# **Special Board of Education Meeting**

### **Board of Education**

Galion City Schools Administrative Center Conference Room Friday, July 9, 2021 8:00am - 9:00am

**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	PRFI	INAIN	MARY	<b>ITEMS</b>
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### Attachments:

### 1.1 Roll Call

#### Minutes:

Superintendent Jennifer Allerding and Board of Education Member Melissa Miller attended the meeting via Zoom.

#### 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:

### 2 SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allerding, Superintendent

#### Attachments:

### 2.1 \* Certified

Recommend to accept the resignation of John Warner, Vocal Music Teacher, effective June 16, 2021.

**Recommend** to accept the resignation of Cory Ratliff, Intermediate School Teacher, effective July 31, 2021.

**Recommend** to approve the employment and issuance of a one-year teaching contract to Kaitlin Endsley, High School 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 6** 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 Jane Kundu, 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 0** 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 Felicity Melendez, High School 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 0** 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 Kim Garver, Intervention Specialist, 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 3** for the 2021-2022 school year as defined in the GEA Negotiated Agreement.

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

#### Attachments:

Warner Resignation.pdf
Resignation Letter Cory Ratliff.pdf

### 2.2 \* Classified

**Recommend** to approve the employment of David Hall, Custodian, contingent upon state certification and/or requirements applicable to the position. Employment terms to be based upon Article 4 of Collective Bargaining Agreement between the Galion City Schools Board of Education and OAPSE Local #370 Salary Schedule for the 2021-2022 school year

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

### Attachments:

### 3 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;

\_\_\_\_\_ 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: 8:05 AM
RECONVENE TIME: 9:05 AM

**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	Х		
Mrs. Debra Donaldson, Board of Education Member	Х		
Mrs. Melissa Miller, Board of Education Member	Х		

### Attachments:

# 4 ADJOURN

Meeting Adjourned at: 9:05 AM

Motioned: Mr. Grant Garverick 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	Χ		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

### **Attachments:**