

Board of Education - Regular Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, May 16, 2023

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

Minutes:

All present

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	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:

1.4 Acknowledgement of Guests

Attachments:

1.5 Community Input

Minutes:

Ms. Emily Woodmansee shared her views on Lifewise

Attachments:

[Board Policy 0.169.1.pdf](#)

2 RECOGNITION

Attachments:

2.1 Student Recognition

Recognize Cameron Eckert, 10th grade, for demonstrating the Portrait of a Tiger trait, **Balanced**.

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

April 18, 2023 Regular Monthly Meeting Minutes

May 3, 2023 Special Meeting Minutes

May 9, 2023 Special Meeting Minutes

May 10, 2023 Special Meeting Minutes

May 12, 2023 Special 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:

[4.18.23 Regular Meeting Minutes.pdf](#)
[Special Meeting Minutes 5.3.23.pdf](#)
[Special Meeting Minutes 5.9.23.pdf](#)
[Special Meeting Minutes 5.10.23.pdf](#)
[Special Board Meeting Minutes 5.12.23.pdf](#)

3.2 Donations

Recommend to accept \$20,000 from Walter R. Hessenauer Trust for Golf Simulator Project, Receipt # 231530

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 2023-2024 School Fees & Tech Premiums

Recommend to approve student school fees and technology usage premiums for the 2023-2024 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:

[23-24 School Fees.pdf](#)

3.4 2023-2024 Breakfast and Lunch Prices

Recommend to approve the following breakfast and lunch prices for school year 2023-2024:

- All Students Breakfast: FREE
- Adult Breakfast: \$2.50
- Lunch K-5: \$3.00
- Lunch 6-12: \$3.50
- All Students Reduced Lunch: \$0.40
- Adult Lunch: \$4.50
- Milk (packer or extra): \$0.50

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:

[Proposed 2023-24 Breakfast.Lunch Prices.pdf](#)

3.5 Avita Health Care Work Well Program

Recommend to approve the Avita Health Care Work Well Program as the designated location for conducting the required Bus Driver physicals for the 2023-2024 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 April 2023 Financial Reports

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:

[April 2023 - Financial Packet.pdf](#)

4.2 Audit Compliance - System Generated Reports

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
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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:

[Cash Summary Final April 2023.pdf](#)
[Outstanding Purchase Orders.pdf](#)
[Detailed Check Register.pdf](#)
[Spending Plan Final April 2023.pdf](#)
[Meeder Summary April 2023.pdf](#)
[Bank Statements April 2023.pdf](#)

4.3 Five Year Forecast - May, 2023

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:

[Forecast 5.16.23.pdf](#)
[Galion.pptx](#)

4.4 Copier Replacement Contract

Recommend to approve the attached contract with Perry Pro Tech for District Wide replacement of copiers that are at the end of lease term with Xerox/ComDoc

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:

[New Copier Paperwork -- Galion City BOE.pdf](#)

5 REPORTS & DISCUSSION

Attachments:

5.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

[May 2023 Newsletter.pdf](#)

5.2 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

Attachments:

6.1 Administrative Assignments

Recommend to transfer Sam Staton from Middle School (grades 6-8) Assistant Principal to Primary School (grades PK-2) Student Support Service Specialist for the 2023-2024 school year.

Recommend to transfer Jacqueline Robbeloth from Intermediate School Principal (grades 3-5) to Literacy Coordinator for the 2023-2024 school year.

Recommend to approve a two-year administrative contract effective August 1, 2023 through July 31,

2025 with salary to be based on the assigned position, contingent upon state certification and/or requirements applicable to the position:

- Kyle Baughn - Athletic Director
- Tina Crim - Middle School Principal
- Kayla Heimann - Intermediate School Principal
- Shannon King - Food Service Director
- Cindy Parrott - Director of Student Services
- Veronica Rinehart - Director of Technology
- Tasha Stanton - High School Principal

Recommend to accept the resignation of Jessica Duffey, Intermediate School Student Support Services Specialist, effective at the end of the 2022-2023 contract year.

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:

[Duffey Resignation.pdf](#)

6.2 2023-2024 Limited and Continuing Certified Contracts

Recommend to approve the following Limited and Continuing Certified Contracts for the 2023-2024 school year:

- Deanna Albert - Third year of first three year
- Samantha Altstadt - First year of first two year
- Calli Bauer - First year of second two year
- Laura Boccio-Correa - Second year of first three year
- Jenna Bollinger - First year of second two year
- Haylie Bowlby - Second one year
- Angie Campbell - Third year of first three year
- Caitlyn Cannon - Third one year
- Amanda Courtright - Second year of first three year
- Kathleen Davis - Third one year
- Rebecca Duckworth - Second one year
- Lucinda Edgell - Second year of second two year
- M. Cay Faulkner - Third year of fourth three year

- Allison Fisher - Second one year
- Tiffany Fox - Second one year
- Sierra Frost - Second one year
- Rachel Gangwer - Third year of first three year
- Jena Gardner - Fifth year of third five year
- Kimberly Garver - Third one year
- Alisha Griffin - Second year of first two year
- Katherine Guy - Third one year
- Laura Humberson - Third year of first three year
- Elizabeth Ice - First year of first three year
- Meghan Keller - Second one year
- Amanda Kent - Second year of first three year
- Dave Kirk - Second year of first three year
- Eric Legron - Second one year
- Sara Lutz - First year of second three year
- Felicity Melendez - Third one year
- Sarah Oney - Second one year
- Nicole Pawsey - Second one year
- Cole Plumb - Second year of first two year
- Jennifer Poppen - Second one year
- Maura Rider - Second year of first two year
- Joshua Riggle - First year of second three year
- Neal Rinehart - First year of second three year
- Chance Robinette - Second one year
- Aleta Rowe - First year of second three year
- Paula Seng - Second year of first three year
- Kelly Showecker - Second one year
- Madison Skinner - Second year of first two year
- Sarah Smith - Second one year
- Moira Stinehour - First year of first three year
- Michelle Talbott - Second year of first three year
- Olivia Tanner - Third one year
- Elizabeth Volz - Second year of second two year
- Jessica Watkins - Second one year
- Alison Weltmer - First year of first three year
- Mitch Willeke - Second one year
- Cheryl Williams - Second one year
- Suzanne Woodmansee - Third year of first three year
- Christy Zender - Second one year
- Heidi Anderson - Continuing
- Shelly Barton - Continuing
- Elizabeth Baughn - Continuing
- Lesley Buzza - Continuing
- Kimberly Chandler - Continuing
- Cindy Conner - Continuing
- Ashlee Cuttitta - Continuing
- Angela DeGray - Continuing
- Sara Dick - Continuing
- Kevin Dickinson - Continuing

- John Erlsten - Continuing
- Rhonda Evak - Continuing
- Jill Fenner - Continuing
- Lisa Fisher - Continuing
- Lynne Foust - Continuing
- Marsha Garverick - Continuing
- Kristin Gearheart - Continuing
- Angela Gimbel - Continuing
- Lucinda Glew - Continuing
- Julie Gove - Continuing
- Amy Graham - Continuing
- Jessica Hammond - Continuing
- Julie Human - Continuing
- Jennifer Jackson - Continuing
- Kristi Jackson - Continuing
- Amy Johnson - Continuing
- Isaac Keinath - Continuing
- Amy Keller - Continuing
- Jamie Maguire - Continuing
- Sean Maguire - Continuing
- Charles Miller - Continuing
- Laurie Obenour - Continuing
- Paula Prince - Continuing
- Jenny Reagan - Continuing
- Gina Redman - Continuing
- Heidi Rietschlin - Continuing
- Fred Rinehart - Continuing
- Todd Roston - Continuing
- Rashan Rush - Continuing
- Christine Smith - Continuing
- Laurie Smith - Continuing
- Jon Stinehour - Continuing
- Jennifer Tanner - Continuing
- Amy Tyree - Continuing
- Matthew Tyrrell - Continuing
- Meghan Tyrrell - Continuing
- Jaime Valentine - Continuing
- Brian Vredenburgh - Continuing
- Sarah Wegesin - Continuing
- Thomas Wiggins - Continuing
- Charles Wilson - Continuing
- Troy Yunker - Continuing

