

Board of Education Meeting

Galion Middle School Computer Lab
Tuesday, November 16, 2021
6:30pm - 7:30pm

Present: Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Grant Garverick, Vice President- Board of Education; Mrs. Jennifer Allarding, Superintendent; Mr. Mike Mateer, President - Board of Education ; Mrs. Debra Donaldson, Board of Education Member; Mrs. Melissa Miller, Board of Education Member; Mrs. Melisa Watters, Director of Teaching and Learning

1 PRELIMINARY ITEMS

1.1 Roll Call

1.2 Pledge of Allegiance

1.3 * Adopt Agenda

Motioned: Mr. Grant Garverick

Seconded: Mrs. Melissa Miller

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

1.4 Acknowledgement of Guests

1.5 Community Input

Attachments:

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

2 PRESENTATIONS AND RECOGNITION

2.1 Intermediate School Recognition

Recognize 5th grade student Shanessa Bryant

3 * CONSENT AGENDA

3.1 October 19, 2021 Regular Board of Education Meeting Minutes and November 1, 2021 Special Board of Education Meeting Minutes

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

Attachments:

[Oct 19 2021.pdf](#)

[11.1.21 minutes 2 .pdf](#)

3.2 Donations

Recommend to accept new winter for coats for children in need from Cozy Coats for Kids.

Recommend to accept \$500 from Galion Youth Football to the Athletic Department.

Recommend to accept \$85 from Coach Richard Predmore and family to the Athletic Department to sponsor the "Zachary Trophy." This is the 30th year the Predmore family has sponsored the "Zachary Trophy."

Recommend to accept the donation of calculators, worth \$1812, from Galion Building & Loan to each Galion Middle School sixth grade student. This is the 30th year the organization has made the donation to Galion's sixth grade students.

Recommend to accept the donation of a 2013 MTI trailer (Recycling Trailer), Model # MWST6X12SA,

Original Purchase Price - \$3,200 from the Galion Elementary PTO.

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

3.3 Fundraiser

Recommend to approve a fund-raiser for the Junior Class, selling products from Crossroads. All orders will be placed online and the proceeds will benefit the Junior Class to go towards purchases for Prom.

Motioned: Mr. Dennis Long

Seconded: Mrs. Debra Donaldson

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

4 * TREASURER'S REPORT

4.1 October 2021 Financial Statements

Motioned: Mrs. Debra Donaldson

Seconded: Mr. Grant Garverick

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

Attachments:

[Highlights.pdf](#)

[Monthly Financials October 2021.pdf](#)

4.2 Resolution Accepting the Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Rates and Certifying them to the County Auditor

WHEREAS the Budget Commission of Crawford County, Ohio, has received the necessary tax information from all political subdivisions for the next succeeding fiscal year commencing January 1, 2022; and

WHEREAS the Budget Commission of Crawford County, Ohio, has received from each entity the necessary information to establish said rates; and

WHEREAS the Budget Commission of Crawford County, Ohio, has certified its action thereon to this political subdivision together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this political subdivision and what part thereof is without, and what part within, the ten mill limitation;

THEREFORE be it resolved by Galion City School District that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

THEREFORE be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate if each tax necessary to be levied within and without the ten mill limitation as indicated above; and

NOW, THEREFORE BE IT RESOLVED, that Galion City School District approved said rates on November 16, 2021.

Motioned: Mrs. Debra Donaldson

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		

Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

Attachments:

[Resolution Accepting Rates.pdf](#)

4.3 Five Year Forecast - November, 2021

Motioned: Mrs. Debra Donaldson

Seconded: Mr. Grant Garverick

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

Attachments:

[Galion 044024 Forecast.pdf](#)

[FYF 11.16.21.pdf](#)

4.4 Audit Compliance - System Generated Reports

Motioned: Mrs. Debra Donaldson

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		

Mrs. Melissa Miller, Board of Education Member	X		
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Attachments:

[FINSUM.pdf](#)

[PODETL_PO.pdf](#)

[CHEKPY_VEN.pdf](#)

[Bank Statements October 2021.pdf](#)

5 REPORTS & DISCUSSION

5.1 2021-2022 Fall Sports Board Report

Mr. Kyle Baughn, Athletic Director

Attachments:

[Fall Sports Board Report 2021.pdf](#)

5.2 * Text Books

Mrs. Melisa Watters, Director of Teaching and Learning

Recommend to adopt new Science text books by McGraw Hill:

- Inspire Chemistry
- Inspire Physical Science with Earth Science
- Inspire Physics
- Environmental Science
- Anatomy
- Zoology

Recommend to adopt new Science text books by SAVVAS:

- Interactive Science for Grades 3-8
- Miller Levine Biology

Recommend to adopt new Math text books by SAVVAS:

- Math Screener and Diagnostic Assessment Grade K
- enVision AGA Common Core, Algebra II
- enVision Math Grades K-2

Recommend to adopt new 7-8 Literacy text books by McGraw Hill:

- Study Sync for Grades 7-8

Recommend to adopt new Literacy Assessment for PreK by Voyager Sopris:

- PELI PreK 3/4 and 4/5

Recommend to adopt new Literacy and Math Assessment for High School by Renaissance:

- STAR Reading

- STAR Math

Recommend to adopt new 5-12 Social Studies text books by Houghton Mifflin Harcourt

- HMH Social Studies 5-8
- HMH Social Studies US History
- HMH Social Studies World History
- HMH Social Studies Government

Motioned: Mrs. Melissa Miller

Seconded: Mrs. Debra Donaldson

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

5.3 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

[Novstudentachievement.pdf](#)

5.4 Legislative Update

Mr. Dennis Long, Board of Education Member

5.5 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

Discussion Items to the Board:

- Strategic Planning Update
- COVID Update
- Other Items as Necessary

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

6.1 Certified

Recommend to accept the retirement resignation of Donna Shipley, Intermediate School Teacher, effective May 31, 2022.

Recommend to accept the retirement resignation of Cheryl Walter, Primary School Teacher, effective at the end of the 21-22 school year.

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

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

Attachments:

[Shipley Retirement.pdf](#)

[Walter Retirement.pdf](#)

6.2 Certified Extra-Duty

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

- Angie Brocwell

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

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

6.3 Classified

Recommend to approve the employment of Jeffery "Josh" McKee, District Maintenance, 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 2021-2022 school year.

Recommend to accept the resignation of Katrina Sipes, Full Time Bus Driver, effective October 25, 2021.

Recommend to accept the retirement resignation of Kathryn Alquire, Intermediate School Secretary, effective July 1, 2022.

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

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

Attachments:

[Sipes Resignation.pdf](#)

[Alquire Retirement Resignation.pdf](#)

7 * AGREEMENTS

7.1 Approve Certified Staff Repayment Agreement

Motioned: Mr. Mike Mateer

Seconded: Mr. Grant Garverick

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	X		
Mr. Grant Garverick, Vice President- Board of Education	X		
Mr. Mike Mateer, President - Board of Education	X		
Mrs. Debra Donaldson, Board of Education Member	X		

Mrs. Melissa Miller, Board of Education Member	X		
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Attachments:

[Certificated Overpayment.pdf](#)

8 * 2022 ATHLETIC SUMMER CAMPS

Recommend to approve the following Athletic Summer Camps:

- Volleyball team to attend a Team Competition camp July 8-15, 2022, Matchpoint Team Camp in Myrtle Beach, SC. The trip will run through the Volleyball Parents Club.
- Wrestling team to attend Virginia Beach National Duals in Virginia Beach, Va from May 27-31, 2022. The trip will run through the Wrestling Parents Club.

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

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

9 * BOARD BYLAWS AND POLICIES

9.1 First Read

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

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Attachments:

[po1617.pdf](#)

[po3217.pdf](#)

[po4217.pdf](#)

[po6325.pdf](#)

9.2 Second Read

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

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

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

Attachments:

[po0169.1.pdf](#)
[po1530.pdf](#)
[po2271.pdf](#)
[po2370.01.pdf](#)
[po5111.02.pdf](#)
[po5111.pdf](#)
[po5200.pdf](#)
[po5336.pdf](#)
[po5350.pdf](#)
[po5516.pdf](#)
[po5630.01.pdf](#)
[po6114.pdf](#)
[po7300.pdf](#)
[po7450.pdf](#)
[po8300.pdf](#)
[po8400.pdf](#)
[po8462.pdf](#)
[po8600.pdf](#)
[po8651.pdf](#)
[po8740.pdf](#)

10 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, 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;
- _____ 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;
- _____ 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: PM

RECONVENE TIME: PM

11 ADJOURN

Meeting Adjourned at: 8:00 PM

Motioned: Mrs. Melissa Miller

Seconded: Mr. Grant Garverick

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