# **Board of Education Meeting**

Galion High School Cafetorium Tuesday, May 18, 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 Allerding, 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	PREL	.IMINAR\	/ ITEMS
	1 1 1 1 1		

#### Attachments:

1.1 Pledge of Allegiance

#### Attachments:

1.2 \* Roll Call

### Attachments:

1.3 \* Adopt Agenda

**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

### 1.5 Community Input

### **Attachments:**

Public Participation- Board Policy 0169.1.pdf

### 2 PRESENTATIONS AND RECOGNITION

### Attachments:

### 2.1 Believe, Achieve, Succeed Award

Grant the Believe, Achieve, Succeed Award to Bryan Summer.

#### Attachments:

### 3 \* TREASURER'S REPORT

### Attachments:

## 3.1 \* Donations

**Recommend** to accept \$500 donation from Ohio Specialty Services Motor Ranch for benefit of Intermediate School Playground.

**Recommend** to accept a donation of sandwich coupons for all school staff from the Lewis Family McDonald's.

Recommend to accept 24 gift cards to Tiger Blendz from Cori Kreiger for the District Pep Rally.

Recommend to accept \$1,000 from Galion Boosters Club for vending machine profits.

Recommend to accept \$750 from Galion Kiwanis Club for the Galion Kiwanis Club Track Invite awards.

Recommend to accept \$3,000 from Avita Health Systems for Galion High School Ice Machine

Motioned: Mr. Grant Garverick Seconded: Mrs. Debra Donaldson

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

# 3.2 April 20, 2021 Regular Board of Education Meeting Minutes

**Motioned:** Mr. Grant Garverick **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 2 .pdf

## 3.3 April 2021 Financial Statements

**Motioned:** Mr. Grant Garverick **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	Χ	
Member		

Monthly Financials April 2021.pdf Financial Highlights April 2021.pdf

## 3.4 Five Year Forecast - May, 2021

**Motioned:** Mr. Grant Garverick **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:**

Galion May 2021 Forecast.pptx

May 2021 Five Year Forecast - Final.pdf

## 3.5 Board Approved Fund Transfers

\$3,718.75 from General Fund to Energy Conservation Improvement Bond Fund

**Motioned:** Mr. Grant Garverick **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	X	
Member		

## 3.6 Audit Compliance - System Generated Reports

**Motioned:** Mr. Grant Garverick **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:**

FINSUM.pdf CHEKPY\_VEN.pdf PODETL\_PO.pdf

Bank Statements Aprl 2021.pdf

## 4 REPORTS & DISCUSSION

### Attachments:

## 4.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

### Attachments:

Maystudentachievement.pdf

## 4.2 Legislative Update

Mr. Dennis Long, Board of Education Member

### **Attachments:**

## 4.3 Superintendent's Report

Mrs. Jennifer Allerding, Superintendent

Discussion Items to the Board:

- Update on Strategic Planning Process
- Other items as necessary

#### Attachments:

### 5 \* SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allerding, Superintendent

#### Attachments:

## 5.1 \* 2021-2022 Limited and Continuing Certified Contracts

**Recommend** to approve the following Limited and Continuing Certified Contracts for the 2021-2022 school year:

- Deanna Albert First year of first three year
- · Samantha Altstadt Second one year
- · Calli Bauer First year of first two year
- Jenna Bollinger First year of first two year
- Angela Brocwell Second year of first three year
- Angie Campbell First year of first three year
- Margaret Carr Third one year
- · Gabrielle Carsey Second one year
- Amy Cline First year of first three year
- Nicole Cotton Second one year
- Amanda Courtright Second year of second two year
- · Sara Dick Third one year
- Hannah Douglas Third one year
- Lucinda Edgell Second year of first two year
- Mildred Faulkner First year of fourth three year
- Rachel Gangwer First year of first three year
- Jena Gardner Third year of third five year
- Laura Gibson Second year of second two year
- Lindsey Gribble Second year of second two year
- Alisha Griffin Third one year
- Mikayla Hackett First year of first two year
- JT Harris Second one year
- Laura Humberson First year of first three year
- Elizabeth Ice First year of second two year
- Terri Keckler Second year of second two year
- Amanda Kent Second year of second two year
- Dave Kirk Second year of second two year
- Sara Lutz Second year of first three year
- Michael Moore First year of first three year
- Cole Plumb Third one year
- · Corwin Ratliff Third one year
- Richard Ratvasky First year of first three year
- Maura Rider Third one year

- Claudia Riedy Second one year
- Joshua Riggle Second year of first three year
- Neal Rinehart Second year of first three year
- Aleta Rowe Second year of first three year
- Paula Seng Second year of second two year
- Madison Skinner Third one year
- Moira Stinehour First year of second two year
- Michelle Talbott Second year of second two year
- Amy Tyree First year of first three year
- Richard Ulmer Third one year
- Elizabeth Volz Second year of first two year
- Anisa Warr First year of first two year
- Alison Weltmer First year of second two year
- Suzanne Woodmansee First year of first three year
- Heidi Anderson Continuing
- Shelly Barton Continuing
- Elizabeth Baughn Continuing
- · Lesley Buzza Continuing
- Kimberley Chandler Continuing
- Cindy Conner Continuing
- Ashlee Cuttitta Continuing
- Angela Degray Continuing
- Kevin Dickinson Continuing
- John Erslten Continuing
- Rhonda Evak Continuing
- Jill Fenner Continuing
- Lisa Fisher Continuing
- Lynne Foust Continuing
- Marsha Garverick Continuing
- Kristin Gearheart Continuing
- Angela Gimbel Continuing
- Lucinda Glew Continuing
- Julie Gove Continuing
- Amy Graham Continuing
- Jessica Hammond Continuing
- Julie Human Continuing
- Jennifer Jackson Continuing
- Kristi Jackson Continuing
- Amy Johnson Continuing
- Isaac Keinath Continuing
- Amy Keller Continuing
- Nicole Lambright Continuing
- Theodore Maglio Continuing
- Jamie Maguire Continuing
- Sean Maguire Continuing
- Charles Miller Continuing
- Laurie Obenour Continuing
- Paula Prince Continuing
- Jenny Reagan Continuing

- Gina Redman Continuing
- Heidi Rietschlin Continuing
- Fred Rinehart Continuing
- Todd Roston Continuing
- Rashan Rush Continuing
- Monica Shifley Continuing
- Donna Sims Shipley Continuing
- Christine Smith Continuing
- Laurie Smith Continuing
- Sue Stark Continuing
- Jon Stinehour Continuing
- Jennifer Tanner Continuing
- Brent Tyrrell Continuing
- Matthew Tyrrell Continuing
- Meghan Tyrrell Continuing
- Jaime Valentine Continuing
- Brian Vredenburgh Continuing
- Cheryl Walter Continuing
- Doris Weals Continuing
- Sarah Wegesin Continuing
- Thomas Wiggins Continuing
- Charles Wilson Continuing
- Troy Yunker Continuing
- Mira Zeisler Continuing

**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:**

### 5.2 \* Certified

Recommend to accept the resignation of Robert Gossom, High School Teacher, effective at the end of

Generated by Charlene Parkinson on May 19, 2021 at 1:18pm

the 2020-2021 contract year.

**Recommend** to approve five (5) extended days to Tena Eyster, to be paid at her current per diem rate and submitted on a time sheet for payroll processing.

**Recommend** to approve the employment and issuance of a one-year teaching contract to John Warner, Vocal Music Teacher, effective with the 2021-2022 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at **Step 5** for the 2021-2022 school year as defined in the GEA Negotiated Agreement.

**Recommend** to approve the employment and issuance of a one-year teaching contract to Luke Warkall, Instrumental Music Teacher, effective with the 2021-2022 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at **Step 1** for the 2021-2022 school year as defined in the GEA 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:

Gossom Resignation.pdf

# 5.3 \* Certified Extra-Duty

**Recommend** to approve the following Certified Extra-Duty Assignments for the 2021-2022 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

- Maggie Carr Junior Class Advisor
- Angie DeGray Junior Class Advisor
- Anissa Warr Tech Coach
- Cheri Laughbaum Fall Drama
- Cheri Laughbaum Spring Drama

- Claudia Riedy Freshman Class Advisor
- Nicci Lambright National Honor Society Advisor
- Nicci Lambright GECA Director
- Cay Faulkner Senior Class Advisor
- Anisa Warr Student Council Advisor
- Mikayla Hackett Student Council Advisor
- Mandy Kent Sophomore Class Advisor
- Cay Faulkner Yearbook Advisor
- Nicole Cotton Yearbook Advisor
- Heidi Rietschlin After School Detention
- Angie Gimbel After School Detention

#### Middle School

• Amy Graham - Tech Coach

### Intermediate School

• Laurie Smith - Tech Coach

### **Primary School**

• Jenny Jackson - Tech Coach

#### **Athletics**

- Lindsey Gribble Assistant Varsity Girls Tennis (Split Contract)
- Olivia Tanner Freshman Cheerleading
- Rich Ulmer Assistant Varsity Football
- Todd Roston Assistant Varsity Football
- Brent Tyrrell Assistant Varsity Football
- JT Harris Assistant Middle School Football
- Matt Tyrrell Assistant Middle School Football
- Elizabeth Volz Assistant Middle School Cross Country

Recommend to accept the resignation of Robert Gossom as Head Varsity Boys Basketball Coach.

