

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, March 17, 2020

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; Debra Donaldson, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll 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		
Debra Donaldson, Board of Education Member	X		

1.4 Acknowledgement of Guests

1.5 Community Input

2 TREASURER'S REPORT

2.1 February 18, 2020 Regular Board Meeting Minutes

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		

2.2 February 27, 2020 Special Board Meeting Minutes

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		

2.3 March 2, 2020 Work Session Board Meeting Minutes

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		

2.4 March 3, 2020 Special Board Meeting Minutes

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		

2.5 March 9, 2020 Special Board Meeting Minutes

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		

2.6 March 13, 2020 Special Board Meeting Minutes

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

2.7 February 2020 Financial Statements

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		

2.8 Audit Compliance - System Generated Reports

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		

2.9 Ohio Auditor of State Award Fiscal Year 2019

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		

3 REPORTS & DISCUSSION

3.1 2019-2020 Winter Sports Board Report

Mr. Kyle Baughn, Athletic Director

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		

3.2 Superintendent's Report

Mr. James Grubbs, Superintendent

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		

4 828 EDWARDS STREET (OLD BUS GARAGE) AUCTION PROPOSAL

Recommend to approve the attached auction proposal from Miley Realty and Auction for the liquidation of the property and contents of 828 Edwards Street, Galion, Ohio

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		

5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

5.1 Classified

Recommend to approve the employment of Denise Wright as Secretary II, Transportation Secretary, effective March 2, 2020. Salary to be based upon the OAPSE Local #370 Salary Schedule for the 2019-2020 school year.

Recommend to approve the employment of Scott Chase as Bus Driver, effective April 13, 2020, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the OAPSE Local #370 Salary Schedule for the 2019-2020 school year.

Recommend to approve the employment of Anna Matney as Middle School Educational Assistant, effective March 17, 2020. Salary to be based upon the OAPSE Local #370 Salary Schedule for the 2019-2020 school year.

Recommend to approve the employment of James Sparks, as Substitute Bus Driver, effective April 13, 2020, contingent upon state certification and/or requirements as applicable to the position for the 2019-2020 school year.

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		

5.2 Pupil Activity Contracts

Recommend to approve the following Pupil Activity Contracts for the 2019-2020 school year, contingent upon state certification and/or requirements as applicable to the position. Salary to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

- James Wilson: Varsity Softball Assistant
- Kenneth Fagan: Freshman Baseball Assistant
- Mike Stover: 7th/8th Grade Track Volunteer
- Mike O'Leary: Varsity Baseball Volunteer

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		

6 2020-2021 OPEN ENROLLMENT

Recommend to approve participation in open enrollment with school districts throughout the State of Ohio for the 2020-2021 school year.

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		

7 FIELD TRIPS

Recommend to approve the following field trips for the 2019-2020 school year:

Middle School:

- May 15, 2020 - 8th Grade incentive trip to Cedar Point in Sandusky, OH

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		

8 MEMORANDUM OF UNDERSTANDING

8.1 GEA Payroll Re-Cycle

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		
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8.2 OAPSE Payroll Re-Cycle

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		

9 RESOLUTION - TAX LEVY RENEWAL

A RESOLUTION OF THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT OF CRAWFORD, MORROW AND RICHLAND COUNTIES, OHIO REQUESTING THE AUDITOR OF CRAWFORD COUNTY, OHIO, TO CERTIFY TO THIS BOARD THE ESTIMATED PROPERTY TAX REVENUE THAT WILL BE PRODUCED BY THE RENEWAL OF A TAX LEVY OF SEVEN AND SEVENTY-THREE HUNDREDTHS MILLS AND THE TOTAL TAX VALUATION OF THIS SCHOOL DISTRICT PURSUANT TO R.C. 5705.21 and 5705.03 (B).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GALION CITY SCHOOL DISTRICT OF CRAWFORD, MORROW, and RICHLAND COUNTIES, OHIO:

- THAT this Board hereby determines that it is necessary to levy the renewal of all of a tax outside of the ten-mil limitation for the purpose of current expenses of this school district pursuant to R.C. 5705.21.
- THAT this Board hereby requests that the Auditor of Crawford County, Ohio certify to this Board the total current tax valuation of this school district.
- THAT this Board further requests that the Auditor of Crawford County, Ohio certify to this Board the dollar amount of revenue, which would be generated annually by the renewal of a tax levy of seven and seventy-three hundredths (7.73) mills for current expenses as authorized by R.C. 5705.21 for a period of five years to be submitted to the electors at an election to be held on November 3, 2020, being the same day as the General Election.

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		
Debra Donaldson, Board of Education Member	X		

10 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: 7:19 PM

RECONVENE TIME: 8:34 PM

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		

11 ADJOURN

Meeting Adjourned at: 8:35 PM

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		
Debra Donaldson, Board of Education Member	X		