

# Galion City Schools Board of Education

Galion Middle School Computer Lab

Monday, January 9, 2017

6:30pm - 8:00pm

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. Brian Owens, 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		

### 1.4 Acknowledgement of Guests

## 2 RECOGNITION

### 2.1 Resolution to Recognize All-Ohio Athlete

Connor Moreton, 1<sup>st</sup> Team All-Ohio Football

 [Connor Moreton- All Ohio Football 2016.pdf](#)

**Minutes**

**Approved**

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

**Seconded:** Mrs. Jennifer Kuns, 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		

### 3 TREASURER'S REPORT

#### 3.1 Approve Minutes - December 15, 2016 Regular Meeting

 [Dec 15 Minutes.pdf](#)

##### Minutes

##### Approved

**Motioned:** Mr. Dennis Long, Board of Education President

**Seconded:** Mrs. Jennifer Kuns, 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		

#### 3.2 Approve December 2017 Financial Report

 [December 2016 Financials.pdf](#)

##### Minutes

##### Approved

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

**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		

### 4 COMMUNITY INPUT

#### 4.1 Public Notice- 2017-2018 District Calendar

Hold a public hearing on the 2017-2018 Galion City Schools District Calendar and approve the first reading of the calendar as attached.

 [2017-2018 District Calendar- DRAFT.pdf](#)

### Minutes

Mr. Dennis Long expressed interest in having the first semester end before winter break.

Ms. Meg Frazier presented an after school art program tha she successfully ran for Chicago Public Schools

## 5 REPORTS & DISCUSSION

### 5.1 Student Board Representative

**Tristan Gosser**

### 5.2 Intermediate School Presentation

**Mr. Alex Sharick, Principal**

### 5.3 Superintendent's Report

**Mr. James Grubbs, Superintendent**

 [Supt Report 1.9.17.pdf](#)

## 6 SUPERINTENDENT'S RECOMMENDATIONS - PERSONNEL

**Approve** the employment status of the following personnel, based upon subsequent receipt, contingent upon full and complete compliance with the State of Ohio and the Galion City Board of Education eligibility criteria.

### 6.1 Classified

**Recommend** to amend Article 6.1 of the December 16, 2016 minutes by retracting the approval of employment to David A. Givens, Substitute Custodian, for the 2016-2017 school year.

**Approve** the resignation of Ashley Smith, Intermediate Cook, effective December 22, 2016, with December 21, 2016 being the last day of employment.

**Approve** the employment of Denise M. Wright as Bus Driver, effective January 5, 2017. Salary to be based upon the Bus Driver pay scale for the 2016-2017 school year.

**Approve** the retirement resignation of Jacki Corona, Food Service Supervisor, effective July 1, 2017, with June 30, 2017 being the last day of employment.

### Minutes

#### Approved

**Motioned:** Mr. Dennis Long, Board of Education 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- Supplemental

**Recommend** employment of the following individuals:

- George Guins- Volunteer Varsity Track
- Colton Moore- Volunteer Varsity Track
- Alan Conner- Volunteer Varsity Tennis
- Terry Gribble- Varsity Tennis Assistant
- Bethanie Schaffner- Varsity Softball Assistant
- Cheri Laughbaum- Spring Musical

### Minutes

#### Approved

**Motioned:** Mr. Dennis Long, Board of Education 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		

## 7 MEMBERSHIP RENEWALS

**Approve** membership renewals for Calendar Year 2017 with the following organizations and associations:

 [Membership List 2017.pdf](#)

### Minutes

#### Approved

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

## 8 DONATIONS

**Reccomend** to accept donations from the following:

## 8.1 Donation of Ohio Flags

The Daughters of Union Veterans of the Civil War have donated (3) three Ohio Flags to the District, which were presented by Mary Hetter Keis and Cathy J. Brown of the Galion Tent #91. The flags will be displayed at the Primary School, the Intermediate School and Central Office.

### Minutes

#### Approved

**Motioned:** Mr. Dennis Long, Board of Education 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 BUSINESS

### 9.1 Handbook Review- 1st Read

**Mr. Paul Wheeler, Director of Academics & Federal Grants**

**Review** the Galion City Schools- Board of Education Handbook.

 [Galion Board Handbook1 1 .pdf](#)

### Minutes

#### Approved

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

**Seconded:** Mr. Dennis Long, Board of Education 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:

\_\_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;

XX 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

Enter Executive Session at 7:33 PM, Exit Executive Session at 8:00 PM

**Approved**

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

**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		

## 11 ADJOURN

### Minutes

Meeting Adjourned at 8:01 PM

**Approved**

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

**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		