

Board of Education - Regular Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, December 19, 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

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

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		
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 RECOGNITION

Attachments:

2.1 Student Recognition

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

- Jillian Shipman - Kindergarten
- Alexa Young - 5th grade
- Maria Wegesin - 8th grade (To be recognized at the January 2024 Regular Meeting)
- Shelby Cumston - 10th grade

Attachments:

2.2 All-Ohio Athletes

Recognize the following student athletes for earning 1st Team All-Ohio:

- Makayla Halbisen - Division II All Ohio Cross Country
- Mia Felder - Division III 2nd Team All-Ohio Girls Soccer
- Holden Hunter - Division IV 1st Team All-Ohio Offensive Line
- Linkon Tyrrell - Division IV 1st Team All-Ohio Defensive Line
- Landon Campbell - Division IV 1st Team All-Ohio Punter
- Gabe Ivy - Division IV 3rd Team All-Ohio Running Back
- Carson Frankhouse - Division IV 3rd Team All-Ohio Linebacker

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

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:

[11.21.23 Minutes.pdf](#)

3.2 Annual Report of District Compliance with Nutritional Standards

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:

[certificate-of-standards.pdf](#)

4 TREASURER'S REPORT

Attachments:

4.1 November 2023 Financial 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		
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:

[November 2023 Financial Packet.pdf](#)

4.2 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		
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 November 2023.pdf](#)

[Meeder November 2023.pdf](#)

[Outstanding Purchase Orders.pdf](#)

[Detailed Check Register.pdf](#)

[Bank Statements November 2023.pdf](#)

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

4.3 Fund to Fund Transfer - Energy Conservation Improvement Bonds

Approve the transfer of **\$37,179.35** from the General Fund to the Energy Conservation Improvement Bond Fund

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 REPORTS & DISCUSSION

Attachments:

5.1 2023-2024 Fall Sports Board Report

Mr. Matt Tyrrell, Athletic Director

Attachments:

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

5.2 Student Achievement Report

Mrs. Melissa Miller, Board of Education Member

Attachments:

[December 2023 Newsletter.pdf](#)

5.3 Legislative Update

Mr. Dennis Long, Board of Education Member

Attachments:

5.4 Superintendent's Update

Attachments:

6 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Dr. Jeffrey Hartmann, Superintendent

Attachments:

6.1 Certified

Recommend to accept the retirement resignation of Bruce Weirich, High School Teacher, effective at the end of the 2023-2024 school year.

Recommend to approve the employment and issuance of a contract to Paige Smith, Speech and Language Pathologist, effective March 1, 2024 for 2 days per week through the end of the 2023-2024 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the salary schedule at Step 3 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. 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 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:

- Jenna Bollinger - Foreign Language Club
- Mattie Boyd - Foreign Language Club
- Troy Yunker - Middle School Detention

Recommend to approve the following personnel as Literacy Tutor for the 2023-2024 school year at the rate of \$20.00 per hour:

- Sara Palmer
- Julie Polak
- Cathy George
- Isaac Niedermier
- Hailey Barnhart

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 Classified

Recommend to approve the employment of Stacy Kieffer, Educational Assistant, 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 Jim Hart, Part-time Custodian Floater, 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. 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:

- Amy Jarvis - Spring Drama Asst. Instrumental

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:

- Dylan Rush - Volunteer Middle School Girls Basketball
- John Abouhassan - Volunteer High School Wrestling

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 DESIGNATIONS

Attachments:

7.1 President Pro-Tem Appointment

Recommend the Board elect a President Pro-Tem for the Organizational Meeting in January, to lead the meeting until the Board elects a President for 2024.

Minutes:

Melissa Miller nominated as President Pro-Tem for Organizational Meeting January, 2024.

Motioned: Ms. Laura Johnson

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:

7.2 January 2024 Organizational & Regular Meetings

Recommend the Board set the date of the Organizational Meeting of the Galion City Board of Education for Tuesday, January 9, 2024 at 6:15 p.m. at the Galion Middle School Computer Lab.

Recommend the Board set the date of the Regular Board of Education meeting for January 9, 2024 at 6:30 p.m., to take place immediately following the Organizational Meeting on January 9, 2024 at the Galion Middle School Computer Lab.

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		
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Attachments:

8 * OHIOGUIDESTONE AGREEMENT

Recommend to approve an agreement between the Galion City School District and OhioGuidestone, for the purpose of providing behavioral health services and supportive services to referred students, effective November 1, 2023, as attached:

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:

[OhioGuidestone Agreement.pdf](#)

9 * MEMORANDUM OF UNDERSTANDING

Attachments:

9.1 GEA - Personal Days MOU

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and Galion Educational Association regarding personal days for a Certified employee, 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:

[MOU - Personal Days.pdf](#)

10 * PUBLIC NOTICE - 2024-2024 DISTRICT CALENDAR

Recommend to hold a public hearing on the 2024-2024 Galion City schools District Calendar and approve the first reading of the proposed calendar, 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:

[Official Draft Calendar24-25 OPTION B 3 .pdf.pdf](#)

11 * INDOOR TRACK & FIELD

Recommend to recognize Boy's and Girl's Indoor Track and Field as an authorized activity in the Galion City School District 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		
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:

12 * TRIPLE P (THE POSITIVE PARENTING PROGRAM)

Recommend to approve the Middle School to host parenting classes with Triple P (The Positive Parenting Program). This is a research-based program aimed at parents of teens and grant funded through Ohio Children's Trust Fund, in association with Nationwide Children's Hospital. The classes will run for 5 weeks and will begin on January 11, 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:

13 * BOARD BYLAWS AND POLICIES

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

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:

[po7540.pdf](#)
[po7540.01.pdf](#)
[po7540.02.pdf](#)
[po7540.03.pdf](#)
[po7540.04.pdf](#)
[po8315.pdf](#)
[po8305.pdf](#)
[po8300.pdf](#)

14 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:

15 ADJOURN

Meeting Adjourned at: 7:34 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		
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: