

# Board of Education Meeting

Galion High School Room 127  
Tuesday, August 17, 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

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### 1.1 Roll Call

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### 1.2 Pledge of Allegiance

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### 1.3 Adopt Agenda

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**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		

### 1.4 Acknowledgement of Guests

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### 1.5 Community Input

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**Attachments:**

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

## 2 CONSENT AGENDA

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### 2.1 Presentations and Recognition

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All-Ohio Football Athletes:

**Recognize** the following 1st Team All-Ohio Football Athletes from the Fall 2020 Football Season:

- Brayden Eckels - Linebacker
- Dominic Pittman - Kicker

Believe, Succeed, Achieve Award:

**Present** the Believe, Succeed, Achieve Award to Student Resource Officer Ralph Burwell.

### 2.2 Approve July 20, 2021 Regular Board of Education 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:**

[bluesky\\_agenda\\_6317\\_1\\_.pdf](#)

### 2.3 Approve August 4, 2021 Special Board of Education 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](#)

## 2.4 Treasurer's Report

### **Scholarship Awards Class of 2021**

**Recommend** to approve the distribution of the following, District Managed, scholarship awards:

- Nathaniel Ivy - Smith Scholarship \$2,000 payable to Miami University
- Carter Keinath - Goldsmith Scholarship \$539.55 payable to Carter Keinath
- Grace Murphy - Tracht Medical Scholarship \$500 payable to Grace Murphy
- Braeden Horn - Pounder Scholarship \$500 payable to Braeden Horn
- Matthew McMullen - Flick Golf Scholarship \$4,000 payable to Matthew McMullen

### **Commercial Paper Activity Fiscal Year 2021 - Meeder Investments**

**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:**

[Monthly Financials July 2021.pdf](#)

[Bank Statements July 2021.pdf](#)

[CHEKPY VEN.pdf](#)

[PODETL ALL.pdf](#)

[FINSUM.pdf](#)

[Financial Highlights July 2021.pdf](#)

[Galion CSD O.R.C Commercial Paper FY2021.pdf](#)

## 2.5 Reports & Discussion

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### **Legislative Update - Mr. Dennis Long**

### **Superintendent's Report - Mrs. Jennifer Allarding**

Discussion Items to the Board:

- Strategic Planning

### **Attachments:**

[GALION-122 Strategic Plan 11x17.pdf](#)

## 2.6 Superintendent's Recommendations - Personnel

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### **Certified:**

**Recommend** to approve the employment and issuance of a one-year teaching contract to Michelle Brown, 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 0 for the 2021-2022 school year as defined in the GEA Negotiated Agreement.

**Recommend** to approve compensation in the amount of \$20 per hour, for completion of work during the 2021 summer for the following Certified Staff:

- Amy Johnson
- Elizabeth Volz
- Sarah Wegesin

**Recommend** to approve a Long Time Substitute Contract for Kathleen Davis, effective August 19, 2021

### **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:

- Luke Warkall - Jazz Band Director
- Luke Warkall - Pep Band Director
- Jane Kundu - Showtunes

### **Pupil Activity Contracts:**

**Recommend** to accept the resignation of Adam Lehman as Safety Patrol Advisor for the 21-22 school year.

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

- Judy Cortelletti - COVID Compliance Support at a rate of \$20 per hour
- Becky Skillicorn - Safety Patrol Advisor

**Recommend** to accept the resignation of Neil Schaffner as Varsity Head Baseball Coach, effective July 30, 2021.

### **Classified Substitute Personnel**

**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:

- Robert Staley - Substitute Bus Driver
- Loretta Jeffries - Substitute Cook
- Marianne Goss - Substitute Secretary
- Maggie Sulser - Substitute Educational Aide and Substitute Secretary
- Jan Tuscan - Substitute Cook, Substitute Secretary and Substitute Educational Aide
- Larry Alspach - Substitute Custodian
- Julie Boles - Substitute Cook
- Erica Geiger - Substitute Secretary, Substitute Educational Aide
- Patrick Hill - Substitute Cook, Substitute Custodian
- Margaret Sebrell - Substitute Secretary
- Katrina Sipes - Substitute Bus Driver
- Douglas Roach, Jr. - Substitute Bus Driver, Substitute Custodian
- Lori LaChance - Substitute Cook
- Rane Stumpf - Substitute Bus Driver
- Jennie Stevens - Substitute Secretary, Substitute Educational Aide

