

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

**Mapleton Middle School Music Room
August 8, 2011 7:30 P.M.**

I. CALL TO ORDER

Mrs. Pelton called the regular meeting of the Board of Education to order at 7:30 p.m. at the Mapleton Middle School Music Room.

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

Pledge of Allegiance

II. EXECUTIVE SESSION

Time In: 7:31PM **Time Out:** 8:09PM

Mr. Puster motioned, seconded by Mr. Walter to enter into executive session to discuss personnel matters.

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

III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Robert Alaimo – regarding extended days for various employees

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Puster motioned, seconded by Mr. Donley to dispense with the reading of the minutes of the Special Board Meetings held on July 5, 2011, July 7, 2011, July 11, 2011 and July 14, 2011 and the Regular Board Meeting on July 11, 2011, and in the absence of any corrections approve as written.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Puster motioned, seconded by Mr. Walter to accept the July, 2011 Financial Report as presented.

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

B. Appoint Delegate to OSBA – Mr. Puster motioned, seconded by Mr. Grundy to approve the resolution to appoint **Tom Donley** as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 13, 14, 15 and 16, 2011 and to appoint **Mark Walter** as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 13, 14, 15 and 16, 2011.

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

VI. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA
2. Career Center
3. Legislative
4. Board of Education Advisory Committee

VII. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Grundy motioned, seconded by Mr. Walter to approve the employment of **Rebecca Goodwin** as an MES teacher for FY12 at B150 Step 0 (\$32,549.87).

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

2. Mr. Walter motioned, seconded by Mr. Donley to approve **Amy Crist Wade** as Title I Teacher at MES to be paid from the Title I Grant for FY12 at BA Step 1 with benefits (\$32,207.50).

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

3. Mr. Puster motioned, seconded by Mr. Grundy to approve **Joye Boquist** as a MMS Title I tutor at 75% of base to be paid from the Title I Grant for FY12 at BA Step 0 with benefits (\$22,926.75).

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

4. Mr. Walter motioned, seconded by Mr. Grundy to approve the following extended days for FY11.

Adam Bode – MHS Vo. Ag. Teacher – 20 days

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

5. Mr. Grundy motioned, seconded by Mr. Donley to approve the following extended days for FY12.

Amy Long – MHS Guidance Counselor – 20 days

Adam Bode – MHS Vo. Ag. Teacher – 30 days

Ray Kowatch – Dean of Students – 20 days

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

B. Employment - Classified

1. Mr. Puster motioned, seconded by Mr. Grundy to approve the following extended days for FY12.

Leslie Reisinger – Mapleton High School Secretary – 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval

Becky Steffen – Mapleton Middle School Secretary – 10 extended days with 5 additional days possible with the Principals' and Superintendent's approval

Katy Wiley – Mapleton Elementary School Secretary – 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval

Mary Walter – Mapleton Elementary School Secretary – 6 extended days with 3 additional days possible with the Principal's and Superintendent's approval

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

C. Employment - Supplemental

1. Mr. Grundy motioned, seconded by Mr. Walter to approve the following supplemental contracts for FY12.

Shelby Ortiz – JH Student Council – Gr. VIII 1 year (\$917.07)

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

D. Employment – Substitute

1. Mr. Donley motioned, seconded by Mr. Walter to approve the following lists of substitutes for FY12.

a. Substitute teachers as provided and approved by Tri-County ESC

b. Substitute classified staff as provided and approved by Tri-County ESC

c. Substitute classified list for FY12 for personnel who have applied through Mapleton Local Schools

Georgia Anderson, Elroy Bowens, Philip Bowles, Nicholas Haselow, Wanda Lane, Richard Lucas, Charlotte McConnell, Kimberly McQuate, Melissa Merkel, Yvonne Miller, Pearllena Nirosky, June Survance, Edward Wahl, Robert Wiley, Patricia Wonders, Christine Yarosh

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

E. Employment - Volunteers

1. Mr. Walter motioned, seconded by Mr. Puster to approve the following list of coaching volunteers for FY12 pending completion of BCI/FBI checks and obtaining Pupil Activity Certification.

Don Alsop – Soccer

Nicole Krause – Weight Trainer

Don Denbow, Robert Mahaney, Sr. - Football

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

2. Mr. Donley motioned, seconded by Mr. Grundy to approve the following list of volunteer chaperones FY12.

Band – **Kathy Cepero, Dana Clark, Joyce Daugherty, Kathy Diederich, Jana Fleming, Stephanie Kozak, Lori Parks, Deanna Reinhold, Barbara Smith, Mary Naymik, Pam Tallos, Tracy Gibb, Erin Beebe, Barb Krivitch, Pam Swineford, Rick Swineford**

Sweethearts – **Alli Guerrero, Katie Briggs**

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

F. Employment

1. Mr. Grundy motioned, seconded by Mr. Walter to accept the resignation of **Scott Young** as Mapleton Middle School Principal and Mapleton Special Education Coordinator effective immediately.

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

VIII. NEW BUSINESS

A. Mr. Puster motioned, seconded by Mr. Walter to approve the list of bus routes for 2011-2012 school year.

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

B. Mr. Walter motioned, seconded by Mr. Grundy to approve repairing bus #9 through OBS, Inc. at a cost to the district of \$14,211.94.

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

C. Mr. Donley motioned, seconded by Mr. Walter to enter into an agreement with Jefferson County ESC to participate in their VLA program at a cost of \$1,000 for the license fee and \$150 per student. Qualifying Mapleton staff will receive a stipend of \$250 per credit per student. Student fees will vary depending on the individual situation.

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

IX. EXECUTIVE SESSION

Time In: 8:48PM **Time Out:** 9:16PM

Mr. Puster motioned, seconded by Mr. Grundy to enter into executive session to discuss personnel matters.

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

X. ADJOURNMENT

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

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

Meeting adjourned at 9:17 p.m.

President

Treasurer

Minutes Approved _____