Board of Education Meeting

Board of Education

Galion Middle School Computer Lab Tuesday, April 19, 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 Allerding, Superintendent; Mr. Mike Mateer, Board of Education Vice President; Mrs. Melissa Miller, Board of Education Member; Ms. Laura Johnson, Board of Education Member

Absent: Mrs. Melisa Watters, Director of Teaching and Learning

1 PRELIMINARY ITEM	MS	ITEI	RY	NΑ	MI	LI	₹E	PF	1
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Attachments:

1.1 Roll Call

Minutes:

All Present

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 * 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		

1.4 Acknowledgement of Guests

Attachments:

1.5 Community Input

Attachments:

Board Policy 0.169.1.pdf

2 PRESENTATIONS AND RECOGNITION

Attachments:

2.1 High School Student Recognition

Mrs. Tasha Stanton, High School Principal

Recognize 12th grade student Brody Symsick

Attachments:

2.2 Believe, Achieve, Succeed Award

Grant the Believe, Achieve, Succeed Award to Kyle Mann, Primary School Custodian.

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

March 15, 2022 Regular Board of Education Monthly Meeting Minutes

Motioned: Mr. Dennis Long 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	

3.15.22 Minutes.pdf

3.2 Donations

Recommend to accept \$100 from the Galion Community Foundation, to be used for the 2022 Middle School Spooktacular.

Recommend to accept \$4,000 from the Galion Boosters, to be used to assist in costs for Volleyball, Girls/Boys Basketball and Girls/Boys Soccer Uniforms and Boys Golf Bags.

Motioned: Mr. Dennis Long 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 - Staff Appreciation Week

Recommend to approve a resolution recognizing May 2-6, 2022 as Galion City School's Staff Appreciation Week, as attached:

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

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

Mr. Grant Garverick, Board of Education President	Х	
Mr. Mike Mateer, Board of Education Vice President	X	
Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

Staff Appreciation Resolution.pdf

4 TREASURER'S REPORT

Attachments:

4.1 Dashboard Report

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:

Dashboard Galion March 2022.pdf

4.2 March 2022 Financial Reports

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

Mr. Grant Garverick, Board of Education President	Х	
Mr. Mike Mateer, Board of Education Vice President	X	
Mrs. Melissa Miller, Board of Education Member	X	
Ms. Laura Johnson, Board of Education Member	Х	

March 2022 Financial Package.pdf

4.3 Nowak Tours - 8th Grade Trip to Washington DC

Authorize payment, not to exceed \$10,000 from the general fund, to cover price increase of \$85 per traveler. The price increase is attribuatble to an actual count of 35-39 paid riders per bus vs the original estimate of 45 paid riders per bus.

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:

Invoice 8774 from Nowak Tours Inc.pdf

4.4 Audit Compliance - System Generated Reports

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	

<u>Cash Summary Report March 1 .pdf</u> <u>Spending Plan Summary March 2022 3 .pdf</u>

5 REPORTS & DISCUSSION

Attachments:

5.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

Apr. 2022 Newsletter 2 .pdf

5.2 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

5.3 Superintendent's Report

Mrs. Jennifer Allerding, Superintendent

Attachments:

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allerding, Superintendent

Attachments:

6.1 Non-Renew Supplemental/Extra-Duty/Pupil Activity Contracts

Recommend to approve the non-renewal of all individuals holding a Supplemental, Extra-Duty or Pupil Activity contract with the District at the conclusion of the 2021-2022 school year, as attached:

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		

Non Renewals.pdf

6.2 Non-Renew Retire/Rehire Contracts

Recommend to approve the non-renewal of all individuals holding a Retire/Rehire Contract with the District at the conclusion of 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, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

Retire Rehire 21-22.pdf

6.3 Administrative Assignments

Recommend to approve an administrative contract for Brian Owens as Director of Building, Grounds & Transportation. Salary to be based on the assigned position, contingent upon state certification and/or requirements applicable to the position.

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		

6.4 Certified

Recommend to accept the resignation of Emily Sycks, Primary School Teacher, effective at the end of the 21-22 school year.

Recommend to accept the resignation of Rich Ulmer, Middle School Teacher, effective at the end of the 21-22 school year.

Recommend to approve the employment and issuance of a one-year teaching contract to Rebecca Duckworth, Intermediate School Teacher, effective with the 2022-2023 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 2022-2023 school year as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year teaching contract to Tiffany Fox, Primary School Teacher, effective with the 2022-2023 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 2022-2023 school year as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year teaching contract to Sarah Oney, Primary School Teacher, effective with the 2022-2023 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 2022-2023 school year as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year teaching contract to Sierra Frost, Primary School Teacher, effective with the 2022-2023 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 2022-2023 school year as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year teaching contract to Allison Fisher, High School Teacher, effective with the 2022-2023 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 2022-2023 school year as defined in the GEA Negotiated Agreement.

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:

Sycks Resignation.pdf Ulmer Resignation.pdf

6.5 Certified Extra-Duty

Recommend to approve the following Teacher Evaluation Committee members for the 2021-2022 school year, per the terms and conditions of the GEA negotiated agreement:

- Shelly Barton
- Michelle Talbott

Recommend to approve Mike Schaffner as a Home Instruction Tutor for the 2021-2022 school year, at the rate of \$20.00 per hour.

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	X	
Member		

6.6 Classified

Recommend to approve the non-renewal of the following individuals holding a retire/rehire contract with the district at the conclusion of the 2021-2022 school year:

• Bill Hurlow - Bus Driver

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 2022-2023 school year.

• Bill Hurlow - Bus Driver

Recommend to approve the employment of Erica Geiger, Lead Building Secretary, effective for the 2022-2023 school year, 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 2022-2023 school year.

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:

Crystal Wilcox - Substitute Cook

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	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

7 * FIELD TRIPS

Recommend to approve the following Middle School field trips for the 2021-2022 school year:

- May 2, 2022 Tentative date for the 6th grade field trip to the D.A.R.E. Rally at the Crawford County Fairgrounds in Bucyrus, OH
- May 20, 2022 Incentive trip for all grades to the Tiger's Den in Galion, OH

Recommend to approve the following High School field trips for the 2021-2022 school year:

May 11, 2022 - Zoology class field trip to the Columbus Zoo in Powell, OH

Recommend to approve the following Athletic trips for the 2021-2022 school year:

June 6-7, 2022 - Boys Basketball Summer Camp at University of Findlay in Findlay, OH

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 * 2022-2023 ATHLETIC HAND BOOK AND CODES OF CONDUCT

Recommend to approve the Galion City Schools Athletic Coach's Handbook, Athletic Code of Conduct and Parents & Athletes Handbook for the 2022-2023 school year, as attached:

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

Attachments:

galion athletic code 2022-23 1 .pdf
Galion COACHES handbook .pdf
Galion Parents Athletes 2022-23 handbook .pdf

9 * BOARD BYLAWS AND POLICIES

Recommend to approve the Second and Final Read of the attached Board Bylaws and Policies:

Motioned: Mr. Dennis Long 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:

po1616.pdf

po2271.pdf

po2370.01.pdf

po3216.pdf

po4216.pdf

po5511.pdf

po6110.pdf

po6114.pdf

po6325.pdf

po6423.pdf po8500.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:

XX 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;

XX 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: 7:12 PM
RECONVENE TIME: 8:50 PM

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		

11 ADJOURN

Meeting Adjourned at: 8:52 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: