

Board of Education - Regular Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, September 26, 2023

6:30pm - 7:30pm

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

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mr. Dennis Long, Board of Education Member	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 * CONSENT AGENDA

Attachments:

2.1 Board of Education Meeting Minutes

August 15, 2023 Regular Monthly Meeting Minutes

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[8.15.23 Regular Meeting Minutes.pdf](#)

2.2 Donations

Recommend to accept donation of one American Flag and one Ohio Flag for the Galion High School Cafetorium from Guido Lane, retired US Airforce.

Recommend to accept \$2,000 from Galion Elementary PTO for teacher supplies.

Recommend to accept \$500 from Galion Elementary PTO for the Lunch Box hero program.

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

2.3 Memorandum of Understanding - City of Galion/Galion City Police Department

Recommend to approve a Memorandum of Understanding between the Galion City School District and the City of Galion/Galion City Police Department for the School Resource Officer Program, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[SRO MOU.pdf](#)

2.4 GEA & OAPSE - Yearbook Advisor 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 Yearbook Advisor for the 2023-2024 school year, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[HS Yearbook MOU.pdf](#)

2.5 GEA & OAPSE - Freshman Football, Varsity Assistant Basketball, Spring Weight Room Coordinator

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 positions of Freshman Football, Varsity Assistant Boys Basketball and Spring Weight Room Coordinator for the 2023-2024 school year, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[Hart MOU.pdf](#)

2.6 Mid-Ohio ESC - Title IX Services Agreement

Recommend to approve the agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective August 1, 2023 through July 31, 2024, for the purpose of providing services to the District to comply with the Title IX grievance process, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[23-24 MOESC Title IX Agreement SIGNED.pdf](#)

2.7 2023-2024 Community Counseling & Wellness Centers Agreement

Recommend to approve the contract services agreement between the Galion City School District and Community Counseling & Wellness Centers for the purpose of providing Licensed Counselor or Licensed Social Worker to District students in need, commencing on or about August 24, 2023 and running through June 4, 2024, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[23-24 Community Counseling Agreement SIGNED.pdf](#)

2.8 The Impact Group Agreement 2023-2024

Recommend to approve the agreement between the Galion City Schools and The Impact Group for the 2023-2024 school year, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[Impact Group Agreement SIGNED.pdf](#)

2.9 2023-2024 LEAP Program Agreement

Recommend to approve an agreement between the Galion City School District and River Education Services, LLC (LEAP), for the purpose of providing day treatment services to students in need, effective the 2023-2024 school year, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[23-24 Leap Agreement SIGNED.pdf](#)

2.10 Galion Middle School's Spooktacular Event

Recommend to approve sponsorship and accept donations for Spooktacular, an annual Trick or Treating event held on October 25, 2023 at the Galion Middle School. This event is a great extension of our school's character education program, The Leader in Me. It provides students with opportunities to show leadership, build community relationships, and also make the transition from elementary school easier for students and families. In order to make the Spooktacular a success, we have reached out to

area businesses to be part of this event as sponsors.

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

2.11 Fundraiser

Recommend to approve a "Boo Bash" Dance on October 20, 2023 from 4:00 p.m. to 6:00 p.m. for Middle School students, all proceeds to benefit the Middle School PBIS fund.

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

3 TREASURER'S REPORT

Attachments:

3.1 August 2023 Financial Reports

Motioned: Mr. Mike Mateer
Seconded: Mrs. Melissa Miller

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

Attachments:

[Financial Reports August 2023.pdf](#)

3.2 Audit Compliance - System Generated Reports

Motioned: Mr. Mike Mateer
Seconded: Mrs. Melissa Miller

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

Attachments:

[Cash Summary FINAL August 2023.pdf](#)
[Spending Plan FINAL August 2023.pdf](#)
[Detailed Check Register.pdf](#)
[Outstanding Purchase Orders.pdf](#)
[Meeder Augst 2023.pdf](#)
[Bank Statements August 2023.pdf](#)

3.3 Certificate of Estimated Resources Fiscal Year 2024

Motioned: Mr. Mike Mateer
Seconded: Mrs. Melissa Miller

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

Attachments:

[Cert Res 9.15.23.pdf](#)

3.4 Appropriations for Fiscal Year 2024

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

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

Attachments:

[Approps 9.15.23.pdf](#)

3.5 Five Year Forecast - November, 2023 - DRAFT

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	X		

Mr. Mike Mateer, Board of Education Vice President	X		
Mr. Dennis Long, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[FYForecast - Draft.pdf](#)

3.6 ADDMENDUM ITEM - HVAC Presentation

Mr. Brian Owens, Director of Grounds, Maintenance and Transportation

Motioned: Mrs. Melissa Miller

Seconded: Mr. Dennis Long

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

Attachments:

[GCS HVAC Presentation.pdf](#)

4 REPORTS & DISCUSSION

Attachments:

4.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

[September 2023 Newsletter 1 .pdf](#)

4.2 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

4.3 Superintendent's Update
Dr. Jeffrey Hartmann, Superintendent

Student Data Review

Attachments:

5 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL
Dr. Jeffrey Hartmann, Superintendent

Attachments:

5.1 Certified

Recommend to accept the retirement resignation of Amy Graham, Middle School Teacher, effective May 31, 2024.

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, retroactive to the beginning of the school year, as defined in the GEA Negotiated Agreement.

Motioned: Mr. Dennis Long

Seconded: Ms. Laura Johnson

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

Attachments:

5.2 Classified

Recommend to approve Heidi Perry as After School Detention and Thursday School Monitor, to be paid per the salary schedule as adopted by the OAPSE #370 Negotiated Agreement.

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

- Gina Estep - High School PBIS
- Carson Early - High School PBIS

Recommend to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2023-2024 school year:

- Shelly Clark - Substitute Secretary, Substitute Cook and Substitute Educational Aide
- Tapanga Parsley - Substitute Cook, Substitute Custodian and Substitute Secretary
- Patti Huber - Substitute Cook, Substitute Custodian and Substitute Educational Aide
- Brett Strine - Substitute Bus Driver
- Adam Lehman - Substitute Custodian

Recommend to accept the resignation of Mavis Mallory, Bus Driver, effective September 29, 2023.

Motioned: Mr. Dennis Long

Seconded: Ms. Laura Johnson

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

Attachments:

5.3 Certified Extra-Duty

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:

High School

- Olivia Tanner - Student Council
- Mandy Kent - Junior Class Advisor
- Haylie Bowlby - Freshman Class Advisor
- Angie Gimbel - Thursday School/After School Detention
- Cay Faulkner - Thursday School/After School Detention
- Chance Robinette - Thursday School/After School Detention
- Isaac Keinath - Thursday School/After School Detention
- Olivia Tanner - Thursday School/After School Detention
- Bruce Weirich - Thursday School/After School Detention
- Jessica Watkins - Mentor
- Amanda Kent - RESA Facilitator
- Sara Lutz - PBIS
- Christy Zender - PBIS

- Cindy Strickler - Showtunes
- Theresa O'Deens - Jazz Band Director
- Theresa O'Deens - Pep Band Director

Middle School

- Gina Redman - Yearbook Advisor
- Laurie Smith - BLT
- Sarah Smith - PBIS
- Heather Nicholson - PBIS
- Charles Wilson - Big Brother/Big Sister

Intermediate School

- Moira Stinehour - RESA Facilitator
- Meghan Keller - Big Brother/Big Sister

Primary School

- Aleta Rowe - RESA Facilitator

Athletics

- Chance Robinette - Varsity Baseball Assistant
- Isaac Keinath - Varsity Baseball Assistant
- Matt Tyrrell - Varsity Wrestling Assistant (split contract)

Motioned: Mr. Dennis Long

Seconded: Ms. Laura Johnson

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

Attachments:

5.4 Certified Extra-Duty

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:

Athletics

- JT Harris - Middle School Wrestling (split contract)

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

5.5 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:

- Kayla Bellew - Middle School Cheerleading
- Lucas Conner - Middle School Cross Country
- Matt Clum - Middle School Wrestling
- Brandon Rumble - Middle School Wrestling (split contract)
- Spencer Harley - Varsity Boys Basketball Assistant
- Houston Blair - Varsity Boys Basketball Volunteer
- TJ Clark - Freshman Boys Basketball
- Ted Maglio - 8th Grade Boys Basketball
- Connor Mutchler - Varsity Baseball Assistant
- Gavin Pennington - Varsity Baseball Assistant
- Haley Amert - Varsity Girls Basketball Assistant
- Gary Burdine - Varsity Girls Basketball Assistant
- Vincent Cox - 8th Grade Girls Basketball
- Richard Ulmer - Varsity Wrestling Assistant
- Eric Trukovich - Varsity Wrestling Assistant (split contract)
- Clell Cox - Varsity Wrestling Volunteer
- Noah Blankenship - Varsity Wrestling Volunteer
- Jack Wolfe Jr. - Volunteer Assistant Bowling
- Tom Pawsey - Head Varsity Boys Tennis
- Phil Paluga - Varsity Boys Tennis Assistant

Motioned: Mr. Dennis Long

Seconded: Ms. Laura Johnson

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	X		

Mr. Mike Mateer, Board of Education Vice President	X		
Mr. Dennis Long, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

5.6 Home Instruction Tutors

Recommend to approve the following employees as Home Instruction Tutors for the 23-24 school year, to be paid at a rate of \$20.00 per hour:

- Angie Brocwell
- Casey Marteney

Motioned: Mr. Dennis Long

Seconded: Ms. Laura Johnson

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

Attachments:

5.7 2023-2024 Local Professional Development Administrative and Committee members

Recommend to approve the following LPDC Administrative and Committee Members for the 2023-2024 school year, per the terms and conditions of the GEA negotiated agreement:

GEA Members: Angela DeGray, Amy Graham and Lynne Foust

Administrative Members: Melisa Watters and Sam Staton

LPDC Chairperson: Amy Graham

Motioned: Mr. Dennis Long

Seconded: Ms. Laura Johnson

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

Attachments:

5.8 Compensation for Certified Staff Training

Recommend to approve compensation in the amount of \$100 for the following Certified Staff for participating in "New Teacher" Training/Orientation on August 9, 2023:

- Cliff Altman
- Mattie Boyd
- Skye Carpenter
- McKenna Deskins
- Mike Glew
- Nate Hall
- Maggie Harlan
- Spencer Muchler
- Heather Nicholson
- Theresa O'Deens
- Dorothy Sharrock
- Kaisey Speck
- Amanda Stricklen
- Cindy Strickler
- Ben Wiggins

Motioned: Mr. Dennis Long

Seconded: Ms. Laura Johnson

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mr. Dennis Long, Board of Education Member	X		

Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

6 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;

__XX__ 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: 8:00 PM

RECONVENE TIME: 8:05 PM

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

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

Attachments:

7 * RESOLUTION FOR SETTLEMENT AGREEMENT

Recommend to approve the resolution to enter into settlement agreement and release.

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

8 * ADDENDUM ITEM - PARENTAL TRANSPORTATION RESOLUTION

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[resolution payment in lieu of transport - private school 20536855 1 2 .pdf](#)

9 * CURRICULUM

Recommend to approve district curriculum, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	X		
Mr. Mike Mateer, Board of Education Vice President	X		
Mr. Dennis Long, Board of Education Member	X		

Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[District Curriculum 2023-2024 .pdf](#)

10 * AGREEMENTS

Attachments:

10.1 Galion City Health Department - Health/Vision Screening Agreement

Recommend to approve an agreement between the Galion City Board of Education and the Galion City Health Department, for the purpose of providing Hearing/Vision Screening Services for the 2023-2024 school year, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

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

Attachments:

[Health Dept Hearing.Vision Agreement.pdf](#)

10.2 Career Counselor MOU

Recommend to approve a Memorandum of Understanding between the Galion City School District and Pioneer Career and Technology Center, for the purpose of providing career coach services, effective for the 2023-2024 school year, as attached:

Motioned: Mr. Dennis Long

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Grant Garverick, Board of Education President	X		

Mr. Mike Mateer, Board of Education Vice President	X		
Mr. Dennis Long, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[Career Coach MOU SIGNED.pdf](#)

11 * WORK BASED LEARNING PROGRAM HANDBOOK

Recommend to approve the 23-24 Work Based Learning Program Handbook, as attached:

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[2023 24 Work Based Learning Program Handbook .pdf](#)

12 * FIELD TRIPS AND ATHLETIC TRIPS

Recommend to approve the following Middle School Field Trips for the 23-24 school year:

- October 2023, Date TBD - Quarter 1 Incentive for grades 6-8 to Victory Lanes Bowling Alley in Galion.
- January 2024, Date TBD - Quarter 2 Incentive for grades 6-8 to Snow Trails in Mansfield, OH.
- March 2024, Date TBD - Quarter 3 Incentive for grades 6-8 to play Laser Tag
- May 2024, Date TBD - Quarter 4 Incentive for grades 6-8 to Altitude Trampoline Park in Ontario, OH

Recommend to approve the following Off Season Wrestling tournaments for the 23-24 school year:

- September 30, 2023 - October 1, 2023 - Michigan Grappler Fall Classic at the Wings Event Center in Kalamazoo, MI, transportation of students to be provided by private vehicle, per Board Policy 8660.
- October 20-22, 2023 - Super 32 at the Greensboro Coliseum Event Center in Greensboro, NC, transportation of students to be provided by private vehicle, per Board Policy 8660.

Motioned: Mr. Mike Mateer
Seconded: Mr. Dennis Long

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

Attachments:

13 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:

14 ADJOURN

Meeting Adjourned at: 9:00 PM

Motioned: Mr. Mike Mateer
Seconded: Mrs. Melissa Miller

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

Attachments: