

Board of Education Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, November 15, 2022

6:30pm - 7:30pm

Present: Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mrs. Jennifer Allerdig, 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

Absent: Mr. Grant Garverick, Board of Education President

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Minutes:

Mr. Garverick - absent

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 * Adopt Agenda

Motioned: Mrs. Melissa Miller

Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	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, **Self-Disciplined**:

- Kendrick Howell - 1st grade
- Masyn McDaniel - 5th grade
- Mya Salone - 7th grade
- Gavin Crim - 12th grade

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

October 18, 2022 Regular Board of Education Monthly Meeting Minutes

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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

3.2 UPDATED - GEA & OAPSE - Assistant Cross Country Coach MOU

Recommend to approve an Updated Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Assistant Cross Country Coach for the 2022-2023 school year, as attached:

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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

[Asst CC Coach MOU 22-23 1 .pdf](#)

4 TREASURER'S REPORT

Attachments:

4.1 October 2022 Financial Statements

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

[October 2022 Financials.pdf](#)

4.2 Audit Compliance - System Generated Reports

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	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 October 2022.pdf](#)
[Spending Plan FINAL OCTOBER 2022.pdf](#)
[Outstanding Purchase Orders.pdf](#)
[Detailed Check Register.pdf](#)
[October Bank Statements.pdf](#)

5 REPORTS & DISCUSSION

Attachments:

5.1 2022-2023 Fall Sports Board Report

Attachments:

[Fall Sports Board Report 2022.pdf](#)

5.2 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

[November 2022 Newsletter.pdf](#)

5.3 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

Attachments:

6.1 Certified

Recommend to accept the retirement resignation of Travis Watson, Middle School Teacher, effective at the end of the 2022-2023 school year.

Recommend to accept the retirement resignation of Bruce Weirich, High School Teacher, effective at the end of the 2022-2023 school year.

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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

[Watson Retirement.pdf](#)

[Weirich Retirement Resignation.pdf](#)

6.2 Extra Compensation for District Employees

Recommend to approve compensation for the following employees for CPI Training held on November 11, 2022:

- Calli Bauer - \$100
- Jennifer Poppen - \$100
- Laura Gibson - \$100
- Heidi Perry - Paid per hourly rate
- Jessica Price - Paid per hourly rate
- Lisa Perry - Paid per hourly rate
- Ann Pfister - \$20 per hour, up to 10 hours

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

- Calli Bauer - \$240
- Rachel Gangwer - \$240
- Amy Graham - \$240
- Jon Stinehour - \$240
- Curt Wiggins - \$240

Recommend to approve extra compensation for the following Certified Staff for obtaining the training and credentialing to meet the Ohio law regarding Dyslexia:

- Jenny Jackson - \$1625

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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

- Matt Tyrrell - Varsity Assistant Wrestling
- Curt Wiggins - Varsity Assistant Swimming

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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

6.4 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:

- JT Harris - 7th Grade Wrestling

Motioned: Mrs. Melissa Miller

Seconded: Mr. Dennis Long

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

6.5 Classified

Recommend to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2022-2023 school year:

- Jennifer Erwin - Substitute Secretary, Substitute Cook, Substitute Educational Aide

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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

6.6 Pupil Activity Contracts

Recommend to approve the following Pupil Activity Contracts 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:

- Jim Hart - Varsity Assistant Boys Basketball
- Taylor Sabo - Varsity Assistant Boys Basketball
- Garrett Fitzpatrick - Freshman Boys Basketball
- Mike Glew - Volunteer Varsity Boys Basketball
- Houston Blair - 8th Grade Boys Basketball
- TJ Clark - 7th Grade Boys Basketball
- Gary Burdine - Varsity Assistant Girls Basketball
- Haley Amert - Varsity Assistant Girls Basketball
- Emma Jutz - Volunteer Varsity Girls Basketball

- Stephen Cox - 8th Grade Girls Basketball
- James Nelson - 7th Grade Girls Basketball
- Rich Ulmer - Varsity Assistant Wrestling
- Jim Wegesin - Volunteer Varsity Wrestling
- Chad Campbell - Volunteer Varsity Wrestling
- Eric Trukovich - Volunteer Varsity Wrestling
- Matt Clum - 8th Grade Wrestling
- Jeremiah Woodmansee - Volunteer Varsity Swimming
- Jessica Manley - Volunteer Varsity Swimming

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	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 * BOARD BYLAWS AND POLICIES

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

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	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](#)
[po3120.08.pdf](#)
[po5111.pdf](#)
[po5335.pdf](#)

[po5336.pdf](#)
[po5460.01.pdf](#)
[po6550.pdf](#)
[po6700.pdf](#)
[po7440.03.pdf](#)
[po7440.pdf](#)
[po8210.pdf](#)
[po8320.pdf](#)
[po8330.pdf](#)
[po8600.pdf](#)

8 * FIELD TRIPS

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

- December 13, 2022 - Juniors and Seniors enrolled in Government Class for the First Semester to the Ohio Supreme Court House in Columbus, OH, as attached

Motioned: Mrs. Melissa Miller

Seconded: Ms. Laura Johnson

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

[Government Field Trip Proposal 1 .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;

_____ 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: PM

RECONVENE TIME: PM

Attachments:

10 ADJOURN

Meeting Adjourned at: 7:02 PM

Motioned: Mrs. Melissa Miller

Seconded: Mr. Dennis Long

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