019-2020 school year, as attached:

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		

11 RESOLUTION - NON-RENEW RETIRE REHIRE CONTRACTS

Recommend to approve the non-renewal of all individuals holding a retire/rehire contract with the district at the conclusion of the 2019-2020 school year, as attached:

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		

12 RESOLUTION - TAX LEVY RENEWAL

TAX LEVY RENEWAL – Adopt the Following Resolution:

A RESOLUTION OF THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT OF CRAWFORD, MORROW AND RICHLAND COUNTIES, OHIO REQUESTING THE AUDITOR OF CRAWFORD COUNTY, OHIO, DETERMINING TO SUBMIT TO THE ELECTORS OF SAID SCHOOL DISTRICT THE QUESTION OF LEVYING THE RENEWAL OF ALL OF A TAX FOR CURRENT EXPENSES PURSUANT TO SECTION 5705.21, REVISED CODE OF OHIO

WHEREAS, on March 17, 2020, pursuant to the requirements of R.C.5705.03(B), this Board adopted a Resolution to certify to the Auditor of Crawford County, Ohio, a request that she certify to this Board the current tax valuation of this school district and the dollar amount of revenue that would be raised by the renewal of a tax of seven and seventy-three hundredths (7.73) mills levy for current expenses, and

WHEREAS, on April 9, 2020 said Auditor certified to this Board that the total current tax valuation of this district is \$176,764,810 and that the levy of seven and seventy-three hundredths (7.73) mills for current expenses will generate \$1,251,635 in revenue per year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT OF CRAWFORD, MORROW, and RICHLAND COUNTIES, OHIO, TWO-THIRDS (2/3) OF ALL ITS MEMBERS CONCURRING:

1. THAT this Board hereby finds and determines that the amount of taxes which may be raised within the 10 mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount to provide for the necessary requirements of this school district.

2. THAT it is necessary to levy the renewal of a tax in excess of the ten mill limitation pursuant to Section 5705.21, Revised Code of Ohio, for the purpose of the CURRENT EXPENSES of the school district at a rate not exceeding seven and seventy –three hundredths (7.73) mills for each one dollar of valuation which amounts to seventy seven and three cents (\$.773) for each one hundred dollars of valuation for a period of five years beginning with the tax year 2021 and including 2022, 2023, 2024 and 2025.

3. THAT this question shall be submitted to the electors of this school district at an election to be held on November 3, 2020 being the same day as the general election.

4. THAT the Treasurer of this district shall certify a copy of this Resolution, the Resolution adopted on March 17, 2020 and the County Auditor's Certificate issued pursuant thereto to the Board of Elections of Crawford County, Ohio, immediately after its passage, and request that said Board prepare the ballots and make such other arrangements as are necessary for the submission of this question to the electors of this district all in accordance with law.

5. THAT said levy be placed upon the tax list of the year 2021 and thereafter, is a majority of the electors voting thereon in favor thereof.

6. THAT the form of the ballot to be used in said election shall be substantially as follows:

OFFICIAL QUESTIONS AND ISSUES BALLOT PROPOSED TAX LEVY (RENEWAL) GALION CITY SCHOOL DISTRICT

A majority affirmative vote is necessary for passage. A renewal of a tax for the benefit of the Galion City School District for the purpose of CURRENT EXPENSES at a rate not exceeding seven and seventy-three tenths (7.73) mills for each one dollar of valuation which amounts to seventy-seven and three tenths cents (\$.773) for each one hundred dollars of valuation for a five year period of time.

____For the Tax Levy ____Against the Tax Levy

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 RESOLUTION - STAFF APPRECIATION WEEK

Recommend to approve a resolution recognizing May 4-8, 2020 as Galion City Schools Staff Appreciation Week, and Substitute Teacher Appreciation Week, as attached:

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 FRONT & CENTER TURF AGREEMENT

Recommend to approve a two year agreement with Front & Center Turf for providing maintenance services on the varsity athletic fields, as attached:

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		

15 2020-2021 GALION ATHLETIC COACH'S HANDBOOK

Recommend to approve the Galion Athletic Coach's Handbook for the 2020-2021 school year, 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		

16 2020-2021 ATHLETIC CODE OF CONDUCT

Recommend to approve the Galion City Schools Athletic Code of Conduct for the 2020-2021 school year, 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		

17 2020-2021 FAN CODE OF CONDUCT

Recommend to approve the Fan Code of Conduct for the 2020-2021 school year, 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		

18 BOARD BYLAWS AND POLICIES

18.1 First Read

Recommend to approve the First 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		
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18.2 Second Read

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		

19 ADDENDUM ITEM - CERTIFIED REDUCTION IN FORCE RESOLUTION - ABOLISHMENT OF POSITION

Recommend the following Reduction in Force Resolution - abolishment of position:

Whereas, because of uncertainty in funding resulting in potential loss of revenue for the 2020-2021 school year, it is the opinion of this Board a reduction in one position of employment must be made effective with the 2020-2021 school year.

Now, Therefore be it resolved by the Board of Education of the Galion City School District Pursuant to Article IV, Member Protection, Section I., Reduce in Force, of Negotiated Agreement Between the Galion Education Association and the Board of Education of the Galion City School District (2019-2022)

That effective with the 2020-2021 school year the Superintendent recommends this Board hereby abolish the following position with this district: High School In-School Detention.

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		

20 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.

RECESS TIME: PM

RECONVENE TIME: PM

21 ADJOURN

Meeting Adjourned at: 7:43 PM

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		