

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

**Mapleton Middle School Music Room
July 23, 2013 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:37 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. EXECUTIVE SESSION: Time In: 7:38PM Time Out: 8:08PM

Mr. Puster motioned, seconded by Mr. Walter to enter into executive session to consider the employment of a public employee with Mr. Hopton and Mr. Russomanno present.
Vote: Mr. Puster, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes.
Motion Carried.

III. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Puster motioned, seconded by Mrs. Ragle to accept the resignation of **Scott Mercer**, releasing him from his contract, effective July 23, 2013.
Vote: Mr. Puster, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes.
Motion Carried.

IV. NEW BUSINESS

A. Mr. Walter motioned, seconded by Mrs. Ragle to approve the contract with Chartwells for food service management.
Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mr. Donley, Yes.
Motion Carried.

B. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the negotiated agreement with the Mapleton Teachers Association effective July 1, 2013 through June 30, 2015.
Vote: Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mr. Walter, Yes; Mr. Donley, Yes.
Motion Carried.

Discussion: Mr. Donley thanked all involved for a timely completion to negotiations.

C. Mr. Puster motioned, seconded by Mr. Walter to approve the employment of **Rodney Hopton** as Superintendent effective August 1, 2013 through July 31, 2015.

Discussion: The board welcomed Mr. Hopton to the district.

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

V. EXECUTIVE SESSION: Time In: 8:11PM Time Out: 9:19PM

Mr. Grundy motioned, seconded by Mr. Puster to enter into executive session to consider the employment of a public employee with Mr. Hopton and Mr. Russomanno present.
Vote: Mr. Grundy, Yes; Mr. Puster, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes.
Motion Carried..

VI. ADJOURNMENT

Mr. Grundy motioned, seconded by Mrs. Ragle, to adjourn.

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

Meeting adjourned at 9:20 p.m.

President

Treasurer

Minutes Approved _____