

# Galion City Schools Board of Education

Galion Middle School Computer Lab  
Thursday, December 15, 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

Meeting was 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 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		

### 1.4 Acknowledgement of Guests

Mr. Grubbs recognized all guests present at the meeting.

## 2 RECOGNITION

### 2.1 BELIEVE, ACHIEVE, AND SUCCEED AWARD

Grant the Believe, Achieve, and Succeed Award to Matt Tyrrell

## 3 TREASURER'S REPORT

### 3.1 Approve Minutes - November 17, 2016 Regular Meeting

 [Nov 17 2016 Minutes.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	X		
Mr. Brian Carson, Board of Education Vice President	X		
Mr. Grant Garverick, Board of Education Member	X		

### 3.2 Approve November 2016 Financial Report

 [November 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		

### 3.3 General Purpose External Financial Statements for the Fiscal Year Ended June 30, 2016

Notes to the Basic Financial Statement, Note 10 - Capital Assets (page 40) and Note 17 - Long Term Obligations (page 52)

#### 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		

## 4 COMMUNITY INPUT

## 5 REPORTS & DISCUSSION

### 5.1 Student Board Representative

Tristan Gosser

### 5.2 Middle School Presentation

Mr. Joe Morabito, Middle School Principal



[2016-17 GMS Board Presentation.pdf](#)

### 5.3 Superintendent Report

Mr. Jim Grubbs



[December 15 - 2016 Board Meeting 1 .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 Classified

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

**Accept** the retirement resignation of Jeff Shipman, Maintenance Department, effective July 1, 2017 with June 30, 2017 being the last day of employment.

**Accept** the retirement resignation of Cathy Jo Brown, Intermediate School Cook, effective August 1, 2017 with July 31, 2017 being the last day of employment.

**Approve** the employment of Christopher Lewis as Custodian at the Galion Intermediate School, effective December 5, 2016. Salary to be based upon the Custodian Salary Schedule for the 2016-2017 school year.

**Approve** the employment of Elizabeth Rutledge, Administrative Office Executive Secretary/ EMIS Coordinator, effective December 12, 2016. Salary to be based upon the Administrative Office Executive Secretary/ EMIS Coordinator 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:

Robert (Bob) Philbrick, Substitute Custodian

David A. Givens, Substitute Custodian

Lawrence A. Ernst, Substitute Custodian

Timothy W. Pruner, Substitute Custodian

Barbara J. Hunt, Substitute Custodian

William Hurlow, Substitute Bus Driver

## 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		

## 6.2 Extra-Duty Assignments

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

### High School Athletics

Colton Moore, Boys Freshman Basketball

Dan Gorbett, Baseball Varsity Assistant Varsity

Bart Cass, Baseball Varsity Assistant

Bethany Schaffner, Softball Varsity Assistant

Colby Bright, Track Varsity Assistant

Brent Tyrrell, Track Varsity Assistant

John Anich, Track Varsity Assistant

Jamie Valentine, Freshman Track

Michael Moore, Freshman Track

Jeff Court, Varsity Track Volunteer

### Middle School Athletics

Bill Ganshorn, Boys MS Basketball Volunteer

Gavin Ratcliff, Boys MS Basketball Volunteer

Jacob Staiger, Boys MS Basketball Volunteer

Kyle Strauch, MS Track

Kevin Williams, MS Track

Jamie Tate, MS Track

Allison Roth, MS Track

## Minutes

### Approved

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

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

### 6.3 District Leadership Team

Approve the following District Leadership Team (DLT) for the 2016-2017 school year to be paid the hourly contractual rate of \$20.00 from grant funds:

Todd Galownia

#### Minutes

##### Approved

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

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

## 7 Field Trips

### 7.1 VARSITY BASEBALL TRIP TO MASON, WEST VIRGINIA

Approve the Galion High School Varsity Baseball Trip to Mason, West Virginia as per attachment:

 [Baseball Trip 2017.docx](#)

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

## 8 BOARD BYLAWS AND POLICIES

Approve the second 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:** 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 BOARD DESIGNATIONS

### 9.1 President Pro-Tem Appointment

Recommend the Board elect a President Pro-Tem for the Organizational Meeting in January to lead the meeting until the Board elects the President for 2017.

Dennis Long nominated and approved at the President Pro-Tem for the January Organizational Meeting.

### 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		

## 9.2 Organizational Meeting

Recommend the Board set the date for the Organizational Meeting of the Galion City Board of Education for Thursday, January 12, 2017 at 5:30 p.m. at the Galion Middle School Computer Lab.

Amended to include: Regular Board of Education meeting for January, 2017 will take place immediately following the Organizational Meeting on January 12, 2017 at 6:00 PM at the Galion Middle School Computer Lab.

### 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		

## 10 EXECUTIVE SESSION

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

\_\_\_ 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;

\_\_XX\_\_ 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 Executive Session at 7:50 PM

Exit Executive Session at 8:30 PM

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

## 11 ADJOURN

### Minutes

Motion to Adjourn at 8:30 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		