

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, June 18, 2019

6:30pm - 7:30pm

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

Absent: Debra Donaldson, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll Call

Minutes:

Charlene Parkinson, Treasurer attended via conference call.

1.2 Pledge of Allegiance

1.3 Adopt Agenda

Motioned: Mr. Brian Owens

Seconded: Mr. Dennis Long

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

1.4 Acknowledgement of Guests

1.5 Community Input

1.6 Correspondence

2 RECOGNITION

Mr. Kyle Baughn, Athletic Director

Recognize the following All-Ohio Track Athletes:

- Kerrigan Myers - 100m Hurdles, State Champion
- Jalyn Oswald - 4x100 Relay, 3rd Place
- Kerrigan Myers - 4x100 Relay, 3rd Place
- Brooklyn Cosey - 4x100 Relay, 3rd Place
- Kaitlin Bailey - 4x100 Relay, 3rd Place
- Jack McElligott - High Jump, 2nd Place
- Hanif Donaldson - Long Jump, 6th Place
- Braxton Tate - 3200m Run, 7th Place
- Colbey Fox - 400m Dash, 7th Place

3 TREASURER'S REPORT

3.1 May 21, 2019 Regular Meeting Minutes

Motioned: Mr. Brian Owens

Seconded: Mr. Dennis Long

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

3.2 June 4, 2019 Special Meeting Minutes

3.3 May 2019 Financial Statements

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

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

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

3.4 Audit Compliance- System Generated Reports

4 FINANCIAL RECOMMENDATIONS

4.1 Board Approved Fund Transfers

Motioned: Mr. Brian Owens

Seconded: Mr. Dennis Long

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

4.2 Updated Technology Usage Premium Fee

Recommend to approve an updated technology usage premium for the 5th grade, changing from \$40.00 to \$20.00, for the 2019-2020 school year, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Mike Mateer

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

5 DONATIONS

5.1 Galion Track Parents Donation

Recommend to accept a donation from the Galion Track Parents Club in the amount of \$700 to go towards an Eagle Racing Chair.

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

6 REPORTS & DISCUSSION

6.1 Superintendent's Report

Mr. James Grubbs, Superintendent

6.2 2018-2019 Spring Sports - Athlete Recognition

Mr. Kyle Baughn, Athletic Director

7 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

7.1 Certified

Recommend to approve the employment and issuance of a one-year teaching contract to Lynn Bailey, Elementary 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 approve the employment and issuance of a one-year teaching contract to Madison Skinner, Intervention Specialist, 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 approve the employment and issuance of a one-year teaching contract to Sara Dick, Intervention Specialist, 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 approve the employment and issuance of a one-year teaching contract to Margaret Carr, High School Math 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 C. Tucker Neutzel, Intervention Specialist, effective with the end of the 2018-2019 school year.

Recommend to accept the resignation of Kevin Williams, Physical Education Teacher, effective with the end of the 2018-2019 school year.

Recommend to approve a change of placement on the pay scale, per Negotiated Agreement, for Charlie Miller, Galion Intermediate School Teacher, from Masters to Masters + 15, effective May 24, 2019.

Recommend to approve a change of placement on the pay scale, per Negotiated Agreement, for Suzanne Woodmansee, Preschool Teacher, from Masters + 15 to Masters + 30, effective August 15, 2019.

Recommend to approve a one-time \$370.00 stipend, to be paid out of the High Schools That Work MDC mini-grant, to the following for their participation in the Math Design Collaborative:

- Angela Degray
- Julie Gove
- Fred Rinehart
- Brent Tyrrell

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

7.2 Certified Extra-Duty

Recommend to approve the following Certified Extra-Duty Assignments for the 2019-2020 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:

- Jenny Jackson - Primary BLT
- Anisa Warr - High School Tech Coach

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

7.3 Local Professional Development Administrative and Committee Members 2019-2020

Recommend to approve the following LPDC Administrative and Committee Members for the 2019-2020 school year, per the terms and conditions of the GEA negotiated agreement:

GEA Members: Angela DeGray, Amy Graham and Lynne Foust

Administrative Members: Paul Wheeler and Adam Brown

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

7.4 Classified

Recommend to accept the retirement resignation of Dolores Hoffman, Cook, effective March 1, 2020.

Recommend to approve the re-employment of retired employee William Hurlow, as a 4 Hour per Day Bus Driver for the 2019-2020 school year, contingent upon state certification and/or requirements applicable to the position. Employment terms to be based upon Article 4 of Collective Bargaining Agreement between the Galion City Schools Board of Education and OAPSE and it's Local #370 (2019-2022), with salary to be based upon the OAPSE Local #370 Bus Driver Salary Schedule for the 2019-2020 school year.

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

Voter	Yes	No	Abstaining
-------	-----	----	------------

Mr. Dennis Long, Board of Education Member	X		
Mr. Brian Owens, Vice President- Board of Education	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		

7.5 Athletic Extra-Duty

Recommend to accept the resignation of Phil Jackson, Head Varsity Baseball Coach.

