

Board of Education - Regular Meeting

Board of Education

Galion City Schools Administrative Center Conference Room

Tuesday, July 18, 2023

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; Ms. Laura Johnson, Board of Education Member; Dr. Jeffrey Hartmann, Incoming Superintendent

Absent: Mrs. Melisa Watters, Director of Teaching and Learning

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 * Adopt Agenda

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:

1.4 Acknowledgement of Guests

Attachments:

1.5 Community Input

Ms Shelly Barton - GEA President

Attachments:

[Board Policy 0.169.1.pdf](#)

2 BOARD MEMBER ETHICS AND COMMUNICATION BETWEEN DIFFERENT LEVELS OF PERSONNEL

Review the structure that defines the flow of authority, accountability and decision-making within the District, including but not limited to, the flow of communication between the Board of Education, Superintendent, Treasurer, Administrators, Certified Staff and Classified Staff, to avoid confusion and ensure all stakeholders understand their roles and responsibilities.

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:

3 EVALUATION PROCESS - SUPERINTENDENT AND TREASURER

Attachments:

3.1 Evaluation of Superintendent

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:

[po1240 - Evaluation of Superintendent.pdf](#)

3.2 Evaluation of Treasurer

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:

[po1330 - Evaluation of Treasurer.pdf](#)

3.3 Sample Evaluation Tools

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:

[Goals and Evaluation Sheet.pdf](#)
[Superintendent Evaluation.pdf](#)
[Treasurer Evaluation.pdf](#)
[Self Evaluation of the Board.pdf](#)

4 * CONSENT AGENDA

Attachments:

4.1 Board of Education Meeting Minutes

June 20, 2023 Regular Monthly Meeting Minutes

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:

[6.20.23 Regular Meeting Minutes.pdf](#)

4.2 2023-2024 Drug Testing Fee

Galion City Schools will charge a \$25/\$20 participation fee, also known as the Drug Testing Fee, for High School Students/Middle School Students who participate in athletics, extracurricular activities, or who drive to school. This participation fee will be paid once per year per student to participate in as many athletic/extracurricular activities as they choose. There will be no family discount. The participation fee is required to be paid by the first regularly scheduled event of the athletic season or extracurricular activity, or on the first day of school for students who drive to school.

Summer School - No charge

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:

4.3 Resolution to Adopt a Calamity Day Alternative Make-Up Plan

Recommend to approve a resolution to adopt a calamity day alternative make-up plan for the 2023-2024 School Year, as attached:

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:

[Blizzard Bag Resolution 23-24.pdf](#)

5 TREASURER'S REPORT

Attachments:

5.1 Treasurer's Recommendations - Personnel

Recommend to accept the resignation of Stasha Lucas, Assistant Treasurer - Accounts Payable/Receivable, effective July 31, 2023

Recommend to approve the employment of David J Stoyko, CPA, MBA, - Assistant to the Treasurer - Accounts Payable/Receivable. Salary to be based upon the 2023-2024 School Year Salary Recommendations of Admin and Non-Union Admin Support.

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:

[Lucas Resignation.pdf](#)

5.2 June 2023 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:

[June 2023 Financial Report.pdf](#)

5.3 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 June 2023.pdf](#)
[Spending Plan FINAL June 2023.pdf](#)
[Meeder Summary June 2023.pdf](#)
[Bank Statements June 2023.pdf](#)
[Detailed Check Register 1 .pdf](#)
[Outstanding Purchase Orders 1 .pdf](#)

6 REPORTS & DISCUSSION

Attachments:

6.1 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

6.2 Superintendent's Update

Mrs. Jennifer Allering, Superintendent and Dr. Jeffrey Hartmann, Incoming Superintendent

LifeWise Update

Attachments:

7 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allering, Superintendent

Attachments:

7.1 Administrative Assignments

Recommend to accept the resignation of Kyle Baughn, Athletic Director, effective at the end of the 22-23 contract year.

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:

[Baughn Resignation.pdf](#)

7.2 Certified

Recommend to accept the resignation of Allison Fisher, High School Teacher, effective at the end of the 22-23 contract year.

Recommend to accept the resignation of Katie Davis, High School Teacher, effective at the end of the 22-23 contract year.

Recommend to accept the resignation of Caitlyn Cannon, Primary School Teacher, effective at the end of the 22-23 contract year.

Recommend to approve the employment and issuance of a one-year contract to Benjamin Wiggins, Primary 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 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 McKenna Deskins, Primary School 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 Cliff Altman, High School 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.

Motioned: Mr. Dennis Long
Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
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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:

[Fisher Resignation.pdf](#)

[Davis Resignation.pdf](#)

[Cannon Resignation.pdf](#)

7.3 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:

- Jaden Ivy - 7th Grade Volleyball

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:

7.4 Kindergarten Screening

Recommend to approve the following Employees to assist with Kindergarten Screening on August 2, 2023 to be paid \$25.00 per hour:

- DeAnna Albert
- Tiffany Fox
- Nicole Pawsey

- Amanda Braen

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 * 2023-2024 SCHOOL HANDBOOKS

Recommend to approve 2023-2024 School Handbooks for Galion High School, Galion Middle School, Galion Intermediate School and Galion Primary School, as attached:

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:

[2023-2024 High School Handbook.pdf](#)

[GMS Handbook 2023.pdf](#)

[2023-2024 Handbook.pdf](#)

[GPS Parent Handbook 2023-24.docx.pdf](#)

9 * BOARD BYLAWS AND POLICIES

Attachments:

9.1 Career Advising Policy

Recommend to approve the current Board Policy 2413, regarding Career Advising, 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 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:

[Policy 2413 Career Advising.pdf](#)

9.2 2nd Read

Recommend to approve the Second 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:

[po1230.pdf](#)

10 * 2023-2024 ACCEPTABLE USE POLICIES

Recommend to approve the 2023-2024 Staff Acceptable Use Policy and Student Acceptable Use Policy, 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 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:

[Staff AUP 2023.pdf](#)

[2023 Proposed Changes for Student AUP.pdf](#)

11 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:

12 ADJOURN

Meeting Adjourned at: 7:53 PM

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
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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: