

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
February 11, 2019 4:00 P.M.**

0547

I. CALL TO ORDER

A. Mr. McKean called the regular meeting of the Board of Education to order at 4:00 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

(No public participation)

- A.** Mapleton Elementary School – Denise Sillman/5th grade band and k-5 general music
B. Mapleton High School - Vaughn Pokrzywa/AV class (Jerad Campbell-Valley Transportation), Richelle Swineford/Music (Kate Beebe), Matt Kidney/Art Project, Susie Schwartz/Family Art Night March 7th

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mrs. Benner to dispense with the reading of the minutes of the Organization, Budget and Regular Meeting held on January 7, 2019 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Scurlock motioned, seconded by Mr. Grundy to accept the January 2019 Financial Report as presented.

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

B. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve passing the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

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

C. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the following inventory disposal:

School Bus #15 (2006) Trade-In

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

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

0548

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing
2. Career Center - Jason Kyle (Pres.) Emily French – Dec. Student of the Month Culinary - \$12,000 Scholarship
3. Legislative – Nothing
4. Athletic Council – Winter sports about done/Wrestling conference host

A. Administrative Reports

1. Elementary School – Mrs. Roblin (TBT, PBIS, Tier II help, 2nd grade gifted Co-gats)
2. Middle School – Mr. Fulton (likes being a middle school staff, spelling bee, solar cars, 226 kids, Robotics 6-8 grades)
3. High School – Mr. Kline (ACT Test, CCP Meeting, getting ready for graduation, scheduling, CCP courses)

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - D.

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 Mr. Donley to approve the Superintendent’s Consent Agenda.

A. Employment

1. Accept the resignation of Susan Spicer, Administrative Secretary and EMIS Coordinator, effective January 25, 2019.
2. Accept the resignation of Robert Mahaney, 7th Grade World Studies Teacher, effective July 31, 2019.

B. Employment – Certified

1. Approve a one-year leave of absence for the 2019-2020 school year for Tessa Gilmer, Kindergarten Teacher, per the negotiated agreement.

C. Employment – Classified

1. Approve the Limited One-Year Contract for Nicholas Hickey, Paraprofessional, for FY19.

D. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY19.

Craig Wentworth	MS Robotics Coach
-----------------	-------------------

2. Approve the following Pupil Activity Contracts for FY19.

Austin Utter	Strength and Conditioning Coach (Spring)
Raichel Herte	7th/8th Grade Track Coach, Boys and Girls

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

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

0549

VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mr. Grundy to accept the following donations from January 2019:

Ashland Bike Company	Art Club	\$150.00
Atlantic Tool & Die	Robotics Club	\$500.00

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

B. Mrs. Scurlock motioned, seconded by Mr. McKean to adopt the resolution to endorse March 2019 as Music in Our Schools Month sponsored by the Ohio Music Education Association. The theme for 2019 is “All Music, All People”.

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

C. Mr. Grundy motioned, seconded by Mrs. Benner to adopt the resolution to endorse March 2019 as Youth Art Month sponsored by the Ohio Art Education Association. The theme for 2019 is “Your Art, Your Story”.

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

D. Mr. Donley motioned, seconded by Mr. Grundy to approve Mike Dunn Masonry, LLC for exterior masonry repair to the Mapleton Elementary Gymnasium and Mapleton High School chimney at a cost of \$12,980.00.

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

E. Mrs. Benner motioned, seconded by Mr. Grundy to approve the Mapleton Middle School and Mapleton High Course Selection Guides for the 2019-2020 school year.

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

F. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the proposed calendar as presented for the 2019-2020 school year.

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

VIII. ITEMS FOR DISCUSSION – FFA Banquet/Thank you from Brittney Wressel/Next meeting March 18, 2019.

IX. EXECUTIVE SESSION: None

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

0550

X. ADJOURNMENT

Mrs. Benner motioned, seconded by Mr. Grundy, to adjourn.

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

Meeting adjourned at 5:11 p.m. Next Regular Meeting is on March 18, 2019 @ 5:30 p.m.

President

Treasurer

Minutes Approved _____