

Regular Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, January 9, 2024

6:30pm - 7:30pm

Present: Dr. Jeffrey Hartmann, Superintendent; Mr. Dennis Long, Board of Education Member; Mr. Mike Mateer, Board of Education Member; Mrs. Melissa Miller, Board of Education Member; Mrs. Christi Eckert, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mrs. Melisa Watters, Director of Teaching and Learning

1 PRELIMINARY ITEMS

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. Christi Eckert

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

1.4 Acknowledgement of Guests

Attachments:

1.5 Community Input

Attachments:

[Board Policy 0.169.1.pdf](#)

2 RECOGNITION

Attachments:

2.1 Student Recognition

Recognize the following students for demonstrating the Portrait of a Tiger trait, Empathetic:

- Brooklyn Reasoner - 2nd grade
- Avery Daniels - 3rd grade
- Raegen Woodmansee - 6th grade
- Caleb Franks - 10th grade

Recognize the following student for demonstrating the Portrait of a Tiger trait, Involved:

- Maria Wegesin - 8th grade

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

December 19, 2023 Regular Board of Education Monthly Meeting Minutes

Motioned: Mr. Dennis Long

Seconded: Mrs. Christi Eckert

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

3.2 School Board Recognition Month

Recognize January 2024 as Ohio School Board Recognition Month

Motioned: Mr. Dennis Long

Seconded: Mrs. Christi Eckert

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

[2024GovernorProclamation-SBRM.pdf](#)

3.3 Membership Renewals

Recommend to approve membership renewals Galion City Schools Board of Education district and administration for calendar year 2024 with the attached organizations and associations:

Motioned: Mr. Dennis Long

Seconded: Mrs. Christi Eckert

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

[Memberships for 2024.pdf](#)

3.4 Donations

Recommend to accept donation of one Kindle Device by anonymous donor for use at Galion Intermediate School

Motioned: Mr. Dennis Long

Seconded: Mrs. Christi Eckert

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

4 TREASURER'S REPORT

Attachments:

4.1 December 2023 Financial Statements

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

[December 2023 Financials.pdf](#)

4.2 Audit Compliance - System Generated Reports

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |

| | | | |
|--|---|--|--|
| Mrs. Christi Eckert, Board of Education Member | X | | |
|--|---|--|--|

Attachments:

[Cash Summary FINAL December 2023 1 .pdf](#)
[CRIMSMonthlyStatement.pdf](#)
[Spending Plan FINAL December 2023.pdf](#)
[Outstanding Purchase Orders.pdf](#)
[Detailed Check Register.pdf](#)
[December 2023 Bank Statements.pdf](#)

5 REPORTS & DISCUSSION

Attachments:

5.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

[Jan 2024 Newsletter.pdf](#)

5.2 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

5.3 Superintendent's Update

Dr. Jeffrey Hartmann, Superintendent

Attachments:

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Dr. Jeffrey Hartmann, Superintendent

Attachments:

6.1 Certified Extra-Duty

Recommend to approve the following personnel as Literacy Tutors for the 2023-2024 school year at the rate of \$20.00 per hour:

- Penny Pumphrey

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

6.2 Classified

Recommend to approve the employment of Ashley Crosswhite, Educational Assistant, 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 2023-2024 school year.

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

7 * 2024-2025 DISTRICT CALENDAR

Recommend to approve the final read of the 2024-2025 Galion City Schools district calendar, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mrs. Christi Eckert

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

[Official Draft Calendar24-25 OPTION B 3 .pdf.pdf](#)

8 *2024-2025 HIGH SCHOOL COURSE OFFERING GUIDE

Recommend to approve the 2024-2025 Course Offering Guide for Galion High School, as attached:

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

[Updated Course Guide 24-25-combined.pdf](#)

9 * MEMORANDUM OF UNDERSTANDING

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and Galion Educational Association regarding payment for CBI coursework for a Certified employee, as attached:

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

[MOU - payment for CBI Coursework.pdf](#)

10 * BOARD BYLAWS AND POLICIES

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

Motioned: Mr. Mike Mateer

Seconded: Mrs. Christi Eckert

| Voter | Yes | No | Abstaining |
|-------|-----|----|------------|
|-------|-----|----|------------|

| | | | |
|--|---|--|--|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

[po7540.01.pdf](#)
[po7540.02.pdf](#)
[po7540.03.pdf](#)
[po7540.04.pdf](#)
[po7540.pdf](#)
[po8300.pdf](#)
[po8305.pdf](#)
[po8315.pdf](#)

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;

_____ 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: 7:15 PM

RECONVENE TIME: 8:16 PM

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments:

12 ADJOURN

Meeting Adjourned at: 8:20 PM

Motioned: Mr. Dennis Long

Seconded: Mrs. Christi Eckert

| Voter | Yes | No | Abstaining |
|--|-----|----|------------|
| Mr. Dennis Long, Board of Education Member | X | | |
| Mr. Mike Mateer, Board of Education Member | X | | |
| Mrs. Melissa Miller, Board of Education Member | X | | |
| Mrs. Christi Eckert, Board of Education Member | X | | |

Attachments: