

Galion City Schools Board of Education

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

Board Meeting

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 Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

1.4 Acknowledgement of Guests

2 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

2.1 Approve Minutes - January 9, 2017 Regular Meeting

 [January 9 2017 Minutes Regular Meeting.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
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Mr. Dennis Long, Board of Education Member	X
Mrs. Jennifer Kuns, Board of Education Vice President	
Mr. Brian Owens, Board of Education Member	
Mr. Brian Carson, Board of Education President	X
Mr. Grant Garverick, Board of Education Member	X

2.2 Approve Minutes - February 13, 2017 Regular Meeting

 [Minutes Feb 13 2017.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

2.3 February 2017 Financial Statements

 [Feb 2017 Financials.pdf](#)

Minutes

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

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

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

 [Superintendent's Report 3.13.17.pdf](#)

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.

 [Course Offerings Book 2017-18.pdf](#)

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.

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

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

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	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

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	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.

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice			

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

 [PurposeCommitteeReport.pdf](#)

 [Galion City Schools Mission Statement.pdf](#)

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

4.9 Galion City Schools Board Handbook

Mr. Paul Wheeler, Director of Academics & Federal Grants

Recommend to adopt the Galion City Schools Board Handbook.

 [Galion Board Handbook.print.pdf](#)

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

4.10 Board Bylaws and Policies

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

-  [po5111.01.pdf](#)
-  [po5111.03.pdf](#)
-  [po8340.pdf](#)
-  [po8300.pdf](#)
-  [po8305.pdf](#)
-  [po0150.pdf](#)
-  [po2430.pdf](#)
-  [po2430.02.pdf](#)
-  [po2431.pdf](#)
-  [po2461.pdf](#)
-  [po2623.pdf](#)
-  [po3120.08.pdf](#)
-  [po3220.pdf](#)
-  [po5111.pdf](#)
-  [po5200.pdf](#)
-  [po5460.pdf](#)
-  [po5610.pdf](#)
-  [po5630.01.pdf](#)
-  [po6233.pdf](#)
-  [po6320.pdf](#)
-  [po6325.pdf](#)
-  [po6423.pdf](#)
-  [po6680.pdf](#)
-  [po6700.pdf](#)
-  [po8210.pdf](#)
-  [po8310.pdf](#)
-  [po8320.pdf](#)
-  [po8330.pdf](#)
-  [po8452.pdf](#)
-  [po8452.pdf](#)
-  [po8500.pdf](#)
-  [po8510.pdf](#)
-  [po9270.pdf](#)
-  [po0150.pdf](#)

-  [ag5111.01.pdf](#)
-  [ag5111.03.pdf](#)
-  [ag8300.pdf](#)
-  [ag8305.pdf](#)
-  [ag8305A.pdf](#)
-  [ag8305B.pdf](#)
-  [ag8305C.pdf](#)

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

5.1 Certified Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	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.

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	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

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	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.

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

 [Tech Presentation 2.27.17.pdf](#)

 [Apple Quote.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

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.

 [Craig Miley- Church St.pdf](#)

Minutes

Approved


Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

7 2016-2017 AMENDED DISTRICT CALENDAR

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

 [2016.17 District Calendar Board Approved- Revised.pdf](#)

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			

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

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.



[MOU OAPSE- Field Trips.pdf](#)

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

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

Minutes

Approved

Motioned: Mr. Grant Garverick, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		

10 ADJOURN

Minutes

Meeting adjourned at 9:25 PM

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Grant Garverick, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President			
Mr. Brian Owens, Board of Education Member			
Mr. Brian Carson, Board of Education President	X		
Mr. Grant Garverick, Board of Education Member	X		