

# Board of Education Meeting

Galion Middle School Computer Lab  
Tuesday, October 19, 2021  
7:00pm - 8:00pm

**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:** 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		

### 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 PRESENTATIONS AND RECOGNITION

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### 2.1 Primary School Student Recognition

Mrs. Katy Erlsten

**Recognize** Kindergarten student Lucy Edgell.

## 3 \* CONSENT AGENDA

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### 3.1 September 21, 2021 Regular Board of Education Meeting Minutes

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**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:**

[9.21.21 BOE Minutes.pdf](#)

### 3.2 Donations

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### 3.3 Center for Autism and Dyslexia of Bucyrus (Catapult)

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**Recommend** to approve the attached agreement between the Galion City School District and The Center for Autism & Dyslexia (Catapult), for the purpose of providing specialized services to students in need, effective for the 2021-2022 school year, 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:**

[Catapult Master Agreement SIGNED.pdf](#)

[Catapult AK SIGNED.pdf](#)

[Catapult CP SIGNED.pdf](#)

[Catapult EA SIGNED.pdf](#)

[Catapult GM SIGNED.pdf](#)

[Catapult JC SIGNED.pdf](#)

[Catapult KC SIGNED.pdf](#)

### 3.4 Fundraiser

**Recommend** to approve a fund-raiser for the Middle School with Club's Choice Sales Fall Fundraiser. Students will earn prizes and all proceeds will go to the Middle School.

**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		

### 3.5 Socktober Service Project

**Recommend** to approve Intermediate School Teacher Paula Prince to take two students from the Intermediate School and two students from the Primary School, in the school district's van or suburban, to distribute socks to The Heart of Ohio Homeless Shelter located at 326 W. Fairground St, Marion, OH.

**Motioned:** Mr. Mike Mateer

**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		

## 4 TREASURER'S REPORT

### 4.1 September 2021 Financial Statements

**Motioned:** Mrs. Debra Donaldson

**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:**

[September 2021 Highlights.pdf](#)

[Monthly Financials September 2021.pdf](#)

### 4.2 Five Year Forecast - Draft November, 2021

**Motioned:** Mrs. Debra Donaldson

**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:**

[5 Year Forecast DRAFT.pdf](#)

### 4.3 Audit Compliance - System Generated Reports

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**Motioned:** Mrs. Debra Donaldson

**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:**

[PODETL PO.pdf](#)

[CHEKPY VEN.pdf](#)

[FINSUMM.PDF](#)

[Bank Statements September 2021.pdf](#)

## 5 REPORTS & DISCUSSION

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### 5.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

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**Attachments:**

[Octstudentachievement.pdf](#)

### 5.2 Legislative Update

Mr. Dennis Long, Board of Education Member

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## 5.3 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

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Discussion Items to the Board:

- Strategic Planning Update
- COVID Update
- Other Items as Necessary

## 6 \* SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

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### 6.1 Certified

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**Recommend** to approve a change of placement on the pay scale for Cindy Conner, Primary School Teacher, from Masters + 15 to Masters + 30, effective with the first pay of the current contract year, per Article X of the Negotiated Agreement.

**Recommend** to approve a change of placement on the pay scale for Lynne Foust, Primary School Teacher, from Masters + 15 to Masters + 30, effective with the first pay of the current contract year, per Article X of the Negotiated Agreement.

**Recommend** to approve a change of placement on the pay scale for Fred Rinehart, High School Teacher, from Masters + 15 to Masters + 30, effective with the first pay of the current contract year, per Article X of the Negotiated Agreement.

**Recommend** to approve a change of placement on the pay scale for Kim Chandler, Primary School Teacher, from Masters to Masters + 15, effective with the first pay of the current contract year, per Article X of the Negotiated Agreement.

**Recommend** to approve the following personnel as a Literacy Tutor for the 2021-2022 school year at the rate of \$20.00 per hour:

- Sara Palmer
- Julie Polak

**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		
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## 6.2 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:

### Intermediate School

- Katie Guy - After School Detention
- Leslie Buzza - After School Detention
- Paula Prince - After School Detention
- Jenny Reagan - After School Detention
- Christine Smith - After School Detention
- Marsha Garverick - After School Detention
- Doris Weals - After School Detention
- Kim Garver - After School Detention
- Jaime Valentine - After School Detention
- Angie Campbell - After School Detention
- Angie Brocwell - After School Detention
- Maura Rider - After School Detention
- Moira Stinehour - Mentor

**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		

## 6.3 Classified

**Recommend** to accept the resignation of Scott Chase, Bus Driver, effective October 18, 2021.

**Recommend** to accept the retirement resignation of Tracie Wittiblsager, Middle School Educational Assistant, effective June 30, 2022.

**Recommend** to accept the resignation of Philip Amerine, Maintenance, effective October 5, 2021.

**Recommend** to approve the employment of Katrina Sipes, Bus Driver, 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 at **Step 2** for the 2021-2022 school year.

**Recommend** to approve the employment of Tonya Morningstar, Bus Driver, 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.

**Recommend** to approve the employment of Matt Eusey, High School 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 at **Step 0** for the 2021-2022 school year.

**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:**

[Chase Resignation.pdf](#)

[Wittibslager Retirement.pdf](#)

[Amerine Resignation.pdf](#)

## 6.4 Pupil Activity Contracts

**Recommend** to accept the resignation of Ridge Durbin, Middle School Boys Basketball.

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

- Mike Glew - 7th Grade Boys Basketball

**Motioned:** Mr. Mike Mateer

**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		

## 7 \* STRATEGIC PLAN

**Recommend** to approve the Strategic Plan for the 2021-2022, 2022-2023 and 2023-2024 school years, 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		

**Attachments:**

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

## 8 \* BOARD BYLAWS AND POLICIES

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

**Minutes:**

The following policies are being tabled, are not included in this vote, and will be presented for a first read at a later date.

po1617.pdf

po3217.pdf

po4217.pdf

**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:**

[po1530.pdf](#)  
[po1617.pdf](#)  
[po2271.pdf](#)  
[po2370.01.pdf](#)  
[po3217.pdf](#)  
[po4217.pdf](#)  
[po5111.02.pdf](#)  
[po5111.pdf](#)  
[po5200.pdf](#)  
[po5336.pdf](#)  
[po5350.pdf](#)  
[po5516.pdf](#)  
[po5630.01.pdf](#)  
[po6114.pdf](#)  
[po7300.pdf](#)  
[po7450.pdf](#)  
[po8300.pdf](#)  
[po8400.pdf](#)  
[po8462.pdf](#)  
[po8600.pdf](#)  
[po8651.pdf](#)  
[po8740.pdf](#)  
[po0169.1.pdf](#)

## 9 BOARD VACANCY

### 9.1 Ratify Action of District Administration to Post for Upcoming Board Vacancy

**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:**

[GCSD Board Posting.pdf](#)

## 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;

\_\_\_\_\_ 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: 8:33 PM

RECONVENE TIME: 10:23 PM

**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		

## 11 \* RESOLUTION

**Approve** the recommendation to suspend classified employee, Lori Keiser, without pay pursuant to Ohio Revised Code Section 3319.081.

**Motioned:** Mr. Mike Mateer

**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:**

[LK Suspension - Amended.pdf](#)

## 12 ADJOURN

Meeting Suspended at 8:03 PM and Reconvened at 8:29 PM. First by Mr. Garverick, Second by Mr. Mateer, - Roll Call 5 aye (Long, Donaldson, Miller, Garverick, Mateer)

Adjourned at: 10:27 PM

**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		