

# Board of Education - Regular Meeting

## Board of Education

Galion Middle School Computer Lab

Tuesday, November 21, 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

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### Attachments:

### 1.1 Roll Call

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#### Minutes:

All Present

#### Attachments:

### 1.2 Pledge of Allegiance

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#### Attachments:

### 1.3 \* Adopt Agenda

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**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

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**Attachments:**

## 1.5 Community Input

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**Attachments:**

[Board Policy 0.169.1.pdf](#)

# 2 RECOGNITION

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**Attachments:**

## 2.1 Student Recognition

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**Recognize** the following students for demonstrating the Portrait of a Tiger trait, **Self-Disciplined**:

- Issebella Thoman - 1st grade
- Korinna Garrison - 4th grade
- Koh Jo - 7th grade
- Makenzie Lehman - 12th grade

**Attachments:**

# 3 \* CONSENT AGENDA

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**Attachments:**

## 3.1 Board of Education Meeting Minutes

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October 17, 2023 Regular Monthly Meeting Minutes

November 8, 2023 Special Meeting Minutes

**Minutes:**

Mr. Mateer abstained from the vote on the meeting minutes from the Special Meeting on November 8, 2023

**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:**

[10.17.23 Regular Monthly Minutes.pdf](#)

[11.8.23 Special Meeting Minutes.pdf](#)

### 3.2 Donations

**Recommend** to accept \$1,104 from Galion City Schools Booster Club to fund six students at the 6th Grade Heartland Trip, Receipt # 240506

**Recommend** to accept 136 TI calculators for the benefit of GMS 6th grade students valued at \$1,761.20 from Galion Building and Loan. This is the 32nd year GBL has donated calculators to our students.

**Recommend** to accept a donation of 6 totes of Legos to the Primary School classrooms, valued at approximately \$900, from Bruce Clady.

**Recommend** to accept \$2,000 from Galion City Schools Booster Club for concrete pad at softball field, Receipt # 240656

**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:**

[GBL DONATION.pdf](#)

### 3.3 2023-2024 EJ Therapy Agreement

**Recommend** to approve the contract between EJ Therapy and Galion City Schools for audiology services for the 23-24 school year, as attached:

**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:**

[23-24 Audiology Service Contract.pdf](#)

### 3.4 2023-2024 NOVA Agreement

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**Recommend** to approve a one-year agreement between the Galion Board of Education and NOVA, for the purpose of administering instructional services and materials related to virtual learning, as attached:

**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:**

[23-24 NOVA Agreement.pdf](#)

## 4 TREASURER'S REPORT

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**Attachments:**

### 4.1 October 2023 Financial Statements

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**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:**

[October Financial Reports.pdf](#)

## 4.2 Audit Compliance - System Generated Reports

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**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:**

[Cash Summary Final October 2023\\_1.pdf](#)  
[Spending Plan FINAL October 2023.pdf](#)  
[Meeder Summary October 2023.pdf](#)  
[Disbursement Summary Report.pdf](#)  
[Purchase Order Detail.pdf](#)  
[Bank Statements.pdf](#)

## 4.3 Five Year Forecast - November, 2023

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**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:**

[Nov 2023 Forecast.pdf](#)  
[Forecast Notes November 2023.pdf](#)  
[Forecast November 2023.pdf](#)

## 5 REPORTS & DISCUSSION

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**Attachments:**

### 5.1 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

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**Attachments:**

[November 2023 Newsletter.pdf](#)

### 5.2 Legislative Update

Mr. Dennis Long, Board of Education Member

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**Attachments:**

### 5.3 Superintendent's Update

Dr. Jeffrey Hartmann, Superintendent

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**Attachments:**

## 6 \* SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

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**Attachments:**

### 6.1 Certified

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**Recommend** to accept the retirement resignation of Amy Keller, Speech Language Pathologist,

effective March 22, 2024.

**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:**

## 6.2 Classified

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**Recommend** to accept the resignation of Carson Early, High School Educational Assistant, effective November 17, 2023.

**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:**

## 6.3 Certified Extra-Duty

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**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:

- Olivia Tanner - Freshmen Softball

**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:**

## 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:

- Jena Opperman - Varsity Softball Assistant
- Mackenzie Baker - Junior Varsity Softball

**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:**

## 6.5 Pupil Activity Volunteers



**Recommend** to approve the following Pupil Activity Volunteers for the 2023-2024 school year, contingent upon state certification and/or requirements applicable to the position:

- Cindy Conner - Volunteer High School Indoor Track
- Ryan Scribner - Volunteer High School Indoor Track
- Jamie Tate - Volunteer High School Indoor Track
- Roger Chambers - Volunteer High School Indoor Track
- Peyton Lee - Volunteer High School Indoor Track
- Jeremiah Woodmansee - Volunteer Swimming

**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 \* BOARD BYLAWS AND POLICIES

**Recommend** to approve the Second 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		
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:**

[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 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:**

## 9 ADJOURN

Meeting Adjourned at: 7:09 PM

**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:**