

Board of Education - Regular Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, October 15, 2024

6:30pm - 7:00pm

Present: Dr. Jeffrey Hartmann, Superintendent; Mr. Dennis Long, Board of Education Vice President; Mr. Mike Mateer, Board of Education Member; Mrs. Melissa Miller, Board of Education President; Mrs. Christi Eckert, Board of Education Member; Ms. Kirsten Geyer, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; 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: Mr. Mike Mateer

Seconded: Mrs. Christi Eckert

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

Attachments:

1.4 Community Input

Attachments:

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

2 RECOGNITION & REPORTS

Attachments:

2.1 Student Recognition

Recognize the following students for demonstrating the Portrait of a Tiger Trait, Resilience:

- Lucy Edgell - 2nd grade
- Jamison Harris - 3rd grade
- Waku Estep - 6th grade
- Kenton Carothers - 10th grade

Attachments:

2.2 Staff Recognition

Recognize the following staff members for demonstrating the Portrait of a Tiger Trait, Resilience:

- Sarah Wegesin - Primary School
- Marsha Rundell - Intermediate School
- Sarah Smith - Middle School
- Sean Maguire - High School

Attachments:

2.3 Student Achievement Report

Mrs. Melissa Miller, Board of Education President

Attachments:

[October 2024 Newsletter.pdf](#)

2.4 Legislative Update

Mr. Dennis Long, Board of Education Vice President

Attachments:

2.5 Superintendent's Update

Dr. Jeffrey Hartmann, Superintendent

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

September 24, 2024 Regular Meeting Minutes

Motioned: Ms. Kirsten Geyer

Seconded: Mr. Mike Mateer

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

Attachments:

[9.24.24 Regular Meeting Minutes.pdf](#)

3.2 Donations

Recommend to accept \$2,500 from VFW Ohio Charities for Civil Air Patrol, receipt #250402

Recommend to accept \$5,000 from VFW Ohio Charities Post # 4329 for Civil Air Patrol - Uniforms, receipt #250427

Recommend to accept \$2,280 from Galion Schools Boosters Club for Student Passes, receipt #250437

Motioned: Ms. Kirsten Geyer

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Vice President	X		
Mr. Mike Mateer, Board of Education Member	X		
Mrs. Melissa Miller, Board of Education President	X		
Mrs. Christi Eckert, Board of Education Member	X		

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

3.3 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:

- Theresa O'Deens - Pep Band

Motioned: Ms. Kirsten Geyer

Seconded: Mr. Mike Mateer

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

Attachments:

3.4 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:

- Anson Hare
- Emma Maguire

Motioned: Ms. Kirsten Geyer

Seconded: Mr. Mike Mateer

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

Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

3.5 Board Bylaws and Policies

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

Motioned: Ms. Kirsten Geyer

Seconded: Mr. Mike Mateer

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

Attachments:

[po2461.pdf](#)

3.6 Roary the Tiger

Recommend Roary to be the Voice of Galion City Schools.

Motioned: Ms. Kirsten Geyer

Seconded: Mr. Mike Mateer

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

Attachments:

4 TREASURER'S CONSENT AGENDA

Attachments:

4.1 September 2024 Financial Statements

Motioned: Mr. Mike Mateer

Seconded: Mrs. Christi Eckert

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

Attachments:

[September Financial Reports.pdf](#)

4.2 Audit Compliance - System Generated Reports

Motioned: Mr. Mike Mateer

Seconded: Mrs. Christi Eckert

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

Attachments:

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

[CRIMSMonthlyStatement.pdf](#)

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

[Outstanding Purchase Orders.pdf](#)

[Detailed Check Register.pdf](#)

[September Bank Statements.pdf](#)

5 Five Year Forecast - November, 2024 - DRAFT

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

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

Attachments:

[Forecast 10.11.24.pdf](#)

6 * RESOLUTION ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX RATES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motioned: Ms. Kirsten Geyer

Seconded: Mr. Mike Mateer

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

Attachments:

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

7 * APPROVE RESIGNATIONS FOR RETIREMENT PURPOSES OF STAFF PERSONNEL

Recommend to approve the resignation for retirement purposes of Charlene Parkinson, Treasurer, with effect December 31, 2024. The Board of Education is declaring their intent to hire Charlene Parkinson back as retire/rehire into her current position for calendar year 2025. There will be a public hearing for the purpose of discussing her return to the district as retire/rehire at the November 19, 2024 Regular Meeting of the Board of Education.

Motioned: Mrs. Christi Eckert

Seconded: Mr. Mike Mateer

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

Attachments:

8 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

XX 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: 7:04 PM

RECONVENE TIME: 7:40 PM

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

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

Mrs. Christi Eckert, Board of Education Member	X		
Ms. Kirsten Geyer, Board of Education Member	X		

Attachments:

9 * TREASURER SEARCH - MID-OHIO ESC

Recommend to approve a contract with Mid-Ohio Educational Service Center to conduct the Galion City School District's Treasurer Search. Contract to include services for job posting, application review, first round interviews, and reference check on finalist at no charge to the District.

Motioned: Mr. Mike Mateer

Seconded: Mrs. Christi Eckert

Attachments:

[Galion City Schools - Executive Treasurer Search - 2024.pdf](#)

10 * NEW BUSINESS

Attachments:

11 ADJOURN

Meeting Adjourned at: 7:42 PM

Motioned: Mr. Mike Mateer

Seconded: Mr. Dennis Long

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

Attachments: