

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, May 16, 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; Mr. Grant Garverick, Board of Education Member

Absent: Mrs. Jennifer Allarding, Middle School Principal

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. Dennis Long

Seconded: Mr. Brian Owens

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

1.4 Acknowledgement of Guests

2 COMMUNITY INPUT

3 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

3.1 March 13, 2017 BOE Meeting Minutes

Recommend to approve the March 13, 2017 Board of Education Regular Meeting Minutes, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
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:

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

3.2 April 10, 2017 BOE Meeting Minutes

Mrs. Charlene Parkinson, Treasurer

Recommend to approve the April 10, 2017 Board of Education Special Meeting Minutes, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
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:

[Board of Education Monday April 10 Minutes](#)

3.3 April 18, 2017 BOE Meeting Minutes

Mrs. Charlene Parkinson, Treasurer

Recommend to approve the April 18, 2017 Board of Education Regular Meeting Minutes, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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		

Attachments:

[Board of Education Tuesday April 18 Minutes](#)

3.4 May 2, 2017 BOE Meeting Minutes

Mrs. Charlene Parkinson, Treasurer

Recommend to approve the May 2, 2017 Board of Education Special Meeting Minutes, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

Attachments:

[May 2 2017 Special Meeting Minutes](#)

3.5 April 2017 Financial Statements

Mrs. Charlene Parkinson, Treasurer

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

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

Attachments:

[April 2017 Financials](#)

4 DONATION ACCEPTANCE

4.1 Grant Donations

Recommend to accept a grant donation in the amount of \$500.00 from Wal Mart. The grant was written by Kim Pfeiderer and awarded for the Weekend Backpack Program.

Recommend to accept a grant donation in the amount of \$5,000.00 from The Children's Hunger Alliance. The grant was written by Kim Pfeiderer and awarded for the Summer Feeding Program.

Recommend to accept a grant donation in the amount of \$5,000 from Hessenauer Trust. The grant was written by Jessica Hammond and awarded for the Galion Music/Marching Band.

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Grant Garverick

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

4.2 Kiwanis Donation

Recommend to accept a donation in the amount of \$500.00 from the Galion Kiwanis for the Annual Spring Track Meet.

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Grant Garverick

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

5 REPORTS & DISCUSSION

5.1 Superintendent's Report

Mr. James Grubbs, Superintendent

Attachments:

[May 16 2017 Board Meeting](#)

5.2 Galion Athletics Presentation

Mr. Kyle Baughn- Athletic Director

5.3 Galion City Schools- Athletic Code of Conduct 2017-2018

Mr. Kyle Baughn- Athletic Director

Recommend to approve the first read of the 2017-2018 Galion City Schools- Athletic Code of Conduct, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

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

Attachments:

[2017-18 Athletic Code](#)

5.4 French Class Trip to New York City 2018 Presentation

Violeta Chinni

Recommend to approve the Galion High School- French Class trip to New York City, June 4-6, 2018, as attached:

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Grant Garverick

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

Attachments:

[New York City Flyer Chinni-2018](#)

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

6.1 Administrative

Award a two-year administrative contract effective August 1, 2017 through July 31, 2019 with salary to be based on the Administrative Salary Range for the assigned position.

- Kyle Baughn, Athletic Director
- Brian Kinnard, Middle School Assistant Principal
- Cindy Parrott, Director of Student Services
- Veronica Rinehart, Director of Technology
- Alex Sharick, Intermediate School Principal
- Paul Wheeler, Director of Assesments, Grants and Federal Programs
- Ronald Williams, High School Principal

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

6.2 Certified

Approve Limited and Continuing Certified Contracts for the 2017-2018 school year, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Attachments:

[Teacher Contracts 17-18](#)

6.3 2017-2018 Extra-Duty Assignments

Approve the following 2017 Extra-Duty Summer School Assignments:

High School Summer School:

- Heidi Rietschlin

Middle School Summer School

- Stephanie Dorsey

- Shelly Barton

Intermediate School Summer School

- Sue Stark
- Angie Brocwell
- Angie Campbell
- Paula Seng
- Judy Cortelletti, Substitute

Primary School Summer School

- Aleta Rowe
- Jamie Maguire
- Meghan Tyrell
- Lucinda Edgell
- Laura Moore

Approve Amy Johnson as Speech Therapist for 2017 Summer Speech Therapy Extended Services to be paid \$20.00 per hour up to 20 hours.

Approve the following Extra-Duty Assignments for the **2017-2018** school year:

- Charles Miller- Safety Patrol
- Bryan Summer- Special Education Stipend- Orthopedics

Approve the following Athletic Extra-Duty Assignments for the 2017-2018 school year, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Attachments:

[17-18 Athletic- Extra Duty](#)

6.4 2017-2018 One-Year Retire-Rehire Contracts

Approve the following one-year retire-rehire teacher contracts to the following for the 2017-2018 school year:

- Julia Hoffman
- P. Michael Schaffner

- James Stepro

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

6.5 2017-2018 Resident Educator Lead Mentor and Resident Educator Mentors

Approve Judy Cortilletti as Resident Educator- Lead Mentor for the 2017-2018 school year, to be paid \$600.00, per the GEA Negotiated Agreement.

Approve the following teachers as Resident Educator Mentors for the 2017-2018 school year, to be paid \$600.00, per the GEA Negotiated Agreement.

- Judy Cortilletti
- Aleta Rowe
- Lesley Buzza
- Amanda Kent
- Rachel Gangwer
- Linda Wilson
- Heidi Rietschlin

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Mr. Brian Carson, Board of Education President	X		
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6.6 Classified

Approve the resignation of Jeanne Kuns, Educational Assistant, effective with the end of the 2016-2017 school year.

Approve the employment of Jeanne Kuns as Secretary II at the Galion Elementary School, effective with the 2017-2018 school year. Salary to be based upon the OAPSE Local #370 Secretary II Salary Schedule for the 2017-2018 school year.

Approve the resignation of Guido Lane, 2nd Shift Custodian at Galion High School, effective June 25, 2017.

Approve the employment of Guido Lane as 1st Shift- Head Custodian at Galion High School, effective June 26, 2017. Salary to be based upon the OAPSE Local #370 Head Custodian Salary Schedule for the 2016-2017 school year.

Approve the employment of Kyle Mann as 2nd Shift Custodian at Galion Intermediate School, effective May 8th, 2017. Salary to be based on the OAPSE Local #370 Custodian Salary Schedule for the 2016-2017 school year.

Approve employment of the following Classified Substitutes, contingent upon state certification as applicable to position, effective with the 2016-2017 school year:

- Ranee Stumpf- Bus Driver
- Mathew Hackworth- Custodian
- Ruthanne Blubaugh- Educational Assistant

ADDENDUM: Approve the resignation of Bryce Lehman, Head Custodian at Galion High School, effective June 25, 2017.

ADDENDUM: Approve the employment of Bryce Lehman as Elementary Head Custodian, effective June 26, 2017.

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

7 CERTIFIED/CLASSIFIED SUBSTITUTE PAY RATES

Mr. James Grubbs, Superintendent

Approve the following Certified and Classified Substitute pay rates, recommended by the Superintendent, effective with the 2017-2018 school year:

- Substitute Teacher- \$80.00 per day
- Substitute Custodian- \$10.00 per hour
- Substitute Bus Driver- \$13.75 per hour
- Substitute Secretary- \$9.75 per hour
- Substitute Food Service- \$9.00 per hour
- Substitutue Educational Assistant- \$9.50 per hour

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

8 AGREEMENTS

8.1 NOVA Agreement FY18

Mr. Paul Wheeler, Director of Academics & Federal Grants

Recommend to appove a one-year agreement between the Galion Board of Education and NOVA, for the purpose of administering intructional services and materials related to virtual learning, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Mr. Brian Carson, Board of Education President	X		
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Attachments:

[NOVA Galion FY18 BOE Agreement](#)
[NOVA Order Form FY18 - Galion](#)

8.2 RC Therapy Services Agreement

Mrs. Cindy Parrott- Special Education Coordinator

Recommend to approve a one-year agreement between the Galion City Board of Education and RC Therapy Services, Inc., for the purpose of administering physical therapy services and support to referred district students for the 2017-2018 school year, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Attachments:

[RC Therapy Svcs 17-18](#)

8.3 Galion Health Department- Nursing Services Agreement

Mrs. Cindy Parrott- Special Education Coordinator

Recommend to approve an agreement between the Galion City Board of Education and the Galion City Health Department, for the purpose of administering nursing services for the 2017-2018 and 2018-2019 school years, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

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

Attachments:

[Galion City Schools 2017-19 SIGNED](#)

8.4 ProCare Therapy, Inc. Agreement

Mrs. Cindy Parrott- Special Education Coordinator

Recommend to approve an agreement with ProCare Therapy, Inc. for the purpose of providing social work services to district students for the 2017-2018 school year, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Attachments:

[ProCare-Social Work 17-18](#)

8.5 Leanna Rentz, Occupational Therapy Agreement

Mrs. Cindy Parrott- Special Education Coordinator

Recommend to approve an agreement with Leanna Rentz- Occupational Therapist, for the purpose of providing occupational therapy services to district students for the 2017-2018 school year, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mrs. Jennifer Kuns

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

Attachments:

[OT Agreement 2017-2018](#)

9 FINANCIAL RECOMMENDATIONS

Mrs. Charlene Parkinson, Treasurer

9.1 Five-Year Forecast- May 2017

Result: Approved

Motioned: Mr. Brian Owens

Seconded: Mr. Grant Garverick

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

Attachments:

[May 2017 Five Year Forecast](#)

9.2 Local Government Services Contract

Mrs. Charlene Parkinson, Treasurer

Recommend to approve a three-year contract with the Local Government Services Section of the Auditor of State to compile the Annual Financial Statements (GAAP Conversion) for the fiscal years ending June 30, 2017, 2018 and 2019 at an annual cost not expected to exceed \$8,500, as attached:

Result: Approved

Motioned: Mr. Brian Owens

Seconded: Mr. Grant Garverick

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

Attachments:

[GAAP Conversion](#)

9.3 2017-2018 Student School Fees

Recommend to approve student school fees and technology usage premiums for the 2017-2018 school year, as attached:

Result: Approved

Motioned: Mr. Brian Owens

Seconded: Mr. Grant Garverick

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

Attachments:

[2017-2018 School Fees and Technology Usage Premium](#)

10 2017 GRADUATION RECOMMENDATIONS

Approve the attached list of Seniors for the 2016-2017 Galion City Schools Graduation, contingent upon successful completion of graduation requirements:

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Grant Garverick

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

Attachments:

[CLASS OF 2017](#)

11 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: 7:28 PM

RECONVENE TIME: 8:05 PM

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

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

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

12 ADJOURN

Meeting adjourned at 8:30 PM

Result: Approved

Motioned: Mrs. Jennifer Kuns

Seconded: Mr. Brian Owens

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