

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

**Mapleton Middle School Music Room
May 18, 2015 7:30 P.M.**

I. CALL TO ORDER

Mr. Grundy called the regular meeting of the Board of Education to order at 7:30 p.m. at the Mapleton Middle School Music Room.
The roll was called: Mr. Donley, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Grundy, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

- A. Students of the Month**
- | | |
|--|-------------------------------------|
| 11 th – Bailey Yarosh (April SOM) | Mr. Morabito (from addendum) |
| 9 th – Gage Espy (April SOM) | Mr. Morabito (from addendum) |
| Preschool – Izabella Harris | Mrs. MacKenzie |
| Kindergarten – Aaron Roberts | Mrs. Smith |
| 1st – Zaeleigh Koenig | Mrs. Hynek |
| 2nd – Gary Windsor | Mrs. Beattie |
| 3rd – Jillian Grundy | Mrs. Smith |
| 4th – Rylee Steigerwalt | Mrs. Kowatch |
| 5th – Luke Hartzler | Mrs. Tibbs |
| 6th – Breannah Young | Mrs. Grimwood |
| 7th – Teja Young | Mr. Coffey |
| 8th – Abigail Thomas (not present) | |
| 8th – Briley Kyser (not present) | |
| 9th – Dakota Howell | Mr. Kowatch |
| 10th – Madison Scurlock | Mr. Kowatch |
| 11th – Carrie Hickey | Mr. Kowatch |
| 12th – Mackenzie Gott | Mr. Kowatch |
| 12th – Corey Kowatch | Mr. Kowatch |
- B. Public Participation - none**

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 April 20, 2015, and the Special Meeting held on April 24, 2015 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Grundy motioned, seconded by Mrs. Ragle to accept the April, 2015 Financial Report as presented.

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

B. Medical, Dental, Life Rates - Mr. Donley motioned, seconded by Mr. Grundy to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2015. Monthly rates for the period of July 1, 2015 through June 30, 2016 are as follows:

Medical Single	\$ 755.51	Medical Family	\$1,578.54
Dental Single	\$ 33.29	Dental Family	\$ 70.25
Life insurance	\$ 0.15/thousand		

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

C. Chartwells Non-renewal - Mrs. Ragle motioned, seconded by Mr. Welch to non-renew the food service management contract with Chartwells for FY16.

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

D. Approval of Five Year Forecast - Mr. Grundy motioned, seconded by Mr. Welch to approve the Five Year Forecast and assumptions for FY15 through FY19 as presented.

Discussion: The forecast was reviewed in detail, along with several variables impacting the forecast.

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary: Mrs. Weaver
2. Middle School/High School: Mr. Morabito
3. Athletics: Mr. Kowatch
4. Online Academy/Special Education: Ms. Witchey

B. Board Reports

1. OSBA
2. Career Center – Mr. Donley
3. Legislative
4. Athletic Council

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment

1. Mrs. Ragle motioned, seconded by Mr. Walter to accept the retirement resignation of **Rodney Hopton**, Mapleton Local School District Superintendent submitted for purposes of initiating earned retirement benefits, effective at the end of the work day on June 30, 2015.

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

2. Mr. Grundy motioned, seconded by Mrs. Ragle to employ **Rodney Hopton** as Mapleton Local School District Superintendent beginning September 1, 2015 and continuing through June 30, 2018 such employment to be in accordance with such terms and conditions as are set forth in the written contract document presented to this Board.

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

3. Mrs. Ragle motioned, seconded by Mr. Donley to accept the retirement resignation of **Tammy Reynolds**, Transportation/Maintenance supervisor effective May 31, 2015.

Vote: Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Welch, No; Mr. Grundy, Yes. Motion Carried.

4. Mr. Grundy motioned, seconded by Mrs. Ragle to approve **Tammy Reynolds** as Mapleton Transportation Supervisor, 4 ½ hours per day at \$16.00 per hour for FY16.

Discussion: Mr. Hopton answered questions and explained in greater detail what specific duties will be assigned to Mrs. Reynolds.

Vote: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Welch, No. Motion Carried.

