

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Organizational, Budget, and Regular Meeting
January 10, 2022
4:30 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. PLEDGE OF ALLEGIANCE

2. ELECTION OF OFFICERS

Any member of the Board of Education may nominate another member of the Board for office. A member may also nominate him or herself. Nominations do not require seconds. If more than one person is nominated for president or vice-president, the Treasurer shall publicly call the roll of the Board and ask members to vote their choice. (Ohio law requires a majority vote of all members to elect an officer.)

A. Election of President of the Board (No Second Required)

The president pro-tempore will open the floor to nominations for President of the Board for 2022. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Board President.

Nomination of _____ by _____

Nomination of _____ by _____

Moved by _____, Seconded by _____ to close nominations for Mapleton Board President.

Roll Call:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

Vote for Board President:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

The Mapleton School Board President is _____

Oath of Office for President of the Mapleton Board of Education

Do you, _____, being duly sworn, say that you will support the Constitution of the United States and Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Mapleton Local School District to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is elected and qualified? If so, answer I do.

B. Election of Vice-President (No Second Required)

The Board President will open the floor to nominations for Vice-President of the Board for 2022. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Vice-President.

Nomination of _____ by _____
Nomination of _____ by _____

Moved by _____, Seconded by _____ to close nominations for Mapleton Board Vice-President.

Roll Call:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

Vote for Board Vice-President:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

The Mapleton School Board Vice-President is _____

Oath of Office for Vice-President of the Mapleton Board of Education

Do you, _____, being duly sworn, say that you will support the Constitution of the United States and Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as Vice-President of the Board of Education of Mapleton Local School District to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is elected and qualified? If so, answer I do.

3. ESTABLISH MEETING DATES/TIMES/LOCATION

Motion to approve the following Regular Board Meeting schedule for 2022. Meetings will be held at 4:30pm in the HS/MS Media Center. Any change in the date, time and location will be published in the designated newspaper. Additional meetings may be scheduled by the Board of Education at a time and place properly announced.

February 14, 2022	June 20, 2022	October 17, 2022
March 21, 2022	July 18, 2022	November 21, 2022
April 11, 2022	August 22, 2022	December 12, 2022
May 16, 2022	September 19, 2022	

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

4. APPOINT COMMITTEES AND ASSIGN REPRESENTATIVES

The Board should give consideration to, and nominate its members to fill the Standing Committee assignments and representatives for the 2022 calendar year.

- A) Ashland County-West Holmes Career Center Representative _____
- B) OSBA Legislative Liaison _____
- C) OSBA Legislative Liaison - Alternate _____
- D) Athletic Council _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. CONSENT AGENDA: Items A – Q

Motion to adopt the following standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer, Superintendent and Board of Education President.

Note: Items A through Q 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.

- A. **Advances on Tax Settlement:** to authorize the Treasurer to secure advances from the auditor when funds are available and payable to Mapleton Local School District.
- B. **Investment of Inactive Funds:** to authorize the Treasurer to invest inactive funds in financial institutions at the most productive interest rate whenever inactive funds are available.

- C. **Payment of Bills:** to authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received for services rendered or materials received.
- D. **Suspension/Expulsion Hearing Designee:** to appoint the Superintendent as designee to handle suspension/expulsion hearings.
- E. **Authorize Signature of the Treasurer:** to recommend the Board of Education designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of funds on behalf of the Board of Education for calendar year 2022.
- F. **Appoint Purchasing Agent:** to recommend the Board of Education appoint the Superintendent as the purchasing agent authorized for purchases up to \$10,000.00 without Board approval for the district for calendar year 2022.
- G. **Employment of Temporary Personnel:** to authorize the Superintendent to employ such temporary personnel as are needed for emergency situations, for calendar year 2022. Such temporary employments will be presented for approval by the Board at the next regularly scheduled meeting.
- H. **Accept/Participate in Federal, State or Local Grants and Agreements:** to authorize the Treasurer and Superintendent to enter into and/or accept/participate in federal, state or local grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- I. **Blanket Purchase Orders:** to authorize the Treasurer, pursuant to ORC 5705.41(D), to issue “blanket” purchase orders (certificates) not to exceed \$40,000.
- J. **Establish Service Fund:** authorize the Treasurer to establish the Board Service Fund in the General Fund in the amount of \$2,500.00 (ORC states “not to exceed \$2.00 per student or \$20,000.00, whichever is greater”) for the purpose of paying expenses of the Board of Education for calendar year 2022 (ORC 3315.15).
- K. **Borrowing Authority:** motion to authorize the Treasurer and Board of Education President to borrow funds, if needed, within the limitations established by state and federal law.
- L. **Consulting Service and Purchasing Contracts:** authorize the Treasurer and Superintendent to enter into consulting service and purchasing contracts up to the amount allowed by law.
- M. **Designate Local Newspaper:** motion to designate the Ashland Times-Gazette as the Mapleton Local School District official newspaper.
- N. **Acceptance of Resignations:** motion to authorize the Superintendent, on behalf of the Board, to accept the resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

- O. **Retain Legal Counsel:** motion to approve the law firms of Pepple & Waggoner, Ltd., and Peters Kalail & Markakis Co., L.P.A. as needed for 2022.
- P. **Approve Insurance for Board Members:** motion to approve providing health insurance for Board members, if requested. Board members will reimburse the district for the cost of this insurance.
- Q. **Public Records Training:** approve the Treasurer as designee, or other designees as appointed by the Treasurer, to attend Public Records Training on behalf of the Board of Education members as required by ORC 109.43.

