

# Board of Education Meeting

Galion Middle School Computer Lab  
Tuesday, August 21, 2018  
6:30pm - 7:30pm

**Present:** Dennis Long, Board of Education Member; Brian Owens, Vice President- Board of Education; Charlene Parkinson, Treasurer; James Grubbs, Superintendent; Grant Garverick, President- Board of Education; Mr. Mike Mateer, Board of Education Member; Debra Donaldson, Board of Education Member

**Absent:** Jennifer Allarding, Director of Teaching & Learning

## 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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**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		

### 1.4 Acknowledgement of Guests

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### 1.5 Community Input

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**Attachments:**

[Public Participation- Board Policy 0169.1.pdf](#)

## 2 TREASURER'S REPORT

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Charlene Parkinson, Treasurer

## 2.1 July 17, 2018 Regular Meeting Minutes

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**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		

**Attachments:**

[7.17.18 Meeting Minutes.pdf](#)

## 2.2 August 7, 2018 Work Session Meeting Minutes

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**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		

**Attachments:**

[8.7.18 Meeting Minutes.pdf](#)

## 2.3 July 2018 Financial Statements

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**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		

**Attachments:**

[July 2018 Financials.pdf](#)

## 2.4 Audit Compliance- System Generated Reports

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**Attachments:**

[Financial Report by Fund July 2018.pdf](#)

[Bank Statements July 2018.pdf](#)

[Check Register July 2018.pdf](#)

## 3 DONATIONS

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**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		

### 3.1 Donation - Galion Alumni Association

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Recommend to accept a donation in the amount of \$1,000 from the Galion Alumni Association for the benefit of the District Campus Wear Fund.

**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		

## 4 REPORTS & DISCUSSION

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### 4.1 Superintendent's Report

James Grubbs, Superintendent

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## 5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

James Grubbs, Superintendent

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### 5.1 Addendum- 18-19 Unclassified Administrative Support Staff

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Recommend to approve Unclassified Administrative Support Staff Contracts for the following, effective July 1, 2018 through June 30, 2019, with salary to be based upon the Administrative/Unclassified Administrative Salary Plan for the 2018-2019 school year:

- Stacey M. Kuehlman
- Stasha J. Lucas
- Elizabeth A. Rutledge
- Danya C. Wilson

**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		

### 5.2 Addendum- Certified Assignments

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Recommend to approve the employment of Olivia Fox as a certified substitute for the 2018-2019 school year at the Intermediate School, as needed, contingent upon state certification and/or requirements applicable to the position.

**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		

### 5.3 Certified Extra-Duty Assignments

Recommend to approve the following Certified 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:

#### High School

- Freshman Class Advisor – Heidi Rietschlin
- Sophomore Class Advisor – Heidi Rietschlin
- Junior Class Advisor (split) – Rick Walker
- Junior Class Advisor (split) - Tim Groth
- Showtunes – Rick Walker
- National Honor Society– Tena Eyster
- Academic Challenge – Violetta Chinni
- High School Yearbook (split) – Violetta Chinni
- High School Yearbook (split)- Cay Faulkner
- Fall Dramatics- Cheri Laughbaum
- Spring Dramatics – Cheri Laughbaum
- Drama Asst. Instrumental – Amy Jarvis
- Drama Asst. Vocal – Rick Walker
- Student Council- Bobby Gossom
- Jazz Band- Jessica Hammond

#### Middle School

- Shelly Barton- Building Leadership Team
- Jill Fenner- Building Leadership Team
- Isaac Keinath- Building Leadership Team
- Charles Wilson- Building Leadership Team

**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		

## 5.4 Athletic Extra-Duty

Recommend to accept the resignation of Todd Galownia, Varsity Boys Assistant Golf Coach, effective July 27, 2018.

Recommend to accept the resignation of Ted Maglio, 8th Grade Football Coach, effective July 27, 2018.

Recommend to accept the resignation of Ted Maglio, Varsity Boys Assistant Basketball, effective July 27, 2018.

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:

- Justin McMullen- Boys Assistant Varsity Golf
- Katie Harvey- 7th Grade Volleyball
- Leah Zeisler- Volunteer Varsity Volleyball
- Codi Bowman- 8th Grade Football
- Curt Wiggins- Swimming Varsity Assistant
- Sam DeNero- Volunteer Varsity Swimming
- Matt Tyrrell- Varsity Assistant Wrestling
- Jim Wegesin- Varsity Assistant Wrestling
- Kevin Williams- 8th Grade Wrestling
- Matt Clum- Volunteer Varsity Wrestling
- Angel Barone- Volunteer Marching Band

**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		

## 5.5 Addendum- Athletic Extra-Duty

Recommend to approve the following Athletic Extra-Duty Assignment 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:

- Shani Rush- Head Girls Varsity Basketball Coach

**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		

**Attachments:**

[rush letter of interest.pdf](#)

[rush resume.pdf](#)

## 5.6 Classified

Recommend to approve the resignation of Diane Mann, Educational Assistant, effective July 31, 2018.

Recommend to approve the employment of Kelly M. Phelps, Educational Assistant, effective August 16, 2018, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Educational Assistant Salary Schedule for the 2018-2019 school year.

Recommend to approve employment of the following classified substitute personnel, contingent upon state certification and/or requirements as applicable to the position for the 2018-2019 school year:

Bus Driver

Terry Miller

DiAnna Danner

Wilbur Cole

William Hurlow

Robert Staley

Secretary

Erica Geiger

Jennie Stevens

Margaret Sulser

Leslie Dixon

DiAnna Danner  
 Juanita Nungesser  
 Janice Tuscan  
 Margie Sebrell  
Educational Assistant  
 Erica Geiger  
 Jennie Stevens  
 Margaret Sulser  
 Leslie Dixon  
 DiAnna Danner  
 Doris Bell  
 Janice Tuscan  
Custodian  
 Larry Ernst  
 Larry Alspach  
 Crossing Guard  
 DiAnna Danner  
Cook  
 Erica Geiger  
 Lori LaChance  
 Loretta Jeffries  
 Doris Bell  
 Janice Tuscan  
 Margie Sebrell

**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		

## 6 AGREEMENTS

### 6.1 18-19 Center for Autism & Dyslexia (Catapult) Agreements

Recommend to approve the attached agreements between the Galion City School District and The Center for Autism & Dyslexia (Catapult), for the purpose of providing specialized 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		

**Attachments:**

[18-19 Center for Autism-Dys Fee Schedule.pdf](#)

[18-19 AK Catapult.pdf](#)

[18-19 CC Catapult.pdf](#)

[18-19 CS Catapult.pdf](#)

### 6.2 18-19 Step by Step Academy, Inc. Agreement

Recommend to approve an agreement between the Galion City School District and Step by Step Academy, Inc., for the purpose of providing specialized 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		

**Attachments:**

[18-19 JA Step by Step.pdf](#)

### 6.3 Addendum- 18-19 North Central Ohio ESC- Visually Impaired Services Agreement

Recommend to approve an agreement between the Galion City School District and the North Central Ohio Educational Service Center for the purpose of providing services for visually impaired students, effective August 1, 2018 through July 31, 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		

**Attachments:**

[NCOESC 18-19.pdf](#)

## 7 2018-2019 EXTRA-CURRICULAR PHOTOGRAPHERS

Recommend to approve one-year agreements with the following professional photographers to provide exclusive services as presented and based on specific package pricing. Each professional photography company will donate a percentage of their sales to the District:

- Craig Alquire- Photorama
- Gary Bellew- Unique Images
- Maria Winemiller- Photos by Maria
- Kathy Anatra- Anatra Graphic Art, Inc
- Erin Miller- Images by Erin
- Lynne Foust- Treasured Memories
- Mark Baer- MLBaer Photography

**Motioned:** Brian Owens

**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 ADDENDUM- MEMO OF UNDERSTANDING- OAPSE #370

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and OAPSE Local #370 regarding the addition of a new job classification "Maintenance/Custodial Helper" to the current collective bargaining agreement July 1, 2016 - 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		

**Attachments:**

[draft MOU OAPSE new cust main position 8.18.pdf](#)

## 9 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

## 10 ADJOURN

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Meeting Adjourned at:

**Minutes:**

Meeting Adjourned at 7:13 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		
Debra Donaldson, Board of Education Member	X		