

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

**Mapleton Middle School Music Room
March 17, 2014 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; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. The following students were recognized as March Students of the Month:

Brittany	Kindergarten – Mrs. Leiby
Michael Oxenrider	Kindergarten – Mrs. Leiby
Will Sas	1st Grade – Mrs. Hirst
Jazymn Jewell	4rd Grade – Mrs. Kaiser
Aubrey Hochstetler	3rd Grade teachers
Chancelor Lowther	8 th Grade
Brittany Wressell	8 th Grade
Hannah Krause	11 th Grade
Brody Kyser	11 th Grade
Noah Cook	12 th Grade
Julie Taylor	12 th Grade

B. Sandy Kowatch: Next Generation of Assessments Demo

C. Fred Hartzler: presented letter to the board

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Regular meeting held on February 10, 2014, and in the absence of any corrections approve as written.

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

IV. TREASURER’S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Welch motioned, seconded by Mr. Grundy to accept the February, 2014 Financial Report as presented.

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

B. OSBA NE Region Conference – Mr. Walter motioned, seconded by Mrs. Ragle, to approve payment from the Board of Education Service Fund for the registration fees of \$35.00 each for Mr. Tom Donley and Mr. Shawn Grundy, Board of Education members, for attending the OSBA NE Region Spring Conference 3/5/14.

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

C. Permanent Appropriations – Mrs. Ragle motioned, seconded by Mr. Welch to amend the permanent appropriations for fiscal year 2014 and submit same to the Ashland County Auditor.

Fund 001	General	\$8,220,500.00 (Increase of \$70,500.00)
002	Bond Retirement	375,000.00 (Increase of \$12,000.00)
003	Permanent Improvement	675,000.00
006	Food Services	325,000.00
007	Special Trust	7,500.00
009	Uniform School Supply	54,000.00 (Increase of \$20,000.00)
018	Public School Support	70,000.00
019	Other Grant	25,000.00
022	District Agency (OHSAA tournament account)	2,640.00 (New fund)
024	Employee Benefits Self Insurance	98,284.59
034	Classroom Facilities Maintenance	125,000.00
200	Student Managed Activity	130,000.00
300	District Managed Activity	125,000.00
506	Ohio Performance Assessment Pilot Project	23,800.00
516	IDEA, part B, Special Education, Education of Handicapped Children	213,769.30 (Increase of \$5,327.22)
572	Title I, Disadvantaged Children/Targeted Assistance	360,000.00 (Increase of \$30,000.00)
590	Title II-A, Improving Teacher Quality	43,857.90 (Decrease of \$4,142.10)
		\$10,874,351.79 (Increase of \$136,325.12)

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

D. Internet Service Provider – Mrs. Ragle motioned, seconded by Mr. Grundy to approve the Internet Service Provider contract with Midland Council of Governments totaling \$54,779.64 for fiscal year 2015 (E-rate eligible).

Discussion: Mr. Grundy asked if the HB264 updates would lower costs and how E-rate will affect this. Mrs. Ragle asked if this price was after the E-rate discount. Mr. Welch asked about the monthly cost of internet service and if there will be other monthly costs added in the future.

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

E. Activity Statement of Purpose – Mr. Walter motioned, seconded by Mr. Grundy to approve the activity Statement of Purpose and Budget for Fiscal Year 14 as follows:

<u>Fund/Special</u>	<u>Student Activity</u>	<u>Advisor</u>
<u>District Managed Student Activity Accounts</u>		
300-950G	Softball	Morgan Lengacher

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary – Mrs. Kunisch
2. Middle School – Mr. Mangun
3. High School – Mr. Morabito

B. Board Reports

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

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Supplemental

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

David Sanders – JV Baseball

Jerry Espy – Varsity Baseball

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

2. Mr. Grundy motioned, seconded by Mrs. Ragle to non-renew 2013-2014 supplemental contracts effective June 30, 2014.

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

3. Mr. Grundy motioned, seconded by Mr. Walter to approve the following supplemental contracts for FY14.

Adam Bode – Technology Assistant \$20/hour

Steve Coffey – Technology Assistant \$20/hour

Discussion: Mr. Welch questioned who makes the determination as to how much they are needed. Mr. Grundy asked if all the buildings have people available. Mr. Welch questioned if they also work in the summer as needed and under whose direction.

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

B. Employment – Substitute

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following classified substitute for FY14:

Alverette Jane McClain

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

VII. NEW BUSINESS:

A. Mrs. Ragle motioned, seconded by Mr. Grundy to accept the following donations for February 2014:

8th Grade Washington D.C. Trip Donations \$229.00

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

B. Mr. Walter motioned, seconded by Mr. Welch to approve the field trip for Mapleton High School 10th graders reward trip for passing all 5 parts of the OGT to the Kalahari Resort in Sandusky, Ohio on June 12, 2014.

Discussion: Mr. Welch asked who sponsors the trip.

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

C. Mr. Grundy motioned, seconded by Mr. Walter to approve the graduation list for Mapleton Local Schools' Class of 2014 as presented.

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

D. Mr. Grundy motioned, seconded by Mrs. Ragle to approve Mapleton Elementary Summer Enrichment School to be held with students starting July 28, 2014, and attending through August 17, 2014 to be paid through Title I Funds.

Director/Lead Teacher - \$25/hr. plus benefits for 3.25 hours – 8:30 – 11:45a.m.

4 Teachers - \$20.00/hr. plus benefits for 2.25 hours – 8:45- 11:45 a.m.

1 Aide – Hourly wage plus benefits for 2.75 hours – 8:45-11:30 a.m.

Discussion: Mrs. Ragle asked what benefits are being provided. Mr. Grundy asked which students are eligible to attend and if moving it to August last year had a positive impact. Mr. Welch questioned which fund the benefits will be paid out of.

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

E. Mr. Grundy motioned, seconded by Mr. Walter to approve the purchase of 30 iPads with cart and administrative MacBook for \$18,868.95 from the Apple Store for Education Institution using available Title I funds.

Discussion: Mr. Welch questioned if the iPads can be used for online testing. Further discussion related to our current testing ability and what impact the wireless upgrade scheduled for spring break will have on our ability to utilize our mobile carts in the classroom. Mrs. Ragle questioned how we will be able to keep the devices charged for the entire school day. Mr. Grundy asked if we have an established policy for the use of these carts.

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

F. Mr. Grundy motioned, seconded by Mr. Welch to approve the continuation of the Preschool program at Mapleton Elementary School in FY15, pending funding from grants and Title money being available.

Discussion: Costs associated with our public preschool and the Ashland Preschool was discussed.

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

G. Mr. Walter motioned, seconded by Mr. Welch to approve a five year contract with Midland Council of Governments to provide VOIP services. This will replace our current phone system.

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

VIII. EXECUTIVE SESSION: Time In: 9:22PM Time Out: 11:31PM

Mr. Walter motioned, seconded by Mrs. Ragle to enter into executive session to discuss the employment and compensation of public employees and to discuss upcoming negotiations with Mr. Hopton, Mr. Russomanno, and Mr. Morabito present.

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

IX. ADJOURNMENT

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

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

Meeting adjourned at 11:32 p.m.

President

Treasurer

Minutes Approved _____