

Galion City Schools Board of Education

Galion Middle School Computer Lab
Thursday, February 18, 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 began at 6:30 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda 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		

2 RECOGNITION

Recognition of Todd Roston as the 2015 Girls Track and Field Coach of the Year for District 6.

Grant the Believe, Achieve, and Succeed Award to Bryan Summer.

3 TREASURER'S REPORT

3.1 Approval of Minutes - January 14, 2016 Organizational Meeting



[January 14.2016 Organizational Meeting.pdf](#)

Minutes


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		

3.2 Approval of Minutes - January 14, 2016 Regular Meeting

 [January 14, 2016 Regular Meeting Minutes.pdf](#)

Minutes

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		

3.3 Approval of January 2016 Financial Report

 [January 2016 Financials.pdf](#)

Minutes

Approved

Motioned: Mr. Grant Garverick, 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

5.2 High School Presentation**Mr. Ron Williams****5.3 Student Board Representative****Tristan Gosser****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 Administration

Approve a modification to Cheryl Jason's 2-year contract that is effective July 1, 2015 through June 30, 2017.

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		

6.2 Classified

Approve Juanita Nungesser as a Substitute Educational Assistant for the 2015-2016 school year.

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		

6.3 Extra-Duty Assignments

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

High School Athletic

James (Bart) Cass, Varsity Baseball Assistant Coach

Mike O'Leary, Freshman Baseball Coach

Philip Harris, Varsity Baseball Volunteer Coach

Tracy Barnhart, Varsity Baseball Volunteer Coach

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		

6.4 Home Instruction Tutors

Approve Heidi Rietschlin as a Home Instruction Tutor for the 2015-2016 school year at the rate of \$20.00 per hour.

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 AGREEMENTS

7.1 Mid-Ohio Educational Service Center

Approve the attached Service Agreement with Mid-Ohio Educational Service Center for the Speech Services for Step-by-Step.



Minutes

Approved

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

Seconded: Mr. Grant Garverick, 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		

8 VARSITY SOCCER

Recommend adding an Ohio High School Athletic Association sanctioned Varsity Boys and Varsity Girls Soccer program for the 2016-2017 school year.

Recommend adding a paid Varsity Boys Soccer Coach and a paid Varsity Girls Soccer Coach.

Minutes

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		

9 VARSITY BOWLING CLUB

Recommend adding a Varsity Boys and a Varsity Girls Competitive Bowling Club for the 2016-2017 school year.

Recommend adding a paid Varsity Boys Competitive Bowling Club Advisor and a paid Varsity Girls Competitive Bowling Club Advisor.

Minutes

Approved

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

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
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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 MIDDLE SCHOOL 6TH GRADE MOHICAN OUTDOOR CAMP

Approve the Middle School 6th Grade Mohican Outdoor Camp trip for April 25-27, 2016.

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		

11 2015-2016 AMENDED DISTRICT CALENDAR

Approve the amended 2015-2016 District Calendar as attached:

 [REVISED 2.18.16 2015.16 District Calendar FINAL.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		

12 2016-2017 DISTRICT CALENDAR

Approve the second reading of the 2016-2017 District Calendar as attached:

 [2016.17 District Calendar DRAFT.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		

13 MOU with the City of Galion

Approve the attached MOU for the School Resource Officer Program with the City of Galion Police Department:



[SRO MOU 2-18-16 1.pdf](#) (private)

Minutes

Approved

Motioned: Mr. Grant Garverick, 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		

14 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 7:40 PM

Exit Executive Session at 8:45 PM

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Grant Garverick, 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		

15 ADJOURN

Adjourn Meeting at 8:48 PM

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Grant Garverick, 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		