

# Galion City Schools Board of Education

Galion Schools Administrative Offices  
Thursday, October 6, 2016  
6:30pm

Special 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 Academics & 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. 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 COMMUNITY INPUT

## 3 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:

### 3.1 Certified Resignation

**Accept** the retirement resignation of Tammy Siclair-Erlsten, 2nd Grade Teacher at Galion Primary School, effective June 1, 2017 with May 31, 2017 being the last day of employment.

**Accept** the retirement resignation of Debra K. Horton, English and Spanish Teacher at Galion High School, effective July 1, 2017 with June 30, 2017 being the last day of employment.

## 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		

### 3.2 Certified

Approve the employment of the following substitute teachers for the 2016-2017 school year:

Beth Anne Jones

Sean Fraser

Jeanie Rinehart

## 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		

### 3.3 Classified Resignations

**Accept** the resignation of Amanda Derr, Administrative Office Secretary II - Accounts Payable/Receivable Clerk, effective October 21, 2016.

**Accept** the resignation of Julie Noggle, Galion Middle School Secretary I, effective October 12, 2016 with October 11, 2016 being last day of employment.

**Accept** the retirement resignation Debra McCleese, School Bus Driver, effective December 1, 2016.

**Accept** the resignation of Kyle Strauch, Galion High School Educational Assistant, effective the end of the 2015-2016 school year.

## 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		

### 3.4 Classified

**Approve** the following classified substitute personnel, \*contingent upon state certification as applicable to position, for the 2016-2017 school year:

Beth Anne Jones, Educational Assistant\*

Sean Fraser, Educational Assistant\*

Michelle Harmon, Educational Assistant\*

Jeanie Rinehart, Educational Assistant\*

**Approve** the employment of Stasha Lucas, Administrative Office Secretary II - Accounts Payable/Receivable, effective October 24, 2016. Salary to be based upon the Administrative Office Secretary II - Accounts Payable/Receivable Salary Schedule for the 2016-2017 school year.

#### 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		

### 3.5 Extra-Duty Assignment Resignations

**Accept** the resignation of Nicci Lambright as DLT, BLT Team Member for the 2016-2017 school year.

**Accept** the resignation of Meghan Tyrrell as BLT Team Member for the 2016-2017 school year.

#### Minutes

##### Approved

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

### **3.6 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:

Ashlee Cuttitta

Lesley Buzza

#### **Minutes**

##### **Approved**

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

### **3.7 Extra-Duty Assignments**

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

#### **High School Athletic**

Alan Conner, Volunteer Varsity Boys Soccer Coach

Kaitlyn Meadows, Assistant Varsity Girls Basketball Coach

#### **Minutes**

##### **Approved**

**Motioned:** Mr. Brian Owens, 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	X		

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

## 4 WORK SESSION TOPICS

### Minutes

Motion to suspend regular session and proceed into Work Session at 6:45 PM

Motion to leave work session and enter into Regular Session at 7:30 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		

### 4.1 5 Year Forecast

### 4.2 Hesby Property Update

## 5 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

Motion to Enter Executive Session at 7:30 PM

Motion to Exit Executive Session at 8:40 PM

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

## **6 ADJOURN**

Motion to Adjourn at 8:45 PM

### **Minutes**

#### **Approved**

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