5. Mr. Grundy motioned, seconded by Mr. Donley to approve **Ashley Lefever** as a Certified Athletic Trainer at \$21/hour not to exceed the budgeted amount for FY16.

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

B. Employment – Classified

1. Mrs. Ragle motioned, seconded by Mr. Walter to accept the employment of **Wanda Lane** as Mapleton Elementary 2 hour cafeteria aide for FY16 at the appropriate step.

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve the employment of **Lisa Steele** as Mapleton Middle/High School 3 hour cook for FY16 at the appropriate step.

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

3. Mrs. Ragle motioned, seconded by Mr. Walter to approve two year limited contract for FY15-16 at the appropriate step:

Christine Yarosh – Elementary Cook

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

4. Mrs. Ragle motioned, seconded by Mr. Welch to approve the two year limited contract for FY16-17 at the appropriate step:

Tony Drake – Bus Driver

Theresa Mencl – Middle/High School Cook

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

5. Mr. Walter motioned, seconded by Mr. Grundy to approve the continuing contracts for:

Ashley Lefever – Aide

Sandra Wilcox – Bus Driver

Philip Bowles – Cleaner

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

6. (from addendum) Mrs. Ragle motioned, seconded by Mr. Grundy to approve the retirement of **Rhoda Lovejoy** as Mapleton Elementary Head Custodian, effective May 29, 2015.
Vote: Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Welch, Yes.
Motion Carried.

C. Employment - Certified

1. Mr. Walter motioned, seconded by Mr. Grundy to accept the retirement resignation of **Craig Wiley**, Mapleton High School Industrial Technology Teacher, submitted for purposes of initiating earned retirement benefits, effective at the end of the work day on May 31, 2015.

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

2. Mrs. Ragle motioned, seconded by Mr. Donley to employ **Craig Wiley** as Mapleton High School Industrial Technology Teacher beginning August 1, 2015 and continuing through June 30, 2016 such employment to be in accordance with such terms and conditions as are set forth in the written contract document presented to this Board.

Discussion: Mr. Grundy explained the reasoning behind the board's decision to re-employ Mr. Wiley.

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

3. Mr. Walter motioned, seconded by Mr. Grundy to accept the resignation of **Emily Hynek**, Mapleton Elementary School 2nd 1st Grade Teacher effective June 30, 2015.

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

4. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following for a Limited One Year Contract for FY16:

Phillip Albaugh
Jonni Reuer
Shelby MacKenzie
Aaron Munyan
Corey Kline
Katelyn Mittlestaedt
Susan Tibbs
Jaacob Jake Stimpert (spelling corrected)

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

5. Mr. Donley motioned, seconded by Mr. Grundy to approve the following for a Limited Two Year Contract for FY16:

Maria Aspiras
Timothy Black
Anthony Bunt
Meghan Garver
Thomas Howman
Taylor Long
Justin Shearer
Amy Wade
Kelly McNaull

Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Welch, No.
Motion Carried.

6. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the Limited Five Year Contract for Fy16-20:

Katy DiMarino
Rebecca Goodwin
Kara Edgell
Amanda Secrist
Richelle Swineford

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

7. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following for a Continuing Contract:

Susie Keil

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

8. Mr. Walter motioned, seconded by Mr. Grundy to approve the following contract suspensions effective FY16 for the following:

Timothy Black	HS Social Studies
Kelly McNaull	HS English
Jacob Jake Stimpert	5 th Grade

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

9. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the Limited One Year ½ contract for **Denise Sillman**, Mapleton Elementary General Music and 5th Grade Band Teacher for FY16.

Discussion: MR. Hopton explained that making this position a half-time position is part of the district's cost reduction plan.

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

D. Employment – Substitute

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

Aaron Munyan – Summer Help
Tamie Haupricht – Summer Help
Joshua Reynolds – Summer Help
Adam Bode – Bus Driver
Denise Whitesel – Van Driver
Linda Wright – Van Driver

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

E. Employment – Supplemental

1. Mr. Donley motioned, seconded by Mr. Grundy to approve the following Supplemental Contracts for FY16.

Justin Shearer	High School Head Volleyball Coach
Katelynn Mittelstaedt	Junior High Volleyball Coach
Robert Mahaney, Jr.	High School Head Football Coach
Thomas Howman	High School Assistant Football Coach 2/3
Kaleb Reed	High School Assistant Football Coach 1/3
Aaron Munyan	High School Assistant Football Coach 1/2
Corey Kline	High School Assistant Football Coach 1/2
Jose Ortiz	High School Head Cross Country Coach
Vaughn Pokrzywa	High School Head Soccer Coach
Matthew Hess	High School Head Basketball Coach, Girls
Kaleb Reed	High School Head Basketball Coach, Boys
Robert Mahaney Jr.	Freshman Basketball Coach, Boys
Corey Kline	High School Head Wrestling Coach
Matthew Kidney	High School Head Baseball Coach
Corey Kline	High School Assistant Baseball Coach
Joshua Olin	High School Head Track Coach, Boys and Girls

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

2. (from addendum) Mr. Donley motioned, seconded by Mr. Walter to approve the following Supplemental Contracts for FY16:

Philip Albaugh	MHS Summer School
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Vote: Mr. Donley, Yes; Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.

F. Employment – Supplemental

1. Mr. Donley motioned, seconded by Mr. Walter to approve the following Pupil Activity Contract for FY16

Robert Mahaney Sr.	Jr High Football Coach
James Pokrzywa	High School Assistant Soccer Coach
Richard Hess	High School Assistant Coach, Girls
Tim McKean	Junior High School Girls, Basketball 1/2
Corey Armstrong	Junior High School Boys, Basketball 1/2
Ted Iceman	High School Assistant Track Coach
Joy Johnson	High School Cheerleading Advisor 1/2
Mindy Hartzler	High School Cheerleading Advisor 1/2

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

G. Volunteers

1. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following volunteers for FY16:

Corey Armstrong	Jr. High Football
Megan Varanese	High School Soccer
Dennis Edwards	High School Girls Basketball
Tim Kline	High School Wrestling
Thomas Hellickson	High School Wrestling
Derek Durbin	High School Wrestling
Corey Armstrong	High School Baseball
James Pokrzywa	High School Assistant Soccer Coach (moved from VI F)

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

VII. NEW BUSINESS:

A. Mrs. Ragle motioned, seconded by Mr. Walter to accept the following donations for April 2015:

Jack Burrow Scholarship Fund	\$2,300.00
Choice Plastics	Board of Education Scholarship Fund \$250.00
FFA Donations	Farm Machinery Show \$55.00
Class of 2016 Donations	Post Prom Donations \$1,750.00

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

B. Mr. Walter motioned, seconded by Mr. Grundy to approve the following Student Overnight Athletic Trip:

MHS Cheerleaders	Denison University	June 25-27, 2015
MHS Cheerleaders	Chippewa High School	August 1, 2015

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

C. Mr. Donley motioned, seconded by Mr. Walter to adopt resolution for continued membership in the Ohio High School Athletic Association for the 2015-2016 School Year at no cost to the district.

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

D. Mrs. Ragle motioned, seconded by Mr. Walter to approve the Mapleton Preschool, Mapleton Elementary, and Mountie Kids Club Before School and 21st Century Community Learning Center After School for FY16.

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

E. Mr. Grundy motioned, seconded by Mrs. Ragle to approve a contract with EJ Therapy Services for FY16 for:

Therapy Services -	\$56.50/hr.
Evaluation Services -	\$63.50/hr.
Administration/scoring/and write-up of SIPT -	\$300.00/ea.
Transition Class -	\$850.00
Fiscal flow-through service at Tri-County ESC for	\$20.00/per month
STRS contribution (this will be a line item on the monthly bill)	

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

VIII. EXECUTIVE SESSION: Time In: 8:53 PM Time Out: 10:24 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, Mr. Russomanno, Mr. Morabito and Mr. Kowatch present. Mr. Morabito and Mr. Kowatch exited at 9:20pm. Mr. Russomanno exited at 9:58pm. Mr. Hopton exited at 10:15pm.

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

IX. ADJOURNMENT

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

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

Meeting adjourned at 10:25 p.m.

President

Treasurer

Minutes Approved _____