

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

**Mapleton Middle School Music Room  
August 19, 2013 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Donley called the regular meeting of the Board of Education to order at 7:32 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. Mr. Morabito

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Puster motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Regular Meeting held on July 15, 2013, and the minutes of the Special Meetings held on July 16, 2013 and July 23, 2013, and in the absence of any corrections approve as written.

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

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

A. **Financial Report** – Mrs. Ragle motioned, seconded by Mr. Grundy to accept the July, 2013 Financial Report as presented.

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

B. **Activity Statements of Purpose** – Mr. Walter motioned, seconded by Mr. Puster to approve the Activity Statements of Purpose and Budgets for Fiscal Year 14 as follows:

<u>Fund/Special Center</u>	<u>Cost</u>	<u>Student Activity</u>	<u>Advisor</u>
<b><u>Public School Support</u></b>			
018-9011		9/11 Memorial	Joe Morabito
018-9113		50 <sup>th</sup> Anniversary	Joe Morabito
018-963A		Scholarship	Joe Morabito
018-963M		Principal's Account – HS	Joe Morabito
018-963N		Principal's Account – ES	Luann Kunisch
018-963R		Principal's Account – MS	Andy Mangun
018-963T		D.C. Trip	Andy Mangun
<b><u>Student Managed Activity Accounts</u></b>			
200-913G		Sweethearts/Color Guard	Elizabeth Gilman
200-914O		Destination Imagination	Barbara Fisher
200-933F		FFA	Adam Bode
200-955C		Cheerleading	Christy Keener
200-967L		Class of 2017	Adam Bode
200-968Y		Yearbook – HS	Jeff Steele
<b><u>District Managed Student Activity Accounts</u></b>			
300-9001		Drama Club - MS	Katie DiMarino
300-950C		Cross Country	Joe Ortiz
300-950F		Football	Rob Mahaney
300-950M		Athletics – HS	Andy Mangun
300-950R		Athletics – MS	Andy Mangun
300-950V		Volleyball	Amanda Glessner

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

C. **Appoint Delegate to OSBA Capital Conference** – Mr. Puster motioned, seconded by Mr. Walter 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 10,11,12 and 13, 2013 and to appoint **Shawn Grundy** as the alternate.

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

**D. Midland Council of Governments billing rates** – Mr. Puster motioned, seconded by Mr. Walter to accept the billing rates totaling \$106,448.43 from Midland Council of Governments for the following services for fiscal year 2014:

1.	Internet access	\$35,497.92 (\$27,552.00 E-rate reduction)
2.	Network Equipment Maintenance	\$1,020.00
3.	LAN Contract	\$2,400.00
4.	Base Head Count Service Fee	\$19,074.00
5.	Content Filtering	\$754.29
6.	Library Automation (INFOHIO)	\$1,603.95
7.	Progress Book Fee	\$3,468.00
8.	DynaCAL – One-time License fee	\$485.00
9.	Web Content Management System Maint	\$500.00
10.	Field Technician Contract	\$32,552.00
11.	Virtual Desktop (thin clients)	\$9,093.27

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

**E. Salary Increase** – Mr. Grundy motioned, seconded by Mr. Walter to approve the following certified employees increases in salary due to completing college course work per negotiated agreement.

**Matt Hess** MA, Step 7

**Susie Keil** MA, Step 5

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

**F. Experience/educational level** – Mrs. Ragle motioned, seconded by Mr. Grundy to approve to place the following teachers at their correct experience/educational level.

**Donnie Dottei** BA to BA 150 step 0 new salary \$32,875.70

**Meghan Garver** BA to BA, step 3 new salary \$34,972.11

**Kelly McNaull** Step 0 to step 1 new salary \$32,529.90

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

## **V. REPORTS AND PRESENTATIONS**

### **A. Board Reports**

1. OSBA – Mr. Donley
2. Career Center – Mr. Donley
3. Legislative – Mrs. Ragle
4. Board of Education Advisory Committee
5. Athletic Council

**Discussion:** Mr. Grundy led a discussion about the possible need to create another practice field. Cost quotes will be obtained and brought to the board at a later date. The board also discussed the Bigger, Faster, Stronger program and the level of accountability expected of coaches to support the program.

## **VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

### **A. Employment – Certified**

1. Mr. Puster motioned, seconded by Mr. Walter to approve the employment of **Jodi Heath** for FY14 as the Mapleton Elementary School Preschool teacher at 4/5 pay with an hourly rate of \$18.86/hour on Friday not to exceed 7.5 hours with mileage as needed per Principal approval. Step 1 \$26,023.92.

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

2. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the employment of **Phillip Albaugh** as Mapleton High School Title I Tutor, with salary at \$23,156.25, for FY14.

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

3. Mr. Walter motioned, seconded by Mr. Puster to approve the employment of **Amy Wade** as Mapleton Elementary Title I Teacher for FY14. BS 150 Step 2 \$35,269.75

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

4. Mr. Grundy motioned, seconded by Mr. Walter to approve the following transfers effective FY14:

**Misty Smith** – MES 1<sup>st</sup> grade to MES 4<sup>th</sup> grade

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

5. Mr. Puster motioned, seconded by Mrs. Ragle to approve the employment of **Tim Black** as Mapleton High School Social Studies teacher for FY14.

BA 150 Step 0 \$32,875.70

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

6. Mr. Walter motioned, seconded by Mr. Grundy to approve the employment of **Justin Shearer** as Mapleton High School Physical Education and Health teacher for FY14.

BA Step 0 \$30,875.00

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

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

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

8. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following extended days for FY14:

<b>Kristin Oslie</b>	2 days @ \$235.15
<b>Amy Long</b>	20 days @ \$337.43
<b>Adam Bode</b>	30 days @ \$304.07

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

9. Mr. Puster motioned, seconded by Mr. Grundy to approve the employment of **Lindsey Kronz** as Mapleton Middle School Title I Tutor, with salary of \$23,156.25, for FY14.

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

**B. Employment - Classified**

1. Mr. Grundy motioned, seconded by Mr. Walter to approve the employment of **Christine Yarosh** as Mapleton Elementary 3 hour cook effective August 19, 2013 for FY14.  
Step 0 \$8.85 per hour

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

2. Mr. Walter motioned, seconded by Mr. Puster to approve the employment of **Julie Lee** as Mapleton Elementary Preschool aide for FY14. Step 3 \$9.78 per hour

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

3. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the employment of **Wanda Lane** as Mapleton Elementary 2 hour cafeteria aide, a Secondary Position, for FY14.  
Step 0 \$8.85 per hour

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

**C. Employment - Supplemental**

1. Mr. Donley motioned, seconded by Mr. Puster to approve the following supplementals for FY14.

**Sandra Kowatch** – MES Summer Enrichment Camp – Sub Teacher - \$20/hr

**Sandra Kowatch** – MES Summer Enrichment Camp – Director-\$25/hr

**Maria Hirst** – MES Summer Enrichment Camp – Sub Teacher-\$20/hr

**Maria Hirst** – MES Summer Enrichment Camp – Director--\$25/hr

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

2. (from addendum) Mr. Grundy motioned, seconded by Mr. Walter to approve the following supplemental for FY14:

**Sandy Kowatch** – H.S. Assistant Volleyball Coach Gr V 1 yr exp \$2,470.00

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

**D. Employment – Volunteers**

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following list of coaching volunteers for FY14 pending completion of BCI/FBI checks and obtaining Pupil Activity Certification:

**Mick Briggs** – Golf

**Colleen Peggs** – Cheerleading

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

**E. Employment - Substitute**

**1.** Mr. Puster motioned, seconded by Mr. Walter to approve the following lists of substitutes for FY14:

- 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 FY14 for personnel who have applied through Mapleton Local Schools.

**Georgia Anderson, Tyler Bates, Tamie Bechtel, Elroy Bowens, Sandra Derrick, Diane Hale, Tamie Haupricht, Kim McQuate, Theresa Mencil, Melissa Merkle, Sarah Miller, Travis Pickering, Joyce Ritchie, Hope Rohr, June Survance, Cynthia Thompson, Ed Wahl, Robert Wiley, Patricia Wonders, Christine Yarosh**

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

**VII. NEW BUSINESS**

**A.** Mr. Puster motioned, seconded by Mrs. Ragle to accept the following donations for July 2013:

Pepsi Scholarship	\$1,000.00
Pepsi Academic Awards	\$1,500.00
Polk Lions Clubs	\$200.00
Pepsi Track Night Donation	\$1,500.00
Pepsi Gatorade Support	\$600.00
Pepsi Rebate FY09	\$2,648.42

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

**B.** Mr. Walter motioned, seconded by Mr. Puster to approve the list of bus routes for 2013-2014 school year.

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

**Discussion:** The board discussed the changes in the cafeteria menus and Mrs. Kunisch gave an overview of the 21<sup>st</sup> Century Grant that the Tri-County ESC obtained on Mapleton's behalf.

**VIII. EXECUTIVE SESSION: Time In: 8:33PM Time Out: 9:10PM**

Mr. Grundy motioned, seconded by Mr. Puster to enter into executive session to discuss the discipline 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.

**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 9:11 p.m.

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President

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Treasurer

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