

# Board of Education Meeting

Galion Middle School Computer Lab  
Tuesday, December 19, 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; 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. Brian Owens

**Seconded:** Mrs. Jennifer Kuns

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

### 1.4 Acknowledgement of Guests

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## 2 RECOGNITION

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## 2.1 Boys Golf Recognition - OHSAA 6th Place

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**Recognition** of the 2017 Golf Team- OHSAA Championship- 6th Place:

- Matthew Kingseed
- Jack McElligott
- Mitchell Dyer
- Kaleb Harsh
- Spencer Keller
- Matthew McMullen
- Head Coach Bryce Lehman

**Result:** Approved

**Motioned:** Mrs. Jennifer Kuns

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

## 2.2 Board Member Recognition

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**Recognition** of the following Board Members for their dedication, commitment and valued service to the Galion City Schools- Board of Education:

Brian Carson - 2015-2017 - 3 Years

Jennifer Kuns - 2010-2017 - 8 Years

<https://www.youtube.com/watch?v=NF4BJ0KabEE>

**Result:** Approved

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		

Voter	Yes	No	Abstained
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		

### 3 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

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#### 3.1 November 21, 2017 Regular BOE Meeting Minutes

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**Recommend** to approve the November 21, 2017 Board of Education Regular Meeting Minutes, as attached:

**Result:** Approved

**Motioned:** Mr. Grant Garverick

**Seconded:** Mrs. Jennifer Kuns

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

**Attachments:**

[11.21.17 BOE Meeting Minutes](#)

#### 3.2 November 2017 Financial Statements

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**Result:** Approved

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

**Attachments:**

[Nov 2017 Financials](#)

### 3.3 General Purpose External Financial Statements for the Fiscal Year Ending June 30, 2017

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Copies distributed and public notification published via local media, print as well as online notifications December 2 and December 6, 2017.

**Result:** Approved

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

**Attachments:**

[Freese Project](#)

## 4 COMMUNITY INPUT

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## 5 DONATIONS

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**Recommend** to accept a donation in the amount of \$9,000.00 from the Arthur J. Freese Foundation for the purpose of purchasing a new wrestling mat.

**Result:** Approved

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

## 6 REPORTS & DISCUSSION

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### 6.1 Student Board Report

Miss Abigail Foust, Student Board Representative

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**Result:** Approved

**Motioned:** Mr. Grant Garverick

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

### 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	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

**Attachments:**

[12.19.17 Supt Report](#)

## 7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

### 7.1 Certified

**Recommend** to approve the employment of Chelsey J. McChesney as an Intermediate School Intervention Specialist, effective January 3, 2018, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2017-2018 school year as defined in the GEA Negotiated Agreement.

**Result:** Approved

**Motioned:** Mrs. Jennifer Kuns

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

### 7.2 Classified

**Recommend** to accept the resignation of Christi Eckert, High School Secretary I, effective January 3, 2018, with her last day of employment being January 2, 2018.

**Recommend** to approve the employment of Richard Beck, Bus Driver, effective January 3, 2018, 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.

**Result:** Approved

**Motioned:** Mrs. Jennifer Kuns

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

### 7.3 Athletic Extra-Duty Assignments

**Recommend** to accept the resignation of John Stewart, Varsity Boys Soccer Coach, effective November 29, 2017.

**Recommend** to accept the resignation of Brittany McCleese, Varsity Softball Assistant, effective November 27, 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:

- Sam DeNero- Volunteer Swim Coach

**Result:** Approved

**Motioned:** Mrs. Jennifer Kuns

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

## 8 FIELD TRIPS

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**Recommend** to approve the Galion High School Varsity Baseball Trip to Minford, OH March 16 & 17, 2018.

**Result:** Approved

**Motioned:** Mrs. Jennifer Kuns

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

## 9 RESOLUTION - LEASE-PURCHASE

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**RECOMMEND** TO APPROVE A RESOLUTION AUTHORIZING THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT TO ENTER INTO A GROUND LEASE OF SCHOOL DISTRICT LAND AND FACILITIES, AND A LEASE OF THE SAME BACK TO THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT, FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING SCHOOL FACILITIES, INCLUDING CONSTRUCTING A NEW BUS GARAGE COMPLEX AND ATHLETIC FIELDS; AND APPROVING THE EXECUTION OF A GROUND LEASE AGREEMENT, A LEASE-PURCHASE AGREEMENT, AND OTHER DOCUMENTS RELATING THERETO; AND APPROVING RELATED MATTERS, AS ATTACHED:

**Result:** Approved

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Grant Garverick

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

**Attachments:**

[Galion CSD - 2018 Lease-Purchase Financing - Resolution](#)

## 10 RESOLUTION- DESIGN FIRM

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**RECOMMEND** TO APPROVE A RESOLUTION AUTHORIZING THE SELECTION OF A DESIGN FIRM FOR A NEW BUS GARAGE AND SITE IMPROVEMENTS FOR ATHLETIC FIELDS, AS ATTACHED:

**Result:** Approved

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

**Attachments:**

[Galion CSD Resolution to authorize QBS for Design Services](#)

## 11 RESOLUTION- SUPPORT OF OHIO SENATE BILL 216

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

**Result:** Approved

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

**Attachments:**

[OLSC SB216 Analysis  
sb 216](#)

## 12 BOARD DESIGNATIONS

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### 12.1 President Pro-Tem Appointment

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**Recommend** the Board elect a President Pro-Tem for the Organizational Meeting in January to lead the meeting until the Board elects the President for 2018.

**Minutes:**

Recommend Mr. Grant Garverick as President Pro-Tem for the January 2018 Organizational Meeting

**Result:** Approved

**Motioned:** Mr. Brian Owens

**Seconded:** Mrs. Jennifer Kuns

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

## 12.2 January 2018 Organizational & Regular Meetings

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**Recommend** the Board set the date of the Organizational Meeting of the Galion City Board of Education for Monday, January 8, 2018, at 6:00 p.m. at the Galion Middle School Computer Lab.

**Recommend** the Board set the date of the Regular Board of Education meeting for January 8, 2018, to take place immediately following the Organizational Meeting on January 8, 2018, at 6:30 PM at the Galion Middle School Computer Lab.

**Result:** Approved

**Motioned:** Mr. Brian Owens

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

## 13 EXECUTIVE SESSION

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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: 7:18 PM

RECONVENE TIME: 8:49 PM

**Result:** Approved

**Motioned:** Mrs. Jennifer Kuns

**Seconded:** Mr. Brian Owens

Voter	Yes	No	Abstained
Mr. Brian Carson, Board of Education President	X		
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		

## 14 ADJOURN

Meeting Adjourned at 8:50 PM

**Result:** Approved

**Motioned:** Mr. Grant Garverick

**Seconded:** Mrs. Jennifer Kuns

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

Voter	Yes	No	Abstained
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		