

Board of Education - Regular Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, October 17, 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; 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

Absent: Mr. Dennis Long, Board of Education Member

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Minutes:

All Present

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		
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 RECOGNITION

Attachments:

2.1 Student Recognition

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

- Carter Smith - 2nd grade
- Winter Clavier - 3rd grade
- Nolan Claus - 6th grade
- Jonathan Shope Williams - 12th grade

Attachments:

2.2 Employee Recognition

Recognize Matt Eusey, Intermediate School Custodian

<https://www.facebook.com/100057058646399/posts/pfbid02kWeDcLGoyGCKAPmGMuPJyHGMq1wManCpUxdgnMY8Pk3Nc4BTXnhP2saKM4UFZwTal/?mibextid=cr9u03>

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

September 26, 2023 Regular Meeting Minutes

Motioned: Mrs. Melissa Miller

Seconded: Mr. Mike Mateer

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

Attachments:

[9.26.23 Regular Meeting Minutes.pdf](#)

3.2 Donations

Recommend to accept \$930 from Christ Covenant Church for the Lunch Box Hero Account, receipt # 240357

Recommend to accept \$1,855 from Galion Schools Booster Club for September Student passes, receipt # 240438

Recommend to accept \$125 from Crawford County Auditor's staff for the Lunch Box Hero Account, receipt # 240484

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

Attachments:

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

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, 2024; 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 17, 2023.

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

Attachments:

- [Resolutions Accepting Rates memo.pdf](#)
- [Resolution Accepting Rates - Galion CSD.pdf](#)

4.2 September 2023 Financial Statements

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		

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

Attachments:

[September 2023 Financial Reports.pdf](#)

4.3 Audit Compliance - System Generated Reports

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

Attachments:

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

[Meeder Investments.pdf](#)

[September 2023 Bank Statements.pdf](#)

[Detailed Check Register.pdf](#)

[Outstanding Purchase Orders.pdf](#)

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

4.4 HVAC Controls Retrofit - Galion High School

Recommend to approve the attached Building Automation Upgrade for Galion High School

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		
Mrs. Melissa Miller, Board of Education Member	X		

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

[Galion HS Automation Upgrade 9-29 .pdf](#)

5 REPORTS & DISCUSSION

Attachments:

5.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

[October 2023 Newsletter.pdf](#)

5.2 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

5.3 Superintendent's Update

Dr. Jeffrey Hartmann, Superintendent

Attachments:

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Dr. Jeffrey Hartmann, Superintendent

Attachments:

6.1 Certified

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

Recommend to approve a change of placement on the pay scale for Laura Humberson, Primary School Teacher, from Bachelors + 12 to Bachelors + 24, 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 Meghan Keller, 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 Kelly Showecker, Intermediate School Teacher, from Bachelors + 12 to Bachelors + 24, effective with the first pay of the current contract year, per Article X of the Negotiated Agreement.

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

Attachments:

6.2 Classified

Recommend to approve the employment of Brett Strine, Full-time Unassigned 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 1 for the 2023-2024 school year.

Recommend to approve the employment of Roger Chambers, Part-time Van 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.

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		
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 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:

- Mike Glew - Freshman Girls Basketball Coach
- Curt Wiggins - Varsity Assistant Swim Coach
- Calli Bauer - Head Varsity Softball Coach

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

Attachments:

6.4 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:

- Ty Clark - 7th grade Boys Basketball
- Jim Wegesin - Volunteer Varsity Wrestling

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

Attachments:

7 * UPDATED 23-24 INTERMEDIATE SCHOOL HANDBOOK

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

Attachments:

[GIS Handbook Potential Edits Current 23-24 1 1 .pdf](#)

8 * BOARD BYLAWS AND POLICIES

Attachments:

8.1 First and Final Read

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

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

Attachments:

[po5600.pdf](#)
[po5610.04.pdf](#)
[po5611.pdf](#)
[po8630.pdf](#)
[po6800.pdf](#)

8.2 First Read

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. 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:

- [po0141.2.pdf](#)
- [po2623.02.pdf](#)
- [po3120.08.pdf](#)
- [po4120.08.pdf](#)
- [po5320.pdf](#)
- [po5330.pdf](#)
- [po5337.pdf](#)
- [po6240.pdf](#)
- [po6700.pdf](#)
- [po7440.pdf](#)
- [po8120.pdf](#)
- [po8210.pdf](#)
- [po8330.pdf](#)
- [po8600.pdf](#)
- [po8650.pdf](#)
- [po9160.pdf](#)
- [po9211.pdf](#)
- [po9270.pdf](#)
- [po0164.pdf](#)

8.3 Rescind Policy

Recommend to rescind Policy 5113.01 as attached, from the Board Bylaws and Policies

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		
Mrs. Melissa Miller, Board of Education Member	X		

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

[Rescind_po5113.01.pdf](#)

9 * FIELD TRIPS

Recommend to approve the following High School field trips for the 2023-2024 school year:

- December 8, 2023 - Juniors and Seniors enrolled in Government Class for the First Semester with a C average or higher for both quarters, to the Ohio Supreme Court House in Columbus, OH, 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		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	X		

Attachments:

[23.24 Government Field Trip Proposal.pdf](#)

[SC Transportation Grant Award.pdf](#)

10 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:

11 ADJOURN

Meeting Adjourned at: 7:23 PM

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

Attachments: