Mapleton Local School District Board of Education Regular Board Meeting

Mapleton Middle School Music Room July 15, 2013 7:30 P.M.

I. CALL TO ORDER

Mr. Donley 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. Grundy, Present; Mr. Puster, Present; Mrs. Ragle, Present; 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 Regular Meeting held on June 17, 2013, and the Special Meetings held on June 17, 2013 and June 27, 2013, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Ragle motioned, seconded by Mr. Walter to accept the June, 2013 Financial Report as presented.

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

B. Ohio School Comp Worker's Compensation – Mr. Puster motioned, seconded by Mr. Walter to approve participation in the Ohio School Comp Worker's Compensation Group Rating Program with CompManagement as the Third Party Administrator at a cost of \$2,440.00. Vote: Mr. Puster, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes.

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

V. REPORTS AND PRESENTATIONS

- A. Board Reports None given
 - 1. OSBA
 - 2. Career Center
 - **3.** Legislative
 - **4.** Board of Education Advisory Committee
 - **5.** Athletic Council

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Grundy motioned, seconded by Mrs. Ragle to accept the resignation of **Joseph Combs** as Mapleton Middle School and High School Physical Education and Health teacher effective July 3, 2013.

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

2. Mr. Walter motioned, seconded by Mr. Grundy to accept the resignation of **Analee Kolbeck** as Mapleton High School Math teacher effective July 8, 2013.

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

3. Mrs. Ragle motioned, seconded by Mr. Walter to accept the resignation of **Raymond Frisbee** as Mapleton High School Physical Science teacher effective August 16, 2013

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

4. Mr. Puster motioned, seconded by Mr. Grundy to approve a one (1) year leave of absence for the 2013-2014 school year for **Laura Kime**, Mapleton Elementary School teacher, per negotiated agreement.

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

5. Mr. Grundy motioned, seconded by Mr. Walter to approve the following for a Limited One Year Contract for FY14.

Donnie Dottei – MMS 8th Grade Algebra BS 0 yrs \$30,569.00 **Taylor Long** – MMS 6th Grade Math BS 0 yrs \$30,569.00

Meghan Garver – Mapleton Elementary Teacher BS

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

B. Employment - Classified

1. Mr. Puster motioned, seconded by Mr. Walter to approve the employment of **Tracie Raynard** as Before and After Care Aide at Mapleton Elementary School for FY14. She will work from 6:00 a.m. to 7:45 a.m. and 3:00 p.m. to 6:00 p.m. for 4.45 hours/day.

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

C. Employment - Supplemental

1. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following supplementals for FY14.

Adam Bode – Freshman Class AdvisorGr. VIII 3 yrs \$1,069.92Kelly McNaull – Junior High CheerleadingGr. VI 0 yrs \$2,139.83Katy Hatchey – Junior High Volleyball CoachGr. VI 1 yr \$2,139.83

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

2. Mr. Walter motioned, seconded by Mr. Donley to adjust the supplemental of **Robert Mahaney, Sr.** stipend from High School Assistant Football Coach to Junior High Football Coach. New rate of pay will be \$2,139.83.

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

3. Mrs. Ragle motioned, seconded by Mr. Puster to approve **Samantha Bookner**, Intervention Specialist, to provide extended school year for handicapped student two hours per day for 10 days at a rate of \$20.00 per hour plus benefits.

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

4. Mr. Walter motioned, seconded by Mr. Puster to approve **Tracie Raynard** as the MES Summer Enrichment Camp Aide - \$8.76/per hour.

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

D. Employment – Volunteers

1. Mr. Puster motioned, seconded by Mrs. Ragle to approve the following list of volunteers for Mapleton Band Camp FY14:

Gavin Gott and Chad Lester

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve the following volunteers pending receipt of the Pupil Activity Permits and paperwork for FY14.

Joshua Rakosky – Cross Country

Shawn Puster – Junior High Assistant Football Coach

Lucas Stone – Junior High Assistant Football Coach

Donnie Dottei – High School Assistant Football Coach

Thomas Howman – High School Assistant Football Coach

Jim Pokryzwa – High School Soccer Assistant Coach

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

VII. <u>NEW BUSINESS</u>

A. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Overnight/Extended Student Trips:

Mapleton Sweethearts – UDA Dance Camp Ashland University – July 17-20, 2013 **Vote**: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mr. Donley, Yes. Motion Carried.

B. Mr. Grundy motioned, seconded by Mr. Puster to approve the following foreign exchange students for FY14:

Tzzu-Hsuan Chin – Taiwan – Living with the Rakosky Family

Alvaro Sanz – Spain – Living with the Black Family

Vitor Santos – Brazil – Living with the Braun Family

Caio Costa Braga – Brazil – Living with the Brown Family

Jiahao Liu – China – Living with the Rousch Family

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

C. Mr. Walter motioned, seconded by Mrs. Ragle to approve Paullin Sealcoating, LLC for seal coating elementary playgrounds, rear drives, Middle School parking lot and behind the school parking lot for \$12,311.08.

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

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VIII. <u>EXECUTIVE SESSION</u>: Time In: <u>7:46PM</u> Time Out: <u>9:44PM</u>

Mr. Grundy motioned, seconded by Mrs. Ragle to enter into executive session to discuss complaints against a public employee and to consider the employment of a public employee. Brent and Joyce Mansfield and Mr. Russomanno were present. Mr. and Mrs. Mansfield left at 8:40 and Mr. Russomanno left at 8:51 pm. A candidate for superintendent was then interviewed. **Vote**: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes; Mr. Walter, Yes; Mr. Donley, Yes. Motion Carried.

IX. ADJOURNMENT

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

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

Meeting adjourned at 9	45 p.m.
President	Treasurer
	Minutes Approved