

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

0434

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton Middle School Music Room
March 20, 2017 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley 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. Grundy, Present; Mr. McKean, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month

Preschool – Braelynn Earick
Kindergarten – Sawyer Dennison
Grade 1 – Hoyt Hutto
Grade 2 – Kaylee Gault
Grade 3 – Emilia Casto
Grade 4 – Kassie Keating
Grade 5 – Gretchen Donley
Grade 6 – Brynnae Ables
Grade 7 – Kirsten Kimbler
Grade 8 – Maya Sutor
Grade 9 – Teja Young
Grade 10 – Briley Kyser
Grade 11 – Jaydon Telakowicz
Grade 12 – Alex Dull

B. Public Participation – Tim Kline- Thank you for wrestling

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on February 27, 2017 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Walter motioned, seconded by Mr. Welch to accept the February 2017 Financial Report as presented.

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

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B. CompManagement – Mr. Welch motioned, seconded by Mr. Donley to approve participating in the Ohio School Comp Worker’s Compensation Group Rating Program with CompManagement as the Third Party Administrator for policy year 2018 at a cost of \$2,660.00. This is an increase of \$75 from last year.

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

C. Certificate of Availability – Mr. Walter motioned, seconded by Mr. Welch to approve the following Certificate of Availability:

PO 1700965 dated 3/1/17; Invoice date 7/21/16; Vendor: Project Lead The Way, Inc. for \$4,540.00 (4th grade kits and participation fee)

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

D. Amend Superintendent’s Contract – Mr. McKean motioned, seconded by Mr. Welch to amend the Superintendent’s contract effective June 30, 2015, per Auditor’s request (no salary adjustment).

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

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

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment - Classified

1. Mr. Grundy motioned, seconded by Mr. Walter to approve **Johanna Gregory** as a substitute bus driver.

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

B. Employment – Volunteer

1. Mr. McKean motioned, seconded by Mr. Welch to approve **Chris Grilley** as a volunteer Middle School Track Coach.

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

2. Mr. Walter motioned, seconded by Mr. Welch to approve **Devan Lowman** as a volunteer JV Softball Coach.

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

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

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VII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mr. Grundy to accept the following donations from February 2017:

HS Principal's Fund	Cybergraphics Biology	\$ 300.00
HS Principal's Fund	Steam Program	\$3000.00
Band	Ashland Lions Club	\$ 150.00
Color Guard	Guard Competition	\$ 75.00
Color Guard	Lutheran Village	\$ 300.00
FFA	FFA Straw Donation	\$ 10.00

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

B. Mr. McKean motioned, seconded by Mr. Walter to approve Mapleton Elementary Summer Enrichment School to be held July 24-August 10, 2017, Monday through Thursday, to be paid through Title I Funds.

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

C. Mr. Grundy motioned, seconded by Mr. Welch to approve the following group of employees, not covered under the OAPSE Contract, \$0.16 per hour salary increase effective July 21, 2016.

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

VIII. ITEMS FOR DISCUSSION

A. School Fees for 17-18 SY

B. Mike Welch – Ashland County-emergency siren, only cost would be electric

IX. ADJOURNMENT

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

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

Meeting adjourned at 8:22 p.m.

President

Treasurer

Minutes Approved _____