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:

6.3 2023-2024 Limited Certified Contracts

Recommend to approve the following Limited Certified Contracts for the 2023-2024 school year:

- JT Harris - First year of first two year
- Lindsey Harris - First year of first three year

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:

6.4 Certified

Recommend to approve the employment and issuance of a one-year contract to Maggie Harlan, Middle School Teacher, effective with the 2023-2024 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 2023-2024 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one year limited retire/rehire teaching contract to Ann Pfister, Middle School Teacher, effective with the 2023-2024 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2023-2024 school year as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one year limited retire/rehire 5/8 teaching

contract to Bruce Weirich, High School Industrial Technology Teacher, effective with the 2023-2024 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2023-2024 school year as defined in the GEA Negotiated Agreement.

Recommend to accept the resignation of Angie Brocwell, Intermediate School Teacher, effective at the end of the 2022-2023 contract year.

Recommend to accept the resignation of Sierra Frost, Primary School Teacher, effective at the end of the 2022-2023 contract year.

Recommend to accept the resignation of Jennifer Poppen, Elementary Art Teacher, effective at the end of the 2022-2023 contract year.

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:

[Brocwell Resignation.pdf](#)

[Frost Resignation.pdf](#)

[Poppen Resignation.pdf](#)

6.5 Certified Extra-Duty

Recommend to approve the following Certified Extra-Duty Assignments for the 2023-2024 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 - Middle School Assistant Athletic Director
- Kathleen Davis - Head Varsity Volleyball
- Matt Dick - Head Varsity Football
- Olivia Tanner - Head Varsity Cheerleading
- Cindy Conner - Head Varsity Cross Country
- Cole Plumb - Head Varsity Girls Soccer
- Theresa O'Deens - Marching Band Director
- Matt Dick - Summer Weight Room
- Matt Dick - Winter Weight Room

Recommend to approve the following Certified Employees for Summer 2023 Primary Boot Camp Teachers, to be paid \$25 per hour:

- Skye Carpenter
- Mckenna Deskins
- Lindy Edgell
- Jena Gardner - week of July 17-21, 2023
- Jamie Maguire
- Madison Skinner
- Suzanne Woodmansee - week of July 31 - August 4, 2023

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:

6.6 Unclassified Support Staff

Recommend to approve Unclassified Administrative Support Staff Contracts for the following, effective July 1, 2023 through June 30, 2024, with salary to be based upon the position for the 2023-2024 school year:

- Regina Jutz
- Stacey Kuehlman
- Stasha Lucas
- Sherri McMullen
- Danya Wilson

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:

6.7 Classified

Recommend to accept the resignation of Hannah Risch, Bus Driver, effective April 28, 2023.

Recommend to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position for the 2022-2023 school year:

- Hannah Risch - Bus Driver

Recommend to approve the following Classified Employees for Summer 2023 Primary Boot Camp Aides, to be paid per the salary schedule as adopted by the OAPSE #370 Negotiated Agreement:

- Kristin Lehman
- Kirstie Naumoff
- Amanda Braen
- Stacey Harding

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:

[Risch Resignation.pdf](#)

6.8 Pupil Activity Contracts

Recommend to approve the following Pupil Activity Contracts for the 2023-2024 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:

- Alan Conner - High School Assistant Athletic Director

- Alan Conner - Head Varsity Girls Golf
- Brent Tyrrell - Fall Weight Room
- Brent Tyrrell - Head Varsity Wrestling
- Eric Palmer - Head Varsity Boys Soccer
- Tyler Sanders - Head Varsity Boys Basketball
- Ted Temple - Head Varsity Swimming
- Brad Fairchild - Head Boys Bowling
- Bob Lear - Head Girls Bowling
- Terry Gribble - Head Girls Varsity Tennis

