

Board of Education - Regular Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, February 20, 2024

6:30pm - 7:00pm

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

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 * Adopt Agenda

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

1.4 Community Input

Attachments:

[Public Participation- Board Policy 0169.1.pdf](#)

2 RECOGNITION & REPORTS

Attachments:

2.1 Student Recognition

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

- Hudson Chambers - 1st grade
- Caroline Ice - 4th grade
- Alexis Griffin - 6th grade
- Zach Moneysmith - 9th grade

Attachments:

2.2 Student Achievement Report

Mrs. Melissa Miller, Board of Education President

Attachments:

[Feb 2024 Newsletter 1 .pdf](#)

2.3 Legislative Update

Mr. Dennis Long, Board of Education Vice President

Attachments:

2.4 Superintendent's Update

Dr. Jeffrey Hartmann, Superintendent

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

- January 9, 2024 Organizational Meeting Minutes
- January 9, 2024 Regular Board of Education Monthly Meeting Minutes
- January 16, 2024 Work Session Minutes
- January 18, 2024 Work Session Minutes

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

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[1.9.24 Organizational Meeting Minutes.pdf](#)

[1.9.24 Regular Meeting Minutes.pdf](#)

[1.16.24 Work Session Minutes.pdf](#)

[1.18.24 Work Session Minutes.pdf](#)

3.2 Donations

Recommend to accept \$12,000 from the Arthur Freese Foundation for the benefit of High School Athletics, receipt # 240880.

Recommend to accept \$3,820 from the Arthur Freese Foundation for the benefit of the STEM program at Galion Primary, receipt # 240887.

Recommend to accept \$6,406 from Galion Boosters Club for Baseball field maintenance, Receipt # 240914

Recommend to accept \$6,406 from Galion Baseball Parents Club for Baseball field maintenance, Receipt # 240941

Recommend to accept 1,080 Solar Eclipse Glasses valued at \$1,062 from the Rotary Club of Bucyrus

Recommend to accept salvage parts valued at \$5,000 from Innovative Recycling for the repair of Bus # 10

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

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

Ms. Kirsten Geyer, Board of Education Member	X		
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Attachments:

[Rotary Club of Bucyrus.pdf](#)

[Scrap Donation.pdf](#)

3.3 Superintendent's Recommendations - Certified

Recommend to approve a change of placement on the pay scale for Kelly Showecker, Intermediate School Teacher, from Bachelors + 24 to Masters, pro-rated and effective the 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 Calli Bauer, Middle School Teacher, from Bachelors + 24 to Masters, pro-rated and effective the the fourteenth pay of the current contract year, per Article X of the Negotiated Agreement

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

3.4 Superintendent's Recommendations - 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:

Primary School

- Ashlee Cuttitta - Big Brother/Big Sister

High School

- Fred Rinehart - BLT

Athletics

- Matt Tyrrell - Varsity Track Assistant
- Cindy Conner - Varsity Track Assistant
- Elizabeth Volz - Middle School Track

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

3.5 Superintendent's Recommendations - Extra Compensation for Certified Employees

Recommend to approve compensation for the following Certified Staff for accompanying 6th grade students to Heartland Outdoor School:

- Calli Bauer - \$350
- Rachel Gangwer - \$350
- Amy Graham - \$350
- Jon Stinehour - \$175
- Curt Wiggins - \$350
- Charles Wilson - \$75

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

3.6 Superintendent's Recommendations - Classified

Recommend to approve the employment of Jessica Kildow, 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.

Recommend to accept the resignation of Trevor Tallman, Bus Mechanic, effective March 10, 2024.

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

3.7 Superintendent's Recommendations - 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:

- Roger Chambers - Varsity Track Assistant
- Logan Parrella - Varsity Track Assistant
- Jamie Tate - Varsity Track Assistant
- Peyton Lee - Volunteer Varsity Track Assistant
- Caleb Ivy - Volunteer Varsity Track Assistant
- Taylor Sabo - Middle School Track
- Rachel Weyant - Middle School Track
- Andy Sparks - Middle School Track
- Kyle Foust - Volunteer Middle School Track
- Dusty Johnson - Volunteer Softball

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

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

Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

3.8 Board Bylaws and Policies

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

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[po8600.pdf](#)

3.9 Love the Bus Resolution

Recommend to approve February 2024 as Love the Bus month, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

3.10 Resolution - Ohio High School Athletic Association (OHSAA)

Recommend to adopt the resolution authorizing membership in the Ohio High School Athletic Association for the 2024-2025 school year, as attached:

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

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[24-25 OHSAA Resolution SIGNED.pdf](#)

3.11 Consulting Agreement

Recommend to approve the attached agreement to for Helen S. Compton to provide legal consulting services to the Superintendent:

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

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[Consulting Agreement SIGNED.pdf](#)

3.12 Field Trips

Recommend to approve the following field trips for the 2023-2024 school year:

- May - Date TBD - 7th grade trip to the Columbus Zoo in Columbus, OH

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

3.13 2024-2025 Open Enrollment

Recommend to approve participation in open enrollment with school districts throughout the state of Ohio for the 2024-2025 school year.

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

4 TREASURER'S REPORT

Attachments:

5 TREASURER'S CONSENT AGENDA

Attachments:

5.1 January 2024 Financial Reports

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[January 2024 Financial Packet.pdf](#)

5.2 Audit Compliance - System Generated Reports

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[Cash Summary FINAL January 2024.pdf](#)

[CRIMSMonthlyStatement.pdf](#)

[Spending Plan FINAL January 2024.pdf](#)

[Detailed Check Register.pdf](#)

[Outstanding Purchase Orders.pdf](#)

[January 2024 Bank Statements.pdf](#)

5.3 Galion Middle School - Roof Repair

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[MS Roof Repair.pdf](#)

5.4 Sunshine Law Training - Mr Long, Mrs Eckert, Ms Geyer

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[certificate.pdf](#)

[certificate 1 .pdf](#)

[certificate 2 .pdf](#)

5.5 Track Rejuvenation Project

On the docket for Freese Funding approval.

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[Galion HS Track Rejuvenation.pdf](#)

5.6 Safely Home Tuition Contract

Recommend to approve the attached agreement between the Galion City school District and the Safely Home Residential School:

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

[Safely Home Tuition Agreement-Redacted.pdf](#)

6 * NEW BUSINESS

Minutes:

March 5, 2024 Board of Education Work Session - Cancelled

March 19, 2024 Board of Education Regular Meeting changed to **March 20, 2024**

Motioned: Mrs. Christi Eckert

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

7 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: 7:37 PM

RECONVENE TIME: 8:21 PM

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

8 ADJOURN

Meeting Adjourned at: 8:22 PM

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments: