

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

**Mapleton Local School District  
Board of Education Regular Board Meeting  
Mapleton HS/MS Media Center  
February 14, 2022 4:30 P.M.**

**0757**

**I. CALL TO ORDER**

**A.** Mrs. Benner called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center.

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

**B. Pledge of Allegiance**

**II. EXECUTIVE SESSION: Time In: 4:30 p.m. Time Out: 5:37 p.m.**

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

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

1. Mapleton Elementary School-Meghan Garver (4<sup>th</sup> Grade Students)

2. PK-12 Performing and Visual Arts; PK – 12 Specials/Electives

Kara Edgell – Spanish/Argentina Trip 6/20 – 6/28/22 (2 adults and 5 students)

Vaughn Pokrzywa – AV Production

Joshua Olin – Theater Production “6 Feet Apart” Winter Production 2022 / “Christmas Carole Live” 2021

John Royski – Band & Choir/Update to what is going on

3. Parent Transportation Concern

**IV. APPROVAL OF MINUTES OF PRIOR MEETINGS – Mr. Grundy left the meeting & did not return**

Mr. McKean motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Organization, Budget and Regular Meeting held on January 10, 2022.

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

**V. TREASURER’S REPORT AND RECOMMENDATIONS**

**A.** Mr. Donley motioned, seconded by Mrs. Benner to accept January 2022 Financial Report as presented.

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

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

**0758**

**B.** Mrs. Scurlock motioned, seconded by Mr. McKean to accept the following inventory disposal:

HP Chromebook 14-SMB	Destroyed	No tag	Tech Office
HP Chromebook 14 G4	Destroyed	Tag 02690	Tech Office
Dry-rotted shoulder pads	Destroyed	No tag	Athletics
HP Printer	Sold	No Tag	Tech Office
HP Printer	Sold	No Tag	HS Tech Closet
Ricoh Color Printer	Sold	No Tag	HS Tech Closet
8-Bus Radios with Mic	Sold	No Tag	Transportation
5-Bus radios with Mic/Charger	Sold	No tag	Transportation
15-HP Chromebook 14 G4	Sold	No Tag	Tech Office

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

**C.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the following certified employee's increase in salary due to completing college course work per the negotiated agreement.

Brittany Palmer BA+150 to MA  
Jean Dorland MA+15 to MA+30

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

**D.** Mr. McKean motioned, seconded by Mr. Donley to pass 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:** Mr. McKean, Yes; Mr. Donley, Yes; Mr. Grundy, Excused; Mrs. Scurlock, Yes; Mrs. Benner, Yes.  
Motion Carried.

**VI.** **REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA - Nothing
2. Career Center - Meeting Thursday; Special Meeting-contract-final
3. Legislative - Nothing
4. Athletic Council - Full week this week

**B. Administrative Reports**

1. Mapleton High School Mr. Kline - ACT 3/1(Stressless Day -Wednesday with 19 activities for students)
2. Mapleton Middle School Mr. Erwin - PD Training was successful, Dance Thursday after school until 5:00pm
3. Mapleton Elementary School Mrs. Charnigo - PD Training was successful;  
PBIS - reward  
PK registration opened today;  
KG enrollment will be in April

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

0759

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

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

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

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 a personal day for Shelby Ortiz on April 19, 2022.

**B. Employment - Certified**

1. Approve the resignation (retirement) of Amy Long, Mapleton Middle School English Language Arts teacher, effective May 31, 2022.
2. Approve a personal day for Joe Ortiz on April 19, 2022.
3. Approve a personal day for Cory Runkle on May 27, 2022.
4. Approve Nancy Wisniewski as a part-time Mapleton Middle School Intervention Tutor effective February 14, 2022.

**C. Employment-Classified**

1. Approve Howard Sharick as a cleaner substitute.
2. Approve Elizabeth Hickey as a cafeteria substitute.
3. Approve a personal day for Katy Amstutz on March 25, 2022.