Recommend to accept the resignation of Kathryn Nutt, Head Varsity Girls Soccer Coach.

Recommend to accept the resignation of Alyssa Pickering, 7th Grade Volleyball Coach.

Recommend to approve the following Athletic Extra-Duty Assignments for the 2019-2020 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:

- Tina Crim - 7th grade Volleyball Coach
- Nic Sorrenson - Assistant Middle School Football Volunteer
- Anisa Warr - Marching Band Volunteer

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

7.6 Summer Workers - 2019

Recommend to approve employment of the following for 2019 Summer Help for the District:

- Scott Campo - Custodial/Maintenance
- Kim Bercaw - Summer Lunch Bus Program

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

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

7.7 Student Summer Workers - 2019

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:

- Jose Hart - Primary School Custodial
- Max Papenhausen - Primary School Custodial
- Caleb Ivy - Intermediate School Custodial
- Alyssa Franks - Middle School Custodial
- Harrison Ivy - Middle School Custodial
- Tia Hart - High School Custodial

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

8 2018-2019 MIDDLE SCHOOL FIELD TRIP COMPENSATION

Recommend to approve compensation for the following Certified Staff for accompanying 6th grade students to Mohican Outdoor School and 8th grade students to Washington D.C.:

- Rachel Gangwer - Mohican - \$240.00
- Doris Weals - Mohican - \$140.00
- Alison Weltmer - Mohican - \$140.00
- Curt Wiggins - Mohican - \$240.00
- 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
- Gina Redman - Washington D.C. - \$300.00
- Kevin Williams - Washington D.C.- \$300.00

Motioned: Mr. Brian Owens

Seconded: Mr. Mike Mateer

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

9 2019-2020 DISTRICT CALENDAR REVISION

Recommend to approve the attached 2019-2020 revised District Calendar. Revisions include removing all scheduled 2-hour delays, adding two staff professional development days on August 19 and 20, 2019 and changing the first day for students to August 21, 2019.

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

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

10 ADDITION TO THE 2019-2020 GALION HIGH SCHOOL COURSE OFFERING GUIDE

Recommend to approve a course addition to the 2019-2020 Galion High School Course Offerings Guide, as attached:

Motioned: Mr. Brian Owens

Seconded: Mr. Grant Garverick

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

11 AGREEMENTS

11.1 Ohio School Plan

Recommend to approve the Insurance Plan Coverage Proposal Renewal with the Ohio School Plan from July 1, 2019 through July 1, 2020, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mr. Brian Owens

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

11.2 Truancy Officer Agreement 2019-2020

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 2019-2020 school year, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mr. Brian Owens

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

11.3 North Central Ohio Computer Cooperative Agreements

Recommend to approve the agreements between the Galion City School District and NCOCC, beginning July 1, 2019 through June 30, 2020, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mr. Brian Owens

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

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

11.4 2019-2020 LEAP 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 2019-2020 school year, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mr. Brian Owens

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

11.5 School Compensation Agreement

Recommend to approve the agreement between Five Galion Company, LLC, Galion City Schools and Pioneer Career and Technology Center, regarding school compensation for a Galion Community Reinvestment Area, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mr. Brian Owens

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

11.6 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, 2019 through June 30, 2020, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mr. Brian Owens

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

12 RESOLUTION TO ACCEPT AN OFFER FOR SCHOOL OWNED PROPERTY AT 200 W. CHURCH STREET, GALION, OHIO

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

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

13 RESOLUTION - ADMINISTRATIVE STAFF - SALARY AND INSURANCE CONTRIBUTION RATES

Recommend to approve the attached employee base salary and insurance contribution rates for Administrative Staff for the period August 1, 2019 through July 31, 2022.

Motioned: Mr. Brian Owens

Seconded: Mr. Dennis Long

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

RESOLUTION - NON-BARGAINING NON-ADMINISTRATIVE STAFF

- 14 Recommend** to approve the attached base salary levels and insurance contribution rates for Administrative Support Staff for the period July 1, 2019 through June 30, 2022.

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

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

15 2019-2020 SCHOOL BUS ROUTES/STOPS

Recommend to approve the school bus routes/stops for the 2019-2020 school year and to authorize the Superintendent to make "as needed" revisions throughout the school year, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Mike Mateer

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

16 STAFF ACCEPTABLE USE POLICY

Recommend to approve the 2019-2020 Staff Acceptable Use Policy, as attached:

Motioned: Mr. Dennis Long

Seconded: Mr. Brian Owens

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

BOARD BYLAWS AND POLICIES

17 Recommend to approve the First Read of the revised Board Policy 7540.02, as attached:

Recommend to approve the Second Read of the revised Board Policy 1570, as attached:

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

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

18 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: 8:38 PM

Motioned: Mr. Grant Garverick

Seconded: Mr. Dennis Long

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

19 ADJOURN

Meeting Adjourned at: 8:40 PM

Motioned: Mr. Grant Garverick

Seconded: Mr. Brian Owens

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