

# Galion City Schools Board of Education

Galion Middle School Computer Lab  
Monday, May 23, 2016  
6:30pm

Regular Meeting

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

**Absent:** Mr. Brian Owens, Board of Education Member

## 1 PRELIMINARY ITEMS

### 1.1 Roll Call Minutes

Meeting began at 6:30 PM. Mrs. Jennifer Kuns was not in attendance at initial roll call. Mrs. Kuns joined the meeting at 6:55 PM.

### 1.2 Pledge of Allegiance

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

### 1.4 Acknowledgement of Guests

## 2 BELIEVE, ACHIEVE, AND SUCCEED AWARD

Grant the Believe, Achieve, and Succeed Award to Julie Noggle.

## 3 STAFF AND STUDENT ACHIEVEMENT


### 3.1 Staff - Galion Primary School

The Galion Primary School has received one of the first-ever All A Awards from the Ohio State Board of Education.

### 3.2 Student - OMEA Contest

Recognize the High School Symphonic Band for their competition at the OMEA State Level for Large Group Contest.

Recognize the High School Women's Chorus for their competition at the OMEA Contest.

 [2016 GCS Board Band Recognition.docx](#)

## 4 TREASURER'S REPORT

### 4.1 Approve Minutes - April 7, 2016 Special Meeting

 [4.7.16 Special Meeting 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			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

### 4.2 Approve Minutes - April 21, 2016 Regular Meeting

 [4.21.16 Regular Meeting 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			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

### 4.3 Approve Minutes - April 28, 2016 Special Meeting

 [4.28.16 Speical Meeting 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			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

#### 4.4 Approve April 2016 Financial Report

 [April 2016 Financials.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			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

## 5 COMMUNITY INPUT

## 6 REPORTS & DISCUSSION

### 6.1 Student Board Representative

Tristan Gosser

### 6.2 Technology Department Presentation

Steven Hammond & Veronica Rinehart

### 6.3 Superintendent Update

 [J.Grubbs Report 5.23.16.docx](#)

## 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:

Vote to Approve Items: 7.1 - 7.2 - 7.3 - 7.4 - 7.6 First Mrs. Kuns, Second Mr. Carson - All Aye

Enter into Executive Session to Discuss Item 7.5 at 7:15 PM, First Mr. Carson, Second Mr. Garverick -

All Aye

Exit Executive Session at 8:02 PM, First Mrs. Kuns Second Mr. Carson - All Aye

Return to Regular Session at 8:05 PM

Vote on Item 7.5 First Mr. Carson, Second Mr. Garverick - All Aye

## 7.1 Administration Resignation

**Accept** the resignation of Laurie Yeater, Assistant Food Service Coordinator, effective June 3, 2016.

### 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 Certified

**Approve** the following 2016-2017 teacher contracts as attached.



[Limited Contract List 2016 2017 for bd approval.xlsx](#)

### 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		

## 7.3 Classified - Resignations

**Accept** the retirement resignation of Debra K. Mullins, Galion Primary School Cook, effective August 1, 2016.

**Accept** the retirement resignation of Shirley Furr, Galion Primary School Cook, effective July 31, 2016.

#### **Minutes**

##### **Approved**

**Motioned:** Mrs. Jennifer Kuns, Board of Education Member

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

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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 Classified**

**Approve** Kim Bercaw and Ronda Cole as Summer School Bus Drivers for the 2016 Summer School Program.

**\*Approve** Joyce Atwood as Substitute Cook for the 2015-2016 school year.

#### **Minutes**

**Motioned:** Mrs. Jennifer Kuns, Board of Education Member

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

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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		

#### **7.5 Extra-Duty Assignments**

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

##### **High School Summer School:**

Cay Faulkner

Dave Rinehart

James Stepro

Brent Tyrrell

##### **Middle School Summer School**

Shelly Barton

Stephanie Dorsey

### **Intermediate School Summer School**

Angie Brocwell

Angie Campbell

Charlie Miller

Paula Seng

Judy Cortelletti, Substitute

### **Primary School Summer School**

Judy Cortelletti

Jena Gardner

Jamie Maguire

Aleta Rowe

Meghan Tyrrell

**Approve** Amy Johnson as Speech Therapist for 2016 Summer Speech Therapy Extended Services to be paid \$20.00 per hour up to 20 hours.

**Approve** the following to teach at the OSU Math Camp being run for Galion Intermediate and Galion Primary Schools during the week of June 6-13, 2016.

Tiffany Fox

Ryan Hostetler

Garrett Jacobsen

Kathleen Keller

Andrea Murphy

Tiffany Powers

**Approve** the following Extra-Duty Assignments for the **2016-2017** school year:

### **High School**

Elizabeth Pritchard, Thursday School Monitor

Heidi Rietschlin, Thursday School Monitor

### **High School Athletic**

Bryce Lehman, Head Boys Golf Coach

Mark Barrier, Head Girls Golf Coach

George Guins, Head Cross Country Coach

Bob Roesch, Head Girls Tennis Coach

Jaime Valentine, Head Varsity Volleyball Coach

Dave Rinehart, High School Faculty Manager

\*Colby Bright, Head Varsity Boys Basketball Coach

\*Nick Vukovich, Head Varsity Girls Basketball Coach

\*Brent Tyrrell, Head Varsity Wrestling Coach

- \*Ted Temple, Head Varsity Swimming Coach
- \*Todd Roston, Head Varsity Track Coach
- \*Phil Jackson, Head Varsity Baseball Coach
- \*Doug Hunt, Head Varsity Softball Coach
- \*Tom Pawsey, Head Boys Tennis Coach
- \*Michelle Harmon, Fall Varsity Cheerleader Advisor
- \*Jessica Hammond, Marching Band Director

