

Galion City Schools Board of Education

Galion Middle School Cafetorium
Thursday, May 21, 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

Meeting began at 6:30 PM

Present - Kuns, Long, Zeisler, Owens, Carson

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	X		
Mr. Brian Carson, Board of Education Member	X		

2 RECOGNITION

2.1 Retirement Honorees

Joyce M. Atwood

Jeraldine K. Deffendoll

Sheila M. Dyer

Nancy A. Green

Charles A. Haspeslagh

Linda G. Hiatt

Paula D. Iler

Andrew M. Johnson III

Sandra K. Powell
Kathy A. Sage
Joe D. Tucker
Kimberle A. Tucker

2.2 Recognition of 2015 OMEA State Large Group Contest - Symphonic Band

Recognize the High School Symphonic Band for Receiving a II/Excellent Rating at the OMEA State Large Group Contest on Saturday, April 25, 2015 at Findlay High School. 2015-2016 Symphonic Band Members are as follows:

Kelly Baker, Alex Barker, Autumn Barone, Jacob Bash, Allison Bauer, Collin Bowser, Tiffany Burchett, Lucas Conner, Luke Eisnagle, Mario Freeman, Sarah Garverick, Rachel Greene, Farrah Gregg, Logan Gregg, Alex Hadamuscin, Austin Hadamuscin, Jena Harris, Julia Harris, Tyler Harris, Annie Holley, Rachel Jarvis, Justin Kostelnik, Kearsten Kostelnik, Megan Kostelnik, Madison Lawson, Alexis Link, Erik Miller, Kendall Moody, Andrew Murphy, Max Papenhausen, Landon Rose, Dakota Rupert, Cindy Straughter, Brianna Streib, Kylie Thompson, Brianna Wallis, Maranna White, and Abigail Williams.

2.3 Recognition of 2015 OMEA District Large Group Contest - Symphonic Choir

Recognize the High School Symphonic Choir for Receiving a I/Superior Rating at the OMEA District Large Group Contest on Friday, March 13, 2015 at Shelby High School. 2015-2016 Symphonic Choir Members are as follows:

Kelly Baker, Autumn Barone, Jacob Bash, Kayla Bash, Lucas Conner, Ava Donnersbach, Jacob Dretzka, Keaton Durbin, Mario Freeman, Samantha Gates, Rachel Greene, Kennedy Gregg, Logan Gregg, Heidi Ivy, Rachel Jarvis, Chad Karnes, Kearsten Kostelnik, Megan Kostelnik, Madysen Lawson, Reagan Main, Colin McCullough, Lyndsay McMullen, Connor Moreton, Reanne Neal, Max Papenhausen, Logan Reed, Thomas Shawk, Michaela Slone, Katelyn Smith, Nicholas Sorrenson, Casyndra Straughter, Abigail Williams, Daniel Williams, Kyle Williams

3 TREASURER'S REPORT

3.1 Approval of Minutes - March 2, 2015 Special Meeting

 [March 2.2015 Minutes.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		

3.2 Approval of Minutes - March 19, 2015 Regular Meeting

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		

3.3 Approval of Minutes - April 16, 2015 Regular Meeting

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		

3.4 Approval of Minutes - April 24, 2015 Special Meeting

Minutes

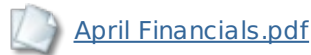
Approved

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

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		

3.5 Approval of Financial Report for April 2015



[April Financials.pdf](#)

Minutes

Approved

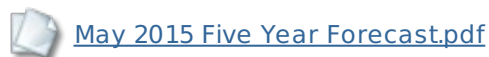
Motioned: Mr. Brian Owens, Board of Education Vice President

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		

3.6 2015 Five Year Forecast

Approve the May 2015 Five Year Forecast.



[May 2015 Five Year Forecast.pdf](#)

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		

4 COMMUNITY INPUT

Minutes

Several members of the community expressed concern regarding contract negotiations between the Galion education Association and the Board of Education.

5 REPORTS & DISCUSSION

5.1 Booster Concession Stand Update

Minutes

Booster Club President, Scott Carpenter, presented the final plans for the new concession stand.

6 SUPERINTENDENT'S RECOMMENDATION

6.1 Classified Reduction in Force - Abolishment of Position

Recommend the Reduction in Force Resolution - Abolishment of Position:

Whereas, because of fluctuation in classroom size, it is the opinion of this Board that a reasonable reduction of the position stated below is required.

Now, Therefore, be it resolved by the Board of Education of the Galion City School District (in accordance with Article 5 of the Collective Bargaining Agreement between the Ohio Association of Public School Employees Local #370 and the Galion Board of Education and R.C. 3319.172);

That the Superintendent recommends that this Board abolish the following position effective at the conclusion of the 2014-2015 school year:

1 - Educational Assistant at Galion Intermediate School

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		

7 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:

7.1 Administrative Resignation

Accept the resignation of Natalie L. Siclair, Technology Coordinator, effective June 5, 2015.

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		

7.2 Administrative

Award a two-year administrative contract to Paul Wheeler, Director of Curriculum, Instruction, and Federal Grants effective August 1, 2015 through July 31, 2017 with salary to be based on the Administrative Salary Range for the assigned position.

Award a two-year administrative contract to Ronald L. Williams, High School Principal effective July 1, 2015 through June 30, 2017 with salary to be based on the Administrative Salary Range for the assigned position.

Award a two-year administrative contract to Alex Sharick, Intermediate School Principal effective August 1, 2015 through July 31, 2017 with salary to be based on the Administrative Salary Range for the assigned position.

Award a two-year administrative contract to Cheryl D. Jason, Intermediate Elementary School Student Support Services Specialist, effective July 1, 2015 through June 30, 2017 with salary to be based on the Administrative Salary Range for the assigned position.

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		

7.3 Certified Resignations

Accept the resignation of Krista M. McKibben, High School Math Teacher, effective the end of the 2014-2015 school year.

Accept the resignation of Mandy M. Beeman, Primary School Intervention Specialist, effective June 5, 2015.

Accept the resignation of Daniel J. Vincent, High School Intervention Specialist, effective at the end of the 2014-2015 school year.

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		

7.4 Certified

Approve the following 2015-2016 teacher contracts as listed:

One-Year

Deanna Albert, M, Step 1

Angela Brocwell, B+24, Step 2

Angie Campbell, M, Step 2

Violeta Chinni, B, Step 3

Amy Cline, M, Step 11

Denise Converse-McGowan, M, Step 2

Molly Fairchild, B+12, Step 5

Rachel Gangwer, M, Step 11

Brittany Hardman, B, Step 1

*Julia Hoffman, B+36, Step 10

Leah Horne, B, Step 1

Sara Lutz, B+24, Step 6

David Miller, BS, Step 2

Laura Moore, B, Step 1

Michael Moore, B Step 3

Paula Prince, M, Step 11

Richard Ratvasky, B+24, Step 3

Joshua Riggle, B+12, Step 5

Neal Rinehart, M+15, Step 12

Aleta Rowe, M, Step 6

*P. Michael Schaffner, M, Step 10

Matt Stafford, B, Step 2

*William Stepro, M, Step 10

Paula Thomas, M+15, Step 10

Amy Tyree, BS+24, Step 7

Matthew Tyrrell, M, Step 12

T Curt Wiggins, M, Step 3

Suzanne Woodmansee, M+15, Step 9

Lisa Zupan, M, Step 9

* *One-year contract due to retire/rehire*

Approve Erica J. Geiger as a substitute teacher for the 2014-2015 school year.

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		

7.5 Classified Resignation

Accept the resignation of Stacey M. Kuehlman, Educational Assistant at the Intermediate School, effective June 5, 2015.

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		

7.6 Classified

Approve the employment of Stacey M. Kuehlman as Administrative Secretary II at the Administrative Center, effective July 1, 2015. Salary to be based upon the Administrative Secretary II Payscale for the 2015-2016 school year.

