

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

Mapleton Local School District  
Board of Education Regular Board Meeting  
Mapleton Middle School Music Room  
August 19, 2019 5:30 P.M.

0579

**I. CALL TO ORDER**

**A.** Mr. McKean called the regular meeting of the Board of Education to order at 5:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

**B. Pledge of Allegiance**

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

**A. Deputy Taylor and Kimber** – Questions to Deputy Taylor about Threat Extinguishers. D.A.R.E. – Kdg and 4-6 grade program (100% of 6<sup>th</sup> graders turned them in)

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mrs. Scurlock motioned, seconded by Mr. Grundy to dispense with the reading of the Regular Meeting held on July 22, 2019 and in the absence of any corrections approve as written.

**Vote:** Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean, Yes.  
Motion Carried.

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

**A. Financial Report** – Mrs. Benner motioned, seconded by Mr. Donley to accept the July 2019 Financial Report as presented.

**Vote:** Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes.  
Motion Carried.

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA – Capital Conference
2. Career Center – Thursday- Meeting new staff hired/new building
3. Legislative – None
4. Athletic Council – Fall sports underway

- B.**
1. Mapleton Elementary School – Mrs. Roblin Open House 5:30 – 7:00 p.m.  
Thriving Learning Communities paid for by grant (Enrollment 350)
  2. Mapleton Middle School – Mr. Fulton Thriving Learning Communities  
Life Skills grant (Enrollment 241)
  3. Mapleton High School – Mr. Kline 5,000 books donated to library (Enrollment 260/up 13 to 14 students. 59 at Career Center)

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

**Superintendent's Consent Agenda – Items A - C.**

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Consent Agenda for separate action.

Mr. Grundy motioned, seconded by Mrs. Benner to approve the Superintendent's Consent Agenda.

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**A. Employment – Certified**

1. Approve five (5) additional extended days for Ray Leek, HS/MS guidance counselor, for FY19.
2. Approve personal leave for Diana Frye on August 21-22, 2019.
3. Approve personal leave for Sandy Kowatch on August 22, 2019.

**B. Employment – Supplemental**

1. Accept the resignation of Taylur Jones as HS Sweethearts Advisor effective June 12, 2019.
2. Accept the resignation of Chris Grilley as (1/2) 7th/8th Grade Cross Country Coach.

3. Approve the following Supplemental Contracts for FY20.

Vaughn Pokrzywa	Varsity Assistant Soccer Coach
Corey Kline	Volunteer Assistant Football Coach

4. Approve the following Pupil Activity Contracts for FY20.

Terry Kettering	Volunteer Assistant Football Coach
Ron Davidson	Volunteer MS Football Coach
Andra Schoch	½ to Full 7th/8th Grade Cross Country Coach

**C. Employment – Substitute**

1. Approve Debbie Bursley as a classified secretary substitute.
2. Approve Kristina Rollin as a classified secretary, custodial and cafeteria substitute.
3. Approve Stacey Lucas as a classified secretary substitute

**Vote:** Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes.  
Motion Carried.

**VII. NEW BUSINESS**

- A.** Mr. Donley motioned, seconded by Mr. Grundy to approve Gardiner Service Company to replace and install a hot water coil for a MS air handling unit at a cost of \$9,249.40 using Permanent Improvement funds.

**Vote:** Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes.  
Motion Carried.

- B.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve an agreement with the Mental Health and Recovery Board of Ashland County to provide one additional day of Community Liaison services from Appleseed Community Mental Health Center at a cost of \$12,797.00 using HB 166 Student Wellness and Success funds.

**Vote:** Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.  
Motion Carried.

- C.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the bus routes for the 2019-2020 school year.

**Vote:** Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes.  
Motion Carried.

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**D.** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the amended agreement with the Ashland County Sheriff's Office in the amount of \$55,611.20 for a school resource officer during the 2019-2020 school year.

**Vote:** Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean, Yes.  
Motion Carried.

**E.** Mr. McKean motioned, seconded by Mr. Donley to approve participation in a pilot program with Threat Extinguishers to provide equipment, installation and an alert notification system at no cost to the District. Monitoring fees will be \$200.00 per month for all three buildings. (Placement will be in the middle of each hallway. Base unit in each office. Pilot program – not locked into program. Door bars – for doors)

**Vote:** Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Benner, No; Mr. Grundy, Yes; Mrs. Scurlock, No.  
Motion Carried.

**VIII. ITEMS FOR DISCUSSION**  
None

**IX. EXECUTIVE SESSION: Time In: 6:20 p.m. Time Out: 6:32 p.m.**

Mrs. Benner motioned, seconded by Mrs. Scurlock to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; to consider the investigation of charges or complaints against a public employee or official unless the employee or official requests a public hearing; to consider the purchase or sale of property; to conference with an attorney to discuss pending or imminent court action; to discuss collective bargaining matters; to discuss matters required to be kept confidential by federal law, regulations or state statute or to discuss security matters.

**Vote:** Mrs. Benner, Yes; Mrs. Scurlock; Yes, Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.  
Motion Carried.

**X. ADJOURNMENT**

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

**Vote:** Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes.  
Motion Carried.

Meeting adjourned at 6:33 p.m. Next meeting scheduled for September 16, 2019 at 4:30 p.m..

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President

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Treasurer

Minutes Approved \_\_\_\_\_