

Board of Education Meeting

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

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting was called to order at 6:30 PM
Absent - Mrs. Jennifer Kuns

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Result: Approved

1.4 Acknowledgement of Guests

2 RECOGNITION

2.1 2016-2017 Spring Sports- Athlete Recognition

Honoring Track & Baseball All-State Athletes:

- Colin McCullough- 3rd Place 110 Meter Hurdles
- Colin McCullough- State Champion 300 Meter Hurdles
- Colbey Fox, Takoda Crisman, Harrison Ivy, Colin McCullough- 6th Place 4x400 Meter Relay
- Marisa Gwinner- 4th Place High Jump
- Garrett Kuns- 2nd Team All-Ohio Baseball
- Mac Spears- 2nd Team All-Ohio Baseball

3 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

3.1 June 20, 2017 BOE Regular Meeting Minutes

Recommend to approve the June 20, 2017 Board of Education Regular Meeting Minutes, as attached:

Result: Approved

Attachments:

[6.20.17 Regular Meeting Minutes](#)

3.2 June 26, 2017 BOE Special Meeting Minutes

Recommend to approve the June 26, 2017 Board of Education Special Meeting Minutes, as attached:

Result: Approved

Attachments:

[6.26.17 Special Meeting Minutes](#)

3.3 June 2017 Financial Statements

Result: Approved

Attachments:

[June 2017 Financial Packet](#)

4 COMMUNITY INPUT

5 DONATIONS

Recommend to accept a donation in the amount of \$1250.00 from the Booster Club for stadium weight room equipment.

Result: Approved

6 REPORTS & DISCUSSION

6.1 Superintendent's Report

Mr. James Grubbs, Superintendent

Result: Approved

Attachments:

[Superintendent s Report 7.18.17](#)

7 AMENDED MID-OHIO EDUCATIONAL SERVICE CENTER AGREEMENT-FY18

Recommend to amend resolution 10.2 from the June 20, 2017 board minutes by replacing the approved FY18 agreement between Galion City Schools and Mid-Ohio Educational Service Center with the attached, revised agreement:

Result: Approved

Attachments:

[MOESC FY 18 REVISED District Contract](#)

8 AGREEMENTS

8.1 NCOCC- Assistant Technology Coordinator 2017-2018

Recommend to approve the contract service agreement between the Galion City School District and Midland COG (NCOCC), effective July 1, 2017 through June 30, 2018, for the purpose of providing an Assistant Technology Coordinator to the District, as attached:

Attachments:

[Asst Tech Coord- NCOCC 17-18](#)

8.2 Ashland University- Exchange of Services Agreement

Recommend to approve a five-year partnership agreement between the Galion City School District and Ashland University for the purpose of participating in the exchange of services for field experiences and internships, as attached:

Result: Approved

Attachments:

[Ashland Univ Exchange Svcs Agreement](#)

8.3 2017-2018 Ohio Heartland CAC Head Start

Recommend to approve an inter-agency agreement between the Galion City School District, Crawford County Schools and Crawford County Agencies with the Ohio Heartland Community Action Head Start, effective July 1, 2017 through June 30, 2018, as attached:

Result: Approved

Attachments:

[Head Start Agreement 17-18](#)

8.4 2017-2018 Memo of Understanding- Ohio Heartland CAC Head Start

Recommend to approve a Memo of Understanding between the Galion City School District, Crawford County Schools and Crawford County Agencies with the Ohio Heartland Community Action Head Start, effective July 1, 2017 through June 30, 2018, as attached:

Result: Approved

Attachments:

[Head Start MOU 17-18](#)

8.5 MOU- OAPSE- Classified Staff Supplementals

Recommend to approve a Memo of Understanding between the Galion City School District and OAPSE Local #370, for the purpose of documenting the parties' agreement to discontinue any and all practices with respect to the employment of OAPSE employees for supplemental contract positions in the District, starting with the 2017-2018 contract year, as attached:

Result: Approved

Attachments:

[Draft MOU - Classified Staff Supplementals OAPSE 5.17](#)

8.6 MOU- GEA/OAPSE- Exclusion- Classified Staff Supplemental

Recommend to approve a Memo of Understanding between the Galion City School District, Galion Education Association, and OAPSE Local #370, for the purpose of documenting the parties' agreement to continue the supplemental contract position of Head Golf Coach, as per the provisions of Appendix B-1, Galion Schools Index Ratio for Extra Duty Schedule of the existing GEA Negotiated Agreement (effective August 15, 2016-August 14, 2019), exclusive to the 2017-2018 school year only, as attached:

Result: Approved

Attachments:

[Draft MOU - Classified Coach 5.17](#)

8.7 MOU- GEA- Addendum to Article IV

Recommend to approve a Memo of Understanding between the Galion City School District and the Galion Education Association, for the purpose of entering into an agreement to amend Article IV of the existing GEA Negotiated Agreement (effective August 15, 2016-August 14, 2019), as attached:

Result: Approved

Attachments:

[DRAFT GEA EVAL MUO 7.17.17](#)

9 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

9.1 Certified Extra-Duty Assignments

Recommend to approve the following Extra-Duty Assignments for the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

INTERMEDIATE SCHOOL

- Jon Stinehour- District Leadership Team

MIDDLE SCHOOL

- Jill Fenner- District Leadership Team

Result: Approved

9.2 Athletic Extra-Duty Assignments

Recommend to accept the resignation of Mike Moore, Varsity Assistant Football Coach, effective June 26, 2017.

Recommend to approve the following Athletic Extra-Duty Assignments for the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

- Todd Eagle- Football- Varsity Assistant
- Bradley Bowron- Girls Soccer- Volunteer Varsity
- Anna Matney- Fall Cheerleading- Head Varsity
- Anna Matney- Winter Cheerleading- Head Varsity
- Angie Campbell- Girls Soccer- Volunteer Varsity
- Emma Park- Volleyball- 8th Grade

Result: Approved

9.3 Classified

Recommend to approve the employment of Jason E. Bash, District Maintenance, effective July 24, 2017, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Maintenance Salary Schedule for the 2017-2018 school year.

Recommend to approve employment of the following classified substitute personnel, contingent upon state certification and/or requirements as applicable to the position for the 2017-2018 school year:

- Helen Zealor- Substitute Bus Driver

Result: Approved

10 BOARD BYLAWS and POLICIES

10.1 17-18 Staff Acceptable Use Policy

Recommend to approve the 2017-2018 Galion Staff Acceptable Use Policy, as attached:

Result: Approved

Attachments:

[Staff AUP 2017](#)

10.2 17-18 Galion Intermediate & Primary School Acceptable Use Policy

Recommend to approve the 2017-2018 Galion Intermediate & Primary Acceptable Use Policy, as attached:

Result: Approved

Attachments:

10.3 17-18 Galion Middle & High School Acceptable Use Policy

Recommend to approve the 2017-2018 Galion Middle & High School Acceptable Use Policy, as attached:

Result: Approved

Attachments:

[2017-18 AUP MS-HS](#)

10.4 Update- Board Policy 2413- Career Advising

Recommend to update and approve the attached, current Board Policy 2413, regarding Career Advising.

Result: Approved

Attachments:

[Career Advising 2413](#)

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: 7:45 PM

RECONVENE TIME: 8:00 PM

Result: Approved

12 ADJOURN

Meeting Adjourned at 8:01 PM

Result: Approved