

Galion City Schools Board of Education

Galion Middle School Computer Lab
Wednesday, May 29, 2013
5:00pm

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

Approved

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	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

1.2 Pledge of Allegiance

1.3 Adopt Agenda Minutes

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	X		
Mr. George McElligott, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

2 ADDENDUM - EXECUTIVE SESSION

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

2.1 Enter Executive Session Minutes

Entered into executive session @ 5:20 p.m.

Approved

Motioned: Mr. Brian Owens, Board of Education Member

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

2.2 Reconvene Meeting

Minutes

Reconvened meeting @ 8:38 p.m.

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	X		
Mr. George McElligott, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

3 SUPERINTENDENT'S RECOMMENDATIONS

3.1 Certified Reduction in Force Resolution to Reinstate Contracts, Article IV Section I

Recommend the Board reinstate the contracts of the following personnel as a result of being reinstated under the provisions of the reduction in force procedure effective with the 2013-2014 school year:

Sarah Wegesin, Primary Grade 1 Teacher

Thomas C. Wiggins, Middle School Intervention Specialist

Minutes

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	X		
Mr. George McElligott, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

4 RESOLUTION - EMPLOYING RON WILLIAMS AS HIGH SCHOOL PRINCIPAL EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2015

Whereas, Fritz A. Caudle has resigned for the purpose of retirement effective August 31, 2013, and

Whereas, he is on an extended leave of absence until that time due to personal illness, and

Whereas, he will not be returning to the position of High School Principal prior to the effective date of his retirement, and

Whereas, the operation of the High School requires that a Principal be available at all times.

Now, Therefore, Be it Resolved:

That this Board finds and determines that it is necessary and appropriate to hire a new High School Principal effective July 1, 2013, even though Mr. Caudle is still employed in that capacity but unavailable due to his illness.

That a two (2) year contract as High School Principal is hereby awarded to Ron Williams commencing July 1, 2013 through June 30, 2015 per the Administrative Salary Range for the assigned position.

Minutes

Approved

Motioned: Mr. George McElligott, 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	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

5 SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

Approve the employment of the following personnel contingent upon subsequent receipt by the Board of a satisfactory criminal record check from the Bureau of Criminal Identification and Federal Bureau of Investigation as required by law and applicable state certification:

Minutes

Vote for 5.1 & 5.2

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

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			X
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

5.1 Administrative

Accept the resignation of Fritz Caudle effective August 31, 2013.

Award a two year administrative contract to Ronald Williams, High School Principal, effective July 1, 2013 through June 30, 2015 with salary to be based on the Administrative Salary Range for the assigned position.

5.2 Extra-Duty Assignments - 2013-2014 School Year

Approve the following Extra-Duty Assignments for the 2013-2014 school year:

Bryce Lehman, Head Varsity Girls Basketball Coach

Fred Beachy, Head Junior Varsity Girls Basketball Coach

5.3 Extra-Duty Assignments - 2013-2014 School Year

Approve Brian Owens as Volunteer Football Coach for the 2013-2014 school year.

Minutes

Approved

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


Seconded: Mr. George McElligott, Board of Education Member

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	X		
Mr. Brian Owens, Board of Education Member			X
Mr. Robert Zeisler, Board of Education Member	X		

6 FINANCIAL RECOMMENDATIONS

6.1 Five Year Forecast

Accept the Five Year Forecast and assumptions as presented for submission to the Ohio Department of Education.

 [Assumptions May 2013.doc](#) (private)

 [May 2013 Forecast.xlsx](#) (private)

Minutes

Approved

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

Seconded: Mr. Robert Zeisler, Board of Education Member

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			X

Mr. Brian Owens, Board of Education Member	X
Mr. Robert Zeisler, Board of Education Member	X

7 STRS Resolution - SUPERINTENDENT

Adoption of Pickup

Be it resolved, effective July 1, 2013 the Galion City Schools Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Superintendent to STRS Ohio. Galion City Schools Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Galion City Schools Board of Education in lieu of employee contributions, and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

The Superintendent may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Galion City Schools Board of Education and paid to STRS Ohio.

Minutes

Resolution #52913-7

Approved

Motioned: Mr. Robert Zeisler, 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	X		
Mr. George McElligott, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

8 STRS Resolution - ADMINISTRATORS

Adoption of Pickup - - revised from previously approved resolution:

Be it resolved, effective July 1, 2013 the Galion City Schools Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by Administrators to STRS Ohio. Galion City Schools Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Galion City Schools Board of Education in lieu of employee contributions, and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

The Administrator group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Galion City Schools Board of Education and paid to STRS Ohio.

Minutes

Resolution #52913-8

Approved

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

Seconded: Mr. George McElligott, Board of Education Member

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	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

STRS Resolution - TEACHER

Adoption of Pickup - revised from previously approved resolution:

Teachers

Be it resolved, effective July 1, 2013 the Galion City Schools Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed by teachers to STRS Ohio. Galion City Schools Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Galion City Schools Board of Education in lieu of employee contributions, and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

Employees in the teachers group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Galion City Schools Board of Education and paid to STRS Ohio.

Minutes

Resolution #52913-9

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. George McElligott, Board of Education Member

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	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

10 SUPERINTENDENT JOB DESCRIPTION

Recommend approving the Superintendent job description as presented.



[Superintendent Job Description proposed 5.29.doc](#)

Minutes

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	X		
Mr. George McElligott, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

11 Executive Session

Recommend the Board enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

11.1 Enter Into Executive Session

Minutes

Entered into executive session at 9:12 p.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	X		
Mr. George McElligott, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

11.2 End Executive Session

Minutes

Voted to end Executive Session at 9:36 p.m.

Approved

Motioned: Mr. Robert Zeisler, Board of Education Member

Seconded: Mr. George McElligott, Board of Education Member

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	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		

12 ADJOURN

Adjourn meeting at [] p.m.

Minutes

adjourned at 9:37 p.m.

Approved

Motioned: Mr. George McElligott, 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	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Robert Zeisler, Board of Education Member	X		