

# Board of Education Meeting

## Board of Education

Galion Middle School Computer Lab

Tuesday, January 12, 2021

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

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### Attachments:

### 1.1 Roll Call

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#### Minutes:

Meeting began at 6:47 PM. Mrs. Miller and Mr. Garverick attended the meeting via electronic Zoom session.

#### Attachments:

### 1.2 Pledge of Allegiance

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#### Attachments:

### 1.3 Adopt Agenda

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**Motioned:** Mr. Grant Garverick

**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

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**Attachments:**

## 1.5 Community Input

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**Attachments:**

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

## 1.6 Correspondence

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**Attachments:**

# 2 RECOGNITION

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**Attachments:**

## 2.1 Galion High School Recognition

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**Recognize** 11th grade student Natalee Perkins.

**Motioned:** Mr. Dennis Long

**Seconded:** Mrs. Melissa Miller

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

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**Grant** the Believe, Achieve, Succeed Award to Lupe Campo.

**Motioned:** Mr. Dennis Long

**Seconded:** Mrs. Melissa Miller

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:**

### 3 TREASURER'S REPORT

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**Attachments:**

#### 3.1 December 15, 2020 Regular Board Meeting Minutes

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**Motioned:** Mr. Grant Garverick

**Seconded:** Mrs. Melissa Miller

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\\_1\\_.pdf](#)

#### 3.2 December 2020 Financial Statements

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**Motioned:** Mr. Grant Garverick

**Seconded:** Mrs. Melissa Miller

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:**

[December Financials.pdf](#)

### 3.3 Audit Compliance - System Generated Reports

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**Motioned:** Mr. Grant Garverick

**Seconded:** Mrs. Melissa Miller

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:**

[FINSUM.pdf](#)

[CHEKPY VEN.pdf](#)

[PODETL PO.pdf](#)

[Bank Statements December 2020.pdf](#)

## 4 DONATIONS

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**Attachments:**

### 4.1 City of Galion - Freese Foundation

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**Recommend** to accept a \$75,000 donation from the City of Galion Freese Foundation for the express purpose of replacing football field light fixtures at Unckrich Stadium, Heise Park.

**Motioned:** Mr. Grant Garverick

**Seconded:** Debra Donaldson

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:**

## 4.2 City of Galion Health Department Cares Act Grant

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**Recommend** to accept a \$53,500 donation from the City of Galion Health Department for the express purpose of compliance with contact tracing requirements as a result of the global pandemic.

**Motioned:** Mr. Grant Garverick

**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:**

## 5 REPORTS & DISCUSSION

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**Attachments:**

### 5.1 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

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**Attachments:**

[January 2021 Superintendent Report.pdf](#)

## 6 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

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**Attachments:**

## 6.1 Certified Extra-Duty

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**Recommend** to approve the following as Home Instruction Tutors for the 2020-2021 school year at the rate of \$20.00 per hour:

- Amanda Kent

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Grant Garverick

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 Additional Compensation for Certified Staff

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**Recommend** to approve compensation in the amount of \$20 per hour, for up to 60 hours, for additional counselor work for the Galion High School for the following Certified Staff:

- Amanda Courtright

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Grant Garverick

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:**

## 7 2021-2022 DISTRICT CALENDAR

**Recommend** to approve the final read of the 2021-2022 Galion City Schools district calendar, as attached:

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Grant Garverick

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.pdf](#)

## 8 RESOLUTIONS

**Attachments:**

### 8.1 School Board Recognition Month

**Recommend** to approve a resolution recognizing January 2021 as Ohio School Board Recognition Month, as attached:

**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:**

[School Board Recognition Month.pdf](#)

[State of Ohio Proclamation.pdf](#)

## 9 MEMBERSHIP RENEWALS

**Recommend** to approve membership renewals for calendar year 2021 with the attached organizations and associations:

**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:**

[Memberships for 2021.pdf](#)

[Resolution to Participate in the OSBA Legal Assistance Fund.pdf](#)

## 10 TITLE I - ANNUAL NOTICE

The Galion City School District Board of Education enhances the educational program for educationally disadvantaged students with the use of federal funding. Title I funding ensures that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on Ohio's challenging state academic achievement standards and state academic assessments. A complete copy of Galion's Title I Services Policy 2261, Parents Participation in Title Programs Policy 2261.01, and Parent's Right to Know Policy 2261.02 are attached below:

**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:**

[po2261.pdf](#)

[po2261.01.pdf](#)

[po2261.02.pdf](#)

## INDOOR TRACK & FIELD MEET



**11 Recommend** to grant permission for Indoor Track Athletes to compete at the state championships held at the SPIRE Institute in Geneva, OH, date to be determined.

**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:**

## 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: 7:35 PM

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Grant Garverick

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:**