

Galion City Schools Board of Education

Galion Middle School Computer Lab
Thursday, September 17, 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; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education Member; Mr. Paul Wheeler, Director of Curriculum, Instruction, and Federal Grants; Mark Stefanik, Superintendent

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting began at 6:30 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda 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		

2 EXECUTIVE SESSION

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

XX 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

Enter Executive Session at 6:35 PM

Exit Executive Session at 7:05 PM

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 TREASURER'S REPORT

3.1 Approve Minutes - August 3, 2015 Special Meeting

 [August 3.2015 Special 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 Approve Minutes - August 20, 2015 Regular Meeting

 [August 20.2015 Regular Minutes.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

3.3 Approve Minutes - August 26, 2015 Special Meeting

 [August 26.2015 Speical Meeting.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		

3.4 Approve Minutes - August 27, 2015 Special Meeting

 [August 27.2015 Special Meeting.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		

3.5 August 2015 Financial Report

 [August 2015 Financials.pdf](#)

 [August 2015 Monthly General Fund.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	✓		

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

4 COMMUNITY INPUT

Minutes

Jim Grubbs addressed the Board of Education to thank them for the opportunity to interview for the Superintendent Position at Galion City Schools.

5 REPORTS & DISCUSSION

5.1 Food Service Annual Report

Jacki Corona



[Food Service Fund Balances by Month.pdf](#)



[Food Service Report.pdf](#)

6 ADDENDUM ITEM - BOARD OF EDUCATION RECOMMENDATION

Recommend awarding James Grubbs, Superintendent, a contract effective October 1, 2015 and ending on July 31, 2018.

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 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:

Items 7.1 - 7.6 included as one vote.

7.1 Certified

Approve Christina Acernese as an Auxilliary Service Program Enrichment Tutor for students at St. Joseph School for the 2015-2016 school year at a rate of \$20.00 per hour to be paid from the Auxilliary Service Funds

Approve the employment of Karen Sorensen as a substitute teacher for the 2015-2016 school year.

Minutes

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		

7.2 Classified

Approve the employment of Laura Rigdon as Educational Assistant at the Galion Primary School effective September 21, 2015. Salary to be based upon the Educational Assistant pay scale for the 2015-2016 school year.

Approve the employment of Lisa Perry as Educational Assistant at the Galion Primary School effective September 21, 2015. Salary to be based upon the Educational Assistant pay scale for the 2015-2016 school year.

Approve the employment of Ashley Smith as 2.5 hour cook at the Galion Intermediate School effective August 26, 2015. Salary to be based upon the Cook pay scale for the 2015-2016 school year.

Approve Jennifer Butcher as a Substitute Cook for the 2015-2016 school year.

Approve Joyce Atwood as a Substitute Secretary for the 2015-2016 school year.

Approve Marianne Thorpe as a Substitute Educational Assistant for the 2015-2016 school year.

7.3 Extra-Duty Assignments

Approve the following Extra-Duty Assignments for the 2015-2016 school year:

High School

Violeta Chinni, Academic Challenge Advisor

Molly Fairchild, Student Council Advisor

Cay Faulkner, Senior Class Advisor

Cay Faulkner, Yearbook Advisor

Cay Faulkner, Thursday School Monitor Substitute

George Groth, Junior Class Co-Advisor

Leah Horne, Freshman Class Advisor

Deb Horton, Thursday School Monitor Substitute

Sara Lutz, Student Council Advisor

Fred Rinehart, Yearbook Advisor

Jennie Stevens, Sophomore Class Advisor

Rick Walker, Junior Class Co-Advisor

7.4 Resident Educator Mentors

Approve the following teachers as Resident Educator Mentors for the 2015-2016 school year, to be paid \$600.00 per the negotiated agreement:

Judy Cortelletti

Richard Ratvasky

Aleta Rowe

7.5 Teacher Evaluation Committee

Approve the following Teacher Evaluation Committee members for the 2015-2016 school year at the rate of \$20.00 per hour:

Shelly Barton

Tammy Erlsten

Sue Stark

Monica Shifley

Michelle Talbott

7.6 District and Building Leadership Team

Approve the following District Leadership (DLT) and Building Leadership (BLT) Teams for the 2015-2016 school year to be paid the hourly contractual rate of \$20.00 from grant funds:

High School

Angela DeGray

Molly Fairchild

Cay Faulkner

Leah Horne

Nicci Lambright

Amy Tyree

8 FINANCIAL RECOMMENDATIONS

8.1 Approve Permanent Appropriations

Approve permanent appropriations for the year ending June 30, 2016 to be submitted to the Crawford County Auditor by October 1, 2015.



[FY2016 Appropriations.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Carson, Board of Education Member

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

8.2 Approve Amended Estimated Resources

Approve ammended estimated resources for the year ending June 30, 2016 to be filed with the Crawford County Auditor by October 1, 2015.



[FY2016Amended Resources.pdf](#)

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		

9 PARENT TRANSPORTATION

Approve transportation by school conveyance is impractical for the following students during the 2015-2016 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 2015-2016 school year and as per section 3327.01 of the Ohio Revised Code:

Jordyn Benton, Sacred Heart School, Shelby Ohio

Adam Gosser, Sacred Heart School, Shelby Ohio

Matthew Gosser, Sacred Heart School, Shelby Ohio

Nicholas Gosser, Sacred Heart School, Shelby Ohio

Sara Holt, Sacred Heart School, Shelby Ohio

Colten Keller, Sacred Heart School, Shelby Ohio

Caden Roberts, Sacred Heart School, Shelby Ohio

Riley Wells, Sacred Heart School, Shelby Ohio

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		

10 ADDENDUM item: Memorandum of Understanding re: Ohio Teacher Evaluation System

Accept the Memorandum of Understanding regarding revisions to the Student Growth Measures rating process in OTES.



[GALION 20MOU 20SLO.docx](#) (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		

11 Amended Administrative Compensation Scale

Approve the Amended Administrative Compensation Scale.



[Amended AdminSalarySchedule.xlsx](#) (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		

12 BOARD BY-LAWS AND POLICIES

Items 12.1 - 12.5 Voted as one item

12.1 Adopt Policy 5223 Released Time

Adopt Policy 5223 Released Time for Religious Education

 [NEW po5223 Released Time.doc](#) (private)

12.2 Adopt Policy 6108 Electronic Fund Transfers

Adopt Policy 6108 Electronic Fund Transfers

 [NEW po6108 Elec. Fund Transfers.doc](#) (private)

12.3 Adopt Policy 8325 Legal Documents

Adopt Policy 8325 Receipt of Legal Documents

 [NEW po8325 Legal Documents.doc](#) (private)

12.4 Adopt Policy 2413 Career Advising

Adopt Policy 2413 Career Advising

 [NEWpo2413 Career Advising.doc](#) (private)

12.5 Board Policy Revisions

Adopt the revisions to the following Board Policies in order to align with Ohio Revised Code:

2430, 2430.02, 2510, 2520, 5114, 5340, 5350, 5460, 5830, 6144, 7540.02, 7540.03, 7540.04, 8330, 8400, 8500, 8510, 8540, 8550, 9211

 [Activities.doc](#) (private)


 [REV po2430.02 Extra-Curr..doc](#) (private)

 [REV po2510 Textbooks.doc](#) (private)

 [REV po2520 Instruc. Material.doc](#) (private)

 [REV po5114 For. Ex. Students.doc](#) (private)

 [REV po5340 Student Accidents.doc](#) (private)

 [REV po5350 Student Suicide.doc](#) (private)

 [REV po5460 Grad. Requirements.doc](#) (private)

 [REV po5830 Fund-Raising.doc](#) (private)

 [REV po6144 Investments.doc](#) (private)

 [REV po7540.02 Web page.doc](#) (private)

 [REV po7540.03 Acceptable Use Policy.doc](#) (private)

 [REV po7540.04 Staff Accept. Use doc.doc](#) (private)

-  [REV po8330 Student Records.doc](#) (private)
-  [REV po8400 School Safety.doc](#) (private)
-  [REV po8500 Food Services.doc](#) (private)
-  [REV po8510 Wellness.doc](#) (private)
-  [REV po8540 Vending Machines.doc](#) (private)
-  [REV po8550 Food Sales.doc](#) (private)
-  [REV po9211 Support Organizations.doc](#) (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 EXECUTIVE SESSION

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_____ 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;

XX 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 7:50 PM

Exit Executive Session at 8:40 PM

Return to Regular Session at 8:42 PM

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 ADJOURN

Minutes

Adjourn Meeting at 8:45 PM

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		