

Galion City Schools Board of Education

Galion Middle School Computer Lab
Tuesday, January 9, 2018
6:05pm

Regular Meeting

Present: Mr. Dennis Long, Board of Education Member; Mr. Brian Owens, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. James Grubbs, Superintendent; Mr. Grant Garverick, Board of Education Member; Mrs. Jennifer Allarding, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Ms. Debra Donaldson, Board of Education Member

Absent: Mr. Paul Wheeler, Director of Academics & Federal Grants

1 PRELIMINARY ITEMS

1.1 Roll Call

Meeting was called to order at 6:06 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Mike Mateer, Board of Education Member


Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

1.4 Acknowledgement of Guests

2 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

2.1 Approve Minutes- December 19, 2017

 [12.19.17 Meeting Minutes.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
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Mr. Dennis Long, Board of Education Member	X	
Mr. Brian Owens, Board of Education Member	X	
Mr. Grant Garverick, Board of Education Member	X	
Mr. Mike Mateer, Board of Education Member		X
Ms. Debra Donaldson, Board of Education Member		X

2.2 Approve December 2017 Financial Report

 [Dec 2017 Financials.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

3 COMMUNITY INPUT

4 REPORTS & DISCUSSION

4.1 Student Board Representative

Miss Abigail Foust

4.2 Superintendent's Report

Mr. James Grubbs, Superintendent

 [1.9.18 Sup Rep.pdf](#)

5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

5.1 Classified

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- Sherri L. McMullen

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
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Mr. Dennis Long, Board of Education Member	X
Mr. Brian Owens, Board of Education Member	X
Mr. Grant Garverick, Board of Education Member	X
Mr. Mike Mateer, Board of Education Member	X
Ms. Debra Donaldson, Board of Education Member	X

6 PUBLIC NOTICE- 2018-2019 DISTRICT CALENDAR

Recommend to hold a public hearing on the 2018-2019 Galion City Schools District Calendar and approve the first reading of the proposed calendar, as attached.

 [2018-2019 DRAFT Calendar A.pdf](#)

Minutes

Approved


Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Dennis Long, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

7 MEMBERSHIP RENEWALS

Recommend to approve membership renewals for Calendar Year 2018 with the attached organizations and associations:

 [Membership List 2018.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

8 RESOLUTION- SCHOOL BOARD RECOGNITION MONTH

Recommend to approve a resolution recognizing January 2018 as Ohio School Board Recognition Month, as attached:

 [State of Ohio Proclamation- School Board.pdf](#)

 [Resolution- 2018 School Board Recognition.pdf](#)

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member


Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

9 RESOLUTION- OHIO PUBLIC EDUCATION WEEK

Mr. James Grubbs, Superintendent

Recommend to approve a resolution recognizing January 21-27, 2018 as Ohio Public Education Week, as attached:

 [Resolution Public Education Week 2018.pdf](#)

Minutes

Approved

Motioned: Mr. Brian Owens, Board of Education Member

Seconded: Mr. Mike Mateer, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

10 RESOLUTION- POST-ISSUANCE COMPLIANCE POLICY

Mrs. Charlene Parkinson, Treasurer

Recommend to approve a resolution for a written post-issuance compliance policy, in connection with the issuance of tax-exempt and tax-preferred obligations by the Galion City School District, as attached:

 [Galion CSD - Post-Issuance Compliance Policy.pdf](#)



Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Mike Mateer, Board of Education Member

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Board of Education Member	X		
Mr. Grant Garverick, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

11 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: PM

RECONVENE TIME: PM

Minutes

No need for Executive Session

12 ADJOURN

Meeting Adjourned at 6:26 PM

Minutes

Approved

Motioned: Mr. Dennis Long, Board of Education Member

Seconded: Mr. Brian Owens, Board of Education Member

Voter	Yes	No	Abstaining
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Mr. Dennis Long, Board of Education Member	X
Mr. Brian Owens, Board of Education Member	X
Mr. Grant Garverick, Board of Education Member	X
Mr. Mike Mateer, Board of Education Member	X
Ms. Debra Donaldson, Board of Education Member	X