

Board of Education - Regular Meeting

Board of Education

Galion Middle School Computer Lab

Tuesday, December 17, 2024

6:30pm - 7:15pm

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; Mrs. Charlene Parkinson, Treasurer; Ms Shannon King, Incoming Treasurer

Absent: Ms. Kirsten Geyer, Board of Education Member; Mrs. Melisa Watters, Director of Teaching and Learning

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Minutes:

Ms. Kirsten Geyer - Absent

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		

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, Involved:

- Reagan Fox - Kindergarten
- Kathryn Rinehart - 5th grade
- Koltyn Little - 8th grade
- Cameron Eckert - 12th grade

Attachments:

2.2 Staff Recognition

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

- Stacey Harding - Primary School
- Paula Prince - Intermediate School
- Cindy Glew - Middle School
- Olivia Tanner - High School

Attachments:

2.3 All-Ohio Athletes

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

- Madelyn Schieber - Division V Honorable Mention All-Ohio Volleyball
- Allen Carver - Division IV Honorable Mention All-Ohio Football
- Jacob Chambers - Division IV 3rd Team All Ohio-Football
- Zach Sallee - Division IV 2nd Team All Ohio-Football

Attachments:

2.4 2024-2025 Fall Sports Board Report

Mr. Matt Tyrrell, Athletic Director

Attachments:

2.5 Student Achievement Report

Mrs. Melissa Miller, Board of Education President

Attachments:

[December 2024 Newsletter.pdf](#)

2.6 Legislative Update

Mr. Dennis Long, Board of Education Vice President

Attachments:

2.7 Superintendent's Update

Dr. Jeffrey Hartmann, Superintendent

Attachments:

3 * CONSENT AGENDA

Attachments:

3.1 Board of Education Meeting Minutes

November 19, 2024 Regular Meeting Minutes

November 25, 2024 Special Meeting Minutes

December 3, 2024 Special Meeting Minutes

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		

Attachments:

[11.19.24 Regular Meeting Minutes.pdf](#)

[11.25.24 Special Meeting Minutes.pdf](#)

[12.3.24 Special Meeting Minutes](#)

3.2 Donations

Recommend to accept 132 TI calculators for the benefit of GMS 6th grade students valued at \$1,709.40 from Galion Building and Loan. This is the 33rd year GBL has donated calculators to our students.

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		

Attachments:

3.3 Superintendent's Recommendations - Classified Personnel

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:

- Matthew Husbands - Substitute Bus Driver
- Emma Maguire - Substitute Educational Assistant

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		

Attachments:

3.4 Superintendent's Recommendations - Extra Compensation for Certified Employees

Recommend to approve compensation for the following Certified Staff for accompanying 6th grade

students to Heartland Outdoor School:

- Curt Wiggins - \$350
- Rachel Gangwer - \$350
- Bridget Dillinger - \$350
- Cole Plumb - \$350
- Jon Stinehour - \$175

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		

Attachments:

3.5 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:

- Emma Jutz
- Alana Burkhart
- Carter Keinath
- Victoria Furr
- Isabella Roston
- Julia Conner

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		

Attachments:

3.6 January 2025 Organizational & Regular Meetings

Recommend the Board set the date of the Organizational Meeting of the Galion City Board of Education for Tuesday, January 7, 2025 at 6:00 p.m. at the Galion Middle School Computer Lab.

Recommend the Board set the date of the Regular Board of Education meeting for January 7, 2025 at 6:30 p.m., to take place immediately following the Organizational Meeting on January 7, 2025 at the Galion Middle School Computer Lab.

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		

Attachments:

3.7 President Pro-Tem Appointment

Recommend the Board elect President Pro-Tem for the Organizational Meeting in January, to lead the meeting until the Board elects a President for 2025.

Minutes:

Dennis Long nominated Melissa Miller as President Pro - Tem, Mike Mateer seconded the nomination

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		

Attachments:

4 TREASURER'S CONSENT AGENDA

Attachments:

4.1 November 2024 Financial Reports

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		

Attachments:

[November 2024 Financials.pdf](#)

4.2 Audited Financial Statements Fiscal Year 2024

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		

Attachments:

[Galion CSD Final Draft.pdf](#)

4.3 Audit Compliance - System Generated Reports

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		

Attachments:

[Cash Summary FINAL November 2024.pdf](#)
[CRIMSMonthlyStatement.pdf](#)
[Spending Plan FINAL November 2024.pdf](#)
[November 2024 Bank Statements.pdf](#)
[Outstanding Purchase Orders.pdf](#)
[Detailed Check Register.pdf](#)

5 BOARD OF EDUCATION RECOMMENDATION

Attachments:

5.1 Treasurer Employment

Recommend to award Shannon King, a Treasurer Contract effective August 1, 2025 through July 31, 2028 and a Consultant to the Treasurer Contract from January 1, 2025 through July 31, 2025.

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		

Attachments:

6 RESOLUTIONS

Recommend to approve the attached resolution declaring it necessary to levy an additional 5/0 Mill tax levy for the purpose of general permanent improvements and requesting the Crawford County Auditor to make certain certifications, pursuant to sections 5705.03 of the Revised Code.

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		

Attachments:

[AMERICAS 1103095671 v2 - 5 2025 Resolution 1 - Additional PI Levy.pdf](#)

7 * NEW BUSINESS

Attachments:

7.1 * Public Notice - 2025-2026 District Calendar

Recommend to hold a public hearing on the 2025-2026 Galion City schools District Calendar and approve the first reading of the proposed calendar, as attached:

Motioned: Mrs. Christi Eckert

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		

Attachments:

[Calendar A.pdf](#)

7.2 * Board Bylaws and Policies

Recommend to approve the first read of the attached policy:

Motioned: Mrs. Christi Eckert

Seconded: Mr. Dennis Long

Attachments:

[Civility Code.pdf](#)

7.3 Board Work Session Discussion

Motioned: Mrs. Christi Eckert

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		

Attachments:

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: 7:22 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		

Attachments: