

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, February 16, 2021

6:30pm - 7:30pm

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

Seconded: Mr. Dennis Long

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

Attachments:

1.4 Acknowledgement of Guests

Attachments:

1.5 Community Input

Attachments:

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

2 * TREASURER'S REPORT

Attachments:

2.1 * January 12, 2021 Organizational Board Meeting Minutes

Motioned: Mrs. Debra Donaldson

Seconded: Mrs. Melissa Miller

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

Attachments:

[Minutes Organizational Meeting 1.12.21.pdf](#)

2.2 * January 12, 2021 Regular Board Meeting Minutes

Motioned: Mrs. Debra Donaldson

Seconded: Mrs. Melissa Miller

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

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

Attachments:

[Minutes Regular Meeting Jan 12 2021.pdf](#)

2.3 * January 2021 Financial Statements

Motioned: Mrs. Debra Donaldson

Seconded: Mrs. Melissa Miller

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

Attachments:

[January 2021 Financial Report.pdf](#)

[Financial Highlights Jan 2021.pdf](#)

2.4 * Audit Compliance - System Generated Reports

Motioned: Mrs. Debra Donaldson

Seconded: Mrs. Melissa Miller

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

Attachments:[FINSUM.pdf](#)[PODETL PO.pdf](#)[CHEKPY VEN.pdf](#)**2.5 * Mowing Equipment Purchase**

Approve the attached equipment purchase out of Permanent Improvement Funds, and liquidation of equipment via GovDeals.

Motioned: Mrs. Debra Donaldson**Seconded:** Mrs. Melissa Miller

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

Attachments:[Mower Purchase.pdf](#)[Tractor Quotes.pdf](#)[GovDeals.pdf](#)**2.6 * Donations**

Anonymous donation of \$500 for for Student ID Card Replacements

Motioned: Mrs. Debra Donaldson**Seconded:** Mrs. Melissa Miller

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

Attachments:

3 REPORTS & DISCUSSION

Attachments:

3.1 Student Achievement Report

- A. Mrs. Melisa Watters, Director of Instruction
- B. Mrs. Melissa Miller, Board of Education Member

Attachments:

[Student Achievement.pdf](#)

3.2 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

3.3 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

Attachments:

[February 2021 .pdf](#)

4 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

Attachments:

4.1 * Certified

Recommend to approve a change of placement on the pay scale for Hannah Douglas, Galion Intermediate School Teacher, from Bachelors + 24 to Masters, effective with the fourteenth pay of the current calendar year, per Article X of the Negotiated Agreement.

Recommend to approve a change of placement on the pay scale for Ted Maglio, Galion High School Teacher from Masters + 15 to Masters + 30, effective with the fourteenth pay of the current calendar year, per Article X of the Negotiated Agreement.

Recommend to approve a change of placement on the pay scale for Margaret Carr, Galion High School Teacher from Masters to Masters + 15, effective with the fourteenth pay of the current calendar year, per Article X of the Negotiated Agreement.

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

Attachments:

4.2 * Additional Compensation for Certified Staff

Recommend to approve compensation in the amount of \$20 per hour, for up to 50 hours, for work associated with Galion Online Academy for the following Certified Staff:

- Angie Gimbel

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

Attachments:

4.3 * Classified

Recommend to accept the resignation of Amber Albert, Part-time Bus Driver, effective end of day on February 5, 2021.

Recommend to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2021-2022 school year:

- Amber Albert - Substitute Bus Driver
- Katrina Sipes - Substitute Bus Driver

Motioned: Mrs. Melissa Miller
Seconded: Mrs. Debra Donaldson

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

Attachments:

[Albert Resignation.pdf](#)

4.4 * 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:

- Elizabeth Volz - 7th/8th Grade Track
- Cindy Conner - 7th/8th Grade Track
- Mike Schaffner - Volunteer Varsity Baseball
- Amy Keller - Freshman Softball

Motioned: Mrs. Melissa Miller
Seconded: Mrs. Debra Donaldson

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

Attachments:

4.5 * Pupil Activity Contracts

Recommend to approve the following Athletic 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:

- Ryan Scribner - Varsity Assistant Track
- Jamie Tate - Varsity Assistant Track
- Jerry Myers - Varsity Assistant Track
- Carson Early - Freshman Track
- Taylor Sabo - 7th/8th Grade Assistant Track
- Mindy Yost - 7th/8th Grade Assistant Track
- Mikey Stover - Volunteer 7th/8th Grade Track
- Philip Harris - Varsity Assistant Baseball
- Ken Fagan - Varsity Assistant Baseball
- Austin Posser - Freshman Baseball
- Mike O'Leary - Volunteer Varsity Baseball
- Terry Gribble - Varsity Assistant Boys Tennis
- Alan Conner - Volunteer Varsity Boys Tennis
- James Wilson - Varsity Assistant Softball
- Scott Carrier - Varsity Assistant Softball

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

Attachments:

5 * 2021-2022 OPEN ENROLLMENT

Recommend to approve participation in open enrollment with school districts throughout the State of Ohio for the 2021-2022 school year.

Motioned: Mr. Grant Garverick

Seconded: Mrs. Melissa Miller

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

Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

6 * EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

XX 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;

XX 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: 7:51 PM

RECONVENE TIME: 8:32 PM

Motioned: Mrs. Melissa Miller

Seconded: Mr. Grant Garverick

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

Attachments:

7 ADJOURN

Meeting Adjourned at: 8:35 PM

Motioned: Mr. Dennis Long

Seconded: Mr. Grant Garverick

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

Attachments: