

Galion City Schools Board of Education

Galion Middle School Computer Lab
Tuesday, March 22, 2016
6:30pm

Regular Meeting

Present: Mr. Dennis Long, Board of Education President; Mrs. Jennifer Kuns, Board of Education Member; 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

Absent: Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer

1 PRELIMINARY ITEMS

Minutes

Meeting Called to Order at 6:30 PM

1.1 Roll Call Minutes

As Shown Above

1.2 Pledge of Allegiance

1.3 Adopt Agenda 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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

2 RECOGNITION

2.1 Ohio District of Key Club

Recognize Connor Moreton for being elected to serve as the 2016-2017 Secretary-Treasurer for the Ohio District of Key Club while attending the Ohio District Leadership Conference.

3 TREASURER'S REPORT

3.1 Approve Minutes - February 4, 2016 Special Meeting



[Board of Education Special Meeting February 04.2016 Minutes.pdf](#)

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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

3.2 Approve Minutes - February 18, 2016 Public Record Commission Hearing

 [Board of Education Public Record Commission Hearing February 18.2016 Minutes.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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

3.3 Approve Minutes - February 18, 2016 Regular Meeting

 [Board of Education Regular Meeting February 18.2016 Minutes.pdf](#)

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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

3.4 Approval of February 2016 Financial Report

 [Feb 2016 Financials.pdf](#)

Minutes

Tabled

Motioned: Mr. Grant Garverick, Board of Education Member

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

4 COMMUNITY INPUT

5 REPORTS & DISCUSSION

5.1 Superintendent Update

 [Mr. Grubbs.March 22 - 2016 Board Meeting.docx](#)

5.2 Special Education Update

Mrs. Cindy Parrott

 [Special Education BOE Report.key](#)

6 BOARD MEMBER APPOINTMENTS

Appoint Grant Garverick as Board of Education Representative to Crawford County Tax Incentive Review Council.

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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, 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 Administration Resignation

Accept the resignation of Kelly Patel, School Psychologist effective at the end of the 2015-2016 contractual 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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

7.2 Administration

Approve returning the Assistant Principal/Athletic Director Contract to two separate contracts.

Minutes

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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

7.3 Classified

Approve Jessica McCabe as Substitute Cook, effective March 14, 2016 and for the remainder of the 2015-2016 school year.

Approve Dianna Danner as Substitute Secretary for the remainder of 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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

7.4 Extra-Duty Assignments

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

High School

Amy Jarvis, Dramatics (Instrumental)

Rick Walker, Dramatics (Vocal)

High School Athletic

Katie Palmer, Volunteer Softball Coach

Randall Palmer, Varsity Assistant Coach

Tom Pawsey, Head Boys Tennis Coach

Terry Gribble, Assistant Boys Tennis Coach

Josh Riggle, Volunteer Varsity Baseball Coach

Jeffrey Court, Volunteer Varsity Track 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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

8 AGREEMENT

8.1 North Central Ohio Computer Cooperative and Netch

Approve attached contract with NCOCC and Netch for the network closet upgrade/wireless access point upgrade.



[NCOCC.Netch Contract.pdf](#)

Minutes

Approved

Motioned: Mr. Grant Garverick, 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			

Mr. Brian Carson, Board of Education Vice President	X
Mr. Grant Garverick, Board of Education Member	X

9 CURRICULUM

Approve the Gateway to Technology Curriculum for the Galion Middle School as attached



[Gateway to Technology Curriculum.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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

10 DONATION

Accept the generous donation from St. Paul's Lutheran Church of \$150.00 to be used for children in need.

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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

11 EXECUTIVE SESSION

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

 X 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 Exec Session at 8:00 PM

Exit Exec Session at 9:00 PM

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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

12 ADJOURN

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			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		