

Special Board of Education Meeting

Board of Education

Galion High School Cafetorium

Tuesday, July 28, 2020

7:30am - 8:30am

Present: Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Grant Garverick, President- Board of Education; Mrs. Jennifer Allering, Superintendent; Mr. Mike Mateer, Vice-President - Board of Education ; Debra Donaldson, Board of Education Member; Mrs. Melissa Miller, Board of Education Member

Absent: Mrs. Melisa Watters, Director of Teaching and Learning

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 Adopt Agenda

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Vice-President - Board of Education	X		
Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

1.4 Acknowledgement of Guests

Attachments:

2 TREASURER'S REPORT

Minutes:

Vote to open Treasurer's Discussion Items

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Vice-President - Board of Education	X		
Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

2.1 Football Stadium Light Project - Discussion

Minutes:

Vote to open Discussion Items

Attachments:

2.2 Tax Exempt Refunding - School Improvement Refunding Bonds, Series 2013 - Discussion

Attachments:

2.3 Reset and Restart - Instructional Fee Holiday for School Year 2020.2021 - Discussion

Attachments:

[Instructional Fee Holiday.pdf](#)

3 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Attachments:

3.1 Administrative

Recommend to accept the resignation of Adam Brown, Intermediate School Student Support Service Specialist, effective at the end of the 2019-2020 contract year.

Recommend to approve a two-year administrative contract effective August 1, 2020 through July 31, 2022 to Sam Staton as Student Support Service Specialist for the Intermediate School, effective August 1, 2020. Salary to be based upon the Administrator/Unclassified Administrative Support Staff Salary Plan and contingent upon state certification and/or requirements applicable to the position.

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Vice-President - Board of Education	X		
Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

[Brown Resignation.pdf](#)

4 2020-2021 GALION CITY SCHOOL DISTRICT REOPENING PLAN

Recommend to approve the Galion City Schools Reopening Plan, as attached:

Motioned: Mr. Mike Mateer

Seconded: Debra Donaldson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Vice-President - Board of Education	X		
Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

[Galion City Schools Reopening Plan.pdf](#)

5 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.

Attachments:

6 ADJOURN

Meeting Adjourned at: 8:16 AM

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Vice-President - Board of Education	X		
Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments: