

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, December 18, 2018
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 Allering, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member; Debra Donaldson, Board of Education Member

1 PRELIMINARY ITEMS

1.1 Roll Call

Minutes:

Meeting began at 6:32 PM

1.2 Pledge of Allegiance

1.3 Adopt Agenda

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 | | |

1.4 Acknowledgement of Guests

1.5 Community Input

1.6 Correspondence

2 TREASURER'S REPORT

Mrs. Charlene Parkinson, Treasurer

2.1 November 20, 2018 Regular Meeting Minutes

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 | | |

2.2 December 7, 2018 Special Board Meeting Minutes

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 |
| Debra Donaldson, Board of Education Member | X | | |

2.3 November 2018 Financial Statements

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 | | |

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|--|---|--|--|
| 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 Fund Transfers

Approve the attached Fund to Fund transfer for the November 30, 2018 Energy Conservation Bond Payment

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 | | |

2.5 Audit Compliance - System Generated Reports

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 | | |

2.6 General Purpose External Financial Statements for the Fiscal Year Ended June 30, 2018

Copies distributed to all Board Members. Public Notice is attached.

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 | | |

3 DONATIONS

3.1 Donation - Galion Booster Clubs

Recommend to accept \$500 from Galion Booster Clubs for the benefit of Galion School District Campus wear Fund and for the Negative Lunch Balance Fund

Motioned: Mr. Grant Garverick

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 | | |

3.2 Donation - Galion Booster Clubs

Recommend to accept donation of \$450 from Galion Booster Clubs for the benefit of the National Honor Society.

Motioned: Mr. Grant Garverick

Seconded: Debra Donaldson

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

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

3.3 Donation - Galion PTO

Recommend to accept donation of \$200 from Galion PTO for benefit of the Galion Campus Wear Fund and the Negative Lunch Balance Fund.

Motioned: Mr. Grant Garverick

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 | | |

3.4 Donation - Exposure Marketing on behalf of Donley Ford

Recommend to accept a \$2570 donation from Exposure Marketing on behalf of Donley Ford from the Drive 4 UR School event held on October 13, 2018.

Motioned: Mr. Grant Garverick

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 | | |

3.5 Donation - Cross Country Parents

Recommend to accept a donation of \$1350 from the Cross Country Parents, to go toward new Cross Country uniforms.

Motioned: Mr. Grant Garverick

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 | | |

3.6 Donation - Galion Booster Clubs

Recommend to accept donation of \$500 from Galion Booster Clubs for the benefit of the High School Wood Shop to purchase new tools.

Motioned: Mr. Grant Garverick

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 | | |

3.7 Donation - Sharon and Ray Thitoff

Recommend to accept donation of \$50 from Sharon and Ray Thitoff for the benefit of the Galion City School District Negative Lunch Balance Fund.

Motioned: Mr. Grant Garverick

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 | | |

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| Mr. Mike Mateer, Board of Education Member | X | | |
| Debra Donaldson, Board of Education Member | X | | |

4 REPORTS & DISCUSSION

4.1 Student Board Representative

Miss Kate Schieber

4.2 Student Achievement Report

Mr. Brian Owens, Vice President- Board of Education

4.3 Superintendent's Report

Mr. James Grubbs, Superintendent

5 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

5.1 Certified

Recommend to approve a change of placement on the pay scale, per Negotiated Agreement, for Lindsey Gribble, Galion Primary School Teacher, from Bachelors to Bachelors + 12, effective November 27, 2018.

Recommend to approve a change of placement on the pay scale, per Negotiated Agreement, for Matt Dick, Galion High School Teacher, from Masters to Masters + 15, effective December 12, 2018.

Recommend to approve the following personnel as Galion High School After School Reading Tutors for the 2018-2019 school year at the rate of \$20.00 per hour, per the GEA Negotiated Agreement:

- Cay Faulkner
- Dave Kirk
- Faith Aleshire

Recommend to approve the following personnel as Home Instruction Tutors for the 2018-2019 school year at the rate of \$20.00 per hour, per the GEA Negotiated Agreement:

- Andrea Murphy

Recommend to approve the following Long Term Substitute Teacher Contract, effective August 16, 2018 through December 21, 2018:

- Olivia Fox

Motioned: Mr. Dennis Long

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 | | |

5.2 Athletic Extra-Duty

Recommend to approve the following Athletic Extra-Duty Assignments for the 2018-2019 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:

- Dustin Harr - Volunteer 7th/8th Grade Assistant Wrestling Coach
- Jessica Manley - Volunteer Varsity Assistant Swimming Coach

Motioned: Mr. Dennis Long

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 | | |

6 BOARD OF EDUCATION RECOMMENDATIONS

Recommend re-employment of James M. Grubbs as Superintendent, with a limited administrative effective January 7, 2019 through July 31, 2020.

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 | | |

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| Mr. Mike Mateer, Board of Education Member | X | | |
| Debra Donaldson, Board of Education Member | X | | |

7 PUBLIC NOTICE - 2019-2020 DISTRICT CALENDAR

Recommend to hold a public hearing on the 2019-2020 Galion City Schools District Calendar and approve the first reading of the proposed calendar, 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 | | |

8 FIELD TRIP

Recommend to approve the Galion High School Varsity Baseball Trip to Minford, OH on March 15-17, 2019.

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 | | |
| Debra Donaldson, Board of Education Member | X | | |

9 AGREEMENT

Recommend to approve the attached agreement between the Galion City School District and The Center for Autism & Dyslexia (Catapult), for the purpose of providing specialized services to students in need, effective for the 2018-2019 school year, as attached:

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 | | |

10 RESOLUTION TO TERMINATE SERVICE CONTRACT WITH MID-OHIO EDUCATIONAL SERVICE CENTER

Motioned: Debra Donaldson

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 | | |

11 BOARD BYLAWS AND POLICIES

Recommend to approve the Second and Final Read of the revised Board Bylaws and Policies, 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 | | |

12 BOARD DESIGNATIONS

12.1 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 2019.

Minutes:

Grant Garverick nominated as 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 | | |

12.2 January 2019 Organizational & Regular Meetings

Recommend the Board set the date of the Organizational Meeting of the Galion City Board of Education for Monday, January 14, 2019 at 6:00 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, 2019, to take place immediately following the Organizational Meeting on January 14, 2019, at 6:30 p.m. at the Galion Middle School Computer Lab.

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 | | |
| Debra Donaldson, Board of Education Member | X | | |

13 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

XXX 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: 7:49 PM

RECONVENE TIME: 8:06 PM

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 | | |
| Debra Donaldson, Board of Education Member | X | | |

14 ADJOURN

Meeting Adjourned at: 8:09 PM

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 | | |

| | | | |
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| Debra Donaldson, Board of Education Member | X | | |
|--|---|--|--|