### **Intermediate School**

Bryan Summer, Orthopedically Handicapped

#### **Minutes**

##### **Approved**

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

**Seconded:** Mr. Grant Garverick, Board of Education Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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		

## **7.6 Summer 2016 Technology Support**

Approve the following for Summer 2016 Technology Support at at rate of minimum wage (\$8.10) per hour. Hours to be preapproved by the Superintendent. Funded through Title 6 Rural Grant:

Devin Baughn

Drew Jackson

#### **Minutes**

##### **Approved**

**Motioned:** Mrs. Jennifer Kuns, Board of Education Member

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

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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 FINANCIAL RECOMMENDATIONS

### 8.1 Five Year Forecast



[Five Year Forecast May 2016.pdf](#)

#### Minutes

##### Approved

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

### 8.2 Membership in Professional Related Organizations

Approve membership for Fiscal Year 2017 in the following organizations and per amounts indicated:

**OIAA/NIAAA**-Ohio Interscholastic Athletic Administrators Association/ National Interscholastic Athletic Administrators Association - \$135.00

#### 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 AGREEMENTS

Approve the following Agreements:



[NCOCC AP contracts.pdf](#)

### 9.1 North Central State College

Approve contract with North Central State College as attached.





## Minutes

### Approved

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

## 9.2 NCOESC

Approve contract with North Central Ohio Educational Service Center as attached.



## Minutes

### Approved

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

## 9.3 Step by Step Learning, LLC Service Agreement

Approve an agreement with Step by Step Learning, LLC Services as attached.



## Minutes

### Approved

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

#### 9.4 Renhill

Approve an agreement with Renhill as attached.

 [Renhill Contract.pdf](#)

##### Minutes

##### Approved

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

#### 9.5 Maxim

 [Maxium.pdf](#)

##### Minutes

##### Approved


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

#### 9.6 Silver Lining Group

Approve an agreement with Silver Lining Group as attached.

 [Silver Lining Contract.pdf](#)

 [Silver Lining LC ESY 2.pdf](#)

 [Silver Linings EF ESY 3.pdf](#)

## Minutes

### Approved

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

## 9.7 NCOCC Access Points

Approve an agreement with North Central Ohio Computer Cooperative for Access Points as attached.

 [NCOCC AP contracts.pdf](#)

## Minutes

### Approved

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

## 9.8 Galion Health Department

Approve a nursing contract with the Galion Health Department as attached.

 [Galion Health Department.pdf](#)

## Minutes

### Approved

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

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

## 9.9 Baseball Field Use Agreement

Approve the Baseball Field Use Agreement as attached.



[MEMORANDUM OF UNDERSTANDING BETWEEN THE GALION CITY SCHOOL DISTRICT.docx](#)

### 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 ADDENDUM ITEM - 2016-2017 DISTRICT CALENDAR

Approve the revision of the 2016-2017 District Calendar



[2016.17 District Calendar Board Approved.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		

## 11 COLLECTIVE BARGAINING AGREEMENT - GALION EDUCATION ASSOCIATION

Approve a three year Collective Bargaining Agreement with the Galion Education Association from August 15, 2016 through August 14, 2019.

 [GEA TA 2016 Final Draft.doc](#)

#### Minutes

##### Approved

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

**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		

## 12 COLLECTIVE BARGAINING AGREEMENT - OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #370

Approve a three year Collective Bargaining Agreement with the Ohio Association of Public School Employees Local #370 from July 1, 2016 through June 30, 2019.

 [GALION OAPSE TA 2016.pdf](#)

#### Minutes

##### Approved


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

**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		

## 13 MOU - OHIO ASSOCIATION OF PUBLIC EMPLOYEES LOCAL #370

Approve the Memorandum of Understanding with the Ohio Association of Public Employees Local #370 regarding classification of "Paraprofessional Tutor" as attached.

 [MOU Oapse.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		

## 14 2016 GRADUATION RECOMMENDATIONS

Approve the attached list of seniors for the 2016 graduation, contingent upon their successful completion of graduation requirements.

 [Graduating Seniors 2016.xlsx](#)

### 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		

## 15 BOARD BYLAWS AND POLICIES

Approve the Second Read of the Board Bylaws and Policies as attached.

 [Scanned copies of 4.2016 Bylaws and Policies.pdf](#)

### Minutes

#### Tabled

**Motioned:** Mrs. Jennifer Kuns, Board of Education Member

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

## 16 RESOLUTION - OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Adopt the following resolution authorizing membership in the Ohio High School Athletic Association (OHSAA) for the 2016-2017 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:** 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		

## 17 VARSITY FOOTBALL CAPITAL CAMP

Approve the Varsity Football Summer Camp trip for July 18-20, 2016 as attached.



[Football Camp.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		

## 18 PARENT TRANSPORTATION

Approve transportation by school conveyance is impractical for the following student; 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 as per section 3327.01 of the Ohio Revised Code:

### Minutes

Pending formal request from parents/guardians of Sophia Moots

#### 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		

## 19 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;

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 into Executive Session at 9:10 PM

Exit Executive Session at 11:20 PM

#### Approved

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

**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		



20 **ADJOURN**  
**Minutes**

Meeting Adjourned at 11:30 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		