

Galion City Schools Board of Education

Galion Middle School Computer Lab
Thursday, November 17, 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 Academics & 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

All Board members were present, at 6:30 PM except Mr. Cason who arrived at 6:35 PM.

1.2 Pledge of Allegiance

1.3 Adopt Agenda 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			
Mr. Grant Garverick, Board of Education Member	X		

1.4 Acknowledgement of Guests

2 TREASURER'S REPORT

2.1 Approve Minutes - October 6, 2016 Special Meeting

 [October 06.2016 Minutes.pdf](#)

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	
Mr. Grant Garverick, Board of Education Member	X

2.2 Approve Minutes - October 19, 2016 Regular Meeting

 [October 19.2016 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			
Mr. Grant Garverick, Board of Education Member	X		

2.3 Approve October 2016 Financial Report

 [October 2016 Financials.pdf](#)

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		

3 COMMUNITY INPUT

4 REPORTS & DISCUSSION

4.1 Superintendent Report

 [November 17 - 2016 Board Meeting.docx](#)



5 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:

5.1 Classified Resignations

Accept the resignation of Isaac Kilgore, Night Custodian at Galion Intermediate School, effective October 28, 2016.

Accept the retirement resignation of Theresa A. Adkins, High School Cook, effective July 1, 2017 with June 30, 2017 being the last day of employment.

Accept the resignation of Kelli S. Rinehart, EMIS Coordinator/Executive Secretary at the Administration Center, effective November 25, 2016.

ADDENDUM ITEM Accept the retirement resignation of Margie Sebrell, Galion Primary School Secretary II, effective July 1, 2017 with June 30, 2017 being the last day of employment.

Minutes

Correct date for Kelli Rinehart resignation - November 25, 2016.

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		

5.2 Classified

Approve Isaac Kilgore as Head Custodian at the Galion Middle School, effective October 31, 2016. Salary to be based upon the Head Custodian Salary Schedule for the 2016-2017 school year.

Approve Regina A. Jutz as Secretary I at the Galion Middle School, effective October 31, 2016. Salary to be based upon the Secretary I Salary Schedule for the 2016-2017 school year.

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

Dianna Danner, Substitute Educational Assistant*

Evelyn Perman, Substitute Cook

Desiree Hypes, Substitute Cook

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		

5.3 Extra-Duty Assignment

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

Bob Lear, Head Girls Bowling Coach

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		

5.4 Extra-Duty Assignment

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

Matt Valentine, Head Varsity Boys Basketball Coach

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

5.5 Extra-Duty Assignment

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

Mike Valentine, Assistant Varsity Boys Basketball Coach

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		

5.6 Extra-Duty Assignment

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

Ted Maglio, Assistant Varsity Boys Basketball Coach

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		

5.7 Extra-Duty Assignment

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

Nicholas McDaniel, Volunteer Varsity Wrestling Coach

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		

6 DONATIONS

6.1 Galion Building and Loan

Accept a donation of Texas Instruments TI-30X solar calculators to all Grade 6 and New Grade 7-8 students at the Galion Middle School.

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		

6.2 Crawford County Partnership for Education & Economic Development

Accept a donation of \$64,735.72 from the Crawford County Partnership for Education and Economic Development to be used for the Leader in Me Program.

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

7 RESOLUTION ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX RATES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS the Budget Commission of Crawford County, Ohio, has received the necessary tax information from all political subdivisions for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS the Budget Commission of Crawford County, Ohio, has received from each entity the necessary information to establish said rates and

WHEREAS the Budget Commission of Crawford County, Ohio, has certified its action thereon to this political subdivision together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this political subdivision and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED by Galion City School District that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED that there be and is hereby levied on the tax duplicate of said County the rate if each tax necessary to be levied within and without the ten mill limitation as indicated above, and be it further

RESOLVED that Galion City School District approved said rates on November 17, 2016.



[Resolution Accepting Rates October 31 2016.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 RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY

WHEREAS, section 3313.37 of the Revised Code authorizes the Board of Education of the Galion City School District (the "Board") to purchase real property; and

WHEREAS, the Board has negotiated the purchase of certain real estate (the "Property") identified in Exhibit A from the Jean B. Hesby Estate and Thomas V. Ruta and Roy L. Benscon, co-executors of the Estate of Jean B. Hesby (the "Sellers"); and

WHEREAS, the specific property to be purchased and terms of the negotiated purchase agreement between the Board and Sellers are more fully set forth in the purchase agreement which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Board has conducted its due diligence and found that the Property will satisfactorily meet the needs of the Board for its intended use; and

WHEREAS, the Board now resolves to authorize the purchase of the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Galion City School District as follows:

SECTION I The Board hereby authorizes and approves the purchase agreement that is attached hereto and incorporated herein as Exhibit A for the purchase of the Property identified therein.

SECTION II The Board President, Superintendent and Treasurer are hereby authorized and directed to take all actions necessary to execute and implement the purchase agreement attached hereto and incorporated herein as Exhibit A for the purchase of the Property.

SECTION III IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.



[Hesby.Galion Schools Real Estate Purchase Contract fully signed 10.1.16.pdf](#) (private)

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		

9 BOARD OF EDUCATION GALION CITY SCHOOL DISTRICT CRAWFORD, MORROW AND RICHLAND COUNTIES, OHIO

RESOLUTION

AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF OBLIGATIONS, IN THE ESTIMATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 DATED NOT EARLIER THAN JANUARY 1, 2017, TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, EQUIPPING, AND FURNISHING SCHOOL FACILITIES; TO REIMBURSE THE SCHOOL DISTRICT'S GENERAL OR PERMANENT IMPROVEMENT FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, the School District may advance costs for the above-referenced purpose (the "Project") from its General or Permanent Improvement Fund; and

WHEREAS, the School District desires to reimburse any such costs with a portion of the proceeds of bonds, bond anticipation notes or other securities hereafter to be issued (the "Obligations");

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT, CRAWFORD, MORROW AND RICHLAND COUNTIES, STATE OF OHIO, THAT:

Section 1: The School District intends that this resolution shall constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the

Obligations to reimburse the School District for expenses of the Project advanced from its General or Permanent Improvement Fund.

Section 2: It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

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		

10 BOARD BYLAWS AND POLICIES

Approve the first read of the Board Bylaws and Policies as attached.

 [Po 0100 to 3220 11.2016.pdf](#)

 [Po 3419 to 9700 11.2016.pdf](#)

 [Special Release Po 7540.7540.01.7540.02 11.2016.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		

11 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 6:55 PM

Motion to leave Executive Session and return to Regular Session at 7:15 PM

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		

12 ADJOURN

Motion to Adjourn at 7:40 PM

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		