

**Mapleton Local School District
Board of Education Regular Board Meeting**

**Mapleton Middle School Music Room
May 21, 2012 7:30 P.M.**

I. CALL TO ORDER

Mr. Puster called the regular meeting of the Board of Education to order at 7:31 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Puster, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Robert Alaimo – 5G Whether that was employee share or board share?

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Regular Meeting held on April 23, 2012, and in the absence of any corrections approve as written.

Vote: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes
Motion Carried.

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Donley motioned, seconded by Mr. Walter to accept the April, 2012 Financial Report as presented.

Vote: Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.
Motion Carried.

B. Student Managed Budgets – Mr. Walter motioned, seconded by Mrs. Ragle to approve the Student Managed Student Activity Statement of Purpose and Budgets for Fiscal Year 12 as follows:

Band	200-913B
Choir	200-913C
Color Guard	200-913G
Class of 2014	200-671I

Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes.
Motion Carried.

C. Five Year Forecast – Mr. Grundy motioned, seconded by Mrs. Ragle to approve the Five Year Forecast and assumptions for FY12 through FY16 as presented.

Vote: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes
Motion Carried.

D. Student Workbook Fees – Mr. Walter motioned, seconded by Mr. Donley to approve the Student Workbook fees as presented. During discussion, Mrs. Ragle motioned to table the main motion, which was not seconded.

Vote: Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, No; Mr. Puster, Yes
Motion Carried.

E. Certificates of Availability – Mr. Walter motioned, seconded by Mr. Grundy to approve certificates of availability:

PO 3201054 dated 5/4/12; Invoice date 5/3/12; Vendor TravelOn for \$12,256.00

PO 3201056 dated 5/3/12; Invoice date 5/2/12; Vendor McQuay International for \$6,216.00

Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes
Motion Carried.

F. Property/Fleet and Liability Insurance – Mrs. Ragle motioned, seconded by Mr. Grundy to approve renewal of Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount of \$62,397.00 effective July 1, 2012 – June 30, 2013.

Vote: Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes
Motion Carried.

G. Ohio School Benefits Cooperative – Mr. Grundy motioned, seconded by Mr. Donley to approve a contract for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2012. Monthly rates for the period of July 1, 2012 through June 30, 2013 are as follows:

Medical Single	\$681.01	Medical Family	\$1,422.87
Dental Single	\$ 33.26	Dental Family	\$ 70.18
Life Insurance	\$ 0.14/thousand		

Vote: Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Puster, Yes
Motion Carried.

H. VSP – Mr. Walter motioned, seconded by Mrs. Ragle to approve a contract for vision insurance through VSP effective July 1, 2012. Monthly rates for the period of July 1, 2012 through June 30, 2013 are as follows:

Single - \$7.08; Employee + One - \$10.80; Employee + Family - \$19.37

Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes
Motion Carried.

I. Discontinue OME-RESA –Mrs. Ragle motioned, seconded by Mr. Walter to discontinue the district's medical, dental, vision and life insurance contracts with OME-RESA and Self-Funded, Inc. effective 7/1/12.

Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes
Motion Carried.

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. High School: Mr. Morabito

B. Board Reports

1. OSBA – Mr. Donley

2. Career Center – Mr. Donley

3. Legislative

4. Board of Education Advisory Committee – Mr. Grundy

5. Athletic Council

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Donley motioned, seconded by Mr. Walter to approve a one (1) year leave of absence for the 2012-2013 school year for **Nicole Taylor**, Mapleton Middle School teacher, per negotiated agreement.

Vote: Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.
Motion Carried.

2. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following for a Limited One Year Contract for FY13.

Kara Hupp, Richelle Swineford

Vote: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes.
Motion Carried.

3. Mrs. Ragle motioned, seconded by Mr. Donley to approve the following for a Limited Two Year Contract for FY13-FY14.

Adam Bode, Deana Hawk, Analee Kolbeck, Misty Smith, Craig Wentworth

Vote: Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Puster, Yes.
Motion Carried.

4. Mr. Grundy motioned, seconded by Mr. Walter to approve the following transfers effective FY13:

Ray Kowatch – MMS Dean of Students to MES

Blinda Baxter – MHS/MES Librarian to MES Library and Reading

Lisa Bowersock – MMS/MES Technology Ed. To MHS/MMS Computer/eTech

Sandy Kowatch – MES Fifth to MES Fourth Grade

Vote: Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.
Motion Carried.

5. Mr. Walter motioned, seconded by Mrs. Ragle to approve the employment of **Cara Whitcomb** (having been employed for 60 days in the same position) as a long term substitute teacher effective 5/17/2012. Daily rate based on the approved salary schedule of BA Step 0, including benefits afforded to other regular teachers according to Board Policy and Ohio Revised Code.

Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes.
Motion Carried.

6. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the employment of **Philip Albaugh** (having been employed for 60 days in the same position) as a long term substitute teacher effective 5/24/2012. Daily rate based on the approved salary schedule of BA Step 0, including benefits afforded to other regular teachers according to Board Policy and Ohio Revised Code.

Vote: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes.
Motion Carried.

B. Employment - Classified

1. Mr. Donley motioned, seconded by Mr. Grundy to accept the resignation of **Dan Dennison** for the purpose of retirement effective September 1, 2012.

Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Puster, Yes.
Motion Carried.

C. Employment – Supplemental

1. Mr. Walter motioned, seconded by Mr. Donley to approve the following supplemental contracts for FY13.

Matt Hess - Varsity Girls' Basketball – Gr. II 4 years (\$5,502.42)

Vote: Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.
Motion Carried.

2. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following Pupil Activity Contracts pending receipt of Pupil Activity Permit and FBI/BCI check: (if required)

Christy Keener – MHS Cheerleading Advisor – Gr. V 1 year (\$2,445.52)

Vote: Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes.
Motion Carried.

D. Employment

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the employment of **Andrew Mangun** as Middle School Principal for a two year contract effective August 1, 2012 at \$62,500.00 plus benefits per year.

Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes.
Motion Carried.

VII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mrs. Ragle to accept the donations for April as presented.

Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes.
Motion Carried.

B. Mr. Donley motioned, seconded by Mr. Walter to adopt resolution for continued membership in the Ohio High School Athletic Association for the 2012-2013 School Year at no cost to the District.

Vote: Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.
Motion Carried.

C. Mrs. Ragle motioned, seconded by Mr. Walter to approve the graduation list for Mapleton Local Schools' Class of 2012 as presented.

Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes.
Motion Carried.

D. Mr. Grundy motioned, seconded by Mr. Walter to approve a contract with EJ Therapy Services for FY13 for Occupational Therapy Services - \$54/hr., Evaluation Services - \$60/hr., Administrative/scoring/and write-up of SIPT - \$250/ea. and Support Services - \$40/hr.

Vote: Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.
Motion Carried.

E. Mrs. Ragle motioned, seconded by Mr. Walter to approve a contract with Medina County Schools' Educational Service Center for three (3) days of Autism/Behavioral Consulting Services at a rate of \$500/day plus mileage for a total contract of \$1500 plus mileage for FY13.

Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes.
Motion Carried.

F. Mrs. Ragle motioned, seconded by Mr. Walter to approve an overnight/extended student field trip for FFA Summer Camp for two nights/three days during the week of July 9-13 at Camp Muskingum.

Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes.
Motion Carried.

G. Mr. Donley motioned, seconded by Mrs. Ragle to approve the Mapleton Preschool Handbook as presented.

Vote: Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Puster, Yes.
Motion Carried.

H. Mr. Walter motioned, seconded by Mr. Grundy to adopt a Resolution Declaring an Urgent Need to purchase a new school bus for \$76,267 minus \$3,700 for trade-ins for a total cost of \$72,567 from Cardinal Bus Sales and Service of Lima, OH. During discussion Mr. Grundy requested that Mr. Marks investigate the possibility of disposing of the trade-ins another way possibly by scrapping them.

Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.
Motion Carried.

I. Mr. Walter motioned, seconded by Mr. Grundy to approve **Joye Boquist** as OGT Intervention teacher/Summer School tutor for the month of June, not to exceed four (4) hours per day at \$10.50 per hour.

Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes. Motion Carried.

J. Mrs. Ragle motioned, seconded by Mr. Walter to amend the VLA Summer School approved at the April 23, 2012 meeting to run Monday – Friday.

Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes. Motion Carried.

VIII. EXECUTIVE SESSION: Time In: 8:43PM Time Out: 9:53PM

Mr. Grundy motioned, seconded by Mrs. Ragle to enter into executive session to discuss employment of a public employee and matters required to be kept confidential with Mr. Marks and Mr. Russomanno present.

Vote: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.

IX. ADJOURNMENT

Mr. Donley motioned, seconded by Mr. Grundy, to adjourn.

Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.

Meeting adjourned at 9:54 p.m.

President

Treasurer

Minutes Approved _____