### RECORD OF PROCEEDINGS

### Mapleton Local School District

## **Board of Education Meeting Minutes**

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### **Mapleton Local School District Board of Education Regular Board Meeting Mapleton Middle School Music Room** April 17, 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, Excused; Mr. Welch, Present; Mr. Donley, Present.

#### Pledge of Allegiance

#### II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

#### A. Students of the Month

**Preschool** – Peyton Nichols

**Kindergarten** – Ashtyn Olney

1<sup>st</sup> – Cheyenne Jackson

2<sup>nd</sup> – Macy Kerr

(Kaylee Gault – March Absence)

3<sup>rd</sup> – Jocelyn Turner

4<sup>th</sup> – Valerie Klimkewicz

5<sup>th</sup> – Emilee Dennison

6<sup>th</sup> – Garret Kern

7<sup>th</sup> – Ashton Jagusch

8th – Camden Kline

9<sup>th</sup> – Thor Vaughn

10<sup>th</sup> – Austin Sanders

11<sup>th</sup> – Tiffany Jordan

12<sup>th</sup> – Breanna Porter

#### III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Welch motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on March 20, 2017 and in the absence of any corrections approve as written.

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

#### IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report – Mr. Welch motioned, seconded by Mr. Donley to accept the March 2017 Financial Report as presented.

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

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**B**. **Certificate of Availability** – Mr. Grundy motioned, seconded by Mr. McKean to approve the following Certificate of Availability:

PO 1701008 dated 3/1/17; Invoice date 8/26/2016; Vendor Riddell for \$5,298.95 (football helmets) **Vote**: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Walter, Excused; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

#### V. REPORTS AND PRESENTATIONS

- A. Administrative Reports
  - 1. Elementary/Middle/High Schools Mrs. Weaver & Mr. Kline (CC meets September 2017)
- **B.** Board Reports
  - 1. OSBA
  - 2. Career Center
  - 3. Legislative
  - **4.** Athletic Council spring sports

#### VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

#### A. Employment - Certified

1. Mr. Grundy motioned, seconded by Mr. Welch to accept the resignation of **Jenna Hickman**, Little Mountie Preschool Teacher, effective June 6, 2017.

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

**2. (from addendum)** Mr. McKean motioned, seconded by Mr. Welch to accept the resignation of **Daniel Forbes**, Middle School Science Teacher, effective June 30, 2017.

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

**3. (from addendum)** Mr. Donley motioned, seconded by Mr. McKean to accept the resignation of **Anthony Bunt**, High School Science Teacher, effective June 30, 2017.

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

#### B. Employment – Supplemental

**1.** Mr. Grundy motioned, seconded by Mr. Welch to non-renew 2016-2017 supplemental contracts effective June 30, 2017.

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

#### C. Employment – Volunteer

**1.** Mr. Welch motioned, seconded by Mr. McKean to approve **Shawn Grundy** as a MS Track volunteer for FY17.

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

#### D. Employment - Classified

**1.** Mr. Grundy motioned, seconded by Mr. Welch to approve **Esther Callihan** as a classified substitute for FY17.

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

<sup>\*</sup>All contracts pending the completion of all employment requirements.

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#### VII. <u>NEW BUSINESS</u>:

<b>A</b> . Mr. Grundy motioned, se	econded by Mr. McKean to accept the following donate	ions from March 2017:					
PTO Donation	HS Principal Account (STEAM Program)	-\$3,000.00					
	(Correction from	February 2017					
	donations)						
PTO Donation	Donation ES Principal Account (STEAM Program)						
Manahan Family Donation	ES Principal Account	\$ 100.00					
Meyer Family Donation	ES Principal Fund	\$ 30.00					
Anonymous Donation	DC Trip	\$ 500.00					
Music Boosters Donation	Color Guard	\$ 123.49					
Cares Day	National Honor Society	\$ 200.00					

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

**B.** Mr. McKean motioned, seconded by Mr. Welch to approve the graduation list for Mapleton Local Schools' Class of 2017 as presented.

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

C. Mr. McKean motioned, seconded by Mr. Welch to approve the Mapleton Middle School 2017-2018 Course Selection Guide as presented.

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

**D**. Mr. Donley motioned, seconded by Mr. Welch to approve the reading of and accept the *revised* Board Policies for Chapters 4.03 – Evaluation of Teachers; 4.04 – Evaluation of School Counselors; 6.09 – Habitual and Chronic Truancy Intervention Strategies; 6.15 – Graduation/Diploma Requirements; 6.17 – Student Accident Insurance; 6.18 – Student Discipline Procedures; 6.20 – Student Conduct (Zero Tolerance); 6.30 – Immunization; 6.35 – Asthma Medication and Epinephrine Auto Injectors; 7.17 – Extracurricular Activities; 7.19 – Interscholastic Athletics; 7.27 – College Credit Plus Program; 8.07 – Purchases; 8.10 – Uniform Grant Guidance; 9.07 – Public Records; 9.24 – Records Retention and Disposal Schedule; and 9.28 – School Wellness Policy.

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

**E.** Mr. Welch motioned, seconded by Mr. McKean to approve the reading of and accept the *new* Board Policies for Chapters 8.12 – Time and Effort Reporting; 8.13 – Procurement with Federal Grants/Funds; 8.14 – Disposal of Property; and 9.36 – Crowdfunding.

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

**A. F.** Mr. Grundy motioned, seconded by Mr. Welch to authorize and direct the Treasurer to place a notice in the Ashland Times-Gazette no later than April 19, 2017 which reads substantially as follows:

#### **PUBLIC NOTICE**

The Mapleton Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Mary Walter, who is currently employed by the Board of Education as elementary secretary, will be retired and seeking re-employment with the Mapleton Local School District in the same position following her service retirement.

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The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 19, 2017 at 7:30 p.m. at the Mapleton Local School District, located at 635 Co Rd 801, Ashland, Ohio.

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

#### VIII. <u>ITEMS FOR DISCUSSION</u>

#### IX. EXECUTIVE SESSION: Time In: 8:36 PM Time Out: 10:11 PM

Mr. Grundy motioned, seconded by Mr. McKean to enter into executive session to consider the employment of a public employee.

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

**1.** Mr. Welch motioned, seconded by Mr. Grundy to approve the employment of **Tom Howman** as JH Assistant Track Coach \$1,684.13 Step 7.

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

#### X. ADJOURNMENT

Meeting adjourned at 10:15 p.m.

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

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

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President							Treası	ırer		
Minutes Approved										