**Motioned:** Mrs. Melissa Miller

**Seconded:** Mrs. Debra Donaldson

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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:**

[Neil Schaffner resignation.pdf](#)

[Lehman Safety Patrol Resignation.pdf](#)

## **2.7 2021-2022 Galion High School Handbook**

**Recommend** to approve the 2021-2022 School Handbook for Galion High School, 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		

**Attachments:**

[2021-2022 GHS Handbook Red 2 .pdf](#)

## 2.8 2021-2022 Extra-Curricular Photographers

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**Recommend** to approve granting the following non-compensated photographers the authorization to take photographs at extra-curricular activities for the Galion City School District, effective for the 2021-2022 school year:

- Craig Alguire - Photorama
- Gary Bellew - Unique Images
- Maria Winemiller - Photos by Maria
- Kathy Anatra - Anatra Graphic Art, Inc.
- Erin Miller - Images by Erin
- Lynne Foust - Treasured Memories
- Mark Baer - MLBaer Photography

**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		

## 2.9 2021-2022 Community Counseling Service, Inc. Agreement

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**Recommend** to approve the contract services agreement between the Galion City School District and Community Counseling Services, Inc., for the purpose of providing Licensed Counselor or Licensed Social Worker to District students in need, commencing on or about August 24, 2021 and running through June 4, 2022, 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		

**Attachments:**

[21-22 Community Counseling Agreement.pdf](#)

## 2.10 North Central Ohio Computer Cooperative - EMIS

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**Recommend** to approve the EMIS service agreement between the Galion City School District and NCOCC, beginning July 1, 2021 through June 30, 2022, 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		

**Attachments:**

[NCOCC 2021.pdf](#)

## 2.11 North Central Ohio Computer Cooperative - Assistant Technology Coordinator

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**Recommend** to approve the agreement between the Galion City School District and NCOCC, beginning July 1, 2021 through June 30, 2022, 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		

**Attachments:**

[FY22 - Galion City Asst. Tech. Coord. Contract.pdf](#)

## 2.12 Midstates Recreation

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**Recommend** to approve the agreement with Midstates Recreation for the Galion Intermediate School Playground project, 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		

**Attachments:**

[MidStates Recreation Agreement.pdf](#)

## 2.13 North Central Ohio Computer Cooperative /Heartland Council of Government Service Agreement

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**Recommend** to approve the agreement between the Galion City School District and NCOCC/H-COG



for services effective July 1, 2021 through June 30, 2022, 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		

**Attachments:**

[Galion City Level Agreements and Contract for FY 22 Service.pdf](#)

## 2.14 2021-2022 LEAP Program Agreement

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**Recommend** to approve an agreement between the Galion City School District and River Education Services, LLC (LEAP), for the purpose of providing day treatment services to students in need, effective for the 2020-2021 school year, 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		

**Attachments:**

[21-22 LEAP.pdf](#)

## 3 NON-CONSENT ITEMS

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### 3.1 2021-2022 Galion City School District Return and Reset Plan

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Recommend to approve the 2021-2022 Return and Reset Plan, as attached:

**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:**

[2021-2022 Return and Reset Plan.pdf](#)

### 3.2 2021-2022 Galion City School District Return and Reset Plan

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Recommend to give authorization to the Superintendent to change the Galion City Schools Return and Reset Plan if and when the need arises.

**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	X		

### 3.3 Unkrich Stadium New Fence Project

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**Result:** Tabled

**Attachments:**

[Unkrich Stadium Fence Project.pdf](#)

## 4 EXECUTIVE SESSION

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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

## 5 ADJOURN

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Meeting Adjourned at: 7:53 PM

**Motioned:** Mr. Dennis Long

**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		