

# Board of Education Meeting

Galion Middle School Computer Lab  
Tuesday, November 21, 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, Director of Teaching & Learning

## 1 PRELIMINARY ITEMS

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### 1.1 Roll Call

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Meeting was called to order at 6:30 PM

### 1.2 Pledge of Allegiance

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### 1.3 Adopt Agenda

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**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

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## 2 RECOGNITION

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## 2.1 Momentum Award- Ohio State Board of Education

Mr. Joe Morabito, Middle School Principal

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**Recognize** Galion Middle School/Galion City School District as a 2016-2017 "Momentum Award" recipient by the Ohio State Board of Education and the Ohio Department of Education. This elite commendation was granted based upon greater than expected growth at the Middle School level in Reading and Mathematics on the District's 2016-2017 Ohio School Report Card.

**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		

**Attachments:**

[16-17 Momentum Award](#)

## 2.2 2017-2018 Fall Sports- Athlete Recognition

Mr. Kyle Baughn, Athletic Director

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Honoring the following Fall Sport All-State Athletes:

- Braxton Tate- Cross Country- State Qualifier
- Marisa Gwinner- Volleyball- 2<sup>nd</sup> Team All-Ohio
- Kaylyn Gimbel- Tennis- State Qualifier

**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		
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### 3 COMMUNITY INPUT

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### 4 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

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#### 4.1 October 17, 2017 Regular BOE Meeting Minutes

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**Recommend** to approve the October 17, 2017 Board of Education Regular Meeting Minutes, as attached:

**Result:** Approved

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Dennis Long

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:**

[10.17.17 BOE Minutes](#)

#### 4.2 October 30, 2017 Special BOE Meeting Minutes

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**Recommend** to approve the October 30, 2017 Board of Education Special Meeting Minutes, as attached:

**Result:** Approved

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Dennis Long

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:**

[10.30.17 BOE Minutes](#)

### 4.3 October 2017 Financial Statements

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**Recommend** to approve the October 2017 Financial Statements, 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:**

[October 2017 Financials](#)

### 4.4 Open Enrollment Status

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**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:**

[Enrollment Nov 2017](#)

## 5 DONATIONS

### 5.1 Galion Building and Loan Donation

**Recommend** to accept a donation of calculators from Galion Building and Loan to Galion Middle School 6th Grade. This is the twenty-sixth year the bank has made the donation to Galion's sixth grade students.

**Result:** Approved

**Motioned:** Mr. Grant Garverick

**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		

### 5.2 Galion Elementary PTO Donation

**Recommend** to accept a donation in the amount of \$4,000.00 from Galion Elementary PTO. This donation will be split evenly between the Intermediate and Primary buildings to be used specifically for student related activities.

**Result:** Approved

**Motioned:** Mr. Grant Garverick

**Seconded:** Mrs. Jennifer Kuns

Voter	Yes	No	Abstaining
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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 REPORTS & DISCUSSION

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### 6.1 Student Representative Report

Miss Abigail Foust

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**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		

### 6.2 Superintendent's Report

Mr. James Grubbs, Superintendent

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**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		

**Attachments:**

[November 21-2017 Sup Rep](#)

### 6.3 2017-2018 Fall Athletic Report

Mr. Kyle Baughn, Athletic Director

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**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		

**Attachments:**

[Fall Sports Board Report 2017](#)

## 7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

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### 7.1 Certified

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**Recommend** to accept the retirement resignation of Bridget Sutton, Galion Primary School Kindergarten Teacher, effective June 1, 2018.

**Recommend** to accept the retirement resignation of Bryan Summer, Galion Intermediate School Intervention Specialist, effective September 1, 2018.

**Recommend** to accept the resignation of Julia Hoffman, Galion High School English Teacher, effective June 1, 2018.

**Result:** Approved

**Motioned:** Mrs. Jennifer Kuns

**Seconded:** Mr. Dennis Long

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		

## 7.2 Athletic Extra-Duty

**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:

- Justin McMullen- 7<sup>th</sup>/8<sup>th</sup> Boys Basketball Volunteer
- Mindy Yost- 7<sup>th</sup>/8<sup>th</sup> Track Assistant
- Tim O'Leary- 7th Grade Boys Basketball

**Recommend** to accept the resignation of Kaitlyn Meadows, Varsity Assistant Girls Basketball Coach, effective November 20, 2017.

**Result:** Approved

**Motioned:** Mrs. Jennifer Kuns

**Seconded:** Mr. Dennis Long

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		

## 7.3 Classified

**Recommend** to accept the resignation of Patti Holloway, Bus Driver, effective November 6, 2017.

**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**

Jack Wright III

**Custodian**

Larry D. Alspach

**Cook**

Loretta Jeffries

**Result:** Approved

**Motioned:** Mrs. Jennifer Kuns

**Seconded:** Mr. Dennis Long

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 RESOLUTION- RECOGNIZE INDOOR TRACK & FIELD AS A STUDENT TEAM ACTIVITY WITHIN THE GALION CITY SCHOOL DISTRICT**

**THEREFORE BE IT RESOLVED** that the Galion City School District Board of Education hereby recognizes Boy's and Girl's Indoor Track and Field as an authorized student team activity in the Galion City School District for the 2017-2018 school year;

**FURTHER**, the Board requests recognition by the Ohio High School Track and Cross Country Coaches Association thereby permitting the participating students of the Galion City School District to compete in the annual Ohio Indoor Track Meet at the SPIRE Institute in Geneva, OH on March 3, 2018.

**Result:** Approved

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Dennis Long

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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## 9 RESOLUTION- SUPPORT OF OHIO SENATE BILL 216

**Recommend** to adopt a resolution in support of Ohio Senate Bill 216, as attached:

**Result:** Tabled

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Brian Owens

**Attachments:**

[OLSC SB 216 Analysis](#)

[Resolution- Ohio Senate Bill 216](#)

## 10 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: 7:36 PM

RECONVENE TIME: 8:15 PM

**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		

## 11 ADJOURN

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Meeting Adjourned at 8:17 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		