

# Board of Education - Regular Meeting

## Board of Education

Galion Middle School Computer Lab

Tuesday, August 20, 2024

6:30pm - 6:45pm

**Present:** Dr. Jeffrey Hartmann, Superintendent; Mr. Mike Mateer, Board of Education Member; Mrs. Melissa Miller, Board of Education President; Ms. Kirsten Geyer, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mrs. Melisa Watters, Director of Teaching and Learning

**Absent:** Mr. Dennis Long, Board of Education Vice President; Mrs. Christi Eckert, Board of Education Member

## 1 PRELIMINARY ITEMS

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### Attachments:

### 1.1 Roll Call

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#### Minutes:

Mr Long - Absent

Mrs Eckert - Absent

#### Attachments:

### 1.2 Pledge of Allegiance

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#### Attachments:

### 1.3 \* Adopt Agenda

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**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

#### Attachments:

### 1.4 Community Input

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**Attachments:**

[Public Participation- Board Policy 0169.1.pdf](#)

## 2 RECOGNITION & REPORTS

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**Attachments:**

### 2.1 Legislative Update

Mr. Dennis Long, Board of Education Vice President

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**Attachments:**

### 2.2 Superintendent's Update

Dr. Jeffrey Hartmann, Superintendent

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**Attachments:**

[GALION TIGERS TRANSPORTATION Handbook.pdf](#)

[GLPDC HANDBOOK updated Aug 2024.pdf](#)

## 3 \* CONSENT AGENDA

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**Attachments:**

### 3.1 Board of Education Meeting Minutes

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July 16, 2024 Regular Meeting Minutes

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[7.16.24 Regular Meeting Minutes.pdf](#)

### 3.2 Donations

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**Recommend** to accept \$10,500 from Galion City Schools Booster Club for Turf Tank Paint Robot, Receipt # 250020

**Recommend** to accept \$22,294 from Galion City Schools Booster Club for Track Rejuvenation Project, Receipt # 250020

**Motioned:** Mr. Mike Mateer  
**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.3 Superintendent's Recommendations - Certified Personnel

**Recommend** to approve a change of placement on the pay scale for Heather Nicholson, Middle School Teacher, from Masters to Masters + 15, 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 Kaisey Speck, Intermediate School Teacher, from Bachelors to Masters, 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 Laura Humberson, Instructional Coach, from Bachelors + 24 to Masters, 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 Julie Gove, Middle School Teacher, from Masters + 15 to Masters + 30, effective with the first pay of the current contract year, per Article X of the Negotiated Agreement.

**Recommend** to approve the employment and issuance of a one-year contract to Jenny Holt, GOA Coordinator, effective with the 2024-2025 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 10 for the 2024-2025 school year, as defined in the GEA Negotiated Agreement.

**Motioned:** Mr. Mike Mateer  
**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.4 Superintendent's Recommendations - Certified Extra-Duty

**Recommend** to approve the following Certified Extra-Duty Assignments for the 2024-2025 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:

Academics

- Ashlee Cuttitta - RESA Coordinator
- Angie Brockwell - Home Instruction Tutor - to be paid \$20 per hour
- Mindy Wymer - Home Instruction Tutor - to be paid \$20 per hour

#### Athletics

- Isaac Keinath - Middle School Athletic Director

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

#### **Attachments:**

### 3.5 Superintendent's Recommendations - Classified

**Recommend** to approve the employment of Michelle Harmon, 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 2024-2025 school year.

**Recommend** to accept the resignation of Tanya Morningstar, Bus Driver, effective 7/31/2024.

**Recommend** to approve employment of the following Classified Substitute Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2024-2025 school year:

- Amber Albert - Substitute Bus Driver
- Rhonda Cole - Substitute Bus Driver
- Dawn Hunter - Substitute Bus Driver
- Kris Leiter - Substitute Bus Driver
- Ron Smucker - Substitute Bus Driver
- Robert Staley - Substitute Bus Driver
- Brett Strine - Substitute Bus Driver
- Melinda Guinther - Substitute Bus Driver, Substitute Cook
- Vickie Adams - Substitute Educational Assistant
- Julia Evak - Substitute Educational Assistant
- Tony Miller - Substitute Educational Assistant
- Shelley Clark - Substitute Educational Assistant, Substitute Secretary
- Stephanie Elder - Substitute Educational Assistant, Substitute Secretary
- Marianne Goss - Substitute Educational Assistant, Substitute Secretary
- Maggie Sulser - Substitute Educational Assistant, Substitute Secretary
- Jan Tuscan - Substitute Educational Assistant, Substitute Secretary
- Kathy Alguire - Substitute Secretary
- Janet Snyder - Substitute Secretary
- Jennie Stevens - Substitute Secretary
- Sharon Lee - Substitute Cook
- Deb Furr - Substitute Cook
- Janet Hart - Substitute Cook

- Vickie Jobe Myers - Substitute Cook
- Jamielyn Ehrman - Substitute Cook
- Jeannette Clark - Substitute Cook
- Debbie Furr - Substitute Cook
- Jeannette Clark - Substitute Cook, Substitute Custodian
- Erin McKinrick - Substitute Cook, Substitute Custodian
- Larry Alspach - Substitute Custodian
- Danny Kiser - Substitute Custodian
- Joseph Mason - Substitute Custodian
- Tasha Eusey - Substitute Van Driver
- Patti Huber - Substitute Cook, Substitute Custodian, Substitute Crossing Guard, Substitute Secretary

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.6 Superintendent's Recommendations - Substitute Teachers

**Recommend** to approve employment of the following Substitute Teacher Personnel, contingent upon state certification and/or requirements as applicable to the position, for the 2024-2025 school year:

- Angie Bartolucci
- Brittany Bowron
- Penny Browning
- Cheryl Butler
- Aubreion Chatman
- Shelley Clark
- Seth Cole
- Lucas Conner
- Dirk Eachus
- Stephanie Elder
- Tyler Fraizer
- Kristina Franks
- Sarah Garverick
- Catherine George
- Mike Glew
- Marianne Goss
- Robert Guinther
- Patricia Herb
- Allison Kentosh
- Connie Kiser
- Jaci Lugo
- Sandra Maddox
- Casey Marteney
- Elizabeth Miller

- Tony Miller
- Matt Pawsey
- Gavin Pennington
- David Rinehart
- Chris Rothhaar
- Mike Schaffner
- Kristen Sherlock
- Monica Shifley
- Lisa Sleeckx
- Ava Smith
- Robert Staley
- Margaret Sulser
- Terry Thornsberry
- Joseph Troilan
- Lois Weston
- Melanie Wheeler
- Jennifer Wicker
- Jo Wiggins
- Julie Wilson
- Brett Young

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.7 Superintendent's Recommendation - Pupil Activities Contracts

**Recommend** to approve the following Pupil Activity Contracts for the 2024-2025 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:

- Alan Conner - High School Assistant Athletic Director
- Larry Palmer - Varsity Assistant Boys Soccer
- Jeremiah Woodmansee - Varsity Assistant Swimming
- Adyson Monk - 7th grade Volleyball
- Austin Prosser - Volunteer Varsity Football

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
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Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.8 2024-2025 Extra-Curricular Photographers

**Recommend** to approve granting the following non-compensated photographers the authorization to take photographs at extra-curricular activities for the Galion City School District, effective for the 2024-2025 school year:

- Craig Alguire - Photorama
- Gary Bellew - Unique Images
- Maria Winemiller - Photos by Maria
- Kathy Anatra - Anatra Graphic Art, Inc.
- Erin Miller - Images by Erin
- Lynne Foust - Treasured Memories
- Mark Baer - MLBaer Photography

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.9 24-25 NEOnet Agreement

**Recommend** to approve the attached agreement between Galion City Schools and NEOnet for the 2024-2025 school year:

**Motioned:** Mr. Mike Mateer

**Seconded:** Mrs. Christi Eckert

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[NeoNet Fee 2025.pdf](#)  
[FY25 Fee Schedule.pdf](#)

### 3.10 Safely Home Tuition Contract

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**Recommend** to approve an agreement between the Galion City school District and the Safely Home Residential School for the 2024-2025 school year.

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.11 2024-2025 Mid-Ohio ESC Agreement

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**Recommend** to approve the service agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective for the 2024-2025 school year, as attached:

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[MOESC FY 25 SIGNED.pdf](#)

### 3.12 2024-2025 Reading Improvement and Monitoring Plan (RIMP)

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**Recommend** to approve the attached Reading Improvement and Monitoring Plans for the Intermediate and Primary Schools for the 2024-2025 school year, as attached:

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
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Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[Intermediate\\_RIMPs.docx.pdf](#)

[Primary\\_RIMPs.docx.pdf](#)

### 3.13 Appoint Designees

**Recommend** to appoint Helen Compton as the Board designee to hear any student expulsion appeals for the 2024-2025 school year.

**Recommend** to appoint Melisa Watters as the Board designee to hear any student suspension appeals for the 2024-2025 school year.

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.14 CEP Program for the 2024-2025 School Year

**Recommend** to approve participation in the Community Eligibility Program (CEP), which will provide free school breakfast and lunches to all Galion City School students for the 2024-2025 school year.

**Motioned:** Mr. Mike Mateer

**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

### 3.15 ADDENDUM ITEM - Pacing Guides

**Motioned:** Mr. Mike Mateer  
**Seconded:** Ms. Kirsten Geyer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[District Pacing Guides 24-25 August .pdf](#)  
[Galion Middle School Pacing Guides-20240820T202901Z-001.zip](#)  
[Galion High School Pacing Guides-20240820T151459Z-001.zip](#)  
[Galion Intermediate Pacing Guides-20240820T150802Z-001.zip](#)  
[Galion Primary Pacing Guides-20240820T140708Z-001.zip](#)

## 4 TREASURER'S CONSENT AGENDA

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**Attachments:**

### 4.1 July 2024 Financial Reports

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**Motioned:** Ms. Kirsten Geyer  
**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

[July 2024 Monthly Financials.pdf](#)

### 4.2 Audit Compliance - System Generated Reports

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**Motioned:** Ms. Kirsten Geyer  
**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		

Ms. Kirsten Geyer, Board of Education Member	X		
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**Attachments:**

[Cash Summary FINAL July 2024.pdf](#)

[CRIMSMonthlyStatement.pdf](#)

[Detailed Check Register.pdf](#)

[Outstanding Purchase Orders.pdf](#)

[Spending Plan FINAL July 2024.pdf](#)

[July 2024 Bank Statements.pdf](#)

## 4.3 Then and Now Certificate - Non Public School

Pursuant to Ohio Revised Code Section 5705.41(D), I hereby certify that the amount required to meet the obligation, contract, or expenditure for the following was lawfully appropriated for such purpose in the fiscal year in which the contract or order was made, and the amount so appropriated is either in the treasury or in the process of collection to the credit of the proper fund, free from any previous encumbrances.

Purchase Order/Contract/Obligation Number: 2401069

Date of Obligation: May 8, 2024

Vendor: North Central Ohio ESC

Description of Obligation: Ted Baker - Tutor Services for Galion St Joseph School

Amount: \$10,221.24

Then: It is hereby certified that at the time of making the contract or order, the amount required to pay for it was lawfully appropriated and in the treasury or in the process of collection to the credit of the proper fund, free from any previous encumbrances.

Now: It is hereby certified that at the present time, the amount required to pay for the above-mentioned obligation is available and has been lawfully appropriated and is in the treasury or in the process of collection to the credit of the proper fund, free from any previous encumbrances.

**Motioned:** Ms. Kirsten Geyer

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**

## 5 \* NEW BUSINESS

**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;
- \_\_\_\_\_ 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:**

## 7 ADJOURN

Meeting Adjourned at: 6:45 PM

**Motioned:** Ms. Kirsten Geyer

**Seconded:** Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Ms. Kirsten Geyer, Board of Education Member	X		

**Attachments:**