

Galion City Schools Board of Education

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

Board Meeting

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 Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

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

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

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

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

Minutes

Tabled

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

4.2 Approve Minutes- April 10, 2017 Special Meeting

 [April 10 2017 Minutes.pdf](#)

Minutes

Tabled

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

4.3 March 2017 Financial Statements

 [March 2017 Financials.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

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

4.4 Wyandott Crawford Health Benefit Fund - Year End Summary

 [WCC HBF March 2017.pdf](#)

Minutes

Approved


Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

Voter	Yes	No	Abstaining
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		

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

4.5 Supplemental Financial Information

 [Supplemental Information.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

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

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

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

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

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.

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

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

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.

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mrs. Jennifer Kuns, Board of Education Vice President

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


6 REPORTS & DISCUSSION

6.1 Student Board Representative

Tristan Gosser

6.2 Superintendent's Report

Mr. James Grubbs, Superintendent

 [April 18 2017 Superintendent s Report.pdf](#)

6.3 Board Bylaws and Policies

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

 [po5111.01.pdf](#)

 [po5111.03.pdf](#)
 [po8340.pdf](#)
 [po8305.pdf](#)
 [po8300.pdf](#)
 [po0150.pdf](#)
 [po2430.pdf](#)
 [po2430.02.pdf](#)
 [po2461.pdf](#)
 [po2431.pdf](#)
 [po2623.pdf](#)
 [po3120.08.pdf](#)
 [po3220.pdf](#)
 [po5200.pdf](#)
 [po5111.pdf](#)
 [po5460.pdf](#)
 [po5630.01.pdf](#)
 [po5610.pdf](#)
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 [po8330.pdf](#)
 [po8452.pdf](#)
 [po8500.pdf](#)
 [po8510.pdf](#)
 [po9270.pdf](#)
 [ag5111.01.pdf](#)
 [ag5111.03.pdf](#)
 [ag8300.pdf](#)
 [ag8305.pdf](#)
 [ag8305A.pdf](#)

 [ag8305B.pdf](#)

 [ag8305C.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

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

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:

 [Renewal- Policy 2261.01.pdf](#)

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

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.

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

 [2018 High School Band Trip Proposal.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

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

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



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

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

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.

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

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

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

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

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

7.3 Extra-Duty Assignments

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

High School

Josh Caudill- Volunteer Freshman Softball

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

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

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.



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

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

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

8 AGREEMENTS

8.1 Maxim Pro-Care Therapy



[Maxim Agreement 2017.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member


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

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.

 [Galion Graders MOU 2017.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

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

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.

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

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member



Seconded: Mr. Brian Owens, Board of Education Member

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

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.

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

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

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

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: 8:02 PM

RECONVENE TIME: 9:02 PM

Minutes

Approved

Motioned: Mrs. Jennifer Kuns, Board of Education Vice President

Seconded: Mr. Brian Owens, Board of Education Member

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

10 ADJOURN

Meeting Adjourned at 9:03 PM

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

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