

Board of Education - Regular Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, June 20, 2023

6:30pm - 7:30pm

Present: Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Grant Garverick, Board of Education President; Mr. Mike Mateer, Board of Education Vice President; Ms. Laura Johnson, Board of Education Member; Dr. Jeffrey Hartmann, Incoming Superintendent

Absent: Mrs. Jennifer Allarding, Superintendent; Mrs. Melissa Miller, Board of Education Member; Mrs. Melisa Watters, Director of Teaching and Learning

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Minutes:

Mrs. Miller - Absent

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 * Adopt Agenda

Minutes:

LifeWise presentation moved to Item 4.

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		
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 RECOGNITION

Attachments:

2.1 All-Ohio Athletes

Recognize Miranda Stone - All-Ohio Division II Shot Put - 6th Place

Recognize Gabe Ivy, Jack Hart, Zach Sallee & Jacob Chambers - All-Ohio Division II 4x100m Relay - 7th Place

Attachments:

3 LifeWise Presentation

Ms. Liz Hultz

Motioned: Mr. Mike Mateer

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

4 * CONSENT AGENDA

Attachments:

4.1 Board of Education Meeting Minutes

May 16, 2023 Regular Monthly Meeting Minutes

May 19, 2023 Special Meeting Minutes

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Regular Meeting Minutes 5.16.23.pdf](#)

[Special Meeting Minutes 5.19.23.pdf](#)

4.2 Annual Food Service Compliance Report

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Nutritional Standards Compliance Report 2 .pdf](#)

4.3 High Road School of Bucyrus Agreement

Recommend to approve the attached agreement between the Galion City School District and The High Road School of Bucyrus, for the purpose of providing specialized services to students in need, effective for the 2023-2024 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[23-24 High Road School of Bucyrus Catapult Agreement.pdf](#)

4.4 Mid-Ohio ESC Service Agreement 2023-2024

Recommend to approve the "estimated" service agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective for the 2023-2024 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[MOESC-Galion - FY24 District Contract Estimate.pdf](#)

4.5 2023-2024 Memorandum of Understanding - Ohio Heartland CAC Head Start

Recommend to approve a Memorandum of Understanding between the Galion City School District, Crawford County Schools and Crawford County Agencies with the Ohio Heartland Community Action Head Start, effective July 1, 2023 through June 30, 2024. 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[23-24 Heartland Head Start MOU.pdf](#)

[23-24 Interagency Agreement Ohio Heartland Head Start.pdf](#)

4.6 Ohio School Plan Renewal

Recommend to approve the Ohio School Plan renewal, with effect July 1, 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Option 1 With OSP cyber.pdf](#)

4.7 GEA & OAPSE - Head Girls Basketball Coach MOU

Recommend to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Varsity Head Girls Basketball Coach for the 2023-2024 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:[Head Girls BB Coach MOU 23-24.pdf](#)**4.8 GEA & OAPSE - Assistant Cross Country Coach MOU**

Recommend to approve a 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 2023-2024 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:[Asst CC Coach MOU 23-24.pdf](#)**4.9 GEA & OAPSE - Head Golf Coach MOU**

Recommend to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Varsity Head Golf Coach for the 2023-2024 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:[Golf Coach MOU 23-24.pdf](#)**4.10 GEA & OAPSE - Safety Patrol MOU**

Recommend to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Safety Patrol for the 2023-2024 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Safety Patrol MOU 23-24.pdf](#)

4.11 GEA Industrial Technology Instructor MOU

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding a High School Industrial Technology Teacher for the 2023-2024 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[HS Ind. Tech MOU - 23-24.pdf](#)

4.12 GEA & OAPSE - Assistant Middle School Track Coach MOU

Recommend to approve a 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 Middle School Track Coach for the 2023-2024 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Asst MS Track Coach MOU 23-24.pdf](#)

5 TREASURER'S REPORT

Attachments:

5.1 Scholarship Awards Class of 2023

Recommend to approve the distribution of the following District Managed scholarship awards:

Sommar Sheriff - Smith Scholarship \$2,000 payable to Tiffin University

Hayli Anderson - Tracht Medical Scholarship \$500 payable to Hayli Anderson

Nicholas McMullen - Flick Golf Scholarship \$2,000 payable to Nicholas McMullen

Motioned: 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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

5.2 May 2023 Financial Statements

Motioned: Mr. Mike Mateer

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[May 2023 Financial Reports.pdf](#)

5.3 Audit Compliance - System Generated Reports

Motioned: Mr. Mike Mateer

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Cash Summary Final May 2023.pdf](#)

[Spending Plan FINAL May 2023.pdf](#)

[Detailed Check Register.pdf](#)

[Outstanding Purchase Orders.pdf](#)

[CRIMSMonthlyStatement.pdf](#)

[Bank Statements May 2023.pdf](#)

5.4 Fund to Fund Transfer

An amount not to exceed \$50,000 from General Fund (001) to Severance Pay Fund (035)

An amount not to exceed \$250,000 from General Fund (001) to Permanent Improvement Fund (003)

Motioned: Mr. Mike Mateer

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

5.5 Fiscal Year End Transactions

Recommend to approve authority for Treasurer to initiate all necessary year end transactions needed to balance and reconcile all budget accounts and amend appropriations for all funds with deficit balances on June 30, 2023. Budget, appropriation, advance and revenue changes, if necessary, will be reported at the July 2023 regular meeting.

Motioned: Mr. Mike Mateer

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

5.6 Final Appropriations for Fiscal Year 2023

Motioned: Mr. Mike Mateer

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:[BUDGETARY 6.20.2023.pdf](#)

5.7 Amended Certificate of Estimated Resources Fiscal Year 2023

Motioned: Mr. Mike Mateer**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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:[BUDGETARY 6.20.2023.pdf](#)

5.8 Temporary Appropriations Fiscal Year 2024

Motioned: Mr. Mike Mateer**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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:[BUDGETARY 6.20.2023.pdf](#)

5.9 20 Year Permanent Improvement Cost Assessment

Motioned: Mr. Mike Mateer**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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Galion Final 5 24 23.PI.pdf](#)

[Galion CSD Election History 11.4.20 1 .pdf](#)

5.10 Ten (10) Passenger Medium High Roof Transit Van

Recommend to approve obtaining quotes for the purchase of a Ten (10) Passenger Medium High Roof Transit Van to partially replace the services of SCAT (Seneca Crawford Area Transit).

Motioned: Mr. Mike Mateer

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

6 REPORTS & DISCUSSION

Attachments:

6.1 2023 Spring Sports Board Report

Mr. Kyle Baughn, Athletic Director

Attachments:

[Spring Sports Board Report 2023.pdf](#)

6.2 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

7 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allarding, Superintendent

Attachments:

7.1 Administrative Assignments

Recommend to approve a two-year administrative contract effective August 1, 2023 through July 31, 2025 to Leigh Ann Patterson as Intermediate School (grades 3-5) Assistant Principal. Salary to be based upon the assigned position, contingent upon state certification and/or requirements applicable to the position.

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

7.2 Certified

Recommend to accept the resignation of Charlie Miller, Primary School Teacher, effective at the end of the 22-23 school year.

Recommend to accept the retirement resignation of Ann Pfister, Middle School Teacher, effective June 1, 2023.

Recommend to accept the resignation of Heidi Anderson, French Teacher, effective June 13, 2023.

Recommend to approve the employment and issuance of a one-year contract to Skye Carpenter, Elementary Teacher, effective with the 2023-2024 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at Step 0 for the 2023-2024 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year contract to Amanda Stricklen, Elementary Art Teacher, effective with the 2023-2024 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at Step 3 for the 2023-2024 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year contract to Dorothy Sharrock, Intervention Specialist, effective with the 2023-2024 school year, contingent upon state certification

and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at Step 10 for the 2023-2024 school year, as defined in the GEA Negotiated Agreement.

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Miller Resignation.pdf](#)

[Anderson Resignation.pdf](#)

[Pfister Retire.pdf](#)

7.3 Certified Extra-Duty

Recommend to approve the following Certified Employees as Summer 2023 Primary Boot Camp Teacher and Intermediate Summer School Teachers, to be paid \$25 per hour:

- Rhonda Evak - Primary Boot Camp Teacher
- Kaisey Speck - Intermediate Summer School Teacher
- Lesley Buzza - Intermediate Summer School Teacher
- Meghan Keller - Intermediate Summer School Teacher
- Moira Stinehour - Intermediate Summer School Teacher
- Maura Rider - Intermediate Summer School Teacher
- Paula Seng - Intermediate Summer School Teacher
- Sarah Garverick - Intermediate Summer School Teacher

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:

District

- Sara Lutz - DLT and PBIS Coordinator
- Jenny Jackson - DLT
- Ashlee Cuttitta - RESA Coordinator
- Regina Jutz - PBIS (Non Certified/Non Classified)
- Christi Eckert - PBIS (external member, no pay)

