

# Board of Education Meeting

## Board of Education

Galion Middle School Computer Lab

Tuesday, January 11, 2022

6:30pm - 7:30pm

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

## 1 PRELIMINARY ITEMS

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### Attachments:

#### 1.1 Roll Call

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### Attachments:

#### 1.2 Pledge of Allegiance

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### Attachments:

#### 1.3 \* Adopt Agenda

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**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 Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

### Attachments:

#### 1.4 Acknowledgement of Guests

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### Attachments:

#### 1.5 Community Input

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**Attachments:**

[Board Policy 0.169.1.pdf](#)

1.6 Correspondence

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**Attachments:**

2 PRESENTATIONS AND RECOGNITION

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**Attachments:**

2.1 Middle School Student Recognition

Mr. Paul Wheeler, Middle School Principal

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**Recognize** 6th grade student Cruz Castle

**Attachments:**

3 \* CONSENT AGENDA

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**Attachments:**

3.1 December 14, 2021 Regular Board of Education Meeting

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**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

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

**Attachments:**

[12.14.21 BOE Minutes.pdf](#)

3.2 School Board Recognition Month

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**Recommend** to approve a resolution recognizing January 2022 as Ohio School Board Recognition Month, as attached:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

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

**Attachments:**

[School Board Recognition Month.pdf](#)

[School Board Appreciation Month DeWineProclamation-.pdf](#)

### 3.3 Membership Renewals

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**Recommend** to approve membership renewals Galion City Schools Board of Education and administration for calendar year 2022 with the attached organizations and associations:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

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

**Attachments:**

[Memberships for 2022.pdf](#)

### 3.4 Title I - Annual Notice

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The Galion City School District Board of Education enhances the educational program for educationally disadvantaged students with the use of federal funding. Title I funding ensures that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on Ohio's challenging state academic achievement standards and state academic assessments. A complete copy of Galion's Title I Services Policy 2261, Parents Participation in Title Programs Policy 2261.01, and Parent's Right to Know Policy 2261.02 are attached below:

**Motioned:** Mr. Dennis Long

**Seconded:** Mr. Mike Mateer

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

Mr. Grant Garverick, Board of Education Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[po2261.pdf](#)  
[po2261.01.pdf](#)  
[po2261.02.pdf](#)

## 4 \*TREASURER'S REPORT

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**Attachments:**

### 4.1 December 2021 Financial Statements

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**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 Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[December 2021 Financials.pdf](#)  
[Financial Highlights December 2021.pdf](#)

### 4.2 Audit Compliance - System Generated Reports

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**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 Member	X		
Mr. Mike Mateer, Board of Education Member	X		

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

- [Cash Summary Report.pdf](#)
- [Detailed Check Register.pdf](#)
- [Outstanding Purchase Orders.pdf](#)
- [Bank Statements December 2021.pdf](#)

## 5 REPORTS & DISCUSSION

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**Attachments:**

### 5.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

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**Attachments:**

- [Jan. 2022 Newsletter.pdf](#)

### 5.2 Legislative Update

Mr. Dennis Long, Board of Education Member and Mr. Mike Mateer, Board of Education Member

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**Attachments:**

### 5.3 Superintendent's Report

Mrs. Jennifer Allering, Superintendent

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**Attachments:**

## 6 \* SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

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**Attachments:**

### 6.1 Certified

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**Recommend** to accept the resignation of Michelle Brown, Intermediate School Intervention Specialist, effective 12/29/2021.

**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 Member	X		

Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[Resignation Letter- Michelle Brown.pdf](#)

## 6.2 Certified Extra-Duty

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

**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 Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

## 6.3 Classified

**Recommend** to approve the employment of Sarah Fraizer, Bus Driver, 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 2** for the 2021-2022 school year.

**Recommend** to approve the employment of Jessica Price, 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 2021-2022 school year.

**Recommend** to accept the retirement resignation of Roxann Ramsey, Bus Driver, effective July 31, 2022.

**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 Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[Ramsey Resignation Letter.pdf](#)

## 7 \* ADDENDUM ITEM - COVID PREMIUM/INCENTIVE FOR CERTIFIED/CLASSIFIED SUBSTITUTES

**Recommend** to approve a COVID Premium for Substitute Teachers in the amount of \$20 per each full day of work, to expire at the end of the 2021-2022 school year.

**Recommend** to approve a COVID 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 2021-2022 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 Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

## 8 \* 2022-2023 DISTRICT CALENDAR

**Recommend** to approve the final read of the 2022-2023 Galion City Schools district calendar, 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 Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

[22-23 School Calendar.pdf](#)

## 9 \* FIELD TRIPS

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**Recommend** to approve the following Middle School field trip:

- February 25, 2022 - Snow Trails Incentive for qualifying students (no office referrals, passing all classes and no unexcused absences) in 6th, 7th and 8th grades, in Mansfield, OH

**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 Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

## 10 \* INDOOR TRACK & FIELD MEET

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**Recommend** to grant permission for Indoor Track Athletes to compete at the state championships held at the SPIRE Institute in Geneva, OH, date to be determined.

**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 Member	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		

**Attachments:**

## 11 EXECUTIVE SESSION

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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 7:10 PM

RECONVENE TIME: 7:50 PM

**Motioned:** Mr. Mike Mateer

**Seconded:** Mr. Dennis Long

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

**Attachments:**

## 12 ADJOURN

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**Minutes:**

Adjourn 7:51 PM

**Motioned:** Mr. Mike Mateer

**Seconded:** Mr. Dennis Long

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

**Attachments:**