

Board of Education Meeting

Board of Education

Galion High School Cafetorium

Tuesday, June 16, 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 Allerdig, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Debra Donaldson, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Adopt Agenda

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		

1.4 Acknowledgement of Guests

1.5 Community Input

1.6 Correspondence

2 TREASURER'S REPORT

2.1 May 19, 2020 Regular Board Meeting Minutes

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		

2.2 May 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		

2.3 Audit Compliance - System Generated Reports

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		

3 FINANCIAL RECOMMENDATIONS

3.1 Fund to Fund Transfer

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		

3.2 Establish Fund 507 Elementary and Secondary Emergency Relief Fund

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		

3.3 Amended Certificate of Estimated Resources for Fiscal Year 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		

3.4 Permanent Appropriations for Fiscal Year 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		

3.5 Temporary Appropriations Fiscal Year 2021

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		

4 DONATIONS

4.1 Private Donations

Recommend to accept a \$1,200 donation from Colleen Howells to be used for technology premium fees for students in need.

Recommend to accept the following anonymous donations in honor of Natasha Early:

- \$120 to Cross Country Team
- \$120 to Girls Basketball Team

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		

5 REPORTS & DISCUSSION

5.1 Superintendent's Report

Mr. James Grubbs, Superintendent

6 BOARD OF EDUCATION RECOMMENDATIONS

6.1 Board Member Resignation

Recommend to accept the resignation of Board of Education Vice President Brian Owens, effective June 19, 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		

6.2 Resolution to Approve Addendum to Superintendent Contract

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		

7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

7.1 Administrative

Recommend to accept the resignation of Jacob Grove, High School Assistant Principal, effective July 31, 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		

7.2 Certified

Recommend to accept the resignation of Lynn Bailey, Intermediate School Teacher, effective at the end of the 2019-2020 contract year.

Recommend to approve the employment and issuance of a one-year contract to Gabrielle Carsey, Middle School Counselor, 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 6 for the 2020-2021 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year teaching contract to Johnathan Harris, Primary School 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 the employment and issuance of a one year limited retire/rehire 1/2 teaching contract to Bruce Weirich, High School Industrial Technology 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 for the 2020-2021 school year as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one year limited retire/rehire 1/2 teaching contract to P. Michael Schaffner, High School Social Studies 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 for the 2020-2021 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. 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 the following food service staff for the 2020 summer lunch program:

- Leslie Justice - Substitute Cook

Recommend to accept the resignation of Scott Kintner, Head Custodian at the Primary School, effective May 26, 2020.

Recommend to accept the resignation of Denise Wright, Bus Driver/Transportation Secretary, effective June 9, 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		

7.4 2020 Summer Workers

Recommend to approve employment of the following for 2020 Summer Help for the District:

- Scott Campo - Custodial/Maintenance

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		

7.5 ADDENDUM ITEM - SL Co-Op/University of Cincinnati

Recommend to employ Lucas Conner as an Assistant to Director of Technology, to be paid \$12.50 an hour for a maximum of 80 hours of work and reimbursed by the University of Cincinnati, contingent upon state certification and/or requirements applicable to the position.

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		

8 AGREEMENTS

8.1 Ohio School Plan

Recommend to approve the Insurance Plan Coverage Proposal Renewal with the Ohio School Plan from July 1, 2020 through July 1, 2021, 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		

8.2 LEAP Agreement 2020-2021

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		

8.3 Truancy Officer Agreement 2020-2021

Recommend to approve an agreement between the Galion City School District and Steve Helbert, for

the purpose of providing attendance services to the District, effective for the 2020-2021 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		

8.4 Mid-Ohio ESC Service Agreement 2020-2021

Recommend to approve the agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective for the 2020-2021 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		

9 ADDENDUM ITEMS - MEMORANDUMS OF UNDERSTANDING

9.1 GEA - Social Studies Teacher

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding a High School Social Studies Teacher for the 2020-2021 school year, as attached:

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		

9.2 GEA - Industrial Tech Teacher

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding a High School Industrial Tech Teacher for the 2020-2021 school year, as attached:

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		

9.3 GEA - CCP English Teacher

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding a High School CCP English Teacher for the 2020-2021 school year, as attached:

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		

10 BREAKFAST & LUNCH PRICES FOR 2020-2021 SCHOOL YEAR

Recommend to approve the breakfast and lunch prices for school year 2020-2021, as follows:

- All student breakfasts with milk: \$1.75
- High School & Middle School lunch with milk: \$3.25
- Intermediate School & Primary School lunch with milk: \$3.00
- All students reduced breakfast with milk: \$0.30
- All students reduced lunch with milk: \$0.40
- Adult breakfast: \$2.25
- Adult lunch: \$3.75
- Only milk: \$0.50

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		

11 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: 7:06 PM

RECONVENE TIME: 7:18 PM

Motioned: Mr. Grant Garverick

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		

12 ADJOURN

Meeting Adjourned at: 7:20 PM

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		