High School

- Jessica Hammond - National Honor Society Advisor
- Jessica Hammond - GECA Advisor
- Amanda Kent - Student Council
- Felicity Melendez - Tech Coach

- Felicity Melendez - Fall Drama
- Felicity Melendez - Spring Drama
- Allison Fisher - Academic Challenge
- Cay Faulkner - Senior Class Advisor
- Katie Davis - Junior Class Advisor
- Olivia Tanner - Junior Class Advisor
- Jessica Watkins - Sophomore Class Advisor
- Allison Fisher - Freshman Class Advisor
- Jessica Watkins - BLT and DLT
- Olivia Tanner - BLT
- Angie DeGray - BLT
- Dave Kirk - BLT
- Kathleen Davis - BLT
- Matt Tyrrell - BLT
- Amanda Courtright -BLT and DLT
- Amanda Kent - RESA Mentor
- Cay Faulkner - RESA Mentor
- Felicity Melendez - Big Brother/Big Sister
- Heidi Rietschlin - Big Brother/Big Sister
- Jessica Watkins - Big Brother/Big Sister
- Angie DeGray - PBIS
- Amanda Kent - PBIS
- Heidi Rietschlin - PBIS

Middle School

- Amy Graham - Tech Coach
- Shelly Barton - Academic Challenge (\$25 per hour up to 60 hours for the 23-24 school year)
- Shelly Barton - BLT and DLT
- Calli Bauer - BLT and DLT
- Alison Weltmer - BLT
- Amy Graham - BLT
- Charles Wilson - RESA Mentor
- Shelly Barton - RESA Mentor
- Rachel Gangwer - RESA Mentor
- Alison Weltmer - Big Brother/Big Sister
- Amy Graham - Big Brother/Big Sister
- Jill Fenner - Big Brother/Big Sister
- Calli Bauer - Big Brother/Big Sister
- Calli Bauer - PBIS
- Jill Fenner - PBIS
- Curt Wiggins - PBIS

Intermediate School

- Jenny Jackson - Tech Coach
- Kim Garver - BLT
- Katie Guy - BLT and DLT
- Laurie Smith - BLT
- Megan Keller - BLT and DLT
- Moira Stinehour - RESA Mentor
- Lesley Buzza - RESA Mentor

- Katie Guy - RESA Mentor
- Jenny Reagan - Big Brother/Big Sister
- Christine Smith - Big Brother/Big Sister
- Rebecca Duckworth - Big Brother/Big Sister
- Kelly Showecker - PBIS
- Lisa Fisher - PBIS
- Rebecca Duckworth - PBIS
- Marsha Garverick - PBIS
- Sara Lutz - PBIS
- Kirstie Naumoff - PBIS

Primary School

- Lynne Foust - Tech Coach
- Ashlee Cuttitta - BLT
- Jena Gardner - BLT and DLT
- Suzanne Woodmansee - BLT
- Lindy Edgell - BLT and DLT
- Jamie Maguire - BLT
- Jenny Jackson - BLT
- Aleta Rowe - RESA Mentor
- Alisha Griffin - Big Brother/Big Sister
- Kirstie Naumoff - PBIS
- Elizabeth Volz - PBIS
- Cindy Conner - PBIS
- Lindy Edgell - PBIS
- DeAnna Albert - PBIS

Athletics

- Elizabeth Volz - Middle School Cross Country
- Lindsey Harris - Varsity Assistant Girls Tennis
- Felicity Melendez - Freshman Cheerleading
- Allison Fisher - Middle School Cheerleading
- Todd Roston - Varsity Assistant Football
- Matt Tyrrell - Varsity Assistant Football

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

7.4 Classified

Recommend to accept the resignation of Leslie Ramey, Bus Driver, effective May 17, 2023.

Recommend to approve the employment of Don Wake, Full Time 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 0 for the 2023-2024 school year.

Recommend to approve the employment of Cindy McCombs, Full Time 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 0 for the 2023-2024 school year.

Recommend to approve the following food service staff for the 2023 Summer Lunch Program:

- Sue Kindell
- Chris Carpenter
- Jen Butcher
- Dawn Hunter
- Julie Boles
- Rhonda Evak

Recommend to approve the following Classified Employees as Summer 2023 Primary Boot Camp Aides, to be paid per the salary schedule as adopted by the OAPSE #370 Negotiated Agreement:

- Lexi Evak
- Julia Evak
- Laura Rigdon

Recommend to approve the following Classified Employees as BLT or PBIS members, to be paid per the salary schedule as adopted by the OAPSE #370 Negotiated Agreement:

- Heather Kurtz - High School BLT
- Heidi Perry - Middle School PBIS
- Kelly Phelps - Middle School PBIS
- Lisa Perry - Primary School PBIS
- Samantha Anderson - Primary School PBIS

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:[Ramey Resignation.pdf](#)

7.5 2023 Summer Employees

Recommend to approve employment of the following as 2023 summer employees:

- Scott Campo - Custodial/Maintenance
- Wyatt Estep - Custodial/Maintenance
- Caleb Grochowalski - Custodial/Maintenance
- Trenton Haney - Custodial/Maintenance
- Cody Maison - Custodial/Maintenance
- Danny Kiser - Custodial/Maintenance

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

7.6 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:

- Justin McMullen - Varsity Assistant Boys Golf
- Jasmine Clingman - Middle School Cross Country
- Chelsea Ulrey - Varsity Assistant Volleyball
- Summer Flick - Freshman Volleyball
- Adyson Monk - Volunteer Varsity Volleyball
- Erin Ivy - 8th Grade Volleyball
- Loretta Webber - Volunteer Middle School Volleyball
- Rich Ulmer - Varsity Assistant Football
- Ryan Scribner - Varsity Assistant Football
- Taylor Sabo - Freshman Football
- Jim Hart - Freshman Football
- Jim Hart - Spring Weight Room
- Matt Clum - 8th Grade Football
- Gavin Pennington - 8th Grade Football
- Nic Sorrenson - 7th Grade Football

- James Hay - 7th Grade Football
- James Burkholder - Volunteer Middle School Football
- John Abouhassan - Volunteer Middle School Football
- Brad Bowron - Varsity Assistant Girls Soccer
- Adriana Zeger - Volunteer Varsity Girls Soccer
- Tyler Schuld - Varsity Assistant Boys Soccer
- Ryan Scribner - Head Varsity Track
- Ken Fagan - Head Varsity Baseball
- Tom Pawsey - Head Varsity Boys Tennis

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

7.7 Unclassified Support Staff

Recommend to approve Russell Kent as Crossing Guard, to be paid at a rate of \$11.00 per hour, for the 2023-2024 school year.

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

8 * BOARD OF EDUCATION RECOMMENDATION

Recommended to approve a Per Diem Licensed Administrator Agreement with Jeffrey Hartmann for superintendent

transition days as per the attached document.

Motioned: Mr. Mike Mateer

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Per Diem AGREEMENT J Hartmann.pdf](#)

9 * SALARY RECOMMENDATIONS FOR ADMINISTRATORS AND NON-UNION SUPPORT STAFF FOR 2023-2024

Recommend to approve the 2023-2024 salary recommendations for Administrators and Non-Union Support Staff.

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[23-24 Admin Non-Union Recommendations - Sheet1.pdf](#)

10 * 2023-2024 SCHOOL BUS ROUTES/STOPS

Recommend to approve the school bus routes/stops for the 2023-2024 school year and to authorize the Superintendent to make "as needed" revisions throughout the school year.

Motioned: Mr. Mike Mateer

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Bus 1 1 .pdf](#)
[Bus 2 1 .pdf](#)
[Bus 5 1 .pdf](#)
[Bus 7 1 .pdf](#)
[Bus 9 1 .pdf](#)
[Bus 11 1 .pdf](#)
[Bus 14 1 .pdf](#)
[Bus 17 1 .pdf](#)
[bus 18 2 .pdf](#)
[Bus 28 1 .pdf](#)
[Pre-school routes.pdf](#)

11 * BOARD BYLAWS AND POLICIES

Attachments:

11.1 First Read

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 Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[po1230.pdf](#)

11.2 Second Read

Recommend to approve the Second 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 Member	X		
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[po0131.1.pdf](#)
[po1615.pdf](#)
[po2114.pdf](#)
[po2271.pdf](#)
[po2412.pdf](#)
[po3215.pdf](#)
[po4215.pdf](#)
[po5310.pdf](#)
[po5460.pdf](#)
[po5512.pdf](#)
[po5610.pdf](#)
[po6325.pdf](#)
[po7434.pdf](#)
[po8120.pdf](#)
[po8390.pdf](#)
[po8400.pdf](#)
[po8420.pdf](#)
[po8462.pdf](#)

12 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:

13 ADJOURN

Meeting Adjourned at: 7:32 PM

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		
Ms. Laura Johnson, Board of Education Member	X		

Attachments: