

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, June 19, 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; Mr. Mike Mateer, Board of Education Member; Debra Donaldson, Board of Education Member

Absent: Mrs. Jennifer Allarding, Director of Teaching & Learning

1 PRELIMINARY ITEMS

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 Adopt Agenda

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		
Debra Donaldson, Board of Education Member	X		

1.4 Acknowledgement of Guests

1.5 Community Input

2 RECOGNITION

2.1 Auditor of State Award

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		
Debra Donaldson, Board of Education Member	X		

2.2 State of the Vision Award

Galion City School District received the 2018 Crawford Partnership State of the Vision Innovation Award.

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		
Debra Donaldson, Board of Education Member	X		

3 TREASURER'S REPORT

Charlene Parkinson, Treasurer

3.1 Approve Regular Meeting Minutes - May 14, 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
Debra Donaldson, Board of Education Member	X		

3.2 May 2018 Financial Statements

3.3 Audit Compliance - System Generated Reports

Motioned: Debra Donaldson
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		
Debra Donaldson, Board of Education Member	X		

4 FINANCIAL RECOMMENDATIONS

4.1 AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2018

Motioned: Dennis Long
Seconded: 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		
Debra Donaldson, Board of Education Member	X		

4.2 Permanent Appropriations for Fiscal Year 2018

4.3 Estimated Resources and Temporary Appropriations Fiscal Year 2019

Motioned: Dennis Long
Seconded: 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		
Debra Donaldson, Board of Education Member	X		

4.4 Fiscal Year End 2018 Transfers

Recommend approval for the Treasurer to transfer funds as necessary from the General Fund to including but not limited to ; Energy Conservation Improvement Bonds, Food Service, Federal Grant Funds - Title 1, IDEA Part B, Improving Teacher Quality, Rural and Low Income, to successfully close the books and records of the District for Fiscal Year 2018, with full reporting and disclosure of Fiscal Year End 2018 closing transfers at the regularly scheduled Board of Education Meeting in July, 2018.

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		
Debra Donaldson, Board of Education Member	X		

5 DONATIONS

5.1 Crawford County Partnership for Education and Economic Development Donation

Recommend to accept a donation in the amount \$4,153.22 from Crawford County Partnership for Education and Economic Development for Leader In Me, Mentor Program and Junior Day.

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		
Debra Donaldson, Board of Education Member	X		

5.2 VFW Post 4329 Galion, Ohio Donation

Recommend to accept a donation in the amount of \$400.00 from VFW Post #4329 in Galion for Memorial Day Activities: Galion High School Band and Galion High School Show Tunes.

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		
Debra Donaldson, Board of Education Member	X		

5.3 Kiwanis Donation

Recommend to accept a donation in the amount of \$500.00 from the Galion Kiwanis for the Annual Spring Track Meet.

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		
Debra Donaldson, Board of Education Member	X		

5.4 The Community Foundation for Crawford County

Recommend to accept donation of \$1,390.00 from the Crawford County Community Foundation for field trips; Galion Primary to Little Buckeye Museum and Mr. Stepro's class to Ohio Historical Society.

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		
Debra Donaldson, Board of Education Member	X		

5.5 Galion Booster Club Donation

Recommend to accept a donation in the amount of \$5,000.00 from the Galion Booster Club for athletic field maintenance for the District.

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		
Debra Donaldson, Board of Education Member	X		

6 REPORTS & DISCUSSION

6.1 Superintendent's Report

James Grubbs, Superintendent

6.2 17-18 Spring Athletics Report

Mr. Kyle Baughn, Athletic Director

7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

James Grubbs, Superintendent

7.1 Certified

Recommend to approve the issuance of a Certified continuing contract to Matthew Tyrrell, per the terms and conditions of the GEA Negotiated Agreement.

Recommend to approve the employment of Christian Tucker Nuetzel as Intermediate School Intervention Specialist, 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.

Recommend to approve the employment of Mikayla M. Hackett as High School Intervention Specialist, 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.

Recommend to approve the employment of Anisa L. Warr as High School Social Studies 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.

Recommend to approve the employment of Jenna I. Bollinger as High School Spanish 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		
Debra Donaldson, Board of Education Member	X		

7.2 Certified Extra-Duty

Recommend to approve the following teachers as Resident Educator Mentors for the 2018-2019 school year, to be paid \$600.00, per the GEA Negotiated Agreement:

- Ashlee Cuttitta

Recommend to approve the following teachers for District Leadership Team (DLT) and/or Building Leadership Team (BLT) for the 2018-2019 school year. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement.

