

# Board of Education Meeting

Galion Middle School Computer Lab  
Tuesday, February 20, 2018  
6:30pm - 7:30pm

## 1 PRELIMINARY ITEMS

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### 1.1 Roll Call

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### 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 Approve Organizational Meeting Minutes- January 9, 2018

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**Result:** Approved

**Attachments:**

[1.9.18 Organizational Minutes](#)

### 2.2 Approve Regular Meeting Minutes- January 9, 2018

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**Result:** Approved

**Attachments:**

[1.9.18 Regular Meeting Minutes](#)

### 2.3 Approve January 2018 Financial Report

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**Result:** Approved

**Attachments:**

[January 2018 Financial Package](#)

## 2.4 Audit Compliance - System Generated Reports

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**Result:** Approved

**Attachments:**

[System Generated Check Register](#)  
[System Generated Fund Balances](#)  
[System Generated Bank Statements](#)

## 2.5 Galion City School District Single Audit for the year ended June 30, 2017

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**Result:** Approved

**Attachments:**

[Audit Report June 30 2017](#)

## 3 COMMUNITY INPUT

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## 4 DONATIONS

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**Recommend** to accept donations in the amount of \$180.00 from the Christ United Methodist Church Mission Fund to the Galion City Schools Community Fund.

**Recommend** to accept a donation in the amount of \$250.00 from the First United Methodist Church Memorial Fund to the Galion City Schools Community Fund.

**Recommend** the Board recognize Christ United Methodist Church and its parishoners for their several donations of hats, gloves and winter coats to the district for students in need throughout the months of January and February.

**Result:** Approved

## 5 REPORTS & DISCUSSION

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### 5.1 Student Board Representative

Miss Abigail Foust

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### 5.2 Superintendent's Report

Mr. James Grubbs, Superintendent

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**Attachments:**

[2.20.18 Superintendent Rept](#)

### 5.3 Technology Update - 1:1

Mrs. Veronica Rinehart, Technology Director

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**Result:** Approved

## 5.4 2018-2019 Galion High School Course Offerings Guide

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**Recommend** to approve the the 2018-2019 Galion High School Course Offerings Guide, as attached:

**Result:** Approved

**Attachments:**

[Course Offerings Book GHS 2018-19](#)

## 6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

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### 6.1 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**

- Amy Jarvis- Dramatics (Instrumentals)

**Result:** Approved

### 6.2 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:

- Todd Galownia - Varsity Softball Assistant
- Phil Harris - Volunteer Varsity Baseball
- Neil Schaffner - Volunteer Varsity Baseball
- Elizabeth Volz - Volunteer Track

**Result:** Approved

### 6.3 Classified Assignments

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**Recommend** to accept the resignation of Frances Symsick, Secretary II, effective February 9, 2018.

**Recommend** to approve the employment of Sherri McMullen as Secretary II at Galion High School, effective February 7, 2018. Salary to be based upon the OAPSE Local #370 Secretary II Salary Schedule for the 2017-2018 school year.

**Recommend** to approve the employment of Lori Keiser as Secretary I at Galion High School, effective February 8, 2018. Salary to be based upon the OAPSE Local #370 Secretary I Salary Schedule for the 2017-2018 school year.

**Result:** Approved

## 7 2018-2019 DISTRICT CALENDAR

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**Recommend** to approve the proposed 2018-2019 Galion City Schools district calendar, as attached:

**Result:** Approved

**Attachments:**

[2018-2019 District Draft Calendar](#)

## 8 ADDENDUM- RESOLUTION- DESIGN PROFESSIONAL- ATHLETIC FIELD COMPLEX AND BUS GARAGE

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**Recommend** to approve a resolution for the selection of a design professional for the Athletic Field Complex and Bus Garage and authority to negotiate an agreement with selected firm for these services.

**Result:** Approved

**Attachments:**

[Resolution- Design Firm](#)

## 9 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: 7:48 PM

RECONVENE TIME: 8:37 PM

**Result:** Approved

## 10 ADJOURN

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Meeting Adjourned at: 8:38 PM

**Result:** Approved