

Galion City Schools Board of Education

Galion Middle School Computer Lab

Thursday, April 16, 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 Minutes

1. All Board Members present: Kuns, Owens, Long, Carson & Zeisler

1.2 Pledge of Allegiance Minutes

- 6:31 pm

1.3 Adopt Agenda and Addendum Minutes

- Kuns, Owens, Carson, Long & Zeisler
- 6:33 p.m.

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		

2 RECOGNITION

2.1 Distinction of National Merit Scholarship Finalist

Recognize Jacob Bash for the Distinction of National Merit Scholarship Finalist.

Minutes

- Jacob was in the top 1% of all students taking the PSAT his Junior Year;
- He will receive a scholarship to be announced later this spring
- Jacob was not in attendance tonight

2.2 Commended Student in the National Merit Scholarship Process

Recognize Addison Zeisler as a Commended Student in the National Merit Scholarship

Process.

Minutes

- Addie scored in the top 3% of PSAT

2.3 Student Chosen for US Senate Youth Program

Recognize Jacob Dretzka for being chosen for the US Senate Youth Program.

Minutes

- Jacob shared his Washington DC experience with many dignitaries available to visit with them;

2.4 2015 Governor's Art Exhibit for Regional and State

Recognize the following Regional Winners of the 2015 Governor's Art Exhibit - Cherokee Deloach, Kennedy Gregg, and Addison Zeilser, with Art Teacher Linda Wilson. Regional Exhibit was held at the Mansfield Art Center.

Recognize Clair Erlsten State Winner of the 2015 Governor's Art Exhibit with Art Teacher Linda Wilson. State Exhibit was held at Columbus Rhodes Center.

Minutes

- All art award winners were present;

2.5 2015 Swim Team

Recognize the 2015 Boys Swim Team as Mid-Ohio Athletic Conference Champions - Lucas Conner, Samuel DeNero, Luke Eisnagle, John Finch, Chad Karnes, Samuel Rigdon, Landon Rose, and Evan Zumbro.

Recognition of individual awards for Boys Swim Team Members - Lucas Conner, Samuel DeNero, Luke Eisnagle, John Finch, Chad Karnes, Samuel Rigdon, Landon Rose, and Evan Zumbro.

Recognize individual awards for Girls Swim Team Members - Molly Barker and Kennedy Gregg.

Recognition of Ted Temple, Swim Coach, voted Coach of the Year in the Mid-Ohio Athletic Conference.

Minutes

- Chad Karnes received the award for the team's recognition.

2.6 2015 Girls Basketball Team Members

Recognition of individual Girls Basketball Team Members - Taylor Valentine and Marisa Gwinner.

Minutes

- Taylor & Marisa were in attendance for their awards

2.7 2015 Boys Basketball Team Members

Recognize individual Boys Basketball Team Members - Houston Blair and Coy Van Tilburg.

Minutes

- Houston was in attendance for his award

2.8 2015 Wrestling Team Members

Recognize individual Wrestling Team Members - Drake Barnett, Deaken McCoy, Nicholas McDaniel, and Ryan Talbott.

Minutes

Drake, Nick & Ryan were in attendance for their awards.

3 TREASURER'S REPORT

3.1 Approval of Minutes - March 2, 2015 Special Meeting

 [March 2.2015 Minutes.pdf](#) (private)

Minutes

- Tabled

Tabled

3.2 Approval of Minutes - March 19, 2015 Regular Meeting

 [March 19.2015 Minutes.pdf](#) (private)

Minutes

Tabled

3.3 Approval of Financial Report for March 2015

 [March Financials.pdf](#)

Minutes

- Tabled

Tabled

3.4 2015 Five Year Forecast

Approve a First Reading of the May 2015 Five Year Forecast.

 [5 year Forecast.pdf](#) (private)

Minutes

- Tabled

Tabled

4 COMMUNITY INPUT

Minutes

- Kim Chandler spoke on behalf of the GEA, as a parent and as a tax payer;

5 REPORTS & DISCUSSION

Minutes

- Evan Huggins presented the following items: Updated banners for team awards? Eagle

Scout awards?

- Ron Williams gave an update

6 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:

6.1 ADDENDUM - Administration - Resignation

Accept the resignation of Robert T. Putnam effective at the end of 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		

6.2 ADDENDUM - Administration

Approve Andrew M. Johnson III as an Administrative Substitute for the 2014-2015 school.

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		

6.3 Certified - Resignations

Accept the retirement resignation of Paula D. Iler, Grade 7 Science Teacher at Galion Middle School, effective April 1, 2015.

Accept the retirement resignation of Sheila M. Dyer, Intervention Specialist at Galion Middle School, effective June 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		

6.4 Classified Resignations

Accept the retirement resignation of Nancy A. Green, Educational Assistant in Galion High School Library, effective at the end of 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		

6.5 Classified

Approve the following classified substitute personnel, *contingent upon state certification as applicable to position, for the 2014-2015 school year:

Erica Geiger, Educational Assistant

Daniel Lemke, Bus Driver

Ashley Smith, Cook

Kim Pfleiderer, Administrative Secretary

June Welsh, Bus Driver

Christina Wright, Bus Driver

Minutes

Approved

Motioned: Mr. Brian Carson, Board of Education Member

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

Voter	Yes	No	Abstaining
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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

6.6 Extra-Duty Assignments

High School

Jennie Stevens, Sophomore Class Advisor

Leah Horne, Freshman Class Advisor

ADDENDUM - Cay Faulkner, Thursday School Substitute

Primary School

Becky Armrose, After-School Intervention Instructor Substitute

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		

7 FINANCIAL RECOMMENDATION

7.1 Disbursement to the City of Galion

Approve a disbursement of \$25,000.00 from the Permanent Improvement Fund to the City of Galion for the upcoming Stadium Renovation Project.

Minutes

Tabled

7.2 Return of Thomas J. McNew, Jr. Scholarship

Approve the return of the Thomas J. McNew, Jr. Athletic Scholarship per attachment.

 [TJ McNew Jr. Athletic Scholarship.pdf](#) (private)

 [McNew Scholarship.pdf](#)

Minutes

Tabled

8 ADDENDUM - AGREEMENT

Approve a contract for Pupils with Disabilities that are Galion resident students attending Bucyrus City School District through open enrollment.

Minutes

Approved

Motioned: Mr. Robert Zeisler, 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		

9 CURRICULUM

9.1 Middle School Science

Approve a Second Reading of new Middle School Science Grades 6 - 8 textbooks & elicenss, ***Science Fusion***, by Holt McDougal, 2015 ed.

Minutes

Approved

Motioned: Mr. Dennis Long, 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		

10 DONATIONS

10.1 Donations in Memory of Marilyn Winckelman (Cindy Parrotts' Mother)

Accept the donation of books made by Julia Thogmartin for the Galion Intermediate Library in the approximate value of \$100.00.

Accept the \$125.00 donation made to the Galion City School District's Special Education Department.

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		

11 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

Entered Executive Session at 7:40 PM

Exit Executive Session at 8:40 PM

Approved

Motioned: Mr. Brian Carson, 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		

12 ADJOURN

Minutes

Adjourn at 8:45 PM

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		