

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

**Mapleton Middle School Music Room
August 4, 2014 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:35 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(Arrived at 7:36p.m.); Mr. Donley, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Deb Chandler: Asked why we were hiring 2 assistant athletic directors and whether the positions were posted. Asked who the Middle School Principal is and what the district considers the relationship to be between academics and athletics.

III. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following for a Limited One Year Contract for FY15.

Jonnie Reuer – Title I BA 0 yrs \$31,184.00

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

2. (from Addendum) Mr. Grundy motioned, seconded by Mr. Welch to approve the following for a Limited One Year Contract for FY15.

Aaron Munyan – Title I BA ~~0~~ 2 yrs ~~\$31,184.00~~ **\$34,087.23**

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

B. Employment – Substitute

1. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following classified substitute for FY15:

Lisa Steele

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

C. Employment – Supplemental

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following Pupil Activity Contract for FY15.

Carey Fulk Assistant Cross Country Gr VI 0 yr \$2,182.88

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

D. Employment - Supplemental

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

Justin Shearer Asst. Athletic Director 1 yr (2/3) Gr IV 1 yr \$2,286.83

Corey Kline Asst. Athletic Director 0 yr (1/3) Gr IV 0 yr \$1,143.41

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

E. Employment

1. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the employment of **Dr. Nichole Witchey** as Mapleton Special Education Coordinator and Online Academy Coordinator for a two year contract effective August 1, 2014 at \$60,000 plus benefits per year.

Discussion: Mr. Welch questioned whether this was an administrative contract or not. He also inquired how many students would need to return for this to be a break even program and what additional costs there would be to the program including what happens if a student cannot access the online curriculum at home.

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

2. Mr. Walter motioned, seconded by Mr. Welch to approve the employment of **Raymond Kowatch III** as Mapleton Middle School Assistant Principal and Athletic Director for a two year contract effective August 1, 2014 at ~~\$58,000~~ **\$60,000** plus benefits per year. After the reading of the motion, Mrs. Ragle motioned to enter executive session.

EXECUTIVE SESSION: Time In: 7:58 PM Time Out: 8:18 PM

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

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

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

F. Employment – Volunteer

1. (from Addendum) Mr. Walter motioned, seconded by Mr. Grundy to approve the following volunteer for Y15:

Aaron Munyan Varsity Football

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

IV. NEW BUSINESS:

A. Mrs. Ragle motioned, seconded by Mr. Welch to approve the list of bus routes for 2014-2015 school year.

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

B. Mr. Grundy motioned, seconded by Mrs. Ragle to accept the following resolution:
RESOLUTION PROPOSING THE LEVY OF AN ADDITIONAL ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF INDIVIDUALS AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this board of education at its meeting on the 21st day of July, 2014 by resolution duly adopted, determined the necessity of raising an additional \$1,300,000 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 10.26 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is 1.2313%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mapleton Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an additional annual tax for the purpose of current expenses on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of one and one-quarter percent (1.25%) per annum on the taxable income of individuals for the purpose of current expenses at the election to be held on November 4, 2014. Said tax, if approved by the electors, shall be effective January 1, 2015.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY

MAPLETON LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one and one-quarter percent (1.25%) on the earned income of individuals residing in the school district be imposed by the Mapleton Local School District, for five years, beginning January 1, 2015, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

V. 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 8:23 p.m.

President

Treasurer

Minutes Approved _____