

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

**Mapleton Middle School Music Room
February 20, 2013 6:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 6:33 p.m. at the Mapleton Middle School Music Room.

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

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. None

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Puster motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Organizational Meeting, Tax Budget Hearing and the Regular Meeting held on January 14, 2013, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. **Financial Report** – Mr. Walter motioned, seconded by Mr. Puster to accept the January, 2013 Financial Report as presented.

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

V. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. **Employment – Supplemental**

1. Mr. Puster motioned, seconded by Mr. Walter to approve the following supplemental staff for FY13.

Scott Mercer – JH Track Coach – Gr. VI 3 yrs \$2,445.52

Joe Ortiz – JH Track Coach – Gr. VI 6 yrs \$3,056.90

Robert Mahaney, Jr. – Asst Baseball Coach – Gr. V 1 yr \$2,445.52

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

B. **Employment - Volunteer**

1. Mr. Grundy motioned, seconded by Mr. Walter to approve the following volunteers for FY13.

Andrea Weibel – HS Track

Shelby Jordan – HS Track

Corey Armstrong – JV Baseball

Tom Hickey – Varsity Baseball

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

C. **Employment – Supplemental**

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

Brooke Wesner – Assistant Softball Coach – Gr. V 0 yrs \$2,445.52

Ted Iceman – HS Asst Track Coach – Gr. V 21 yrs \$3,668.28

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

D. Mr. Puster motioned, seconded by Mr. Grundy to approve the resolution to employ non-licensed individual(s) for coaching or directing Pupil Activity Programs.

WHEREAS, this Board has posted the position of Varsity Baseball Coach as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board's qualifications have applied for, been offered, and accepted such position and

WHEREAS, this Board then advertised this position as being available to licensed individuals not employed by this District, and no such persons meeting all of the Board's qualifications have applied for, been offered, and accepted such position. BE IT THEREFORE RESOLVED, that the Superintendent is now recommending the following non-licensed individual for the aforementioned position.

Robert Armstrong – Varsity Baseball Coach – Gr. IV 0 yrs \$3,662.59

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

E. Mr. Walter motioned, seconded by Mr. Puster to pass the resolution to accept the new Principal Evaluation System as sponsored under Senate Bill 316.

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

VI. NEW BUSINESS

A. Mr. Grundy motioned, seconded by Mr. Walter to accept the donations for January 2013.

Arson Task Force/911 Memorial Donation	\$ 50.00
Washington D.C. Trip Donations	\$ 1,341.50
Moose Lodge	\$ 6,711.20
Rhoda & Leonard Lovejoy (Snare Drum)	\$ 200.00
Sandy Kowatch (Flute)	\$ 200.00

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

B. Mr. Puster motioned, seconded by Mr. Walter to approve the following Ashland University student teacher.

Melissa Strausbaugh – Jean Dorland, Mentor

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

C. Mr. Grundy motioned, seconded by Mr. Donley to approve the Mapleton High School 2013-2014 Course of Study booklet as presented.

Discussion: Mr. Grundy questioned which schools our post-secondary courses through Owens College will transfer to. Mr. Marks replied that all state schools will accept the credits.

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

VII. EXECUTIVE SESSION: Time In: 6:50PM Time Out: 7:18PM

Mr. Walter motioned, seconded by Mr. Puster to enter into executive session pertaining to personnel matters regarding the evaluation and re-employment of the Treasurer with Mr. Russomanno present.

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

VIII. Mr. Walter motioned, seconded by Mr. Grundy to approve the contract of the Treasurer and all provisions contained therein between the Mapleton Local School Board of Education and Mr. Daniel Russomanno, Jr. for the period of August 1, 2013 through July 31, 2016.

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

IX. ADJOURNMENT

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

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

Meeting adjourned at 7:21 p.m.

President

Treasurer

Minutes Approved _____