

# Board of Education Meeting

Galion High School Cafetorium  
Tuesday, March 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

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

## 1 PRELIMINARY ITEMS

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### Attachments:

#### 1.1 \* Roll Call

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### Attachments:

#### 1.2 Pledge of Allegiance

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### Attachments:

#### 1.3 \* Adopt Agenda

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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, 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

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**Attachments:**

## 2 PRESENTATIONS AND RECOGNITION

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**Attachments:**

### 2.1 Galion Primary School Student Recognition

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**Recognition** of the following student from the Primary School:

- Christopher Secrest - 1st grade

**Attachments:**

### 2.2 Believe, Achieve, Succeed Award

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**Grant** the Believe, Achieve, Succeed Award to Jess Price, Galion PTO President.

**Attachments:**

### 2.3 Children's Hunger Alliance

Mr. Rick Oxley

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**Presentation** and **Recognition** of the Galion City Schools Food Service Department.

**Attachments:**

[Galion Nutrition Award.pdf](#)

### 2.4 Transportation Presentation

Mrs. Sherri McMullen, Transportation Director

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**Attachments:**

[Transportation Presentation.pdf](#)

## 3 TREASURER'S REPORT

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**Attachments:**

### 3.1 \* February 16, 2021 Regular Board Meeting Minutes

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**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:**

[minutes.pdf](#)

### 3.2 \* March 2, 2021 Work Session Board Meeting Minutes

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**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:**

[minutes.pdf](#)

### 3.3 \* February 2021 Financial Reports

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**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:**

[Financial Highlights Feb 2021.pdf](#)

[Monthly Financials February 2021.pdf](#)

### 3.4 \* Audit Compliance - System Generated Reports

**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:**

[CHEKPY VEN.pdf](#)

[PODETL PO.pdf](#)

[FINSUM.pdf](#)

[February 2021 Bank Statements.pdf](#)

### 3.5 \* Donations

**Recommend** to accept a donation of multiple bottles of hand sanitizer and screen cleaner from the Sons of Amvets in Galion.

**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:**

### 3.6 Discussion Items - Treasurer to Board *(5 minutes)*

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Forecast June 30, 2021 ending cash balance General Fund

Severance Liability "Accrual" proposed at June 30, 2021

Permanent Improvement "Accrual" proposed at June 30, 2021

Refunding Bonds Refinancing Options

Establish Relationship with Meeder Investments

**Attachments:**

## 4 REPORTS & DISCUSSION

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**Attachments:**

### 4.1 20-21 Winter Sports Report

Mr. Kyle Baughn, Athletic Director

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**Attachments:**

[Winter Sports Board Report 2020-21 1 .pdf](#)

### 4.2 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

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**Attachments:**

[Student Achievement Report.pdf](#)

### 4.3 Legislative Update

Mr. Dennis Long, Board of Education Member

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**Attachments:**

### 4.4 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

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Discussion Items to Board:

- Public Participation
- Community Service
- Walking Trail
- Other Items as Necessary

**Attachments:**

## 5 \* SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

**Attachments:**

### 5.1 \* 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:

- Patrick Hill - Substitute Custodian

**Motioned:** Mrs. Melissa Miller

**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:**

### 5.2 \* 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:

- Kathleen Scott - Head Varsity Volleyball
- Alan Conner - Assistant High School Athletic Director

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mr. Dennis Long

Voter	Yes	No	Abstaining
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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 \* AGREEMENTS

**Attachments:**

### 6.1 \* 2021-2022 North Central State College CCP Agreement

**Recommend** to approve an agreement between the Galion City School District and North Central State College, for the purpose of providing higher education opportunities to qualified learners within the District, effective the 2021-2022 school year, as attached:

**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:**

[2021-2022 CCP Agreement Galion City Schools.pdf](#)

### 6.2 \* 2020-2021 Mid-Ohio ESC True-Up

**Recommend** to approve the true up contract between the Galion City School District and Mid-Ohio Educational Service Center, as attached:

**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:**

[TRUE UP-Galion.pdf](#)

## 7 \* BOARD BYLAWS AND POLICIES

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**Recommend** to approve the First Read of the attached Board Bylaws and Policies:

**Attachments:**

[po1545.pdf](#)  
[po6114 EDGAR.pdf](#)  
[po6325 EDGAR.pdf](#)  
[po7450 EDGAR.pdf](#)  
[po7455 EDGAR.pdf](#)  
[po2240.pdf](#)  
[po2266.pdf](#)  
[po6144.pdf](#)  
[po6220.pdf](#)  
[po6600.pdf](#)  
[po7440.01.pdf](#)  
[po8500.pdf](#)  
[po8510.pdf](#)  
[po2260.01.pdf](#)  
[po1422.pdf](#)  
[po1623.pdf](#)  
[po1662.pdf](#)  
[po2260.pdf](#)  
[po3122.pdf](#)  
[po3123.pdf](#)  
[po3362.pdf](#)  
[po4122.pdf](#)  
[po4123.pdf](#)  
[po4362.pdf](#)  
[po5517.pdf](#)

## 8 \* 2021-2022 HIGH SCHOOL COURSE OFFERING GUIDE

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**Recommend** to approve the 2021-2022 Course Offering Guide for Galion High School, as attached:



**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:**

[Course Offering Guide 2021-2022 finalized 3-4-2021.pdf](#)

## 9 \* FIELD TRIPS

**Recommend** to approve the following tentatively scheduled Middle School Field trips for the 2020-2021 school year:

- April 12, 2021 - Tentative date for Middle School ROAR students' trip to Crawford Success Center in Bucyrus, OH

**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:**

## 10 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: 7:56 PM

RECONVENE TIME: 9:15 PM

**Motioned:** Mrs. Melissa Miller

**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:**

## 11 ADJOURN

Meeting Adjourned at: 9:16 PM

**Motioned:** Mr. Mike Mateer

**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:**