

Galion City Schools Board of Education

Galion Middle School Computer Lab
Thursday, March 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

Meeting Called to Order at 6:31 PM

Carson, Long, Owens, Kuns - In Attendance

Zeisler - Absent

1.2 Pledge of Allegiance

1.3 Adopt Agenda 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			
Mr. Brian Carson, Board of Education Member	X		

2 TREASURER'S REPORT

2.1 Approval of Minutes - February 5, 2015 Special Meeting

 [February 5.2015 Minutes.pdf](#) (private)

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			
Mr. Brian Carson, Board of Education Member	X		

2.2 Approval of Minutes - February 19, 2015 Regular Minutes

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

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			
Mr. Brian Carson, Board of Education Member	X		

2.3 Approval of Financial Report for February 2015

 [February 2015.pdf](#)

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			
Mr. Brian Carson, Board of Education Member	X		

3 COMMUNITY INPUT

4 REPORTS & DISCUSSION

4.1 Testing Wrap-Up for Phase 1

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

PARCC/AIR Round 1 of Testing started February 17 - March 20;

- Approximately 1175 students participated in the HS, MS & IS;

- All students tested in Grades 3 - 8 in English/Language Arts & Math tested for a total of 4 days;
- Students in Grades 4, 5, 6, 8 & 9 tested for one additional day in Science or Social Studies;
- Several students "opted out" of new state testing (15) among the 3 buildings;

PARCC/AIR Round 2 of Testing will begin April 14 - May 15.

4.2 Concession Stand Discussion with Booster Club

Booster Club representatives will present information about concession stand renovation project.

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 Classified

Approve Leslie J. Justice as 2.5 hour Cook in the Primary School, effective March 30, 2015. Salary to be based upon the Cook 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			
Mr. Brian Carson, Board of Education Member	X		

5.2 Extra-Duty Resignations

Accept the resignation of Charles Wilson as Middle School Council Co-Advisor.

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			

5.3 Extra-Duty Assignments

Spring Sports 2015

Terry Gribble, Assistant Boys Tennis Coach

Nathan Cass, Volunteer Baseball Coach

Tom Pawsey, Volunteer Tennis Coach

Primary School

Laura Moore, 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			
Mr. Brian Carson, Board of Education Member	X		

6 FINANCIAL RECOMMENDATIONS

6.1 Marjorie Garverick Leyden Scholarship

Approve the attached request regarding the Marjorie Garverick Leyden Scholarship.



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			
Mr. Brian Carson, Board of Education Member	X		

6.2 Ohio Floor Company Proposal

Approve the attached proposal for High School and Middle School Gym Floor Maintenance

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			
Mr. Brian Carson, Board of Education Member	X		

7 REVISE SPECIAL EDUCATION COORDINATOR SALARY SCALE

Revise the Salary Scale for the Director of Pupil Personnel/Special Education Coordinator to reflect a 260-day contract rather than a 220-day contract.

 [Pay Scale Revision.docx](#) (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			
Mr. Brian Carson, Board of Education Member	X		

8 RESOLUTION FOR ARCHITECT SELECTION PROCESS

Approve a resolution to begin the process to select an architect to act as a consultant on Stadium Renovations/improvements.

 [Bd Resolution.docx](#) (private) [Stadium RFP.docx](#) (private)**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			
Mr. Brian Carson, Board of Education Member	X		

9 RESOLUTION - ENSURE GREATER ACCOUNTABILITY AND TRANSPARENCY FOR OHIO CHARTER SCHOOLS

WHEREAS, Good local schools are critical for attracting and retaining residents to Ohio's communities; and

WHEREAS, A strong and fiscally sound local school system has provided the educated citizenry necessary to maintain the American democracy; and

WHEREAS, A fully funded, thorough and efficient, system of public education is mandated by Ohio's Constitution; and

WHEREAS, State funding for Ohio's traditional public school districts declined by \$515,000,000 in 2014-2015, compared to the 2010-2011 school year; and

WHEREAS, Charter schools have been a part of the educational mix in Ohio for more than a decade; and

WHEREAS, Originally introduced as a way to provide quality educational options to students in public schools, charter schools have expanded and now serve more than 120,000 students statewide, at a cost of over \$900,000,000 in state funding each year; and

WHEREAS, Charter school state funding, regardless of charter school quality or performance, is paid for through reduction from traditional public school funds; and

WHEREAS, In many ways, Ohio's charter school sector has not lived up to their promise of a better education at a lower price, with only 1 in 10 Ohio charter school students attending a school rated high performing; and

WHEREAS, The public has limited access to information about how taxpayer dollars are spent by charter school operators, many of whom operate for profit and receive more state funding per pupil than traditional public schools, even while maintaining lower overhead costs; and

WHEREAS, Ohio law exempts charter schools from more than 200 requirements that other traditional public schools must follow; and

WHEREAS, The impact of the loss of funding from traditional schools to charter schools has impacted Galion's ability to provide quality educational services to children and its community;

NOW, THEREFORE, IT IS HEREBY RESOLVED

That the Galion City Schools Board of Education urges the Governor of Ohio and the Ohio General Assembly to enact meaningful governing laws to ensure greater accountability and transparency among Ohio's Charter schools and stop the proliferation of poor performing schools that drain valuable resources from Ohio's public education system while allowing high performing schools offering unique education options to continue.



[Resolution 3.2015.doc](#)

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			
Mr. Brian Carson, Board of Education Member	X		

10 PRESIDENTIAL CLASSROOM WORKSHOP

Approve the elimination of the Presidential Classroom Workshop from the District's approved co-curricular activities.



[Martha Wheatcraft Presidential Fund.pdf](#) (private)

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			
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;

 X 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.

Minutes

Entered Executive Session at 7:10 PM, exit at 9:00 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			
Mr. Brian Carson, Board of Education Member	X		

12 ADJOURN

Adjourn at 9:02 PM

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			
Mr. Brian Carson, Board of Education Member	X		