**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		

### Gossom Bball Resignation.pdf

## \* Local Professional Development Administrative and Committee members 2020-2021

**Recommend** to approve the following LPDC Administrative and Committee Members for the 2020-2021 school year, per the terms and conditions of the GEA negotiated agreement:

GEA Members: Angela DeGray, Amy Graham and Lynne Foust

Administrative Members: Paul Wheeler and Sam Staton

**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	Х		
Mr. Mike Mateer, President - Board of Education	Х		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

### **Attachments:**

### 5.5 \* Classified

Recommend to accept the resignation of Rodney Dean as Head Maintenance, effective June 30, 2021.

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		

## 5.6 \* Pupil Activity Contracts

**Recommend** to approve the following Athletic Pupil Activity Assignments for the 2021-2022 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:

- Justin McMullen Assistant Varsity Golf
- Carson Early Assistant Varsity Cross Country
- Jamie Tate Volunteer Varsity Cross Country
- Mike Stover Volunteer Middle School Cross Country
- Tom Pawsey Assistant Varsity Girls Tennis (Split Contract)
- Anna Matney Volunteer Varsity Cheerleading
- Megan Webber Assistant Middle School Cheerleading
- Jim Hart Freshman Football
- Ryan Scribner Freshman Football
- Michael Marshall Assistant Varsity Football
- Matt Clum Assistant Middle School Football
- Nic Sorrenson Assistant Middle School Football
- Todd Eagle Volunteer Varsity Football
- Taylor Sabo Volunteer Varsity Football
- Dalton Flohr Volunteer Varsity Football
- Codi Bowman Volunteer Middle School Football
- Bradley Bowron Assistant Varsity Boys Soccer

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:

## 5.7 \* Administrative Assignments

**Recommend** to approve a two-year administrative contract effective August 1, 2021 through July 31, 2023 with salary to be based on the Administrative Salary Plan for the assigned position, contingent

upon state certification and/or requirements applicable to the position:

- Kyle Baughn Athletic Director
- Brian Kinnard Middle School Assistant Principal
- Cindy Parrott Director of Student Services
- Ronnie Rinehart Director of Technology

**Recommend** to accept the resignation of Sherri McMullen as Director of Transportation, effective at the end of the 2020-2021 contract year.

**Recommend** to accept the resignation of Tina Crim, Primary School Student Support Service Specialist, effective at the end of the 2020-2021 contract year.

**Recommend** to approve a two-year administrative contract effective August 1, 2021 through July 31, 2023 to Tina Crim as Intermediate School Principal. Salary to be based upon the Administrator/Unclassified Administrative Support Staff Salary Plan, contingent upon state certification and/or requirements applicable to the position.

**Recommend** to approve a two-year administrative contract effective August 1, 2021 through July 31, 2023 to Kayla Heimann as Primary School Student Support Service Specialist. Salary to be based upon the Administrator/Unclassified Administrative Support Staff Salary Plan, contingent upon state certification and/or requirements applicable to the position.

**Recommend** to approve a 25 month administrative contract effective July 1, 2021 through July 31, 2023 to Rodney Dean as Director of Building, Grounds & Transportation. Salary to be based on the Administrative Salary Plan for the assigned position, contingent upon state certification and/or requirements applicable to the position.

**Recommend** to approve a two-year administrative contract effective August 1, 2021 through July 31, 2023 to Shannon King as Food Service Director. In addition, 13 extended days to be taken in June 2021 and July 2021. Salary to be based upon the Administrator/Unclassified Administrative Support Staff Salary Plan and contingent upon state certification and/or requirements applicable to the position.

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

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

### **Attachments:**

McMullen Resignation as Dir of Trans.pdf

## 5.8 \* Administrative Supplemental

**Recommend** to issue a one-year supplemental contract to Paul Wheeler as the Director of Federal Programs/CCIP Administrator for the 2021-2022 school year.

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

### Attachments:

## 5.9 \* Unclassified Administrative Support Staff

**Recommend** to approve Sherri McMullen as Facilities & Transportation Administrative Assistant effective July 1, 2021 through June 30, 2022, with salary to be based upon the Administrative/Unclassified Administrative Salary Plan for the 2021-2022 school year.

