

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, March 19, 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 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

1.2 Pledge of Allegiance

1.3 Adopt Agenda

1.4 Acknowledgement of Guests

1.5 Community Input

1.6 Correspondence

2 RECOGNITION

2.1 Believe, Achieve, Succeed Award

Mr. James Grubbs, Superintendent

Grant the Believe, Achieve, Succeed Award to Galion Primary Staff Member Walt Mullins.

3 PRESENTATIONS

3.1 Galion Intermediate School Presentation and Recognition

Presenters from the Chess Club:

- Will Rinehart, 3rd Grade
- Jaelin Rhodes, 4th Grade
- Calix Wolfe, 5th Grade

Presenters from the Intermediate School Choir:

- Bianca Davis, 5th Grade
- Lizzie Ely, 5th Grade
- Logan Estep, 5th Grade
- Mel Heckert, 5th Grade
- Carly Kent, 5th Grade
- Autumn Miller, 5th Grade
- Jesse Zehendner, 5th Grade

Presenters from the Outdoor Club:

- Quentin Boles, 3rd Grade
- Emma Boles, 4th Grade
- Elliot Gangwer, 4th Grade
- Landon Fairchild, 5th Grade

4 TREASURER'S REPORT

4.1 February 19, 2019 Regular Meeting Minutes

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		

4.2 March 5, 2019 Work Session Meeting Minutes

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		

4.3 February 2019 Financial Statements

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		

4.4 Audit Compliance - System Generated Reports

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		

4.5 Ohio Auditor of State Award Fiscal Year 2018

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		

5 REPORTS & DISCUSSION

5.1 Student Board Representative

Miss Kate Schieber

5.2 Student Achievement Report

Mr. Brian Owens, Vice President- Board of Education

5.3 2018-2019 Winter Sports - Athlete Recognition

Mr. Kyle Baughn, Athletic Director

5.4 Superintendent's Report

Mr. James Grubbs, Superintendent

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mr. James Grubbs, Superintendent

6.1 Certified

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:

- Charles Miller

Recommend to approve the extension of the following Long Term Substitute Teacher Contract through March 29, 2019:

- Olivia Fox

Motioned: Mr. Mike Mateer

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		

6.2 Athletic Extra-Duty

Recommend to approve the following Athletic Extra-Duty Assignment 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:

- Olivia Tanner: Freshman Softball Assistant

Motioned: Mr. Mike Mateer

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		

7 2019-2020 GALION HIGH SCHOOL COURSE OFFERING GUIDE

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

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		

8 2019-2020 OPEN ENROLLMENT

Recommend to approve participation in open enrollment with school districts throughout the State of Ohio for the 2019-2020 school year.

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		
Debra Donaldson, Board of Education Member	X		

9 MIDDLE SCHOOL TRIPS

Recommend to approve the following Middle School trips for the 2018-2019 school year:

- May 17, 2019 - 8th Grade Cedar Point Trip
- May 20 - 22, 2019 - 8th Grade Washington D.C. Trip
- May 20 - 22, 2019 - 6th Grade Mohican Outdoor School

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		

10 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. 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		

11 RESOLUTION TO ENTER INTO A SERVICE CONTRACT WITH MID-OHIO EDUCATION SERVICE CENTER

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 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: 7:38 PM

RECONVENE TIME: 8:11 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		

13 ADJOURN

Meeting Adjourned at: 8:15 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		
Debra Donaldson, Board of Education Member	X		