# **Board of Education Meeting**

Board of Education Galion City Schools Administrative Center Conference Room Tuesday, July 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 ITEMS**

#### Attachments:

1.1 Roll Call

#### Minutes:

Superintendent Allerding attended the meeting via video conference.

#### Attachments:

### 1.2 Pledge of Allegiance

### Attachments:

1.3 \* Adopt Agenda

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

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

Attachments:

### 1.4 Acknowledgement of Guests

Attachments:

### 1.5 Community Input

#### Attachments:

Board Policy 0.169.1.pdf

# 2 \* CONSENT AGENDA

### Attachments:

# 2.1 Board of Education Meeting Minutes

June 21, 2022 Audit Committee Minutes and Regular Board of Education Monthly Meeting Minutes

June 22, 2022 Work Session Minutes

July 5, 2022 Special Meeting Minutes

# Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

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

#### Attachments:

6.21.22 Audit Committee Meeting Minutes.pdf 6.21.22 Regular Meeting Minutes.pdf 6.22.22 Work Session Minutes.pdf 7.5.22 Special Meeting Minutes.pdf

# 2.2 Resolution to Adopt a Calamity Day Alternative Make-Up Plan

**Recommend** to approve a resolution to adopt a calamity day alternative make-up plan 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	Х		
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:

Blizzard Bag Resolution 22-23.pdf

# 2.3 2022-2023 Breakfast and Lunch Prices

Recommend to approve the following breakfast and lunch prices for school year 2022-2023:

- All Students Breakfast: FREE
- Adult Breakfast: \$2.25
- Lunch K-5: \$3.00
- Lunch 6-12: \$3.25
- All Students Reduced Lunch: \$0.40
- Adult Lunch: \$4.00
- Milk (packer or extra): \$0.50

### Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

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

#### Attachments:

# 2.4 GEA & OAPSE - Head Girls Basketball Coach MOU

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Varsity Head Girls Basketball Coach 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	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

#### Attachments:

Head Girls BB Coach MOU 22-23.pdf

# 2.5 GEA & OAPSE - Assistant Cross Country Coach MOU

**Recommend** to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Assistant Cross Country Coach 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	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

#### Attachments:

Asst Cross Country Coach MOU 22-23.pdf

#### 3 **TREASURER'S REPORT**

#### Attachments:

#### June 2022 Financial Statements 3.1

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

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

### Attachments:

June 2022 Financials.pdf Dashboard Galion June 2022.1.pdf

#### 3.2 Audit Compliance - System Generated Reports

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

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

#### Attachments:

Cash Summary FINAL June 2022.pdf Spending Plan FINAL June 2022.pdf Detailed Check Register.pdf

# 3.3 \* Revision to 2022-2023 School Fees

Galion City Schools will charge a \$25/\$20 participation fee, also known as the **Drug Testing Fee**, for High School Students/Middle School Students who participate in athletics, extracurricular activities, or who drive to school. This participation fee will be paid once per year per student to participate in as many athletic/extracurricular activities as they choose. There will be no family discount. The participation fee is required to be paid by the first regularly scheduled event of the athletic season or extracurricular activity, or on the first day of school for students who drive to school.

Summer School - No charge

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

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

# 4 REPORTS & DISCUSSION

### Attachments:

4.1 School Resource Officer Discussion Mr. Mike Mateer, Board of Education Vice President

### Attachments:

4.2 Marketing Discussion Mr. Mike Mateer, Board of Education Vice President

### Attachments:

4.3 Legislative Update Mr. Dennis Long, Board of Education Member

BlueSky Meeting Solution™

4.4 Superintendent's Report Mrs. Jennifer Allerding, Superintendent

#### Attachments:

# 5 \* SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL (0 minutes)

Mrs. Jennifer Allerding, Superintendent

#### Attachments:

### 5.1 Certified Extra-Duty

**Recommend** to approve the following Certified Extra-Duty Assignments for the 2022-2023 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:

• Jessica Hammond - GECA Director

**Recommend** to approve the following Certified Employees for Summer 2022 Kindergarten Boot Camp Teachers, to be paid \$110 per day, up to a maximum of 12 days if needed for planning purposes:

- Madison Skinner
- Taylor Smith
- Kim Garver
- Julie Murphy

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

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

#### Attachments:

### 5.2 Classified

Recommend to approve the following Classified Employees for Summer 2022 Kindergarten Boot

Camp Aides, to be paid per the salary schedule as adopted by the OAPSE #370 Negotiated Agreement:

- Kristin Lehman
- Lisa Perry

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

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

#### Attachments:

# 5.3 2022 Summer Employees

**Recommend** to approve employment of the following as 2022 summer employees:

- Trenton Haney Custodial
- Danny Kiser Custodial

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

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

#### Attachments:

# 5.4 Pupil Activity Contracts

**Recommend** to approve the following Athletic Extra-Duty Assignments for the 2022-2023 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:

- Phillip Harris 8th Grade Middle School Volleyball
- Erin Ivy 7th Grade Middle School Volleyball
- Jaden Ivy Volunteer Middle School Volleyball
- Caleb Ivy Volunteer Varsity Football
- Harrison Ivy Volunteer Middle School Football
- Terry Gribble Head Girls Tennis
- Vicki Myers Volunteer Assistant Marching Band
- Angel Barone Volunteer Assistant Marching Band

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

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

#### Attachments:

# 5.5 Kindergarten Screening

**Recommend** to approve the following Certified and Classified Employees to assist with Kindergarten Screening on August 4, 2022 to be paid \$25.00 per hour:

- DeAnna Albert
- Lynn Foust
- Elizabeth Volz
- Lisa Perry

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

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

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

#### Attachments:

# 6 \* 2022-2023 SCHOOL HANDBOOKS

**Recommend** to approve 2022-2023 School Handbooks for Galion High School, Galion Middle School, Galion Intermediate School and Galion Primary School, as attached:

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

Voter	Yes	Νο	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

#### Attachments:

2022-2023 GHS Red Handbook.pdf 2022-2023 GMS Handbook.pdf 2022-2023 GIS Handbook.pdf 2022-2023 GPS Handbook.pdf 2022-2023 GALION ONLINE ACADEMY HANDBOOK.pdf

# 7 \* FIELD TRIPS

Recommend to approve the following High School field trips for the 2022-2023 school year:

• Sunday, October 9, 2022 - Spanish/French Club Co-Cultural Experiences to Playhouse Square and Blue Habanero Street Tacos in Cleveland, OH.

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

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

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

#### Attachments:

HS Field Trip Request.pdf

# 8 \* RESOLUTION TO APPROVE THE HB 583 SUBSTITUTE TEACHER PROVISION

**Recommend** to approve the HB 583 Substitute Teacher Provision, which will have an effective date of September 22, 2022, as attached:

Motioned: Mr. Dennis Long Seconded: Mrs. Melissa Miller

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

#### Attachments:

Bd Res Substitute Teachers for the 2022-2023 and 2023-2024 School Years .pdf

# 9 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;

\_\_\_\_\_ b. consider the investigation of charges or complaints against a public employee, official, licensee, "regulated individual," or student; unless the person being investigated of charges or complaints requests a public hearing;

\_\_\_\_\_ c. consider the purchase of property for public purposes, the sale of property at competitive bidding, or sale or other disposition of unneeded, obsolete, unfit-for-use property if the premature disclosure of the information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;

\_\_XX\_ d. 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;

\_\_\_\_\_ e. prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms or conditions of employment;

\_\_\_\_\_f. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

g. consider details of security arrangements and emergency response protocols where disclosure might

reveal information that could reasonably be expected to jeopardize the District's security;

\_\_\_\_\_h. consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance or negotiations with other politics subdivisions regarding requests for economic development assistance (provided statutory conditions are met).

RECESS TIME: 7:28 PM

RECONVENE TIME: 8:01 PM

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

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

Attachments:

# 10 ADJOURN

Meeting Adjourned at: 8:03 PM

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

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

#### Attachments: