

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, September 19, 2017
6:30pm

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

1.4 Acknowledgement of Guests

2 RECOGNITION

Special thanks to Matt Tyrrell and Dustin Foust for painting the mural on the Primary School Gym wall (See Attached).

Attachments:

[Primary Gym Wall Mural](#)

3 COMMUNITY INPUT

3.1 Federal Funds Overview- Title I & IDEA-B

Mr. Paul Wheeler, Director of Academics & Federal Grants

Result: Approved

Attachments:

[Federal Funds Agenda](#)

4 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

4.1 August 15, 2017 Regular BOE Meeting Minutes

Recommend to approve the August 15, 2017 Board of Education Regular Meeting Minutes, as attached:

Result: Approved

Attachments:

[8.15.17 Regular Meeting Minutes](#)

4.2 August 2017 Financial Statements

Recommend to approve the August 2017 Financial Statements, as attached:

Result: Approved

Attachments:

[August 2017 Financials](#)

5 FINANCIAL RECOMMENDATIONS

Mrs. Charlene Parkinson, Treasurer

5.1 Bus Garage and Athletic Complex Hypothetical Financing Presentation

Michael K. Burns

Review the attached hypothetical financing options for the construction of a bus garage and athletic complex, from Ohio Public Finance Group and Robert W. Baird & Co., presented by Michael K. Burns. In addition, reference attached document "Galion City School District Election History" for review.

Result: Approved

Attachments:

[1.5 Mill Bus Garage Hypothetical Financing Illustrations - Galion CSD 9.11.17](#)

[3.1 Mill Bus Garage and Athletic Field Hypothetical Financing Illustrations - Galion CSD 9.11.17](#)

[6 Mill Auditorium Project Hypothetical Financing Illustrations - Galion CSD 9.11.17](#)

[9.1 Mill All Projects Hypothetical Financing Illustrations - Galion CSD 9.11.17](#)

[Election History Galion CSD](#)

5.2 Approve Permanent Appropriations

Approve permanent appropriations for the year ending June 30, 2018 to be submitted to the Crawford County Auditor by October 1, 2017.

Result: Approved

Attachments:

[Fiscal 2018 Approp Sept 16 2017](#)

5.3 Approve Amended Estimated Resources

Approve amended estimated resources for the year ending June 30, 2018 to be filed with the Crawford County Auditor by October 1, 2017.

Result: Approved

Attachments:

[Cert All Resources September 19 2017](#)

6 DONATIONS

6.1 Ralph E. Boyd Foundation

Recommend to accept a \$5,000.00 donation from the Ralph E. Boyd Foundation to be used for the renovation of a school bus for the Summer Lunch Program Lunch Bus.

Result: Approved

7 REPORTS & DISCUSSION

7.1 Superintendent's Report

Mr. James Grubbs, Superintendent

Attachments:

[September 19-2017 Sup Rep](#)

8 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

8.1 Certified

Recommend to approve a one-time \$100.00 stipend to the following for their assistance with the District Grading Policy review and updates:

- Angela DeGray
- Amy Tyree
- Rachel Gangwer
- Amanda Kent
- Jon Stinehour

Recommend to approve a one-time \$100.00 stipend to the following for attending Canvas Coach Training. The purpose of the training is to provide Canvas support to District Staff throughout the 2017-2018 school year:

- Heidi Rietschlin
- Isaac Keinath
- Kim Chandler
- Christine Smith
- Shelly Barton

- Jenny Reagan
- Michael Moore
- Gina Redman

Recommend to approve awarding one personal day for attending Canvas Coach Training to the following, in lieu of a \$100.00 stipend. The purpose of the training is to provide Canvas support to District Staff throughout the 2017-2018 school year:

- Nicci Lambright
- Violeta Chinni
- Kyra Bryan
- Josh Riggle
- Amy Graham

Recommend to approve out-of-state travel reimbursements for attending summer professional development opportunities to the following at the rate of \$150.00 per day in lieu of a per diem, in agreement with the Galion Education Association, for the purpose of enabling the District to move forward with its initiatives:

- John Denoon: Georgia Tech – Atlanta, GA, attended “AC Integrated Production and Control” July 10-14 and July 17-21 2017- **10 Days**
- Bobby Gossom: Rutgers University – New Brunswick, NJ, attended "Logistics, and Supply Chain Management" July 9-20, 2017- **12 Days**
- Kevin Dickson: Sinclair Community College – Dayton, OH, attended “Design and Modeling” June 19-23, 2017- **5 Days**
- Charles Wilson: Eastern Michigan University – Ypsilanti, MI, attended “Flight and Space” July 24-26, 2017- **3 Days**
- Stephanie Dorsey: Eastern Michigan University – Ypsilanti, MI, attended “Flight and Space” July 24-26, 2017- **3 Days**
- Amanda Kent: New Hampshire Technical Institute – Concord, NH, attended "Biomedical Detectives" August 7-11, 2017- **5 Days**
- Laura Gibson: New Hampshire Technical Institute – Concord, NH, attended “Biomedical Detectives” August 7-11, 2017- **5 Days**

Result: Approved

8.2 Certified Extra-Duty Assignments

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

- Cay Faulkner- Senior Class Advisor, Yearbook Co-Advisor
- George Groth- Junior Class Co-Advisor
- Rick Walker- Junior Class Co-Advisor, Showtunes, Dramatics Assistant Vocal
- Jessica Hammond- Jazz Band
- Heidi Reitschlin- Freshman Class Advisor, Sophomore Class Advisor, Thursday School Monitor
- Violeta Chinni- Yearbook Co-Advisor, Academic Challenge
- Cheri Laughbaum- Fall Drama, Spring Drama
- Tena Eyster- National Honor Society Co-Advisor
- Julie Hoffman- National Honor Society Co- Advisor
- Michael Moore- Building Leadership Team
- Bobby Gossom- Student Council Advisor

Middle School

- Stephanie Dorsey- Thursday School Monitor
- Laura Gibson- Thursday School Monitor

Result: Approved

8.3 Athletic Extra-Duty Assignments

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:

- Elizabeth Volz- Volunteer- Varsity Cross Country
- Ronald Pine- Volunteer- Varsity Football
- Bradley Fairchild- Varsity Boys Bowling Head Coach

Result: Approved

8.4 Classified

Recommend to accept the resignation of Christina M. Wright, Bus Driver, effective August 17, 2017.

Recommend to approve the employment of Ranee Stumpf, Bus Driver, effective August 28, 2017, 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 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:

Secretary

- Margie Sebrell
- Doris Bell
- Stacy Cameron Kieffer

Educational Assistant

- Doris Bell
- Stacy Cameron Kieffer

Custodian

- Wendell Layton
- Patricia Zehring
- Jack Wright III

Crossing Guard

- Joyce Strutz

Food Service

- Margie Sebrell
- Doris Bell
- Denise Wright
- Patricia Zehring

- Joyce Shearer
- Joyce Strutz

Result: Approved

9 AGREEMENTS

9.1 2017-2018 North Central Ohio ESC- Audiology Services Agreement

Recommend to approve an agreement between the Galion City School District and the North Central Ohio Educational Service Center for the purpose of providing audiology services, effective August 1, 2017 through July 31, 2018, as attached:

Result: Approved

Attachments:

[NCOESC Audiology 17-18](#)

9.2 The Ohio State University- FY18 Mathematics Literacy Initiative

Recommend to approve an agreement between the Galion City School District and The Ohio State University at Mansfield, for the purpose of providing FY18 Mathematics Literacy Consultant work, effective with the 2017-2018 school year or until terminated, as attached:

Result: Approved

Attachments:

[Math Literacy 17-18](#)

9.3 2017-2018 Transportation- Shared Services Agreements

Recommend to approve agreements between Galion City School District and the following school districts for shared transportation services to The Tomorrow Center, 3700 County Road 168, Cardington, OH 43315, effective August 21, 2017 through June 10, 2018, as attached:

- Colonel Crawford
- Wynford

Result: Approved

Attachments:

[Tomorrow Center SY17.18 - Col Crawford](#)

[Tomorrow Center SY17.18 - Wynford](#)

9.4 2017-2018 Seneca Crawford Area Transportation Services Agreements

Recommend to approve agreements between Galion City School District and Seneca Crawford Area Transportation for the special needs transportation of District students throughout the 2017-2018 school year.

Result: Approved

9.5 2017-2018 North Central State College CCP Agreement

Recommend to approve an agreement between the Galion City School District and North Central State College, for the purpose of providing higher education opportunities to qualified learners within the District, effective for the 2017-2018 school year, as attached:

Result: Approved

Attachments:

[NCSC CCP 2017-2018](#)

10 D.A.R.E. RESOLUTION

WHEREAS, the Ohio Revised Code, Section 4511.191, (L)(2)(e), currently known as the DUI Law, established the Drug Abuse Resistance Education (D.A.R.E.) Grants Fund to be housed and administered by the Office of the Attorney General of Ohio; and

WHEREAS, the primary purpose of the D.A.R.E. Grants Program is to assist in providing funds to local law enforcement agencies, specifically for the salaries of certified D.A.R.E. officers teaching, or planning to teach, the approved D.A.R.E. curriculum in the local schools; and

WHEREAS, it is in the best interest of the Galion City Board of Education to avail ourselves of the opportunities provided by this program and to participate with complete commitment;

NOW, THEREFORE, BE IT RESOLVED by the Galion City Board of Education, Galion, Ohio the majority of all members elected or appointed thereto concurring that:

Section 1: The Galion City Board of Education supports all efforts by the Crawford County Sheriff's Department to pursue funding to implement the D.A.R.E. Program in the Galion City Schools.

Result: Approved

11 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: 7:56PM

RECONVENE TIME: 8:55PM

Result: Approved

12 ADJOURN

Meeting Adjourned at 8:57PM

Result: Approved