Item(s), if any, to be removed for separate consideration from the Consent Agenda:

Consent Agenda Approval – Items A – Q

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

6. REVIEW OF FISCAL YEAR 2022 TAX BUDGET

The Public Budget Hearing for Review of the Fiscal Year 2022 Tax Budget will be conducted by the Treasurer. **(Exhibit 1)**

7. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

- A. School Board Recognition Month
- B. Mapleton Middle School
- C. pK-12 STEAM Programs

8. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on December 13, 2021 and in the absence of any corrections approve as written. **(Exhibit 2)**

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

9. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

A. The Treasurer recommends accepting the December 2021 Financial Report as presented. **(Exhibit 3)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Recommends approval of the following Certificate of Availability: **(Exhibit 4)**

River Education Services, LLC. PO# 2200605, Dated 10/18/21 Inv#1-4476, \$6,670.00, Dated 10/25/2021

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Recommends approval for the following certified employee’s increase in salary due to completing college course work per the negotiated agreement.

Raichel Herte BA +150 to MA

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

10. REPORTS AND PRESENTATIONS

A. Board Reports

- 1. OSBA
- 2. Career Center
- 3. Legislative
- 4. Athletic Council

B. Administrative Reports

- 1. Mapleton High School Mr. Kline
- 2. Mapleton Middle School Mr. Erwin
- 3. Mapleton Elementary School Mrs. Charnigo

11. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - B.

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.

Moved by _____ Seconded by _____

Approval of personnel items pending criminal record checks and the meeting of all district, local and state requirements for the designated position.

A. Employment

- 1. Approve Amanda Charnigo as interim Mapleton Elementary School principal for the remainder of the 2021-2022 school year effective January 3, 2022. **(Exhibit 5)**
- 2. Approve Cyndi Dininger as a central office administrative assistant substitute.

B. Employment– Classified

- 1. Approve Nicholas Kirschnick as Mapleton Middle School 2nd Shift Cleaner effective January 10, 2022.
- 2. Approve Colton Yancer as a cleaner substitute.

Superintendent’s Consent Agenda Approval – Items A – B.

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

12. NEW BUSINESS

A. Approve the following donations for November- December 2021 as follows (Exhibit 6):

Ashland County Fair	Mapleton Marching Band	\$110.00
Kerr Trucking	Mapleton STEAM Sports	\$250.00
Callihan’s Corner Store	Mapleton STEAM Sports	\$150.00
Hynek’s Machine and Welding, Inc.	Mapleton STEAM Sports	\$1,000.00
Cynthia Eckenroth	Mapleton Golf Team	\$1,657.05
Multiple Donations For Honor Bus Fundraiser	Mapleton Junior Honor Society	\$4,860.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- B. Approve Amanda Charnigo as an OTES 2.0 and OSCES evaluator and Skip Fulton OTES 2.0 evaluator for the 2021-2022 school year.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- C. Approve the shared service agreement with Lucas Local School District Board of Education to provide middle school wrestling coaching services due to Lucas not currently offering a middle school wrestling program. **(Exhibit 7)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Approve a resolution determining to proceed with a submission of a tax levy:

MAPLETON LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

**RESOLUTION DETERMINING TO PROCEED
WITH SUBMISSION OF TAX LEVY**

WHEREAS, this Board of Education at its meeting on December 13, 2021, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this School District for the purpose of avoiding an operating deficit of the School District, in the amount of \$500,000 per year for a five (5) year period, and provided that the question of levying said additional tax shall be submitted to the electors of said School District at an election to be held on May 3, 2022; and

WHEREAS, the County Auditor has certified to this Board of Education that the total current tax valuation of this School District is \$157,944,810 and that the estimated annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is three and two-tenths (3.20) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-two cents (\$0.32) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mapleton Local School District, Counties of Ashland and Lorain, Ohio:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the entire territory of the School District the question of levying the additional tax described in the preambles hereto at the election to be held on May 3, 2022, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total current tax valuation of this School District and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor; and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (ADDITIONAL)
 MAPLETON LOCAL SCHOOL DISTRICT
 A majority affirmative vote is
necessary for passage.

Shall a levy be imposed by the Mapleton Local School District, Counties of Ashland and Lorain, Ohio, for the purpose of **AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT**, in the sum of \$500,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average three and two-tenths (3.20) mills for each one dollar of valuation, which amounts to thirty-two cents (\$0.32) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2022, first due in calendar year 2023.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved by _____ Seconded by _____
 Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

13. ITEMS FOR DISCUSSION

14. EXECUTIVE SESSION: Time In: _____ Time Out: _____

The Board may 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.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

15. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____