**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		

### 6 \* 2021-2022 CERTIFIED/CLASSIFIED SUBSTITUTE PAY RATES

**Recommend** to approve the following Temporary Summer Help pay rates, recommended by the Superintendent, effective for Summer 2021:

- Employees age 18 and over \$10.00 per hour
- Employees under age 18 Current minimum wage rate

Recommend to approve the following Certified and Classified Substitute pay rates, recommended by the Superintendent, effective with the 2021-2022 school year:

- Substitute Teacher \$110.00 per day
- Substitute Custodian Step 0 Custodian Rate of the OAPSE Local #370 Salary Schedule for the 2021-2022 school year
- Substitute Bus Driver Step 0 Bus Driver Rate of the OAPSE Local #370 Salary Schedule for the 2021-2022 school year
- Substitute Secretary Step 0 Secretary Rate of the OAPSE Local #370 Salary Schedule for the 2021-2022 school year
- Substitute Food Service Step 0 Cook Rate of the OAPSE Local #370 Salary Schedule for the 2021-2022 school year
- Substitute Educational Assistant Step 0 Educational Assistant Rate of the OAPSE Local #370 Salary Schedule for the 2021-2022 school year

Motioned: Mr. Dennis Long Seconded: Mrs. Melissa Miller

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

### Attachments:

### 7 \* MODIFICATION OF 2020-2021 GRADUATION REQUIREMENTS

**Recommend** the reduction of Community Service hours for the Class of 2021 from 60 hours to 30 hours due to restrictions implemented during the COVID-19 pandemic.

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

## 8 \* GRADUATION RECOMMENDATIONS

**Recommend** to approve the attached list of Seniors for the 2020-2021 Galion City Schools Graduation, contingent upon successful completion of graduation requirements:

**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	Х		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	Х		

#### Attachments:

2021 Graduates.pdf

# 9 \* RESOLUTION - OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA)

**Recommend** to adopt the resolution authorizing membership in the Ohio High School Athletic Association for the 2021-2022 school year, 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, 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		

OHSAA Resolution.pdf

## 10 \* AGREEMENTS

#### Attachments:

## 10.1 \* Avita Health Care Work Well Program

**Recommend** to approve the Avita Health Care Work Well Program as the designated location for conducting the required Bus Driver physicals for the 2021-2022 school year.

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:

# 10.2 \* Ohio Bureau of Criminal Investigation VECHS User Agreement

**Recommend** to approve a user agreement between the Galion City School District, the Ohio Attorney General and the Bureau of Criminal Investigation ("BCI") regarding the Volunteer and Employee Criminal History System ("VECHS") for criminal history record checks by a qualified entity under the National Child Protection Act of 1993, as attached:

**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	

BCI Agreement.pdf

### 11 \* MEMORANDUM OF UNDERSTANDING

### **Attachments:**

## 11.1 \* GEA - Part-time Industrial Technology Instructor

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding a High School Industrial Technology Teacher for the 2021-2022 school year, as attached:

Motioned: Mrs. Melissa Miller Seconded: Mr. Mike Mateer

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

HS Ind. Tech MOU - 21-22.pdf

### 11.2 \* GEA - HS Social Studies Teacher

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding a High School Social Studies Teacher for the 2021-2022 school year, 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, Vice President- Board of Education	Х	
Mr. Mike Mateer, President - Board of Education	X	
Mrs. Debra Donaldson, Board of Education Member	Х	
Mrs. Melissa Miller, Board of Education Member	X	

HS SS MOU 21-22.pdf

## 11.3 \* GEA and OAPSE - Safety Patrol

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Safety Patrol for the 2021-2022 school year, 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, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	Х		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	Х		

### **Attachments:**

MOU Safety Patrol - 21-22.pdf

## 11.4 \* GEA & OAPSE - Head Golf Coach

Recommend to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Varsity Head Golf Coach, 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, Vice President- Board of Education	X	
Mr. Mike Mateer, President - Board of Education	X	
Mrs. Debra Donaldson, Board of Education Member	Х	
Mrs. Melissa Miller, Board of Education Member	Х	

Golf Coach MOU 21-22.pdf

### 11.5 \* OAPSE - Head Maintenance/Head Mechanic Position

**Recommend** to approve a Memorandum of Understanding between Galion Board of Education and Ohio Association of Public School Employees regarding the creating of a Head Maintenance/Head Mechanic position, 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, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	Х		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	Х		

### Attachments:

MOU Head Maint Head Bus Mechanic.pdf

### 12 EXECUTIVE SESSION

F	۱n	executive	session is	s reques	sted for	one or	more of	the to	llowing m	atters t	0:

\_\_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:

\_\_\_\_ 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: 7:20 PM
RECONVENE TIME: 8:35 PM

Motioned: Mr. Mike Mateer 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	Х		

### Attachments:

## 13 ADJOURN

Meeting Adjourned at: 8:37 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	Х		