

# Board of Education Meeting

Galion Middle School Computer Lab  
Tuesday, August 15, 2017  
6:30pm

## 1 PRELIMINARY ITEMS

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### 1.1 Roll Call

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Meeting was called to order at 6:30 PM

Absent - Mr. Brian Owens

### 1.2 Pledge of Allegiance

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### 1.3 Adopt Agenda

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**Result:** Approved

### 1.4 Acknowledgement of Guests

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## 2 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

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### 2.1 July 18, 2017 BOE Regular Meeting Minutes

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

**Result:** Approved

**Attachments:**

[July 18 2017 Minutes](#)

### 2.2 August 7, 2017 BOE Special Meeting Minutes

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**Recommend** to approve the August 7, 2017 Board of Education Special Meeting Minutes, as attached:

**Result:** Approved

**Attachments:**

[August 07 2017 Minutes](#)

## 2.3 July 2017 Financial Statements

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**Result:** Approved

**Attachments:**

[July 2017 Financial Packet](#)

## 3 COMMUNITY INPUT

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### 3.1 Soccer Benches- Jeran Pfeifer

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## 4 FINANCIAL RECOMMENDATIONS

Mrs. Charlene Parkinson, Treasurer

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### 4.1 Capital Improvements Fund- Galion Elementary

Mrs. Charlene Parkinson, Treasurer

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**Recommend** to approve the Treasurer establishing a new Fund, 007-9018 Capital Improvements Fund- Galion Elementary, for the purpose of receiving a \$20,000.00 donation from the Galion Elementary PTO.

**Result:** Approved

### 4.2 Capital Improvements Fund Committee- Galion Elementary

Mrs. Charlene Parkinson, Treasurer

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**Recommend** to approve establishing a committee, comprised of the Superintendent, Intermediate School Principal, Primary School Principal, and PTO President and/or parent representative from Galion Primary and Galion Intermediate Schools for the purpose of approving future expenditures from the Capital Improvements Fund- Galion Elementary.

**Result:** Approved

### 4.3 Technical Adult Education Fund- High Schools That Work

Mrs. Charlene Parkinson, Treasurer

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**Recommend** to approve the Treasurer establishing a new Fund, 461-9018 Career-Technical Adult Education (High Schools That Work).

**Result:** Approved

### 4.4 Advanced Careers SREB Fund- Global Logistics

Mrs. Charlene Parkinson, Treasurer

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**Recommend** to approve the Treasurer establishing a new Fund, 524-9018 Advanced Careers SREB (Global Logistics).

**Result:** Approved

## 5 DONATIONS

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### 5.1 Galion Elementary PTO Donation

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**Recommend** to accept \$20,000.00 from Galion Elementary PTO to be used for future Capital Improvements at the Galion Intermediate School and the Galion Elementary School.

**Result:** Approved

### 5.2 Soccer Bench Donation

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**Recommend** to accept the donation of 8 soccer benches from Jeran Pfeifer and Boy Scout Troop 304.

**Result:** Approved

## 6 REPORTS & DISCUSSION

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### 6.1 Superintendent's Report

Mr. James Grubbs, Superintendent

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The opening of school activities and work that has been completed this summer.

## 7 AGREEMENTS

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### 7.1 2017-2018 Community Counseling Services, Inc. Agreement

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**Recommend** to approve the contract services agreement between the Galion City School District and Community Counseling Services, Inc., for the purpose of providing Licensed Counselor and Licensed Social Worker services to District students in need, effective for the 2017-2018 school year, as attached:

**Result:** Approved

**Attachments:**

[17-18 Comm Couns Serv Contract](#)

## 8 SCHOOL BUS ROUTES/STOPS 2017-2018

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**Recommend** to approve the school bus routes/stops for the 2017-2018 school year and to authorize the Superintendent to make "as needed" revisions throughout the school year, as attached:

**Result:** Approved

## 9 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

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### 9.1 Certified

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**Recommend** to approve the issuance of Home Instruction Tutor contracts to the following for the 2017-2018 school year at the rate of \$20.00 per hour:

- Bob Roesch
- Scott Campo

**Result:** Approved

### 9.2 Certified Extra-Duty Assignments

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**Recommend** to approve the following Certified 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:

#### High School

- Angie DeGray- BLT
- Cay Faulkner- DLT, BLT
- Violeta Chinni- BLT
- Todd Galownia- DLT, BLT
- Amy Tyree- BLT
- Heidi Rietschlin- Freshman Class Advisor
- Heidi Rietschlin- Sophomore Class Advisor

**Result:** Approved

### 9.3 Athletic Extra-Duty Assignments

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**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:

- Jonathan (J.T.) Harris- Football- 7th Grade

**Result:** Approved

### 9.4 Classified

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**Recommend** to approve the employment of Helen Zealor, Bus Driver, effective with the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Bus Driver Salary Schedule for the 2017-2018 school year.

**Recommend** to approve the employment of Stacey Harding, Primary Educational Assistant, effective

with the 2017-2018 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Educational Assistant 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:

**Bus Driver**

- Teri Miller
- William Hurlow
- Tim Bartholomew
- Robert Staley
- Wilbur Cole

**Secretary**

- Erica Geiger
- Leslie Dixon
- Lori LaChance
- Juanita Nungesser
- Jennie Stevens

**Educational Assistant**

- Erica Geiger
- Leslie Dixon
- Lori LaChance
- Dianna Danner
- Juanita Nungesser
- Margaret Sulser
- Jennie Stevens

**Custodian**

- Donald Faulds
- Ralph Jolley
- Larry Ernst

**Crossing Guard**

- Leslie Dixon
- Dianna Danner

**Cook**

- Lori LaChance
- Jessica McCabe

**Result:** Approved

## 10 RESOLUTION- ADMINISTRATIVE CONTRACT ADDENDUMS

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**Recommend** to approve a resolution to authorize the issuance of written addendums to the Superintendent's current contract and to the Treasurer's current contract, respectively, with such contract addendums effective August 1, 2017, as attached:

**Result:** Approved

**Attachments:**

[Draft Resolution Contract Amendments - Salary](#)

## 11 EXECUTIVE SESSION

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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:

RECONVENE TIME:

## 12 ADJOURN

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Meeting Adjourned at 7:17 PM

**Result:** Approved