

Galion City Schools Board of Education

Galion Middle School Computer Lab
Thursday, July 21, 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 Minutes

Meeting called to order at 6:30 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda 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		

1.4 Acknowledgement of Guests

2 RECOGNITION

2.1 Student Achievement

Correction from May 2016 Board Meeting: OMEA Symphonic Band Recognition student omitted from original list.



[2016 GCS Board Band Recognition 2 .docx](#)

3 TREASURER'S REPORT

3.1 Approve Minutes - June 16, 2016 Regular Meeting



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

3.2 Approve Minutes - June 30, 2016 Special Meeting

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

3.3 Approve June 2016 Financial Report

 [June 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	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

 [July 21 - 2016 Board Meeting.docx](#)

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

Award a two-year administrative contract to the following administrators effective August 1, 2016 through July 31, 2018 with salaries to be based upon the Administrative Salary Range for their assigned positions:

Jennifer Allerdig

Jacki Corona

Steven Hammond

James Myers

Katy Erlsten

Cindy Voss

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 Certified Resignation

Accept the resignation of Lynn L. Evans, Middle School English Language Arts Teacher, effective 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	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

6.3 Classified - Resignation

Accept the retirement resignation of William S. Hurlow, Maintenance, effective October 1, 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	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

6.4 Extra-Duty Assignments

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

High School Athletic

Michael Marshall, Assistant Varsity Football Coach

Isaac Keinath, Assistant Varsity Football Coach

Elliott Clouse, Volunteer Varsity Football Coach

Matt Cotter, 7th Grade Football Coach

Matt Dick, Summer Weight Room

Colby Bright, Fall Weight Room

Matt Dick, Winter Weight Room

James Hart, Spring Weight Room

Cindy Conner, Assistant Varsity Cross Country Coach

Dave Kirk, Volunteer Cross Country Coach

Jamie Tate, Volunteer Cross Country Coach

Ken Jarvis, Volunteer Cross Country Coach

Bradlee Saterfield, Freshman Volleyball Coach

Summer Flick, 8th Grade Volleyball Coach

Fred Rinehart, Assistant Marching Band Director

Amy Jarvis, Volunteer Marching Band Flag Core Advisor

Vicki Myers, Volunteer Marching Band Majorette Advisor

High School

Molly Fairchild, Technology Coach

Middle School

Amy Graham, Technology Coach

Intermediate School

Josh Riggle, Technology Coach

Primary School

Jenny Jackson, Technology 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		

6.5 Lead Mentor

Approve Judy Cortelletti as Lead Mentor for Resident Educators Mentoring Program for the 2016-2017 school year, to be paid \$600.00 per the negotiated agreement.

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		

6.6 Resident Educator Mentors

Approve the following teachers as Resident Educator Mentors for the 2016-2017 school year, to be paid \$600.00 per the negotiated agreement:

Shelly Barton

Cay Faulkner

Rachel Grosh

Amanda Kent

Nicci Lambright

Richard Ratvawsky

Heidi Rietschlin

Aleta Rowe

Laurie Smith

Charles Wilson

Linda Wilson

Susan Woodmansee

Minutes

These teachers are approved, and will be assigned on an as needed basis.

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		

6.7 Summer Help 2016

Approve the following seasonal help for Summer 2016 for up to 68 days of grounds keeping at a rate of minimum wage per hour:

Garrett Kuns

Minutes

Approved

Motioned: Mr. Brian Owens, 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		

6.8 Summer Help 2016

Approve the following seasonal help for Summer 2016 for up to 68 days of grounds keeping at a rate of minimum wage per hour:

Brevin Owens

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		

7 FINANCIAL RECOMMENDATIONS

Minutes

2016-2017 Student School Fees Amended to approve only the school fees for the Primary School, Intermediate School and the Middle School.

2016-2017 Student School Fees for the High School are not approved as shown on the attached document.

