

Board of Education Meeting

Administrative Center
Monday, August 7, 2017
7:30am - 8:30am

Present: Mr. Dennis Long, Board of Education Member; Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Brian Carson, Board of Education President; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member

Absent: Mrs. Jennifer Kuns, Board of Education Vice President; Mr. Paul Wheeler, Director of Academics & Federal Grants; Mrs. Jennifer Allarding, Director of Teaching & Learning

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting was called to order at 7:30 AM

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Result: Approved

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

1.4 Acknowledgement of Guests

2 WORK SESSION TOPICS

2.1 Update- Administrative Guideline- 5421A- Grading Philosophy

Recommend to approve the Galion City Schools Administrative Guideline 5421A: Grading Philosophy, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

Attachments:

[Administrative Guidelines - Grading Updated](#)

2.2 Galion City Schools- Attendance Guidelines

Mr. Kyle Baughn, Athletic Director

Recommend to approve the Galion City Schools Attendance Guidelines, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

Attachments:

[Galion Attendance Guidelines](#)

2.3 2017-2018 Galion High School Student Handbook

Mr. Ron Williams, High School Principal

Recommend to approve the 2017-2018 Galion High School Student Handbook, as attached:

Result: Approved

Motioned: Mr. Dennis Long
Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

Attachments:

[2017-2018 GHS Handbook](#)

2.4 2017-2018 Galion Middle School Student Handbook

Mr. Joe Morabito, Middle School Principal

Recommend to approve the 2017-2018 Galion Middle School Student Handbook, as attached:

Result: Approved

Motioned: Mr. Dennis Long
Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

Attachments:

[2017-2018 GMS Handbook](#)

2.5 2017-2018 Galion Intermediate School Student Handbook

Mr. Alex Sharick, Intermediate School Principal

Recommend to approve the 2017-2018 Galion Intermediate School Student Handbook, as attached:

Result: Approved

Motioned: Mr. Dennis Long
Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
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Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

Attachments:

[2017-2018 GIS Handbook](#)

2.6 2017-2018 Galion Primary School Student Handbook

Mrs. Melisa Watters, Primary School Principal

Recommend to approve the 2017-2018 Galion Primary School Student Handbook, as attached:

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

Attachments:

[2017-2018 GPS Handbook](#)

3 AGREEMENTS

3.1 SPARC Council Services Agreement 2017-2018

Recommend to approve an agreement between the Galion City School District and SPARC Council Services, for the purpose of providing career coach services, effective August 1, 2017 through June 30, 2018, as attached:

Result: Approved

Motioned: Mr. Brian Owens

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
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Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

Attachments:

[SPARC Galion contract 2018](#)

4 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

4.1 Classified

Recommend to accept the resignation of Casey Weaver, Educational Assistant, effective July 25, 2017.

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

4.2 Certified

Recommend to approve the following personnel as Home Instruction Tutors for the 2017-2018 school year at the rate of \$20.00 per hour:

- Amy Johnson
- Tonya Heyman
- Jeanie Rinehart

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

4.3 Summer 2017- Maintenance

Recommend to approve the employment of Neal Rinehart for 2017 Summer Maintenance Help for the District.

Result: Approved

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		

5 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:

RECONVENE TIME:

6 ADJOURN

Meeting Adjourned at 8:18 AM

Result: Approved

Motioned: Mr. Brian Owens

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Brian Carson, Board of Education President	X		
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		