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

Erica J. Geiger, Sub Secretary

Kelly M. Phelps, Sub Secretary

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	✓		

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

7.7 Extra-Duty Assignments

Approve the following Extra-Duty Assignments (\$20.00/hour) for the 2014-2015 school year:

High School Summer School

Cay Faulkner

Michael Moore

High School OGT

Cay Faulkner

Dave Rinehart

Bill Stepro

Middle School Summer School

Shelly Barton

Gina Redman

Angie Brocwell, substitute

Intermediate School Summer School

Angela Campbell

Stephanie Kiger

Julie Polak

Judy Cortelletti

Angela Brocwell, substitute

Kim Pfeiderer, substitute

Primary School Summer School

Judy Cortelletti

Jena Gardner

Jamie Maguire

Laura Moore

Meghan Tyrrell

Middle School Athletics

Katie Holt, Step 0 Middle School Track Coach

Approve Amy Johnson as Speech Therapist for 2015 Summer Speech Therapy Extended Services to be paid \$20.00 per hour up to 20 hours.

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		

7.8 Summer 2015 Technology Support

Approve the following for Summer 2015 Technology Support at a rate of minimum wage (\$8.10) per hour. Hours to be preapproved by the Superintendent. Funded through Title 6 Rural Grant:

Tristan Gosser

Austin (Larry) Hadamuscin

Drew Jackson

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		

8 FINANCIAL RECOMMENDATIONS

8.1 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

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			

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

8.2 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](#) (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		

8.3 2015-2016 Elementary School Fees

Approve the 2015-2016 Elementary School Fees as attached.

 [Elementary Consumables Prices 15 16 1 .doc](#) (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	X		
Mr. Brian Carson, Board of Education Member	X		

9 AGREEMENTS

9.1 Special Education Buses

Approve the purchase of 2 new Special Education school buses per the attached quote.

 [Bus Bid.pdf](#) (private)

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		

9.2 Bus Driver T8 Physicals

Approve the Avita Health Care Work Well Program as the designated location for conducting the required bus driver T8 physicals

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		

9.3 eSchool View

Approve Fiscal Year 2016 District Web Site Hosting and Voice Dial System(Robo Calls) as per the attached invoices

 [WebSite-RoboCalls.pdf](#)

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

9.4 Approve Dave Yost - Auditor of State LGS

Approve the attached engagement letter of the Local Government Services Section of the Auditor of State - Dave Yost, to perform the herein described services (commonly know as GAAP Convesion) for Fiscal Years 2015 and 2016.

 [Engagement Letter LGS.pdf](#)

Minutes

Approved

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

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		

9.5 Felty-Heinlen Architects & Planners, Inc.

Approve the contract with Felty-Heinlen Architects for the Stadium Project as attached:

 [Felty-Heinlen Architects Planners Inc..pdf](#) (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	X		
Mr. Brian Carson, Board of Education Member	X		

9.6 McComb Local Board of Education

Approve a contract for a Pupil with Disabilities that is a Galion resident student attending McComb Local School District.

 [McComb LSD.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		

9.7 The Renhill Group

Approve Vendor Agreement with The Renhill Group to provide substitute staffing of Educational Aides for Fiscal Year 2016.



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		

9.8 eSchool View - On Line Registration

Approve attached proposal to design and implement an On Line Registration System for the District.



Minutes

After discussion a new motion to table this agreement until a one year contract can be negotiated.

Tabled Item - Vote 1st Carson, 2nd Zeisler, all aye

Tabled

10 CURRICULUM

10.1 High School Science

Approve a first read on High School Science: **Physical w/ Earth Science**, Glencoe/McGraw Hill, 2012 ed., for grades 8 & 9

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		

10.2 K-5 Science

Approve a first read on K-5 Science: **Science Fusion**, Houghton Mifflin Harcourt, 2015 ed.

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		

11 DONATION

Accept a donation of \$500.00 for a scholarship(s) for Galion High School students.



[Med Mutual Donation.pdf](#) (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	X		
Mr. Brian Carson, Board of Education Member	X		

12 2015 GRADUATION RECOMMENDATIONS

Approve the attached list of seniors for the 2015 graduation, contingent upon their successful completion of graduation requirements.



[Class of 2015 ALL Grads.xlsx](#) (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		

13 BREAKFAST AND LUNCH PRICES FOR THE 2015-2016 SCHOOL YEAR

Approve the following Breakfast and Lunch prices for the 2015-2016 school year:

High School lunch with milk - \$2.65

Middle School lunch with milk - \$2.65

Elementary School lunch with milk - \$2.50

Adult lunch without milk - \$3.25

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		

14 BOARD BY-LAWS AND POLICIES

Recommend a first read on the attached Board Policies:



[May 2015 Board policy grid.docx](#) (private)

Minutes

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		

15 PARENT TRANSPORTATION

Approve transportation by school conveyance is impractical for the following students during the 2014-2015 school year; further approve to pay the parent (or guardian) of said student in-lieu of providing such service. Amount to be calculated by the Ohio Department of Education for the 2014-2015 school year and as per section 3327.01 of the Ohio Revised Code:

Sean Benson attending Mansfield Seventh-Day Adventist, Mansfield Ohio

Shane Benson attending Mansfield Seventh-Day Adventist, Mansfield Ohio

Shad Benson attending Mansfield Seventh-Day Adventist, Mansfield Ohio



[Benson In lieu Transportation.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		

16 RESOLUTION - TAX LEVY RENEWAL

A RESOLUTION OF THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT OF CRAWFORD, MORROW AND RICHLAND COUNTIES, OHIO REQUESTING THE AUDITOR OF CRAWFORD COUNTY, OHIO, TO CERTIFY TO THIS BOARD THE ESTIMATED PROPERTY TAX REVENUE THAT WILL BE PRODUCED BY THE RENEWAL OF A TAX LEVY OF SEVEN AND SEVENTY-THREE HUNDREDTHS MILLS AND THE TOTAL TAX VALUATION OF THIS SCHOOL DISTRICT PURSUANT TP R.C. 5705.21 and 5705.03 (B).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT OF CRAWFORD, MORROW, and RICHLAND COUNTIES, OHIO:

1. THAT this Board hereby determines that it is necessary to levy the renewal of all of a tax outside of the ten-mil limitation for the purpose of current expenses of this school district pursuant to R.C. 5705.21.
2. THAT this Board hereby requests that the Auditor of Crawford County, Ohio certify to this Board the total current tax valuation of this school district.
3. THAT this Board further requests that the Auditor of Crawford County, Ohio certify to this Board the dollar amount of revenue, which would be generated annually by the renewal of a tax levy of seven and seventy-three hundredths (7.73) mills for current expenses as authorized by R.C. 5705.21 for a period of five years to be submitted to the electors at a special election to be held on November 3, 2015, being the same day as the General Election.

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		

17 RESOLUTION - OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Adopt the following resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2015-2016 school year:

WHEREAS, Galion City School District of 470 Portland Way North, Galion, Ohio, Crawford County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and

WHEREAS: the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

Now, Therefore, be it resolved by the Board of Education of the Galion City School District that all schools listed shall be members of the OHSAA and that the Constitution, Bylaws, and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

Be it further resolved that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, and Sports Regulations of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws, and Sports Regulations and their interpretations.

Galion High School

Galion Middle School

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		

18 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;

X 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;

X 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

Prior to Executive Session Mr. Long asked for clarification regarding Galion students enrolled at Pioneer CTC who take their academic courses at a Digital School instead of Pioneer CTC, and the concern over how the funding flows between the resident district, the career technical center and the virtual school.

Entered Executive Session at 8:03 PM

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		

19 ADJOURN

Exit Executive Session at 10:04 PM Vote - 1st Long, 2nd Carson, All Aye

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		