

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, December 15, 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. Mike Mateer

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:

1.4 Acknowledgement of Guests

Attachments:

1.5 Correspondence

Attachments:

2 RECOGNITION

Attachments:

2.1 Galion Intermediate School Recognition

Recognition of Macey Bash, 4th grader, for being the top Accelerated Reader in the Intermediate School

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:

2.2 Believe, Achieve Succeed Award

Grant the Believe, Achieve, Succeed Award to Galion City Health Department Health Commissioner Trish Factor and the Galion City Health Department.

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 | | |

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|--|---|--|--|
| Debra Donaldson, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |

Attachments:

2.3 ADDENDUM - PROCLAMATION

Recommend to designate December 15, 2020 Galion City Schools Excellent Pandemic Response Day

Motioned: Mr. Mike Mateer

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:

[Proclamation.pdf](#)

3 TREASURER'S REPORT

Attachments:

3.1 November 17, 2020 Regular Board Meeting Minutes

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 | | |

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|--|---|--|--|
| Mrs. Melissa Miller, Board of Education Member | X | | |
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Attachments:

[minutes.pdf](#)

3.2 December 7, 2020 Special Board Meeting Minutes

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:

[Minutes 12.7.20.pdf](#)

3.3 November 2020 Financial Statements

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:

[November 2020 Financials.pdf](#)

3.4 Basic Financial Statements for the Year Ended June 30, 2020

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:

[Galion CSD Report 20.pdf](#)

3.5 High School Athletics - Negative Fund Balance

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:

[HS Athletics FY 2021.pdf](#)
[2020 Athletic Report-.pdf](#)

3.6 Fund to Fund Transfer - Energy Conservation Improvement Bonds

Approve the transfer of **\$35,722.48** from the General Fund to the Energy Conservation Improvement Bond Fund

Motioned: Mr. Dennis Long
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:

[002.9011.pdf](#)

3.7 MUSCO LIGHTING QUOTE

Recommend to approve attached Quote and Requisition for the Stadium Light Replacement Project, including the \$75,000 contribution from the Freese Foundation toward the cost of the project.

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:

[MUSCO QUOTE.pdf](#)

3.8 Audit Compliance - System Generated Reports

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 | | |

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|--|---|--|--|
| 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:

- [CHEKPY VEN.pdf](#)
- [PODETL ALL.pdf](#)
- [FINSUM.pdf](#)
- [November Bank Statements.pdf](#)

4 DONATIONS

Attachments:

4.1 Galion Booster Club

Recommend to accept a \$2500 donation from the Galion Booster Club for football uniforms.

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:

4.2 Galion Football Parents

Recommend to accept a \$2500 donation from the Galion Football Parents for Football Port-A-Phones.

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

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|--|---|--|--|
| 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

Mrs. Jennifer Allerdig, Superintendent

Attachments:

[December 2020 Superintendent Report.pdf](#)

6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allerdig, Superintendent

Attachments:

6.1 Certified Extra-Duty Assignments

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:

High School

- Angie Gimbel - After School Detention

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 | | |

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| Debra Donaldson, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |

Attachments:

6.2 Classified

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:

- Eva Michalski - Substitute Secretary and Substitute Educational Assistant

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 Pupil Activity Contracts

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

- Judy Cortelletti - COVID Compliance Support at a rate of \$20 per hour

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 | | |

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|--|---|--|--|
| Mrs. Melissa Miller, Board of Education Member | X | | |
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Attachments:

7 AGREEMENTS

Attachments:

7.1 Reserve School

Recommend to approve an agreement between the Galion City School District and Applewood Centers, Inc., operating under an educational institution known as Reserve School, for the provision of special education and related services for a qualified student who resides in the Galion City School District, for the 2020-2021 school year.

Motioned: Mr. Mike Mateer

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:

[Reserve School Agreement FY21.pdf](#)

8 MEMORANDUM OF UNDERSTANDING

Attachments:

8.1 City of Galion/Galion City Police Department

Recommend to approve an addendum to the MOU originally approved on September 17, 2020 between the Galion City School District and the City of Galion/Galion City Police Department, extending the term of agreement through June 1, 2023, as attached:

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:

[MOU_SRO_Addendum.pdf](#)

8.2 Ohio Teacher Evaluation System 2.0

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:

[OTES_MOU.pdf](#)

9 ANNUAL FOOD SERVICE COMPLIANCE REPORT

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 | | |

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|--|---|--|--|
| Mrs. Melissa Miller, Board of Education Member | X | | |
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Attachments:

[Food Service Report.pdf](#)

10 PUBLIC NOTICE - 2021-2022 DISTRICT CALENDAR

Recommend to hold a public hearing on the 2021-2022 Galion City Schools District Calendar and approve the first reading of the proposed calendar, 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:

[21-22 Calendar A.pdf](#)

11 BOARD DESIGNATIONS

Attachments:

11.1 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 2021.

Minutes:

Grant Garverick nominated as President Pro-Tem

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 | | |

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|--|---|--|--|
| Debra Donaldson, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |

Attachments:

11.2 January 2021 Organizational & Regular Meetings

Recommend the Board set the date of the Organizational Meeting of the Galion City Board of Education for Tuesday, January 12, 2021 at 6:15 p.m. at the Galion Middle School Computer Lab.

Recommend the Board set the date of the Regular Board of Education meeting for January 12, 2021 at 6:30 p.m., to take place immediately following the Organizational Meeting on January 12, 2021, at the Galion Middle School Computer Lab.

Motioned: Mr. Mike Mateer

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:

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: PM

RECONVENE TIME: PM

Attachments:

13 ADJOURN

Meeting Adjourned at: 7:42 PM

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: