

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

**Mapleton Middle School Music Room  
October 8, 2012 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Puster 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; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Puster, Present.

**Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

None

**III. EXECUTIVE SESSION: Time In: 7:31PM Time Out: 8:18PM**

Mr. Donley motioned, seconded by Mr. Walter to enter into executive session to discuss matters pertaining to collective bargaining and a pending court action with Mr. Marks and Mr. Russomanno. Mr. Ortiz and Mrs. Harpster entered at 7:45 PM and exited at 7:55 PM. Mr. Tom Holmes, board attorney, entered via conference call at 8:08 PM and exited at 8:16 PM.

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

**IV. 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 September 10, 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.

**V. TREASURER'S REPORT AND RECOMMENDATIONS**

**A. Financial Report** – Mr. Walter motioned, seconded by Mr. Grundy to accept the September, 2012 Financial Report as presented.

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

**B. Ashland County Budget Commission** – Mrs. Ragle motioned, seconded by Mr. Donley to approve passing the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

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

**C. Student Managed Activity Statement of Purpose and Budgets** – Mr. Walter motioned, seconded by Mrs. Ragle to approve the Student Managed Activity Statement of Purpose and Budgets for Fiscal Year 13 as follows:

Student Council-HS                      200-961M

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

**D. District Managed Student Activity Statement of Purpose and Budget** – Mrs. Ragle motioned, seconded by Mr. Walter to approve the District Managed Student Activity Statement of Purpose and Budgets for Fiscal Year 13 as follows:

Principal's Fund- Elementary                      018-963N

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

**E. Five Year Forecast** – Mr. Donley motioned, seconded by Mr. Walter to approve the Five Year Forecast and assumptions for FY13 through FY17 as presented.

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

**VI. REPORTS AND PRESENTATIONS**

**A. Administrative Reports**

1. Elementary: Mrs. Kunisch
2. High School: Mr. Morabito
3. Middle School: Mr. Mangun
4. Maintenance: Mr. Loescher

**B. Board Reports**

1. OSBA – Mr. Donley
2. Career Center – Mr. Donley
3. Legislative – not given
4. Board of Education Advisory Committee – not given
5. Athletic Council – not given

**VII. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

**A. Employment – Certified**

1. Mr. Grundy motioned, seconded by Mr. Walter to adjust **Robert Mahaney** from  $\frac{3}{4}$  Intervention Tutor to full-time Intervention Specialist for the remainder of FY13 effective October 9, 2012. BS Step 0 – new total \$29,156.85

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

**B. Employment - Classified**

1. Mrs. Ragle motioned, seconded by Mr. Donley to approve the employment of **Karen Taylor** for Home Bound Instructional Aide for FY13 at the rate of \$10.50/hr.

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

2. Mr. Grundy motioned, seconded by Mr. Walter to accept the resignation of **Penny Goon** for the purpose of retirement effective 1/1/2013.

**Added: Camille Sapp**, effective 10/26/12 (moving out of state).

**Discussion:** Mr. Grundy questioned how the head cook vacancy will be handled. Mr. Marks replied that we will be looking at and discussing all options before posting the position.

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

**C. Employment – Supplemental**

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve adjusting **Jeff Steele** to  $\frac{1}{2}$  stipend for HS Science Fair for FY13 per Mr. Steele's request. Gr VIII 27 yrs \$764.23.

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

2. Mrs. Ragle motioned, seconded by Mr. Donley to approve the following supplementals for FY13:

**Katherine Harpster** – Academic Challenge Advisor – Gr. VII 3 yrs \$1,681.30

**Kara Hupp** – Sophomore Class Advisor – Gr. VIII 0 yrs \$917.07

**Michelle Blair** – JH Girls' Basketball (1/2 Stipend) Gr VI 0 yrs \$1,069.92

**Ray Frisbee** – HS Science Fair (1/2 Stipend) – Gr. VIII 0 yrs \$458.54

**Kaleb Reed** – JV Boys' Basketball – Gr IV 0 yrs \$3,362.59

**Discussion:** Mrs. Ragle questioned whether these were after-school activities. They are. Mrs. Ragle questioned what the duties are for the Academic Challenge Advisor.

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

3. Mr. Walter motioned, seconded by Mr. Grundy to approve the following supplemental for FY13 pending receipt of Pupil Activity Permits:

**Kevin Pelton** - JH Girls' Basketball (1/2 Stipend) Gr VI 0 yrs \$1,069.92

**Dan Hensel** – JH Boys' Basketball – Gr. VI 3 yrs \$2,445.52

**James Kramer** – JH Wrestling Coach – Gr. VI 2 yrs ~~\$2,139.83~~ \$2,445.52

**Discussion:** Mr. Donley questioned whether Mr. Hensel was covering both 7<sup>th</sup> and 8<sup>th</sup> grade boys. It will be split at a later date.

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

**D. Employment – Volunteers**

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the following volunteers for FY13 pending receipt of Pupil Activity Permits:

**Theresa Murdock** – JH Girls' Basketball

**Dennis Edwards** – JR Girls' Basketball

**Jamie Britton** – HS Gymnastics

**David Patterson** – HS Swim Coach

**Derek Durbin** – Wrestling

**Mike Jones** - Wrestling

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

2. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following volunteers for FY13 for Sweethearts:

**Maranda Howman, Olivia Soto, Brooke Jones**

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

**E. Employment – Substitute**

1. Mr. Grundy motioned, seconded by Mr. Walter to add the following to the substitute list:

**Sandy Derrick, Tamie Haupricht, Diane Hale, Katie Keating, Travis Pickering**

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

**F. Employment**

1. Mrs. Ragle motioned, seconded by Mr. Walter to accept the resignation of **Donna Holmes** as Administrative Assistant to the Superintendent and EMIS Coordinator effective December 31, 2012, for the purpose of retirement.

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

**VIII. NEW BUSINESS:**

**A.** Mr. Walter motioned, seconded by Mrs. Ragle to accept the donations for September.  
**Vote:** Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes. Motion Carried.

**B.** Mr. Donley motioned, seconded by Mrs. Ragle to approve the first reading of Chapters 3, 4, 5, 8 and 9 of the Policy Book as prepared by Pepple & Waggoner, Ltd.  
**Vote:** Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.

**C.** Mr. Grundy motioned, seconded by Mr. Walter to approve a contract with BCU Electric to install AIPHONE camera door stations at the Elementary, High School and Middle School both at a cost to the district not to exceed \$13,000.00.

**Discussion:** Mr. Grundy questioned whether all unlocked doors will be covered by this. Mr. Morabito replied that it will. Mr. Puster questioned whether we are locking the inner doors or the outer doors. Mr. Marks replied that it could be done either way, a decision hasn't been made yet, but it will likely be the inner doors that are locked. Mr. Marks further explained that this change will require somebody to be at the office desk at all times. Mr. Puster added that it would be better to lock the interior doors in case someone needs to wait a few minutes to be let in, they will be inside rather than outside. Further discussion took place as to when the best time would be to have the doors locked.

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

**D.** Mr. Donley motioned, seconded by Mr. Grundy to approve a contract with Tri County Educational Service Center for Special Education Coordinator Services for FY13.

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

**E.** Mr. Walter motioned, seconded by Mrs. Ragle to approve an Interagency Agreement between Mapleton Local Schools and Lorain County Early Childhood Committee effective October 1, 2012 through June 30, 2013.

**Discussion:** Mrs. Ragle questioned whether there is a cost associated with this. There is not.

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

**IX. ADJOURNMENT**

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

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

Meeting adjourned at 9:06 p.m.

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President

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Treasurer

Minutes Approved \_\_\_\_\_

