

Galion City Schools Board of Education

Galion Middle School Computer Lab

Thursday, January 14, 2016

6:30pm

Regular Meeting

Present: Mr. Dennis Long, Board of Education President; Mrs. Jennifer Kuns, Board of Education Member; Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education Vice President; Mr. Paul Wheeler, Director of Curriculum, Instruction, and Federal Grants; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting Called to Order at 6:43 PM

All Present

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

2 RECOGNITION

Recognition of Board Members during School Board Recognition Month, January 2016.

Mr. Grubbs thanked each Board member for their service to Galion City Schools. Refreshments were provided to all and served by members of the Galion Middle School Cheerleading Squad. Each Board Member received flowers and cards of thanks were given to all Board Members from the Middle School, the Intermediate School and the Primary School.

3 TREASURER'S REPORT

3.1 Approval of Minutes - December 17, 2015

 [December 17.2015 Minutes.pdf](#)

Minutes

Approved

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

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member			X

3.2 Approval of December 2015 Financial Report

 [Dec 2015 Financials.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

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

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

4 COMMUNITY INPUT

5 REPORTS & DISCUSSION

5.1 Superintendent Update

 [Mr. Grubbs January 14 - 2016 Board Meeting.docx](#)

5.2 Middle School Presentation

Mrs. Jennifer Allerdig

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 Classified - Resignation

Accept the resignation of Brenda E. Neal, Para-Professional Tutor at the Primary Elementary School, effective December 31, 2015.

Minutes

Approved

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

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

6.2 Classified

Approve Sharon Eichhorn as substitute bus driver for the 2015-2016 school year.

Minutes

Approved

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

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

6.3 Extra-Duty Assignments

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

High School

Cay Faulkner, Credit Recovery for English

Jessica Hammond, Pep and Jazz Band

Cheri` Laughbaum, Fall and Spring Drama

Ted Maglio, Credit Recovery for Math and Science

Rick Walker, Showtunes

High School Athletic

Nate Cass, Varsity Baseball Assistant Coach

Jerry McElhatten, Varsity Softball Volunteer Coach

Scott Kreger, Varsity Baseball Assistant Coach

Brent Tyrrell, Varsity Track Assistant Coach

John Anich, Varsity Track Assistant Coach

Colby Bright, Varsity Track Assistant Coach

Jaime Valentine, Freshman Track Coach

Bethanie Schaffner, Varsity Softball Volunteer Coach

Middle School Athletic

Isaac Keinath, Faculty Manager

Mike Moore, Track Coach

Jamie Tate, Track Coach

Karri Sherer, Track Coach

Kyle Strauch, Track Coach

Minutes

Approved

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

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

6.4 *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:

Shelly Barton

Rachel Gangwer

Amanda Kent

Laurie Smith

Charles Wilson

Minutes

Approved

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

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		

Mrs. Jennifer Kuns, Board of Education Member	X
Mr. Brian Owens, Board of Education Member	X
Mr. Brian Carson, Board of Education Vice President	X
Mr. Grant Garverick, Board of Education Member	X

7 AGREEMENTS

7.1 OSBA Membership

Approve the membership dues for OSBA. In addition approve membership in the OSBA Legal Assistance Fund.

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

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

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

7.2 *NCOCC - Assistant Technology Coordinator

Approve the contract service agreement with NCOCC for the Assistant Technology Coordinator as attached:



[Galion Asst. Tech. Coord. FY-16 w.NCOCC.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

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

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

8 VARSITY BASEBALL TRIP TO MCARTHUR, OHIO

Approve the Galion High School Varsity Baseball Trip to McArthur, Ohio as per attachment:



[Trip permission slip.pdf](#)

Minutes

Approved

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

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

9 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 7:55 PM

Exit Executive Session at 8:30 PM

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

10 ADJOURN

Meeting Adjourned at 8:31 PM

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education President	X		
Mrs. Jennifer Kuns, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		