

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, April 18, 2017
6:30pm

Present: Mr. Dennis Long, Board of Education Member; Mrs. Jennifer Kuns, Board of Education Vice President; Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education President; Mr. Paul Wheeler, Director of Academics & Federal Grants; Mr. James Grubbs, Superintendent

Absent: 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

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Brian Owens

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

2 RECOGNITION

2.1 BELIEVE, ACHIEVE, SUCCEED AWARD

Mr. James Grubbs, Superintendent

Grant the Believe, Achieve, and Succeed Award to Amy Heydinger.

2.2 2016-2017 Winter Sports Recognition

Mr. Kyle Baughn, Athletic Director

Attachments:

[Winter Sports Board Report 2016-17](#)

3 COMMUNITY INPUT

3.1 Community Gardens

MR. NEIL RINEHART

4 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

4.1 Approve Minutes- March 13, 2017 Regular Meeting

Result: Tabled

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

Attachments:

[Board of Education Monday March 13 Minutes](#)

4.2 Approve Minutes- April 10, 2017 Special Meeting

Result: Tabled

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

Attachments:

[April 10 2017 Minutes](#)

4.3 March 2017 Financial Statements

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Mr. Dennis Long, Board of Education Member	X		
Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		

Attachments:

[March 2017 Financials](#)

4.4 Wyandott Crawford Health Benefit Fund - Year End Summary

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Attachments:

[WCC HBF March 2017](#)

4.5 Supplemental Financial Information

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Attachments:

[Supplemental Information](#)

5 DONATION ACCEPTANCE

5.1 Galion Community Education Foundation Donations

Recommend to accept donations from the Galion Community Education Foundation for the following:

- Winter/Spring 2017-2018 Middle School LEAD Program- \$10,000.00
- Show Choir Camp- \$3,500.00 (Up to \$350.00 each/10 students)
- 2nd Grade Field Trip to Crossroads- \$600.00
- Lowe Volk Park Field Trip- Kindergarten and 1st Grade- \$1,500.00

Result: Approved

Motioned: Mr. Brian Owens

Seconded: Mrs. Jennifer Kuns

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

5.2 Group Employees Foundation- Grant Donation

Recommend to accept a grant donation in the amount of \$2,000.00 from Group Employees Foundation. The grant was written by Paula Prince and awarded for Lego Education Story Starters.

Result: Approved

Motioned: Mr. Brian Owens

Seconded: Mrs. Jennifer Kuns

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

5.3 Key Bank/ Hessenauer Trust- Grant Donation 2017

Recommend to accept a grant donation in the amount of \$10,000.00 from Key Bank/Hessenauer Trust, awarded for Galion City Schools Athletics.

Result: Approved

Motioned: Mr. Brian Owens

Seconded: Mrs. Jennifer Kuns

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

6 REPORTS & DISCUSSION

6.1 Student Board Representative

Tristan Gosser

6.2 Superintendent's Report

Mr. James Grubbs, Superintendent

Attachments:

[April 18 2017 Superintendent s Report](#)

6.3 Board Bylaws and Policies

Approve the second and final read of the Board Bylaws and Policies, as attached:

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Dennis Long

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

Attachments:

- [po5111.01](#)
- [po5111.03](#)
- [po8340](#)
- [po8305](#)
- [po8300](#)
- [po0150](#)
- [po2430](#)
- [po2430.02](#)
- [po2461](#)
- [po2431](#)
- [po2623](#)
- [po3120.08](#)
- [po3220](#)
- [po5200](#)
- [po5111](#)
- [po5460](#)
- [po5630.01](#)
- [po5610](#)
- [po6233](#)
- [po6320](#)
- [po6423](#)
- [po6325](#)
- [po6680](#)
- [po6700](#)
- [po8210](#)
- [po8310](#)
- [po8320](#)
- [po8330](#)
- [po8452](#)
- [po8500](#)
- [po8510](#)
- [po9270](#)
- [aq5111.01](#)
- [aq5111.03](#)
- [aq8300](#)
- [aq8305](#)
- [aq8305A](#)
- [aq8305B](#)
- [aq8305C](#)

6.4 Renewal- Board Policy 2261.01 - PARENT PARTICIPATION IN TITLE I PROGRAMS

Mr. Paul Wheeler, Director of Academics & Federal Grants

Recommend to approve the renewal of Board Policy 2261.01- Parent Participation in Title I Programs, as attached:

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Brian Owens

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

Attachments:

[Renewal- Policy 2261.01](#)

6.5 Band Trip to Nashville, TN- Spring 2018

Recommend to approve a Band Trip to Nashville, TN March 22-25, 2018. Participants will travel by chartered bus to attend the Heritage Festival and will also include visits to the Country Music Hall of Fame, exhibits, and other music related activities. The trip will be funded by various fundraisers/donations and students may earn free academic credits. The Music Parents Club will be required to submit a \$850.00 non-refundable deposit upon approval from the Board of Education to lock in travel rates for the trip.

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

Attachments:

[2018 Proposed Band trip to Nashville TN](#)

[2018 High School Band Trip Proposal](#)

6.6 Breakfast & Lunch Prices- 2017-2018 School Year

Pursuant to guidance issued from USDA Food and Nutrition Services dated December 15, 2016 paragraph 3 (copy attached), recommend to approve the breakfast and lunch prices for school year 2017-2018 as follows:

- Breakfast- including milk for all buildings = \$1.30
- Adult Breakfast- including milk = \$1.60
- Lunch- including milk for High School and Middle School = \$2.85
- Lunch- including milk for Intermediate and Primary School = \$2.70
- Adult Lunch- including milk = \$3.70

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Brian Owens

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

Attachments:

[2017- 2018 Paid Lunch Equity Tool](#)

7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

7.1 Certified

Approve the issuance of One-Year Teaching contracts to the following, contingent upon state certification as applicable to position, effective with the 2017-2018 school year; salary to be based on the Teachers' Salary Schedule for the 2017-2018 school year:

- Tina Crim- Elementary Teacher
- Lucinda Voss-Edgell- Preschool/Intervention Specialist
- Elizabeth Volz- Middle School Intervention Specialist

Approve the issuance of Home Instruction Tutor contracts to the following for the 2016-2017 school year at the rate of \$20.00 per hour:

- Paula Seng
- Amy Tyree
- Stephanie Dorsey

Approve the issuance of a Continuing Contract to Sean Maguire per the terms and conditions of the Galion Education Association's Master Agreement.

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Dennis Long

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

Mrs. Jennifer Kuns, Board of Education Vice President	X		
Mr. Brian Owens, Board of Education Member	X		

7.2 Classified

Accept the resignation of Christopher Lewis, Intermediate School Custodian, effective April 28, 2017.

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

- Wendell L. Layton- Substitute Custodian

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Dennis Long

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

7.3 Extra-Duty Assignments

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

High School

Josh Caudill- Volunteer Freshman Softball

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Dennis Long

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

7.4 RESOLUTION- NON-RENEW SUPPLEMENTAL CONTRACTS

Approve the non-renewal of all employees holding supplemental contracts at the conclusion of the 2016-2017 school year.

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Dennis Long

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

Attachments:

[Extra Duty 16-17 Non-Renew](#)

8 AGREEMENTS

8.1 Maxim Pro-Care Therapy

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

Attachments:

[Maxim Agreement 2017](#)

8.2 MOU- Galion Youth Baseball/Galion Graders

Recommend to approve the Memo of Understanding between the Galion Board of Education and the Galion Youth Baseball/Galion Graders for the 2017 season.

Result: Approved

Motioned: Mr. Dennis Long
Seconded: Mr. Brian Owens

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

Attachments:

[Galion Graders MOU 2017](#)

8.3 Renhill Group Agreement

Recommend to approve an agreement between the Galion Board of Education and Renhill Group for the purpose of providing certified staffing services/substitute placement per the terms and conditions of the contract.

Result: Approved

Motioned: Mr. Dennis Long
Seconded: Mr. Brian Owens

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

Attachments:

[Galion 2017 Renhill Full Service Teacher Agreement](#)

8.4 MOU- GEA- Extra Duty

Recommend to approve the Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding Extra Duty Assignments, as attached.

Result: Approved

Motioned: Mr. Dennis Long
Seconded: Mr. Brian Owens

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

Attachments:

[Galion Extra Duty GEA Schedule MOU 4-11-17 revised draft MOU - GEA supplementals 17](#)

9 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;

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: 8:02 PM

RECONVENE TIME: 9:02 PM

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Brian Owens

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

10 ADJOURN

Meeting Adjourned at 9:03 PM

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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