

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, April 17, 2018
6:30pm - 7:30pm

Present: Dennis Long, Board of Education Member; Brian Owens, Vice President- Board of Education; Charlene Parkinson, Treasurer; Paul Wheeler, Director of Academics & Federal Grants; James Grubbs, Superintendent; Grant Garverick, President- Board of Education; Mrs. Jennifer Allerdin, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Ms. Debra Donaldson, Board of Education Member

1 PRELIMINARY ITEMS

Minutes:

Meeting Called to Order at 6:32 PM

1.1 Roll Call

Minutes:

All Present

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Brian Owens

Seconded: Mr. Mike Mateer

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

1.4 Acknowledgement of Guests

1.5 Community Input

2 RECOGNITION

Motioned: Grant Garverick

Seconded: Dennis Long

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

2.1 Resolution- Staff Appreciation Week 17-18

Recommend to approve a resolution recognizing May 7-11, 2018 as Galion City Schools Staff Appreciation Week, as attached:

Motioned: Grant Garverick

Seconded: Dennis Long

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

2.2 Galion City Health Department- Clean Plate Award

Recognize the Galion City Schools Food Service Department at all buildings (3rd year in a row), as well as the Galion Booster Club – Baseball Concession, Galion Booster Club – Football Concession and the Galion Booster Club –High School Concession (2nd year in a row), for receiving the Clean Plate Award presented by the Galion City Health Department, as attached:

Motioned: Dennis Long

Seconded: Brian Owens

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Brian Owens, Vice President- Board of Education	X		

Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

2.3 2018 Governor's Art Exhibit- Regional Winners

Recognize the following regional winners at the 2018 Governor's Art Show:

- Alison Longwell- Grade 10- Drawing
- Kruise Williams- Grade 10- Ceramics
- Chelsea Hoffman- Grade 10- Ceramics

Motioned: Grant Garverick

Seconded: Ms. Debra Donaldson

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

3 TREASURER'S REPORT

Charlene Parkinson, Treasurer

3.1 Approve Regular Meeting Minutes- March 20, 2018

Motioned: Dennis Long

Seconded: Brian Owens

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Brian Owens, Vice President- Board of Education	X		
Grant Garverick, President- Board of Education	X		

Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

3.2 Approve Public Records Commission Hearing Minutes- March 20, 2018

Motioned: Grant Garverick

Seconded: Dennis Long

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

3.3 Approve Audit Committee Meeting Minutes- April 3, 2018

Motioned: Grant Garverick

Seconded: Dennis Long

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

3.4 Approve Financial Report- March 2018

Motioned: Brian Owens

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		

Brian Owens, Vice President- Board of Education	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

3.5 Audit Compliance - System Generated Reports

Motioned: Brian Owens

Seconded: Mr. Mike Mateer

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

4 DONATIONS

- Recommend to accept a donation in the amount of \$3,000.00 from Avita Health Systems to Galion City Schools Athletics for the purpose of providing training room equipment and plyo-boxes.
- Recommend to accept a donation of laminated casework from Cooper Enterprises, Inc. of Shelby, OH for the Summer Lunch Bus. The value of the donation is worth \$4,200.00.
- Recommend to accept a donation of steel from Covert Manufacturing, Inc. of Galion, OH for the Summer Lunch Bus. The value of the donation is worth \$720.00.

Motioned: Dennis Long

Seconded: Brian Owens

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

5 REPORTS & DISCUSSION

5.1 Student Board Representative

Miss Abigail Foust

Motioned: Dennis Long

Seconded: Grant Garverick

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

5.2 Superintendent's Report

James Grubbs, Superintendent

Motioned: Dennis Long

Seconded: Grant Garverick

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

5.3 Student Achievement Report

Brian Owens, Vice President- Board of Education

Motioned: Dennis Long

Seconded: Grant Garverick

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Brian Owens, Vice President- Board of Education	X		

Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Ms. Debra Donaldson, Board of Education Member	X		

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

James Grubbs, Superintendent

6.1 Certified Assignments

- Recommend to approve the employment and issuance of a one-year teaching contract to Ayako N. Hampton, Kindergarten Teacher, effective with the 2018-2019 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2018-2019 school year as defined in the GEA Negotiated Agreement.

Motioned: Brian Owens

Seconded: Mr. Mike Mateer

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

6.2 Classified Assignments

Recommend to accept the resignation of Dustin Edgell, Middle School Custodian, effective April 16, 2018.

Motioned: Brian Owens

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Brian Owens, Vice President- Board of Education	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		

Ms. Debra Donaldson, Board of Education Member	X		
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6.3 Classified Substitute Assignments

Recommend to approve the employment of the following classified substitute personnel, contingent upon state certification and/or requirements as applicable to the position for the remainder of the 2017-2018 school year:

- Denise M. Wright- Educational Aide

Motioned: Brian Owens

Seconded: Mr. Mike Mateer

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

7 AGREEMENTS

7.1 MKC Associates, Inc. Project Agreement

Recommend to approve a standard form of agreement between the Galion City School District Board of Education and MKC Architects, Inc. for the purpose of providing architectural and design firm services for the bus garage and soccer field project, as attached:

Motioned: Grant Garverick

Seconded: Dennis Long

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

7.2 Front & Center Turf Agreements

- Recommend to approve a one-year agreement with Front & Center Turf for providing maintenance services on the varsity soccer field and the main football practice field, as attached.
- Recommend to approve a two-year agreement with Front & Center Turf for providing maintenance services on the varsity athletic fields, as attached.

Motioned: Mr. Mike Mateer

Seconded: Brian Owens

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

7.3 2018 Galion Youth Baseball/Galion Graders Agreement

Recommend to approve an agreement between the Galion Board of Education and Galion Youth Baseball/Galion Graders for the 2018 season, as attached:

Motioned: Grant Garverick

Seconded: Dennis Long

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

7.4 2018-2019 NOVA Agreement

Recommend to approve a one-year agreement between the Galion Board of Education and NOVA, for the purpose of administering instructional services and materials related to virtual learning, as attached:

Motioned: Dennis Long

Seconded: Grant Garverick

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

7.5 Addendum- Mount Vernon Nazarene- Exchange of Services Agreement

Recommend to approve an exchange of services agreement between the Galion City School District and Mount Vernon Nazarene University for the purpose of providing field and student teaching experiences, effective May 1, 2018 until terminated, as attached:

Motioned: Brian Owens

Seconded: Grant Garverick

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

8 2017-2018 DISTRICT CALENDAR REVISION

Recommend to approve the attached 2017-2018 revised District Calendar. Revisions include adding a staff professional development day on May 11, 2018 and removing a previously scheduled 2-hour delay on May 16, 2018.

Motioned: Grant Garverick

Seconded: Dennis Long

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Brian Owens, Vice President- Board of Education	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		

Ms. Debra Donaldson, Board of Education Member	X		
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9 TITLE I - ANNUAL NOTICE

The Galion City School District Board of Education enhances the educational program for educationally disadvantaged students with the use of federal funding. Title I funding ensures that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on Ohio's challenging state academic achievement standards and state academic assessments. A complete copy of Galion's Title I Services Policy 2261, Parents Participation in Title Programs Policy 2261.01, and Parent's Right to Know Policy 2261.02 are linked below.

Motioned: Grant Garverick

Seconded: Mr. Mike Mateer

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

10 BREAKFAST & LUNCH PRICES 2018-2019 SCHOOL YEAR

- All student breakfasts with milk: \$1.30
- High School & Middle School lunch with milk: \$2.85
- Primary School & Intermediate School lunch with milk: \$2.70
- All students reduced breakfast: \$.30
- All students reduced lunch: \$.40
- Adult breakfast with milk: \$1.60
- Adult lunch: \$3.50

Motioned: Dennis Long

Seconded: Brian Owens

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

11 RESOLUTION- NON-RENEW SUPPLEMENTAL/EXTRA-DUTY CONTRACTS

Recommend to approve the non-renewal of all individuals holding a supplemental or extra-duty contract with the

district at the conclusion of the 2017-2018 school year.

Motioned: Dennis Long

Seconded: Ms. Debra Donaldson

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

12 MOU- GEA- OHIO SCHOOL COUNSELORS EVALUATION

Recommend to approve the Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding Ohio School Counselors Evaluation (OSCES), as attached:

Motioned: Grant Garverick

Seconded: Mr. Mike Mateer

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

13 MOU- GEA- OBSERVATION/EVALUATION- OTES TEACHERS

Recommend to approve the Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding Observation/Evaluation- OTES Teachers, as attached:

Motioned: Grant Garverick

Seconded: Mr. Mike Mateer

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

14 RESOLUTION- NCSC LIBERAL ARTS ASSOCIATE PROGRAM

Recommend to approve a resolution by and between the Board of Education of Galion City Schools and North Central State College to offer an Associate Degree in Liberal Arts program on the campus of Galion City Schools, as attached:

Motioned: Dennis Long

Seconded: Brian Owens

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

15 BOARD BYLAWS AND POLICIES

Recommend to approve the Second Read of the revised Board Bylaws and Policies, as attached:

Minutes:

Item Tabled - Motion by Dennis Long, Second by Grant Garverick - Roll Call 5 ayes

16 BOARD BYLAWS AND POLICIES

Recommend to approve the First Read of the revised Board Bylaws and Policies, as attached:

Motioned: Grant Garverick

Seconded: Brian Owens

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

17 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;

__XX__ 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: 8:21 PM

RECONVENE TIME: 8:52 PM

Motioned: Dennis Long

Seconded: Brian Owens

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

18 ADJOURN

Meeting Adjourned at: 8:53 PM

Motioned: Brian Owens

Seconded: Dennis Long

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