7.1 2016-2017 Student School Fees

Approve the student school fees for 2016-2017 school year as attached and included:

Elementary School Fees for 2016-17

PS - \$15.00 - Fee

K-2 - \$30.00 - Fee

3 - \$30.00 Fee + \$10.00 Technology Usage Premium

4 & 5 \$30.00 Fee + \$30.00 Technology Usage Premium

 [HS Fees 16-17.doc](#)

 [GALION MIDDLE SCHOOL FEES 16-17.docx](#)

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		

8 AGREEMENTS

8.1 BAS Upgrade and System Optimization - Daikin

Approve the attached contract with Daikin for the BAS Upgrade and System Optimization.

 [Daikin BAS Upgrade.System Optimization.pdf](#)

 [BAS Upgrade.pdf](#)

 [BAS Upgrade 2 .pdf](#)

 [BAS Upgrade 3 .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		

8.2 Burleson Engagement Letter

Approve the engagement letter with Burleson Law Offices for legal services as attached.

 [Burleson engagement for legal services.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		

8.3 Truancy Officer Contract

Approve the contract with Steve Helbert for Attendance Services as attached.



[Attendance Service.Truancy Contract 06 16 2016.doc](#)

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		

8.4 North Central Ohio Computer Cooperative

Approve the contract as attached with NCOCC for the Assistant Technology Corrdinator for the 2016-2017 school year.



[Tech.asst.coordinator contract with NCOCC.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		

8.5 Professional Photographers

Approve one year agreements with the following professional photographers to provide exclusive services as presented and based on specific package pricing. Each professional photography company will donate a percent of sales to the district:

Photorama - to provide individual and team photos for high school extra-curricular activities

Unique Images - to provide individual and team photos for middle school extra-curricular activities

Anatra Graphic Art, Inc. - to provide exclusive services as presented and based on specific packaging pricing.

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		

8.6 ProCare Therapy, Inc.

Approve a contract with ProCare Therapy, Inc. as attached.

 [ProCare Contract.doc](#)

 [Pro Care Addendum.doc](#)

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 DONATIONS

Accept the following donations from the Boosters Club:

\$5,000.00 for Football, Baseball, and Softball Field Maintenance

\$2,500.00 for Track, Baseball, and Wrestling uniforms

\$2,500.00 for Football uniforms

\$3,000.00 for the new All-Ohio Boards

Accept a \$3,000.00 donation from the Galion Alumni Association for the new All-Ohio Boards

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		

10 EXECUTIVE SEAAION

An executive Session is requested to consider matters required by federal laws, or rules, or state statutes to be kept confidential.

Minutes

Enter Executive Session at 7:24 PM

Exit Executive Session at 7:45 PM

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		

11 STUDENT/ATHLETIC HANDBOOKS

Approve the attached Student and Athletic Handbooks for the 2016-2017 school year:



[FinalGMSSTUDENTCODEOFCONDUCT2016-17.pdf](#)



[galion athletic code.pdf](#)



[2016-2017 GHS Handbook.doc](#)



[Elementary Parent Handbook 2016-17.pdf](#)

Minutes

Amend the Approval of STUDENT / ATHLETIC HANDBOOKS to include ONLY the Final GMS Student Code of Conduct 2016-2017, the Galion Athletic Code and the Elementary Parent Handbook 2016-2017.

The 2016-2017 GHS Handbook is not approved.

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

12 CALAMITY DAY RECOMMENDATION/BLIZZARD BAG RESOLUTION

Approve the Calamity Day Recommendation/Blizzard Bag Resolution as attached.



[Blizzard Bag Res. 2016.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 BOARD BYLAWS AND POLICIES

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



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

Minutes

Tabled

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

14 CHANGE AUGUST REGULAR BOARD MEETING

Change the Regular Board Meeting at the Middle School from August 18, 2016 at 6:30 p.m. to August 25, 2016 at 6:30 p.m.

Minutes

INFORMATION ONLY APPROVED AT A PRIOR MEETING

15 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

ENTERED EXECUTIVE SESSION AT 8:15 pm

EXIT EXECUTIVE SESSION AT 9:20 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		

16 ADJOURN

Minutes

MEETING ADJOURNED AT 9:21 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		