

Board of Education Meeting

Galion Middle School Computer Lab
Monday, March 13, 2017
6:30pm

Present: Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education President; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member

Absent: Mrs. Jennifer Kuns, Board of Education Vice President; Mr. Brian Owens, Board of Education Member; Mr. Paul Wheeler, Director of Academics & Federal Grants

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

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

1.4 Acknowledgement of Guests

2 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

2.1 Approve Minutes - January 9, 2017 Regular Meeting

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

Attachments:

[January 9 2017 Minutes Regular Meeting](#)

2.2 Approve Minutes - February 13, 2017 Regular Meeting

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

Attachments:

[Minutes Feb 13 2017](#)

2.3 February 2017 Financial Statements

Minutes:

Further detail will be brought forward at the April 2017 meeting regarding the status of student related fees that have not been paid.

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		

Attachments:

[Feb 2017 Financials](#)

3 COMMUNITY INPUT

4 REPORTS & DISCUSSION

4.1 Student Board Representative

Tristan Gosser

4.2 Special Education Update

Mrs. Cindy Parrott

4.3 Superintendent's Report

Mr. James Grubbs, Superintendent

Attachments:

[Superintendent s Report 3.13.17](#)

4.4 Galion High School Course Offering Guide

Mr. Ron Williams

Recommend to approve the first read of the 2017-2018 Galion High School Course Offering Guide.

Minutes:

Galion High School Course Offering Guide was approved with the following correction noted:

To accurately reflect the 60 hours of community service as .5 credits, beginning with the Class of 2020, the graduation requirement will be 21.5 credits.

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		

Attachments:

[Course Offerings Book 2017-18](#)

4.5 2017 Regular Board Meeting Dates Change

Recommend to amend resolution 01092017-1.5, adjusting regular meeting dates of the Board of Education to the 3rd Tuesday of every month beginning April 2017, for the remainder of the 2017 calendar year as follows:

April 18, 2017

May 16, 2017

June 20, 2017

July 18, 2017

August 15, 2017

September 19, 2017

October 17, 2017

November 21, 2017

December 19, 2017

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

4.6 2017 Special Meeting Dates Change

Recommend to amend resolution 01092017-1.9, adjusting work session dates of the Board of Education, beginning April 2017, for the remainder of the 2016-2017 calendar year as follows:

May 2, 2017

August 1, 2017

October 3, 2017

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

4.7 2017-2018 Open-Enrollment

Recommend to approve participation in open-enrollment with school districts throughout the State of Ohio for the 2017-2018 school year.

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

4.8 Galion City Schools- Mission Statement

Mrs. Jennifer Allarding, Director of Teaching, Learning & Instruction

Recommend to adopt the Galion City Schools Mission Statement.

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

Attachments:

[PurposeCommitteeReport](#)

[Galion City Schools Mission Statement](#)

4.9 Galion City Schools Board Handbook

Recommend to adopt the Galion City Schools Board Handbook.

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

Attachments:

[Galion Board Handbook.print](#)

4.10 Board Bylaws and Policies

Approve the First Read of the Board Bylaws and Policies as attached:

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

Attachments:

[po8340](#)
[po8300](#)
[po8305](#)
[po0150](#)
[po2430](#)
[po2430.02](#)
[po2431](#)
[po2461](#)
[po2623](#)
[po3120.08](#)
[po3220](#)
[po5111](#)
[po5200](#)
[po5460](#)

[po5610](#)
[po5630.01](#)
[po6233](#)
[po6320](#)
[po6325](#)
[po6423](#)
[po6680](#)
[po6700](#)
[po8210](#)
[po8310](#)
[po8320](#)
[po8330](#)
[po8452](#)
[po8500](#)
[po8510](#)
[po9270](#)
[ag5111.01](#)
[ag5111.03](#)
[ag8300](#)
[ag8305](#)
[ag8305A](#)
[ag8305B](#)
[ag8305C](#)

5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

5.1 Certified

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

5.2 Classified

Recommend to approve a maternity leave of absence to Casey Weaver, Educational Assistant, from April 10, 2017 through May 31, 2017 per the terms and conditions of Local #370 OAPSE Bargaining Agreement.

Recommend to approve Deb Ernst as a substitute cook for the remainder of the 2016-2017 school year.

Result: Approved

Motioned: Mr. Dennis Long
Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

5.3 Extra-Duty Assignments

Recommend to approve the following extra-duty assignments for the 2016-2017 school year:

High School

Jessica Hammond- Jazz Band

Result: Approved

Motioned: Mr. Dennis Long
Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

6 AGREEMENTS

6.1 Apple Master Lease Agreement and Quote

Recommend to approve the attached quote and lease purchase agreement from Apple Financial Services-Education Finance for the purpose of continuing the district's 1:1 Technology Program and implement a 4-Year Plan.

Result: Approved

Motioned: Mr. Dennis Long
Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		

Voter	Yes	No	Abstained
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

Attachments:

[Apple-Galion City School District Lease Documents](#)

[Tech Presentation 2.27.17](#)

[Apple Quote](#)

6.2 Craig A. Miley Realty & Auction

Recommend to approve an Exclusive Right to Sell or Exchange with Craig A. Miley Realty & Auction for the former high school site at 200 West Church Street for a six month period through September 2017.

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

Attachments:

[Craig Miley- Church St](#)

7 2016-2017 AMENDED DISTRICT CALENDAR

Approve the amended 2016-2017 District Calendar, as attached:

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

Attachments:

8 MOU - OHIO ASSOCIATION OF PUBLIC EMPLOYEES LOCAL #370

Approve the Memorandum of Understanding with the Ohio Association of Public Employees Local #370 regarding the Transportation Department and field trips.

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

Attachments:

[MOU OAPSE- Field Trips](#)

9 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.

_____ g. no action taken.

RECESS TIME: 8:39 PM

RECONVENE TIME: 9:23 PM

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		

Voter	Yes	No	Abstained
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		

10 ADJOURN

Minutes:

Meeting adjourned at 9:25 PM

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Carson, Board of Education President	X		