

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, February 22, 2022

6:30pm - 7:30pm

Present: Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Grant Garverick, Board of Education President; Mrs. Jennifer Allarding, Superintendent; Mr. Mike Mateer, Board of Education Vice President; Mrs. Melissa Miller, Board of Education Member; Mrs. Melisa Watters, Director of Teaching and Learning; Ms. Laura Johnson, Board of Education Member

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 Oath of Office

Mrs. Charlene Parkinson, Treasurer

Administer Oath of Office to new Board Member, Laura Johnson, appointed on January 18, 2022.

Attachments:

1.4 * Adopt Agenda

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		

Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

1.5 Acknowledgement of Guests

Attachments:

1.6 Correspondence

Attachments:

1.7 Community Input

Attachments:

[Board Policy 0.169.1.pdf](#)

2 PRESENTATIONS AND RECOGNITION

Attachments:

2.1 Primary School Student Recognition

Mrs. Katy Erlsten, Primary School Principal

Recognize 1st grade student Amaya Bostic

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

January 11, 2021 Organizational Meeting Minutes

January 11, 2021 Regular Board of Education Meeting Minutes

January 18, 2021 Special Board of Education Meeting Minutes

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member			X

Attachments:

[1.11.22 Organizational Meeting Minutes.pdf](#)

[1.11.22 Minutes.pdf](#)

[1.18.22 Special BOE Minutes.pdf](#)

3.2 Donations

Recommend to accept \$500 from Gerald Bosler, Hall of Fame Class of 2021, to support Galion School System Facilities

Recommend to accept \$60,000 from Egbert Freese Fund via City of Galion as financial support for new fence project at Unckrich Stadium

Recommend to accept \$10,000 from Horace Freese Fund to support security cameras for Unckrich Stadium.

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

3.3 Resolution - Ohio High School Athletic Association (OHSAA)

Recommend to adopt the resolution authorizing membership in the Ohio High School Athletic Association for the 2022-2023 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, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[22-23 OHSAA Resolution SIGNED.pdf](#)

3.4 2022-2023 Open Enrollment

Recommend to approve participation in open enrollment with school districts throughout the State of Ohio for the 2022-2023 school year.

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

4 TREASURER'S REPORT

Attachments:

4.1 January 2022 Financial Reports

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Monthly Financials January 2022.pdf](#)

[Financial Highlights January 2022.pdf](#)

4.2 First Amended Certificate of Estimated Resources

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Cert Est Res 2.22.22.pdf](#)

4.3 Amended Fiscal 2022 Appropriations

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Amend Approps.pdf](#)

4.4 Audit Compliance - System Generated Reports

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[January 2022 FinSumm.pdf](#)

[Spending Plan Summary January 2022.pdf](#)

[Outstanding Purchase Orders.pdf](#)

[January 2022 Bank Statements.pdf](#)

5 REPORTS & DISCUSSION

Attachments:

5.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

[Feb. 2022 Newsletter.pdf](#)

5.2 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

5.3 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

Discussion Items to the Board:

- COVID Update
- Other Items as Necessary

Attachments:

5.4 Bullying Discussion

Mr. Mike Mateer, Board of Education Vice President

Attachments:

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

Attachments:

6.1 Certified

Recommend to approve a change of placement on the pay scale for Claudia Riedy, High School Teacher, from Bachelors to Bachelors + 12, pro-rated and effective with the fourteenth 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 Elizabeth Volz, Primary School Teacher, from Bachelors to Bachelors + 12, pro-rated and effective with the fourteenth 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 Madison Skinner, Primary School Teacher, from Bachelors to Bachelors + 12, pro-rated and effective with the fourteenth pay of the current contract year, per Article X of the Negotiated Agreement.

Recommend to accept the retirement resignation for Monica Shifley, Primary School Teacher, effective September 30, 2022.

Recommend to accept the resignation for Nicci Lambright, High School Teacher, effective at the end of the 2021-2022 contract year.

Motioned: Mr. Mike Mateer
Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Shifley Retirement.pdf](#)
[Lambright Resignation.pdf](#)

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:

- Isaac Keinath - Varsity Assistant Baseball
- Amy Keller - Freshman Assistant Softball
- Elizabeth Volz - Middle School Assistant Track
- Cindy Conner - Middle School Assistant Track

Motioned: Mr. Mike Mateer
Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

6.3 Classified

Recommend to accept the resignation of Randall Padilla, Intermediate School Custodian, effective February 4, 2022.

Recommend to approve the employment of the following employees, 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:

- Loretta Jeffries - 2.5 Hour Cook, Step 0
- Isaac Kilgore - Intermediate School Custodian, Step 6

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:

- Hannah Risch - Substitute Secretary, Substitute Educational Assistant, Substitute Cook
- Christina Parsley - Substitute Custodian

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Padilla Resignation.pdf](#)

6.4 Pupil Activity Contracts

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:

- Connor Mutchler - Varsity Assistant Baseball
- Nate Coffman - Freshman Assistant
- Terry Gribble - Varsity Assistant Boys Tennis
- Alan Conner - Volunteer Varsity Boys Tennis
- Phil Harris - Varsity Assistant Softball
- Scott Carrier - Varsity Assistant Softball
- Abby Volk - Volunteer Assistant Softball
- Ryan Scribner - Varsity Assistant Track
- Jamie Tate - Varsity Assistant Track

- Jerry Myers - Varsity Assistant Track
- Carson Early - Freshman Assistant Track
- Taylor Sabo - Middle School Assistant Track
- Mindy Yost - Middle School Assistant Track
- Mike Stover - Volunteer Middle School Assistant Track

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

7 *ATHLETIC SUMMER CAMPS

Recommend to approve the following Athletic Summer Camps:

- Girls Golf Team Mohican Trip, to golf at Pleasant Hills and Little Apple July 24-26, 2022
- Cross Country Team to attend the "Camp of Champs" at Camp Glenn in Tiffin, OH from July 28 through August 2, 2022

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

8 * ADDENDUM ITEM - RESOLUTION TO CARRY OUT BOARD MEETINGS VIRTUALLY THROUGH ELECTRONIC MEANS

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Resolution authorizing virtual mtgs SIGNED.pdf](#)

9 * ADDENDUM ITEM - CANCEL SCHEDULED WORK SESSION

Recommend to cancel the Board of Education Work Session, scheduled for March 1, 2022 at 6:30 p.m.

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

10 EXECUTIVE SESSION

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

Attachments:

11 ADJOURN

Meeting Adjourned at: 7:56 PM

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

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments: