

# Board of Education Meeting

## Board of Education

Galion Middle School Computer Lab

Tuesday, December 17, 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. Grant Garverick, President- Board of Education; Mrs. Jennifer Allarding, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Debra Donaldson, Board of Education Member

**Absent:** Mr. James Grubbs, Superintendent

## 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:** 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		
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 PRESENTATIONS AND RECOGNITION

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### 2.1 Galion Middle School Presentation and Recognition

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**Recognition** of students from the Middle School:

6th grade:

- Elliott Freyman
- Collin Peden

7th grade:

- Nathan Mendiola
- Cameron Eckert

8th grade:

- Steven Glew
- Cooper Kent

Presentation "Go Where Leaders Go" by:

- Violeta Chinni
- Brian Kinnard
- Paul Wheeler

**Attachments:**

[Galion Middle School Dec. Board Presentation 2 .pdf](#)

## 3 TREASURER'S REPORT

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### 3.1 November 20, 2019 Regular Board Meeting Minutes

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**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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[minutes.pdf](#)

### 3.2 December 4, 2019 Emergency Board Meeting Minutes

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**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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[Dec 4 Emergency Meeting.pdf](#)

### 3.3 December 4, 2019 Work Session Meeting Minutes

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**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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[Dec 4 Work Session.pdf](#)

### 3.4 November 2019 Financial Statements

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**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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[November 2019 Financials.pdf](#)

### 3.5 Audit Compliance - System Generated Reports

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**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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[Financial Report by Fund November 2019.pdf](#)

[CHEKPY VEN Nov 2019.pdf](#)

[Bank Statements.pdf](#)

### 3.6 Fund to Fund Transfer

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**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		

Debra Donaldson, Board of Education Member	X		
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**Attachments:**

[Fund Transfer Nov 2019.pdf](#)

### 3.7 Monthly Analytics

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**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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[Monthly Analytics - November 2019.pdf](#)

### 3.8 Benchmark Report

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**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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[Benchmark Report 39 1129 39633 33151.pptx](#)

## 4 REPORTS & DISCUSSION

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### 4.1 Student Board Representative

## 4.2 Superintendent's Report

Mr. James Grubbs, Superintendent

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**Attachments:**

[December 17-2019 Sup Rep.pdf](#)

## 5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

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### 5.1 Classified

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**Recommend** to approve the employment of the following employees, 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 Local #370 Salary Schedule for the 2019-2020 school year:

- Shaynie Kleinhoffer - 4 hour cook, effective December 9, 2019.

**Recommend** to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position for the 2019-2020 school year:

- Jodi Andrews - Substitute Cook

**Motioned:** Mr. Dennis Long

**Seconded:** Debra Donaldson

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		
Debra Donaldson, Board of Education Member	X		

## 6 AGREEMENTS

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**Recommend** to approve the contract service agreement between the Galion City School District and Mid-ohio Educational Service Center, effective for October 31, 2019, for transportation and other district personnel professional development, 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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[MOESC Transportation PD.pdf](#)

## 7 PUBLIC NOTICE - 2020-2021 DISTRICT CALENDAR

**Recommend** to hold a public hearing on the 2020-2021 Galion City Schools District Calendar and approve the first reading of the proposed calendar, as attached.

**Minutes:**

The item is tabled until questions/concerns regarding the proposed graduation date of June 6, 2021 can be researched and addressed.

**Attachments:**

[2020-2021 Draft Calendar B1.pdf](#)

## 8 FUNDRAISER

Recommend to approve a fundraiser through Club Choice Fundraiser, for the Galion Middle School. The funds raised will help to offset the cost of incentives for students.

**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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[GMS Fundraiser.pdf](#)

## 9 AMENDED ADMINISTRATOR/UNCLASSIFIED ADMINISTRATIVE SUPPORT STAFF SALARY PLAN

Recommend to amend the Administrator/Unclassified Support Staff Salary Plan, as attached:

**Motioned:** Mr. Brian Owens

**Seconded:** Debra Donaldson

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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[UPDATED Admin Salary Schedule 2019-2020.pdf](#)

## 10 BOARD BYLAWS AND POLICIES

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

**Motioned:** Mr. Mike Mateer

**Seconded:** Debra Donaldson

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		
Debra Donaldson, Board of Education Member	X		

**Attachments:**

[po1310.pdf](#)  
[po1340.pdf](#)  
[po1615.pdf](#)  
[po2431.pdf](#)  
[po2450.pdf](#)  
[po3215.pdf](#)  
[po4215.pdf](#)  
[po5113.02.pdf](#)  
[po5200.pdf](#)  
[po5230.pdf](#)  
[po5350.pdf](#)  
[po5460.pdf](#)  
[po5512.pdf](#)  
[po7300.pdf](#)  
[po7434.pdf](#)



## 11 BOARD DESIGNATIONS

### 11.1 President Pro-Tem Appointment

**Recommend** the Board elect a President Pro-Tem for the Organizational Meeting in January to lead the meeting until the Board elects a President for 2020.

**Minutes:**

Mr. Garverick was nominated as the President Pro-Tem.

**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		
Debra Donaldson, Board of Education Member	X		

### 11.2 January 2020 Organizational & Regular Meetings

**Recommend** the Board set the date of the Organizational Meeting of the Galion City Board of Education for Tuesday, January 14, 2020 at 6:15 p.m. at the Galion Middle School Computer Lab.

**Recommend** the Board set the date of the Regular Board of Education meeting for January 14, 2020 at 6:30 p.m., to take place immediately following the Organizational Meeting on January 14, 2020, at the Galion Middle School Computer Lab.

**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		
Debra Donaldson, Board of Education Member	X		

## 12 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

## 13 ADJOURN

Meeting Adjourned at: 7:50 PM

**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		
Debra Donaldson, Board of Education Member	X		