

# Special Board of Education Meeting

## Board of Education

Galion High School Cafetorium

Wednesday, June 24, 2020

7:30am - 8:30am

**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; Debra Donaldson, Board of Education Member

**Absent:** Mr. Brian Owens, Vice President- Board of Education

## 1 PRELIMINARY ITEMS

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### 1.1 Roll Call

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### 1.2 Pledge of Allegiance

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### 1.3 Reorganization - Election of Vice President

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Due to Mr. Brian Owens' resignation effective June 19, 2020, Election and Oath of new Vice President -

**Minutes:**

Mr. Mike Mateer nominated for the position of Vice President.

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Dennis Long

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
Debra Donaldson, Board of Education Member	X		

### 1.4 Adopt Agenda

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### 1.5 Acknowledgement of Guests

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## 2 TREASURER'S REPORT

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### 2.1 June 16, 2020 Regular Board Meeting Minutes

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**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		
Debra Donaldson, Board of Education Member	X		

## 3 FINANCIAL RECOMMENDATIONS

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**Motioned:** Mr. Mike Mateer  
**Seconded:** Debra Donaldson

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		
Debra Donaldson, Board of Education Member	X		

### 3.1 Fund to Fund Transfer

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**Motioned:** Mr. Mike Mateer  
**Seconded:** Debra Donaldson

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		
Debra Donaldson, Board of Education Member	X		

## 4 BOARD OF EDUCATION RECOMMENDATIONS

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**Recommend** to employ an Interim Superintendent for the Galion City School District, for period from July 15, 2020 through July 31, 2020.

## 5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

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### 5.1 Administrative Assignments

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**Recommend** to approve a two-year administrative contract effective August 1, 2020 through July 31, 2022 to Matt Dick as High School Assistant Principal, effective August 1, 2020. Salary to be based upon the Administrator/Unclassified Administrative Support Staff Salary Plan and contingent upon state certification and/or requirements applicable to the position.

**Motioned:** Debra Donaldson

**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		
Debra Donaldson, Board of Education Member	X		

### 5.2 Certified

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**Recommend** to accept the resignation of Justin Mattix, High School English Teacher, effective at the end of the 2019-2020 contract year.

**Recommend** to approve the employment and issuance of a one-year teaching contract to Nicole Cotton, High School English 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.

**Motioned:** Debra Donaldson

**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		
Debra Donaldson, Board of Education Member	X		

### 5.3 Certified Extra-Duty (Supplemental Contracts)

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**Recommend** to approve the following Certified Extra-Duty Assignments for the 2020-2021 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

High School

- Tech Coach - Anisa Warr
- Student Council Advisor - Mikayla Hackett
- Student Council Advisor - Anisa Warr
- Jazz Band - Jessica Hammond
- Fall Dramatics - Cheri Laughbaum
- Spring Dramatics - Cheri Laughbaum
- Galion Early College Academy (GECA) Director - Tena Eyster

Middle School

- Tech Coach - Amy Graham

Intermediate School

- Tech Coach - Laurie Smith

Primary School

- Tech Coach - Jenny Jackson

Athletics

Fall:

- Matt Dick - Head Varsity Football
- Cindy Conner - Head Cross Country
- Bryce Lehman - Volunteer Head Varsity Boys Golf
- Cole Plumb - Head Varsity Girls Soccer
- Dave Rinehart - High School Assistant Athletic Director
- Isaac Keinath - Middle School Assistant Athletic Director
- Jessica Hammond - Marching Band Director
- Matt Dick - Summer Weight Room
- Brent Tyrrell - Fall Weight Room
- Elizabeth Volz - Middle School Cross Country
- JT Harris - Freshman Football
- Todd Roston - Assistant Varsity Football
- Brent Tyrrell - Assistant Varsity Football
- Rich Ulmer - Assistant Varsity Football
- Matt Tyrrell - Middle School Football
- Mikayla Hackett - Freshman Cheerleading Advisor
- Lindsey Gribble - Assistant Varsity Girls Tennis (Split Contract)

Winter:

- Bobby Gossom - Head Varsity Boys Basketball
- Shani Rush - Head Varsity Girls Basketball
- Brent Tyrrell - Head Wrestling
- Matt Dick - Winter Weight Room
- Jessica Hammond - Pep Band Director

**Motioned:** Debra Donaldson

**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		
Debra Donaldson, Board of Education Member	X		

## 5.4 Pupil Activity Contracts

Recommend to approve the following Athletic Extra-Duty Assignments for the 2019-2020 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

### Fall

- Alan Conner - Head Varsity Girls Golf
- Terry Gribble - Head Varsity Girls Tennis
- Eric Palmer - Head Varsity Boys Soccer
- Justin McMullen - Assistant Varsity Boys Golf
- Jamie Tate - Volunteer Varsity and Middle School Cross Country
- Jim Hart - Freshman Football
- Mike Marshall - Assistant Varsity Football
- Codi Bowman - Middle School Football
- Matt Clum - Middle School Football
- Nic Sorrenson - Middle School Football
- Todd Eagle - Volunteer Varsity Football
- Taylor Sabo - Volunteer Varsity Football
- Brad Bowron - Assistant Varsity Boys Soccer
- Tom Pawsey - Assistant Varsity Girls Tennis (Split Contract)

### Winter

- Tedd Temple - Head Varsity Swimming
- Bobby Lear - Head Varsity Girls Bowling
- Brad Fairchild - Head Varsity Boys Bowling

### Spring

- Neil Schaffner - Head Varsity Baseball
- Doug Hunt - Head Varsity Softball
- Tom Pawsey - Head Varsity Boys Tennis
- Jim Hart - Spring Weight Room

**Motioned:** Debra Donaldson

**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		
Debra Donaldson, Board of Education Member	X		

## 5.5 Classified

**Recommend** to approve the request to rescind the retirement resignation for 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. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

## 6 MEMORANDUM OF UNDERSTANDING - GEA - SUPPLEMENTALS

**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		
Debra Donaldson, Board of Education Member	X		

## 7 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;

\_\_XX\_ 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.

**Minutes:**

Enter Executive Session at 7:45 AM

Exit Executive Session at 7:48 AM

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Dennis Long

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		
Debra Donaldson, Board of Education Member	X		

## 8 ADJOURN

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Meeting Adjourned at: 8:00 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		
Debra Donaldson, Board of Education Member	X		