Primary School

- Jena Gardner- DLT & BLT
- Cheryl Walter- DLT & BLT
- Jamie Maguire- BLT
- Katy Erlsten- BLT
- Suzanne Woodmansee- BLT

Middle School

- Shelly Barton- DLT
- Jill Fenner- DLT

High School

- Angie Degray- BLT
- Brent Tyrrell- BLT
- Michael Moore- BLT
- Amy Tyree- BLT
- Cay Faulkner- BLT

Recommend to approve the following teachers for the Evaluations Committee for the 2018-2019 school year. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement.

- Shelly Barton
- Gina Redman
- Mike Schaffner
- Matt Tyrrell
- Michelle Talbott

Recommend to approve Aleta Rowe as a substitute teacher at the Primary School for Summer School 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		
Debra Donaldson, Board of Education Member	X		

7.3 Athletic Extra-Duty

Recommend to approve the following Athletic Extra-Duty Assignments for the 2018-2019 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 Boys Assistant Golf Coach
- Terry Gribble: Varsity Girls Assistant Tennis Coach
- Tom Pawsey: Volunteer Varsity Girls Assistant Tennis Coach
- Carson Early: Varsity Assistant Cross Country Coach
- Elizabeth Volz: 7th/8th Grade Assistant Cross Country Coach
- Jamie Tate: Volunteer 7th/8th Grade Assistant Cross Country Coach
- Alan Conner: Volunteer Varsity Assistant Cross Country Coach
- Kristi Hardy: Varsity Assistant Volleyball Coach
- Emma Park: 8th Grade Assistant Volleyball Coach
- Alyssa Pickering: Freshman Assistant Volleyball Coach
- Bradlee Saterfield: Volunteer Varsity Assistant Volleyball Coach
- Todd Roston: Varsity Assistant Football Coach
- Todd Eagle: Varsity Assistant Football Coach
- Mike Marshall: Varsity Assistant Football Coach
- Brent Tyrrell: Varsity Assistant Football Coach
- Jim Hart: Freshman Assistant Football Coach
- J.T. Harris: Freshman Assistant Football Coach
- Ron Pine: Volunteer Varsity Assistant Football Coach
- Alec Keen: Volunteer Varsity Assistant Football Coach
- Ted Maglio: 8th Grade Assistant Football Coach
- Matt Clum: 8th Grade Assistant Football Coach
- Kevin Williams: 7th Grade Assistant Football Coach
- Matt Tyrrell: 7th Grade Assistant Football Coach
- Vicki Meyers: Volunteer Marching Band
- Gidget Rupert: Volunteer Marching Band
- Mike Valentine: Varsity Assistant Boys Basketball Coach
- Ted Maglio: Varsity Assistant Boys Basketball Coach
- Colton Moore: Freshman Assistant Boys Basketball Coach
- Jim Hart: 8th Grade Assistant Boys Basketball Coach
- Tim O'Leary: 7th Grade Assistant Boys Basketball Coach
- Carson Early: Varsity Assistant Girls Basketball Coach
- Jessica Hammond: Pep Band Director
- Kristie Mailbach: Freshman Cheerleader Advisor
- Brad Bowron: Varsity Boys Assistant Soccer Coach

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		
Debra Donaldson, Board of Education Member	X		

7.4 Classified

Recommend to approve the employment of Phillip M. Amerine, effective May 29, 2018, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Custodian Salary Schedule for the 2017-2018 school year.

Motioned: Dennis Long

Seconded: 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		
Debra Donaldson, Board of Education Member	X		

7.5 Summer Workers- 2018

Recommend to approve employment of the following for 2018 Summer Help for the District:

- Bryan Summer- Tech Assistant
- Neal Rinehart- Maintenance
- Scott Campo- Maintenance

Motioned: Dennis Long

Seconded: 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		
Debra Donaldson, Board of Education Member	X		

7.6 Student Summer Workers- 2018

Recommend to approve the following seasonal help for Summer 2018 for up to 60 days at a rate of the state minimum wage, per hour:

- Devin Baughn- Technology Support
- Caleb Strach- Technology Support
- Anthony Kinzer- Custodial