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:

7 * 2023-2024 CERTIFIED/CLASSIFIED SUBSTITUTE PAY RATES

Recommend to approve the following Temporary Summer Help pay rates, recommended by the Superintendent, effective for Summer 2023:

- Employees age 18 and over - \$10.00 per hour
- Employees under age 18 - Current minimum wage rate

Recommend to approve the following Certified and Classified Substitute pay rates, recommended by the Superintendent, effective with the 2023-2024 school year:

- Substitute Teacher - \$125.00 per day
- Substitute Custodian - Step 0 Custodian Rate of the OAPSE Local #370 Salary Schedule for the 2023-2024 school year
- Substitute Bus Driver - Step 0 Bus Driver Rate of the OAPSE Local #370 Salary Schedule for the 2023-2024 school year
- Substitute Secretary - Step 0 Secretary Rate of the OAPSE Local #370 Salary Schedule for the 2023-2024 school year
- Substitute Food Service - Step 0 Cook Rate of the OAPSE Local #370 Salary Schedule for the 2023-2024 school year
- Substitute Educational Assistant - Step 0 Educational Assistant Rate of the OAPSE Local #370 Salary Schedule for the 2023-2024 school year

Recommend to approve a Retention Incentive for Classified Substitute Personnel in the amount of \$100 for every 10 full days (80 hours) worked, to be paid out twice a year, to expire at the end of the 2023-2024 school year.

Attachments:

7.1 2023 Summer Employees

Recommend to approve employment of the following as 2023 summer employees:

- Nathan Mendiola - Student Technology Employee

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 * GRADUATION RECOMMENDATIONS

Recommend to approve the attached list of Seniors for the 2022-2023 Galion City Schools Graduation, contingent upon successful completion of graduation requirements:

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:

[2023 Senior List.pdf](#)

9 * BOARD BYLAWS AND POLICIES

Attachments:

9.1 Approve Policies

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

Motioned: Mrs. Melissa Miller

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:

[po1615.pdf](#)
[po3215.pdf](#)
[po4215.pdf](#)
[po5512.pdf](#)
[po7434.pdf](#)
[po0131.1.pdf](#)
[po2114.pdf](#)
[po2412.pdf](#)
[po5310.pdf](#)
[po5460.pdf](#)
[po5610.pdf](#)
[po6325.pdf](#)
[po8120.pdf](#)
[po8390.pdf](#)
[po8400.pdf](#)
[po8420.pdf](#)
[po8462.pdf](#)
[po2271.pdf](#)

9.2 Rescind Policies

Recommend to rescind Policies 3120.09 and 4120.09, as attached, from the Board Bylaws and Policies.

Motioned: Mrs. Melissa Miller

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:

[po3120.09 Rescind.pdf](#)
[po4120.09 Rescind.pdf](#)

10 * FIELD TRIPS AND SUMMER ATHLETIC CAMPS

Recommend to approve the following Intermediate School field trips for the 22-23 school year:

- May 22, 2023 - 5th grade to walk to Heise Park for end of year celebration
- May 23, 2023 - 4th grade to walk to Heise Park for end of year celebration

Recommend to approve the following Athletic Summer Camps:

- June 6-7, 2023 - Boys Basketball Summer Camp at University of Findlay
- July 27-30, 2023 - Cross Country Summer Camp at Tiffin University

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:

11 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;
- 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: 7:03 PM

RECONVENE TIME: 7:50 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:

12 * BOARD OF EDUCATION RECOMMENDATIONS

Attachments:

12.1 Superintendent Employment

Motion to authorize extending offer of employment for position of Superintendent effective August 1, 2023.

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:

12.2 Treasurer Contract

Motion to approve new limited administrative contract for the employment of Charlene Parkinson as Treasurer pursuant to Ohio Revised Code Section 3313.22 for a period of 3 years effective August 1, 2023 through July 31, 2026, on the terms as presented.

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:

[Contract of the Treasurer.pdf](#)

13 ADJOURN

Meeting Adjourned at: 7:52 PM

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: