

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

**Mapleton Middle School Music Room
September 14, 2015 7:30 P.M.**

I. CALL TO ORDER

Mr. Grundy 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. Donley, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Welch, Present (arrived at 8:09 pm); Mr. Grundy, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month

Preschool – Shane Dobias (not present)

Kindergarten – Isabella Harris Mrs. Weaver

1st – Cameron Nichols Miss MacKenzie

2nd – Owen Sheppard Mr. Munyan

3rd – Emily Workman Mrs. Dohner

4th – Jordon Lewis Mrs. Krause

5th – Sarah Latka Mrs. Tibbs

6th – Morgan Bednar Mrs. Grimwood

B. Public Participation

Sandy Culross – asked about the mentoring program for teachers

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Ragle motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on August 17, 2015, and in the absence of any corrections approve as written.

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

Motion Carried.

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Walter motioned, seconded by Mr. Donley to accept the August, 2015 Financial Report as presented.

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

Motion Carried.

B. Activity Statements of Purpose - Mrs. Ragle motioned, seconded by Mr. Walter to approve the Activity Statements of Purpose and Budgets for Fiscal Year 16 as follows:

Fund/

Special Cost Center

Student Activity

Advisor

Public School Support

018-963M Principal's Account – HS Joe Morabito

018-963R Principal's Account – MS Joe Morabito

Student Managed Activity Accounts

200-911A Art Club Matt Kidney

200-913M Drama – HS Josh Olin

200-933F FFA Adam Bode

200-936H National Honor Society Kerry Reisinger

200-955C Cheerleading – HS Joy Johnson

200-961M Student Council – HS Vaughn Pokrzywa

200-961R Student Council – MS Shelby Ortiz

200-968Y Yearbook – HS Kerry Reisinger

District Managed Activity Accounts

300-9001 Drama – MS Katie DiMarino/Amy Morgan

300-905Y Yearbook – ES Michelle Thompson

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

Motion Carried.

C. FY16 Permanent Appropriations - Mr. Donley motioned, seconded by Mr. Grundy to approve permanent appropriations for FY16 as presented and submit same to the Ashland County Auditor.

Fund 001	General	\$8,400,000.00
002	Bond Retirement	380,000.00
003	Permanent Improvement	320,000.00
006	Food Services	350,000.00
007	Special Trust	6,000.00
010	Classroom Facilities	2,383.14
018	Public School Support	60,000.00
019	Other Grant	10,000.00
022	OHSAA tournaments	5,500.00
034	Classroom Facilities Maintenance	80,000.00
200	Student Managed Activity	150,000.00
300	District Managed Activity	90,000.00
516	IDEA, part B, Special Education, Education of Handicapped Children	186,359.45
572	Title I, Disadvantaged Children/Targeted Assistance	290,000.00
590	Title II-A, Improving Teacher Quality	<u>39,462.49</u>
		\$10,369,705.08

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

Discussion: Mr. Grundy asked about the 022 fund and its' purpose.
Motion Carried.

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary: Mrs. Weaver
2. Middle School/High School: Mr. Morabito
3. Athletics: not given
4. Online Academy/Special Education: not given

B. Board Reports

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

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment - Classified

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the limited one year contract for FY16 of **Brandy Rennu** as MS/HS Assistant Cook (3 hrs/day, Step 0, \$9.07/hr), effective September 15, 2015.

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

2. Mr. Donley motioned, seconded by Mrs. Ragle to approve the limited one year contract for FY16 of **Jessica Bauldauf** as Mapleton Local Schools Bus Driver (3.25 hrs/day, Step 0, \$12.24/hr), effective September 15, 2015.

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

B. Employment – Substitute

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the following classified substitutes for FY16:

Sandy Wilcox – Middle School/High School Cleaner

Joseph Snyder – Middle School/High School Cleaner

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

C. Employment - Supplemental

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

Josh Olin	Lead Mentor	\$ 1,000.00
Sandy Kowatch	Mentor for Cassie Clark RE-2	\$ 800.00
Sandy Kowatch	Mentor for Susan Tibbs RE-2	\$ 800.00
Morgan Lengacher	Mentor for Maria Aspiras RE-3	\$ 800.00
Kory Oslie	Mentor for Kaleb Reed RE-4	\$ 800.00
Jose Ortiz	Mentor for Taylor Long RE-3	\$ 800.00
Matt Kidney	Mentor for Justin Shearer RE-3	\$ 800.00
Matt Hess	Mentor for Matthew Clark RE-3	\$ 800.00
Amy Long	Mentor for Kerry Reisinger RE-4	\$ 800.00
Amy Long	Mentor for Jonni Reuer RE-2	\$ 800.00
Scott Gerwig	Mentor for Robert Mahaney, Jr. RE-4	\$ 800.00
Scott Gerwig	Mentor for Shelby Mackenzie RE-2	\$ 800.00
Gena Krause	Mentor for Aaron Munyan RE-4	\$ 800.00
Shelby Ortiz	Mentor for Leanna Colosimo RE	\$ 800.00
Josh Olin	High School Drama Advisor Step 5	\$ 1,899.12
Amy Morgan	Middle School Drama Advisor (1/2) Step 1	\$ 474.78
Gena Krause	Senior Class Advisor Step 10	\$ 1,582.60

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

D. Employment – Volunteers

1. Mrs. Ragle motioned, seconded by Mr. Donley to approve the following volunteer for FY16.

Andy Hartley – Volunteer Middle School Football Coach

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

***All contracts pending the completion of all employment requirements.**

VII. NEW BUSINESS:

A. Mr. Donley motioned, seconded by Mr. Walter to approve an agreement with Tri-County Educational Service Center (ESC) to oversee the Career Connections Requirements set forth by The Ohio Department of Education (ODE) for a fee of \$5000.00 to ensure compliance.

Discussion: Mr. Donley asked if this was a new program. The program was discussed at length.

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

B. Mr. Donley motioned, seconded by Mr. Walter to approve the policy draft for Career Pathways from Career Connections.

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

C. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the Mountie STEAM Team Course as an addition to the Mapleton High School Course Catalog for the 2015-16 school year.

Discussion: Mr. Welch asked if this is aligned with any current requirements or if it will be an elective offering.

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

D. Mr. Walter motioned, seconded by Mr. Welch to approve Danielle Rhonemus as an Elementary/Middle School Student Teacher from Ashland University under the guidance of Susie Keil effective August 31, 2015 through October 16, 2015.

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

VIII. ITEMS FOR DISCUSSION

A. Early payment incentive for class fees

B. Status of 2nd new bus purchase

C. Status of bus camera security system

IX. EXECUTIVE SESSION: Time In: 8:21 PM Time Out: 9:25 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. Mr. Russomanno exited at 8:40pm.

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

X. 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 9:26 p.m.

President

Treasurer

Minutes Approved _____