- Tyler Kruger- Custodial
- Gage Lackey- Custodial
- Max Papenhausen- Custodial
- Gage Poland-Vanderkooi- Custodial
- Colton Powell- Custodial
- Brayden Eckels- Custodial
- Jose Hart- Custodial

Motioned: Dennis Long

Seconded: 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		
Debra Donaldson, Board of Education Member	X		

8 AGREEMENTS

8.1 2017-2018 Middle School Field Trip Compensation Agreements

Recommend to approve the attached agreements with GEA for the purpose of compensating the following Certified Staff for accompanying 6th grade students to Mohican Outdoor School and 8th grade students to Washington D.C..

- Charles Wilson- Mohican- \$240.00
- Rachel Gangwer- Mohican- \$240.00
- Curt Wiggins- Mohican- \$240.00
- Allison Weltmer- Mohican- \$140.00
- Doris Weals- Mohican- \$140.00
- Stephanie Dorsey- Washington D.C.- \$300.00
- Cindy Glew- Washington D.C.- \$300.00
- Amanda Kent- Washington D.C.- \$300.00
- Ted Maglio- Washington D.C.- \$300.00
- Kevin Williams- Washington D.C.- \$300.00
- Amanda Watkins- Washington D.C.- \$300.00
- Sean Maguire- Washington D.C.- \$300.00

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		
Debra Donaldson, Board of Education Member	X		

8.2 Ohio School Plan

Recommend to approve the Insurance Plan Coverage Proposal Renewal with the Ohio School Plan from July 1, 2018 through July 1, 2019, 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		
Debra Donaldson, Board of Education Member	X		

8.3 Truancy Officer Agreement 2018-2019

Recommend to approve an agreement between the Galion City School District and Steve Helbert, for the purpose of providing attendance services to the District, effective for the 2018-2019 school year, 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		
Debra Donaldson, Board of Education Member	X		

8.4 Snyder Natural Gas Services Agreement 2018-2021

Recommend to approve a natural gas agreement between the Galion City Schools and Snyder Brothers Energy Marketing, LLC, effective August 2019 through July 2021, 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		
Debra Donaldson, Board of Education Member	X		

8.5 SPARC Council Services Agreement

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, 2018 through June 30, 2019, as attached:

8.6 North Central Ohio Computer Cooperative Agreements

Recommend to approve the agreements between the Galion City School District and NCOCC, beginning July 1, 2018 through June 30, 2019, 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		
Debra Donaldson, Board of Education Member	X		

8.7 Galion Health Department- Nursing Services Agreement

Recommend to approve an agreement between the Galion City Board of Education and the Galion City Health Department, for the purpose of administering nursing services, 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		
Debra Donaldson, Board of Education Member	X		

8.8 Pro Care Therapy - Cancellation of Services

Recommend the contract cancellation of Social Worker contracted services with ProCare Therapy, effective May 31, 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		
Debra Donaldson, Board of Education Member	X		

8.9 Step By Step Learning Agreement 2018-2019

Recommend to approve the agreements between the Galion City School District and Step by Step Learning, LLC, effective for the 2018-2019 school year, 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		
Debra Donaldson, Board of Education Member	X		

8.10 Addendum- 2018-2019 LEAP Program Agreement

Recommend to approve an agreement between the Galion City School District and River Education Services, LLC (LEAP), for the purpose of providing day treatment services to students in need, effective for the 2018-2019 school year, 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		
Debra Donaldson, Board of Education Member	X		

9 TIFFIN CROSS COUNTRY CAMP-SUMMER 2018

Mr. Kyle Baughn, Athletic Director

Recommend to approve the Cross Country Summer "Camp of Champs" Trip to Tiffin, July 26th through July 29th, 2018 (see 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		
Debra Donaldson, Board of Education Member	X		

10 BOARD BYLAWS AND POLICIES

Recommend to approve the second read of the attached Board Bylaws and Policies:

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		
Debra Donaldson, Board of Education Member	X		

11 Special Release Board Policy 2271- CCP

Motioned: Grant Garverick

Seconded: 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		
Debra Donaldson, Board of Education Member	X		

12 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;

 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: 7:45 PM

RECONVENE TIME: 8:55 PM

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		
Debra Donaldson, Board of Education Member	X		

13 ADJOURN

Meeting Adjourned at: 8:58 PM