

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, October 18, 2022

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:

Superintendent Allarding attended via video conference.

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 * Adopt Agenda

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:

1.4 Acknowledgement of Guests

Attachments:

1.5 Community Input

Attachments:

[Board Policy 0.169.1.pdf](#)

2 PRESENTATIONS AND RECOGNITION

Attachments:

2.1 Student Recognition

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

- Liam Stitzel - 2nd grade
- Megan Bailey - 5th grade
- Pheonix Hunter - 6th grade
- Morgan Keener - 12th grade

Attachments:

2.2 OSBA Presentation

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

Regular Board of Education Meeting Minutes from September 20, 2022

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 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:

[BOE Meeting Minutes 9.20.22.pdf](#)

3.2 Donations

Recommend to approve sponsorships and accept donations from area businesses for Spooktacular, 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 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:

[Spooktacular Sponsors.pdf](#)

3.3 2022-2023 SPARC Council Career Coach Services Agreement

Recommend to approve an agreement between the Galion City School District and SPARC Council Services, for the purpose of providing career coach services, effective August 1, 2022 through June 30, 2023, 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 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:

[SPARC Galion City Schools 2022 2023.pdf](#)

3.4 2022-2023 NOVA Agreement

Recommend to approve a one-year agreement between the Galion Board of Education and NOVA, for the purpose of administering instructional services and materials related to virtual learning, 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 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:

[FY23 NOVA Agreement-Galion City Schools.pdf](#)

3.5 2022-2023 North Central Ohio Computer Cooperative - Assistant Technology Coordinator

Recommend to approve the agreement between the Galion City School District and NCOCC, beginning July 1, 2022 through June 30, 2023, 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 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:

[FY23 - Galion Assistant Technology Coordinator Contract.pdf](#)

3.6 2022-2023 Heartland COG/North Central Ohio Computer Cooperative (NCOCC) LAN Management Agreement

Recommend to approve the agreement between the Galion City School District and NCOCC, beginning July 1, 2022 through June 30, 2023, 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 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:

[FY23 - Galion LAN Management Contract.pdf](#)

3.7 2022-2023 Specialized Education of Ohio, Inc. (SESI)

Recommend to approve the attached agreement between the Galion City School District and Specialized Education of Ohio, Inc, which owns and operates the High Road School of Bucyrus, for the purpose of providing specialized services to students in need, effective for the 2022-2023 school year, 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 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:

[Specialized Education of Ohio Agreement.pdf](#)

4 TREASURER'S REPORT

Attachments:

4.1 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, 2023; 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 October 18, 2022.

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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:

[Amounts and Rates.pdf](#)

4.2 Dashboard Report - Spetember 2022

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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:

[Dashboard Galion September 2022.pdf](#)

4.3 Audit Compliance - System Generated Reports

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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:

[Cash Summary FINAL SEPTEMBER 2022.pdf](#)
[Spending Plan FINAL SEPTEMBER 2022.pdf](#)
[Bank Statements.pdf](#)
[Detailed Check Register.pdf](#)

4.4 Five Year Forecast - November, 2022

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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:

[Fcst Nov 2022.pdf](#)
[Narrative 10.13.22 Galion 044024.pdf](#)
[Galion 10.13.22.pptx](#)

4.5 September 2022 Financial Statements

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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:

[September 2022 Financial Documents.pdf](#)

5 REPORTS & DISCUSSION

Attachments:

5.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

[Sept. 2022 Newsletter 1 .pdf](#)

5.2 School Uniform Discussion

Mr. Mike Mateer, Board of Education Vice President

Attachments:

5.3 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

5.4 Superintendent's Report

Mrs. Jennifer Allarding, Superintendent

Safety Presentation

Attachments:

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

Attachments:

6.1 Certified

Recommend to approve a change of placement on the pay scale for Heidi Anderson, High School Teacher, from Masters to Masters + 15, effective with the first 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 Angie Campbell,

Intermediate School Teacher, from Masters + 15 to Masters + 30, effective with the first 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 Jill Fenner, Middle School Teacher, from Masters to Masters + 15, effective with the first 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 Amanda Kent, High School Teacher, from Masters to Masters + 15, effective with the first 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 Sara Lutz, Primary School Teacher, from Bachelors + 24 to Masters, effective with the first 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 Neal Rinehart, Intermediate School Teacher, from Masters + 15 to Masters + 30, effective with the first 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 Kelly Showecker, Intermediate School Teacher, from Bachelors to Bachelors + 12, effective with the first 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 Madison Skinner, Primary School Teacher, from Bachelors + 12 to Masters, effective with the first 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 Elizabeth Volz, Primary School Teacher, from Bachelors + 12 to Masters, effective with the first pay of the current contract year, per Article X of the Negotiated Agreement.

Recommend to accept the retirement resignation of Ted Maglio, High School Teacher, effective at the end of the 2022-2023 contract 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:[Maglio Retirement.pdf](#)

6.2 Certified Extra-Duty

Recommend to approve the following Certified Extra-Duty Assignments for the 2022-2023 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:

Middle School:

- Sarah Smith - After School Detention

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:

6.3 DLT Members

Recommend to approve the following DLT members for the 2022-2023 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:

- Shelly Barton
- Calli Bauer
- Violeta Chinni
- Jenny Jackson
- Regina Jutz
- Sara Lutz

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:

7 * FIELD TRIPS

Recommend to approve the following Middle School field trips for the 2022-2023 school year:

- November 2-4, 2022 - 6th grade trip to Heartland Outdoor School in Marengo, OH
- November 9, 2022 - 8th grade trip to Pioneer Career and Technology Center in Shelby, OH

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:

8 * BOARD BYLAWS AND POLICIES

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

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:

[po2220.pdf](#)
[po2280.pdf](#)
[po2413.pdf](#)
[po2430.pdf](#)
[po2431.pdf](#)
[po5111.pdf](#)
[po5335.pdf](#)
[po5336.pdf](#)
[po5460.01.pdf](#)
[po6550.pdf](#)
[po6700.pdf](#)
[po7440.pdf](#)
[po7440.03.pdf](#)
[po8210.pdf](#)
[po8320.pdf](#)
[po8330.pdf](#)
[po8600.pdf](#)
[po3120.08.pdf](#)

9 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;

_____ 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;

__XX_ 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: 8:04 PM

RECONVENE TIME: 8:23 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 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:

10 ADJOURN

Meeting Adjourned at: 8:25 PM

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: