

Galion City Schools Board of Education

Galion Middle School Computer Lab
Thursday, February 19, 2015
6:30pm

Regular Board Meeting

Present: Mr. Dennis Long, Board of Education Member; Mrs. Jennifer Kuns, Board of Education President; Mr. Brian Owens, Board of Education Vice President; Mr. Robert Zeisler, Board of Education Member; Mark Stefanik, Superintendent; Dr. Sandra Powell, Director of Curriculum, Instruction and Federal Grants; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll Call

Carson, Kuns, Zeisler, Long, Owens - ALL PRESENT

1.2 Pledge of Allegiance

1.3 Adopt Agenda and ADDENDUM Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Vice President

Seconded: Mr. Dennis Long, Board of Education Member

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

2 TREASURER'S REPORT

2.1 Approval of Minutes - January 15, 2015 Organizational Meeting



[January 15, 2015 Organizational Minutes.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Robert Zeisler, Board of Education Member

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

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

2.2 Approval of Minutes - January 15, 2015 Regular Minutes

 [January 15.2015 Regular Minutes.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Robert Zeisler, Board of Education Member

Seconded: Mr. Brian Carson, Board of Education Member

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

2.3 Approval of Financial Report for January 2015

 [Jan 2015 Financials.pdf](#)

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Vice President

Seconded: Mr. Brian Carson, Board of Education Member

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

3 COMMUNITY INPUT

4 REPORTS & DISCUSSION

4.1 State Testing Update

Dr. Sandra Powell, Director of Curriculum, Instruction and Federal Grants

 [Guidance-on-Student-Participation-in-State-Tests.pdf](#)

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:

5.1 Addendum Item - Administrative Retirement Resignation

Accept the retirement resignation of Sandra K. Powell, Director of Curriculum, Instruction, and Federal Grants, effective the end of her contractual year, July 31, 2015.

Minutes

Approved

Motioned: Mr. Brian Carson, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Vice President

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

5.2 Administrative

Approve the employment of Trent Porter as Assistant Technology Coordinator, effective February 3, 2015. Salary to be based upon the Assistant Technology Coordinator Payscale for 2014-2015 school year.

Minutes

Approved

Motioned: Mr. Brian Carson, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Vice President

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

5.3 Certified

Approve a change of placement on the payscale to Molly Fairchild, Spanish Teacher at Galion High School, from Bachelors to Bachelors + 12, effective January 12, 2015.

Approve Cathy George as Substitute Teacher for the 2014-2015 school year.

Addendum Item - Approve Krista McKibben to be paid \$1800 for teaching two dual enrollment full-year classes (Advanced Math and Calculus) in cooperation with North Central State College for the 2014-2015 school year.

Minutes

Approved

Motioned: Mr. Brian Carson, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Vice President

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

5.4 Addendum Item - Classified Resignations

Accept the retirement resignation of Jeraldine K. Deffendoll, Special Education Secretary, effective July 1, 2015.

Accept the resignation of Susan Sparks, 2.5 hour Cook at Primary School, effective March 6, 2015.

Minutes

Approved

Motioned: Mr. Brian Carson, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Vice President

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

5.5 Classified

Approve Cathy George as Substitute Educational Assistant and Para-Professional Tutor for the 2014-2015 school year.

Addendum Item - Approve Susan Sparks as 3 hour Cook at Primary School, effective March 9, 2015. Salary to be based upon the Cook Payscale for 2014-2015 school year.

Addendum Item - Approve Heather R. Kurtz as Part Time Transportation Secretary I, effective February 17, 2015. Salary to be based upon the Part Time Transportation Secretary I Payscale for 2014-2015.

Minutes

Approved

Motioned: Mr. Brian Carson, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Vice President

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education President	X		
Mr. Brian Owens, Board of Education Vice	✓		

President	^
Mr. Robert Zeisler, Board of Education Member	X
Mr. Brian Carson, Board of Education Member	X

5.6 Extra-Duty Assignments

Approve Paul Gladden as Middle School Track Coach for the 2014-2015 school year.

Addendum Items - Approve the following Extra-Duty Assignments for the 2014-2015 school year:

Molly Fairchild, High School Student Council

Krista McKibben, Credit Recovery Math

Ted Maglio, Credit Recovery Science

Cay Faulkner, Credit Recovery English

Minutes

Approved

Motioned: Mr. Brian Carson, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Vice President

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

6 AGREEMENTS

6.1 Rader Environmental Services, Inc.

Approve an agreement with Rader Environmental Services, Inc. for the handling and disposal of obsolete chemicals from the Galion High School. Total cost not to exceed \$3,250.00

 [Rader Environmental Services Inc.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Carson, Board of Education Member

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

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

7 CURRICULUM

8 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

 X 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;

 X 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.

Minutes

Enter Executive Session at 6:57 PM

Exit Executive Session at 8:40 PM

Approved

Motioned: Mr. Robert Zeisler, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Vice President

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

9 ADJOURN

Adjourn at 8:42 PM

Minutes

Approved

Motioned: Mr. Brian Carson, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		

Mrs. Jennifer Kuns, Board of Education President	X
Mr. Brian Owens, Board of Education Vice President	X
Mr. Robert Zeisler, Board of Education Member	X
Mr. Brian Carson, Board of Education Member	X