

Galion City Schools Board of Education

Galion Administrative Center
Friday, April 24, 2015
7:30am

Special 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 began at 7:30 AM

Present - Long, Kuns, Carson, Zeisler

Absent - Owens

1.2 Pledge of Allegiance

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

2 COMMUNITY INPUT Minutes

- Mrs. Kuns would like to express that the board went into executive session with no further action to follow. The Board of Education discussed the topic of negotiations in executive session as stated prior to entering into executive session. Upon conclusion of the session, the Board adjourned the public session not realizing that anyone was still waiting in the MS.
- Mr. Stefanik concurred that no action followed the executive session.
- If anyone has any further questions or clarification, please call Mrs. Kuns or Mr. Stefanik.

3 RESOLUTION - NON-RENEW SUPPLEMENTAL CONTRACTS

Approve the non-renewal of all employees holding supplemental contracts at the conclusion of the 2014-2015 school year.

Minutes

Each year supplemental contracts are non-renewed at a spring board of education meeting.

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

4 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:

4.1 Administration - Resignation

Accept the resignation of Edward Z. Rich as Galion Middle School Assistant Principal, effective August 5, 2015.

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

4.2 Extra-Duty Resignation

Accept the resignation of Edward Z. Rich as Head Varsity Basketball Coach, effective August 5, 2015.

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

5 EXECUTIVE SESSION

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

___ 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;

___ 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 AM

Exit Executive Session at 8:45 AM

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

6 ADJOURN

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