# Galion City Schools Board of Education

Galion Middle School Computer Lab Tuesday, June 4, 2013 7:00am

## Special Meeting

**Present:** Dr. Kathleen Jenney, Superintendent; Mr. Dennis Long, Board of Education President; Mrs. Jennifer Kuns, Board of Education Vice President; Mr. George McElligott, Board of Education Member; Mr. Brian Owens, Board of Education Member; Mr. Robert Zeisler, Board of Education Member; Dr. Sandra Powell, Director of Curriculum, Instruction and Federal Grants; Ms. Terri Day, Treasurer

#### 1 PRELIMINARY ITEMS

### 1.1 Roll Call Minutes

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	Х		
Mr. George McElligott, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	Х		
Mr. Robert Zeisler, Board of Education Member	Х		

## 1.2 Pledge of Allegiance

## 1.3 Adopt Agenda

Minutes

**Approved** 

Motioned: Mr. George McElligott, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	Х		
Mr. George McElligott, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	Х		

### 2 AGREEMENTS

#### 2.1 Agreement with Ohio School Boards Association

Recommend the board enter into an agreement with Ohio School Boards Association for services related to the purchase of Ohio school buses.



transporation agreement with OSBA.pdf

#### **Minutes**

Board asked about why OSBA and not do this on our own. Time and expertise was the answer. OSBA working to educate while going through the process with district.

George asked about renting vs. purchase of buses. This will be taken into consideration once bids received.

#### **Approved**

Motioned: Mr. Robert Zeisler, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. George McElligott, Board of Education Member	Х		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

#### 3 EXECUTIVE SESSION

Enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

#### 3.1 ENTER INTO EXECUTIVE SESSION

#### Minutes

entered into executive session at 7:14 a.m.

## **Approved**

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Vice President	Х		
Mr. George McElligott, Board of Education Member	Х		
Mr. Brian Owens, Board of Education Member	X		A10
Mr. Robert Zeisler, Board of Education Member	X		

## 3.2 END EXECUTIVE SESSION

## Minutes

executive session ended at 7:58

#### Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

Voter	Yes	No	Abstaining

Mr. Dennis Long, Board of Education President	X
Mrs. Jennifer Kuns, Board of Education Vice President	Х
Mr. George McElligott, Board of Education Member	X
Mr. Brian Owens, Board of Education Member	X
Mr. Robert Zeisler, Board of Education Member	X

## ADJOURN

Adjourn meeting at  $\boxed{\qquad}$  p.m.

## Minutes

meeting adjourned at 7:58 p.m.

#### **Approved**

Motioned: Mr. George McElligott, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Yes	No	Abstaining
X		
Х		
Χ		
Х		
Х		