

Special Board Meeting

Board of Education

Galion Administrative Center Conference Room

Tuesday, June 4, 2019

7:00am - 8:00am

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

Absent: Mr. Brian Owens, Vice President- Board of Education; Mr. Grant Garverick, President- Board of Education

1 PRELIMINARY ITEMS

Minutes:

Meeting was called to order by Mr. Dennis Long at 7:00 AM

1.1 Roll Call

Minutes:

Absent; Mr. Garverick and Mr. Owens

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

1.4 Acknowledgement of Guests

2 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

2.1 Certified

Recommend to approve the employment and issuance of a one-year teaching contract to Heidi

Anderson, High School French Teacher, effective with the 2019-2020 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 2019-2020 school year as defined in the GEA Negotiated Agreement.

Recommend to accept the resignation of Becky Armrose, Primary Intervention Teacher, effective end of the 2018-2019 school year.

Motioned: Debra Donaldson

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Armrose Resignation.pdf](#)

2.2 Classified

Recommend to accept the resignation of Elaine Lamp, 4 Hour Cook, effective end of the 2018-2019 school year.

Recommend to approve the employment of Scott Kintner, 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 2019-2020 school year.

Motioned: Debra Donaldson

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Lamp Resignation.pdf](#)

3 COLLECTIVE BARGAINING AGREEMENT - GALION EDUCATION ASSOCIATION

Recommend to approve a three year Collective Bargaining Agreement with the Galion Education Association from August 15, 2019 through August 14, 2022, as attached:

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[Final draft - GEA TA 053119 updated.pdf](#)

4 COLLECTIVE BARGAINING AGREEMENT - OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES LOCAL #370

Recommend to approve a three year Collective Bargaining Agreement with the Ohio Association of Public School Employees Local #370 from July 1, 2019 through June 30, 2022, as attached:

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[3rd REVISED final draft P1- OAPSE TA package.pdf](#)

[3rd REVISED final draft P2- OAPSE TA package.pdf](#)

5 MEMORANDUM OF UNDERSTANDING - GEA - REGARDING SEVERANCE PAY ACCOMMODATION

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[MOU GEA Denoon.pdf](#)

6 MEMORANDUM OF UNDERSTANDING - GEA - OHIO TEACHER EVALUATION SYSTEM PILOT

Motioned: Debra Donaldson
Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[OTES Pilot MOU revised 5.23.19 b wfinal.pdf](#)

7 MEMORANDUM OF UNDERSTANDING - OAPSE - HEAD MAINTENANCE POSITION

Motioned: Debra Donaldson
Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[MOU 370 Head Maintenance 2019 rev.pdf](#)

8 RESOLUTION - NON-BARGAINING NON-ADMINISTRATIVE STAFF

Recommend to approve that compensation, benefit levels and insurance contribution rates for the Administrative Support Staff will be equivalent to those approved for the Ohio Association of Public School Employees Local #370 members from July 1, 2019 through June 30, 2021.

Minutes:

This item is tabled and will be put forward at the next regularly scheduled Board Meeting

Motioned: Debra Donaldson
Seconded: Mr. Mike Mateer

9 AGREEMENT - CRAIG A. MILEY REALTY & AUCTION

Recommend to approve an Exclusive Right to Sell or Exchange with Craig A. Miley Realty & Auction, for the former high school site at 200 West Church Street, effective June 4, 2019 through December 31, 2019, as attached:

Minutes:

Amend the Exclusive Right to Sell or Exchange agreement with Craig A. Miley Realty & Auction, for the former high school site at 200 W Church Street, **effective June 4, 2019 through August 4, 2019 as amended and attached.**

Motioned: Mr. Mike Mateer
Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	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 First Read of the revised Board Bylaws and Policies, as attached:

Minutes:

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

Motioned: Mr. Mike Mateer
Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		

Attachments:

[po1570.pdf](#)
[po1570 AMENDED.pdf](#)

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.

12 ADJOURN

Meeting Adjourned at: 7:40 AM

Motioned: Debra Donaldson

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		