

Board of Education Meeting

Board of Education

Galion High School Cafetorium

Tuesday, November 17, 2020

6:30pm - 7:30pm

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; 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. Dennis Long

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:

1.5 Recognitions

Galion High School Boys' Golf Team - 4 years of exceptional success

- 4 straight MOAC Champions (56-0 record)
- 4 straight Sectional Champions
- 3 District Championships & 1 Runner-up.
- 4 Straight State Qualifying Teams
- OHSAA State finishes: 6th, 5th, 6th & 7th.
- Members:
 - Matt McMullen
 - Spencer Keller
 - Nick McMullen
 - Max Longwell
 - Bronson Dalenberg
 - Logan Keller
 - Bryce Lehman
 - Justin McMullen

Attachments:

1.6 Community Input

Attachments:

[Public Participation- Board Policy 0169.1.pdf](#)

1.7 Correspondence

Attachments:

[Pioneer Resolution.pdf](#)

2 PRESENTATIONS

Attachments:

2.1 Technology Department Presentation

Presentation by Veronica Rinehart, Director of Technology

Attachments:

2.2 Presentation by Musco Lighting - Stadium Light Poles

Attachments:

[Galion Presentation1.pptx](#)
[Light Pole - Safety Issues.pdf](#)

3 TREASURER'S REPORT

Attachments:

3.1 October 20, 2020 Regular Board Meeting Minutes

Motioned: Mrs. Melissa Miller

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:

[minutes 2 .pdf](#)

3.2 October 2020 Financial Statements

Motioned: Mrs. Melissa Miller

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:

[October Financial Package.pdf](#)

3.3 Election History

Motioned: Mrs. Melissa Miller

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:

[Galion CSD Election History 11.4.20.pdf](#)

[Levy Summary 11.3.2020.pdf](#)

3.4 Five Year Forecast - November, 2020

Motioned: Mrs. Melissa Miller

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:

[Nov 2020 Forecast Summary Page.pdf](#)

[Nov 2020 Forecast Narrative.pdf](#)

3.5 District Wide Comprehensive Inventory - Proposals (Two)

Motioned: Mrs. Melissa Miller

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:

[Galion City SD Asset Inventory Proposal.pdf](#)

[OH References.docx](#)

[GALION CITY SCHOOLS - IAC Agreement 11-16-20.pdf](#)

3.6 Audit Compliance - System Generated Reports

Motioned: Mrs. Melissa Miller

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:

[Financial Report by Fund October 2020.pdf](#)

[CHEKPY VEN.pdf](#)

[PODETL ALL.pdf](#)

[Bank Statements October 2020.pdf](#)

4 DONATIONS

Attachments:

4.1 Pizza Hut

Recommend to accept a donation of \$1000 from Pizza Hut in Galion to be used for Campus Wear for High School students.

Motioned: Debra Donaldson
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:

5 REPORTS & DISCUSSION

Attachments:

5.1 Superintendent's Report

Jennifer Allarding

Attachments:

[Nov 2020 Superintendent Report.pdf](#)

5.2 2020 Fall Sports - Athlete Recognition

Kyle Baughn

Attachments:

[Fall Sports Board Report 2020.pdf](#)

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Jennifer Allarding

Attachments:

6.1 Certified

Recommend to accept the retirement resignation of Bruce Weirich, Galion High School Teacher, effective at the end of the 2020-2021 school year.

Motioned: Mrs. Melissa Miller
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:

6.2 Certified Extra Duty

Recommend to approve the following Certified Extra-Duty Assignments for the 2020-2021 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:

- Matt Tyrrell - Varsity Assistant Wrestling
- Rich Ulmer - 8th Grade Middle School Wrestling
- JT Harris - 7th Grade Middle School Wrestling
- Cole Plumb - 7th Grade Middle School Girls Basketball
- Curt Wiggins - Varsity Assistant Swimming
- Dave Kirk - Head Varsity Track

Motioned: Mrs. Melissa Miller

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:

6.3 Classified

Recommend to approve the employment of Adam Buxton as Primary School Custodian, effective November 2, 2020.

Recommend to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2020-2021 school year:

- Maggie Dean - Substitute Secretary
- Timothy Wertman - Substitute Custodian

Motioned: Mrs. Melissa Miller

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:

6.4 Pupil Activity Contracts

Recommend to approve the following Pupil Activity Contracts for the 2020-2021 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:

- Jim Wegesin - Varsity Assistant Wrestling
- Matt Clum - Volunteer Varsity Assistant Wrestling
- Brandon Rumble - Volunteer Varsity Assistant Wrestling
- Zackery Tinch - Volunteer Varsity Assistant Wrestling
- Brian Baldridge - Volunteer Varsity Assistant Wrestling
- Nick McDaniel - Volunteer Middle School Wrestling
- Tim O'Leary - Varsity Assistant Boys Basketball
- Coy Van Tilburg - Varsity Assistant Boys Basketball
- Taylor Sabo - Freshman Boys Basketball
- Robert Sharrock - 8th Grade Middle School Boys Basketball
- James Nelson - 7th Grade Middle School Boys Basketball
- Carson Early - Varsity Assistant Girls Basketball
- Gary Burdine - Varsity Assistant Girls Basketball
- Mike Glew - 8th Grade Middle School Girls Basketball
- Jessica Manley - Volunteer Varsity Assistant Swimming
- Jeremiah Woodmansee - Volunteer Varsity Assistant Swimming

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
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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:

7 Agreements

Attachments:

7.1 North Central State Exchange of Services Agreement

Recommend to approve an agreement between the Galion City School District and North Central State College for the purpose of participating in the exchange of services for field experiences and internships, as attached:

Motioned: Mrs. Melissa Miller

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:

[NCSC.pdf](#)

8 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: PM

RECONVENE TIME: PM

Attachments:

9 ADJOURN

Meeting Adjourned at: 8:35 PM

Motioned: Mrs. Melissa Miller

Seconded: Mr. Dennis Long

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: