

## SPECIAL MEETING MINUTES

May 31, 2012

The Galion City Board of Education held a special meeting at the Middle School Computer Lab on Thursday, May 31, 2012, at 6:00 p.m.

Mr. Dennis Long, President, called the meeting to order and the following responded to roll call:

Roll Call:

|                   |         |                |         |
|-------------------|---------|----------------|---------|
| Jennifer Kuns     | Present | Brian Owens    | Present |
| Dennis Long       | Present | Robert Zeisler | Absent  |
| George McElligott | Present |                |         |

Also present were Kathleen S. Jenney, Superintendent, Sandra K. Powell Director of Curriculum, Instruction and Federal Grants, and Linda M. Kidwell, Treasurer.

President Dennis Long led the Pledge of Allegiance.

Moved by McElligott, seconded by Owens to adopt the Board Agenda and Addendum.

**12-151** Owens yea, Kuns yea, McElligott yea, Long yea

### SUPERINTENDENT'S RECOMMENDATIONS

1. CERTIFIED REDUCTION IN FORCE RESOLUTION TO REINSTATE CONTRACTS, ARTICLE IV SECTION I

Moved by Kuns, seconded by McElligott to recommend the Board reinstate the contract of the following personnel as a result of being reinstated under the provisions of the reduction in force procedure effective with the 2012-2013 school year:

Lynn Evans, Intermediate Grade 5 Teacher  
Lisa Fisher, Intermediate Grade 3 Teacher  
Jena Gardner, Elementary Music  
Angela Gimbel, Middle School Grade 6 Intervention Specialist  
Ted Maglio, Middle School Grade 8 Science Teacher  
Veronica Rinehart, Intermediate Intervention Specialist  
Doris Weals, Middle School Grade 7 Social Studies Teacher  
Sarah Wegesin, Intermediate Grade 3 Teacher

**12-152** Owens yea, Kuns yea, McElligott yea, Long yea

2. CERTIFIED REDUCTION IN FORCE RESOLUTION – SUSPENSION OF CONTRACTS

Moved by Owens, seconded by Kuns to recommend the Board suspend the contracts of the following personnel as a result of the employee bumping that has occurred through the implementation of the reduction in force procedure:

Judith Freytag                      Cheryl Jason  
Nathaniel Henderson              Todd Roston

**12-153** Owens yea, Kuns yea, McElligott yea, Long yea

3. CLASSIFIED RECALL OF EMPLOYEE, OAPSE CONTRACT

Moved by McElligott, seconded by Owens to recommend the Board recall the following classified employee per Article 5 of the Ohio Association of Public School Employees Local #370 contract effective the 2012-2013 school year:

Janice Tuscan, Middle School Educational Assistant

**12-154** Owens yea, Kuns yea, McElligott yea, Long yea

4. RESOLUTION – CLASSIFIED LAY-OFF

Moved by Kuns, seconded by McElligott to recommend the following Resolution of the Board of Education of the Galion City School District Classified Lay-off:

Whereas, pursuant to Article 5 of the Collective Bargaining Agreement with OAPSE Local #370, this Board has abolished one High School Educational Assistant position which was no longer needed due to inadequate financing, and

Whereas, Article 5 C and D authorize the bumping by employees by seniority whose job has been abolished, and

Whereas, this process has resulted in Catherine Kiss being bumped from her position and there is no less senior employee whom she is eligible to bump.

Now, Therefore, be it resolved by the Board of Education of the Galion City School District:

Section 1. That effective at the end of the 2011-2012 school year, Catherine Kiss is laid off, but subject to recall for twenty-four months.

Section 2. That the Treasurer is directed to provide Catherine Kiss with written notice of this Board's action as provided in Article 5 B of the Collective Bargaining Agreement with OAPSE Local #370.

**12-155** Owens yea, Kuns yea, McElligott yea, Long yea

5. ABOLISHMENT OF ST. JOSEPH PARISH SCHOOL AUXILIARY SERVICE CLERK

Moved by McElligott, seconded by Owens to approve the following resolution:

Whereas, because reduced enrollment will result in inadequate financing available for Auxiliary Service to St. Joseph Parish School, effective at the conclusion of the 2011-2012 school year the Board hereby abolishes the Auxiliary Service Clerk position and directs the Superintendent to suspend the employment of Vicky Fox.

**12-156** Owens yea, Kuns yea, McElligott yea, Long yea

6. PERSONNEL

Moved by Kuns, seconded by Owens to approve the following Personnel Recommendation:

6.1 Certified

Accept the resignation of Nicole M. Brodie, Intermediate Elementary Intervention Specialist, effective at the conclusion of 2011-2012 school year.

6.2 Seasonal Technology Maintenance Help  
Approve the following for 2012 Seasonal Technology Maintenance support at a rate of minimum wage per hour. Hours to be preapproved by the Superintendent:

Dominic Erlsten  
Stephen Noggle

**12-157** Owens yea, Kuns yea, McElligott yea, Long yea

7. FINANCIAL RECOMMENDATION

Moved by Kuns, seconded by McElligott to approve the following Financial Recommendation:

7.1 Advance

Approve an advance of \$1,000.00 from the General Fund to the Title II-A Federal Grant Fund. Advance will be repaid from cash request received from the Ohio Department of Education. Increase estimated resources and amended appropriations for each fund.

**12-158** Owens yea, Kuns yea, McElligott yea, Long yea

EXECUTIVE SESSION

Moved by Owens, seconded by McElligott to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee. No further action.

**12-159** Owens yea, Kuns yea, McElligott yea, Long yea

Went into executive session at 6:06 p.m.

Attending executive session were board members, Kathy Jenney, Linda Kidwell, Linda T. Keller and Jill Weidner from MOESC.

The meeting reconvened at 7:52 p.m.

ADJOURN

Moved by McElligott, seconded by Owens to adjourn the meeting at 7:53 p.m.

**12-160** Owens yea, Kuns yea, McElligott yea, Long yea

Attested

Dennis Long, President

Linda M. Kidwell, Treasurer