**D. Employment – Supplemental**

1. Approve the resignation of Joe Ortiz as 7<sup>th</sup>/8<sup>th</sup> Grade Track Coach, Boys and Girls.
2. Approve Joe Ortiz as a volunteer assistant track coach for the 2021-2022 school year.
3. Approve the following as After School Programming advisors/tutors for the 2021-2022 school year with an hourly rate of \$20 per hour using ESSER II and ARP ESSER funds to provide services and activities related to the collaborative approach to learning and wellness in the Ohio Department of Education's Whole Child Framework.

Nancy Wisniewski  
Heather Conley

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

0760

**E. Employment – Pupil Activity**

1. Approve the following pupil activity contracts for the 2021-2022 school year:

Ginny Saffle	7 <sup>th</sup> /8 <sup>th</sup> Grade Track Coach, Boys and Girls
Eric Olney	Volunteer Assistant Softball Coach

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

**VIII. NEW BUSINESS**

- A.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve the following donations for January 2022 as follows:

Carol	Donated 2 Flutes- Mapleton Elementary	\$1,000.00/ Value
Mapleton Elementary	Multiple Donations for Christopher Family	\$826.25
BCI	Donation for STEAM Sports	\$250.00
MHS Student Council	Multiple Donations for Christopher Family	\$220.00
Ohio FFA Foundation	Donation for FFA Jacket for a student	\$61.00

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

- B.** Mr. Mc Kean motioned, seconded by Mrs. Scurlock to adopt the resolution to endorse March 2022 as Music in our Schools Month sponsored by the Ohio Music Education Association. The theme for 2022 is “Music, The Sound of my Heart.”

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

- C.** Mrs. Scurlock motioned, seconded by Mrs. Benner to adopt the resolution to endorse March 2022 as Youth Art Month sponsored by the Ohio Art Education Association. The theme for 2022 is “Art Connects Us.”

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

- D.** Mr. McKean motioned, seconded by Mr. Donley to approve the 2022-2023 Course Selection Guide for Mapleton High School.

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

- E.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the 2022-2023 Course Selection Guides for Mapleton Middle School.

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

- F.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the extended/overnight student trip by the Mapleton FAA to the National Farm Machinery Show in Louisville, KY on February 17-19, 2022.

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

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

0761

G. Mr. McKean motioned, seconded by Mrs. Benner to approve the extended/overnight student trip by the Mapleton FFA to the Ohio FFA Convention held in Columbus, OH on May 4-6, 2022.

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

H. Mr. Donley motioned, seconded by Mrs. Scurlock to approve the first reading of the following policies:

**6.60** Telehealth Appointments

**7.08** Achievement Testing Policies

**8.17** Employee Dishonesty and Faithful Performance of Duty Insurance Policy

**8.18** Bulk Fuel Inventory and Usage

**Vote:** Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Excused; Mr. McKean, Yea; Mrs. Benner, Yes.  
Motion carried.

I. Mrs. Benner motioned, seconded by Mr. McKean to approve the contract with Midland Council of Governments for district network upgrades in the amount of \$48,396.66 in which \$33,877.66 will be from Erate funds and \$14,519.00 from ARP ESSER funds.

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

J. Mrs. Scurlock motioned, seconded by Mr. Donley to authorize and direct the Treasurer to place a public notice in the Ashland Times-Gazette not later than February 21, 2022 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 Becky Steffen, who is currently employed by the Board of Education as central office administrative assistant, will be retired and seeking re-employment with the Mapleton Local School District in the same position following her service retirement.

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 March 21, 2022 at 4:30pm at the Mapleton Local School District, 635 County Road 801, Ashland, Ohio.

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

K. Mr. McKean motioned, seconded by Mrs. Benner to approve the purchase of fourteen (14) cafeteria tables from Worthington Direct in the amount of \$22,914.63 using ARP ESSER funds.

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

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

0762

- L. Mrs. Scurlock motioned, Mr. McKean seconded to approve the installation by Playground Equipment Services of a pour-in-place surface and two (2) inclusive swing sets at the Mapleton Elementary School 3-5 playground and sensory panels at the pK-2 playground in the amount of \$30,595.00 using IDEA-B funds.  
Vote: Mrs. Scurlock, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Grundy, Excused; Mrs. Benner, Yes.  
Motion carried.
- M. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the resolution for continued membership of Mapleton Middle School and Mapleton High School in the Ohio High School Athletic Association for the 2022-2023 school year.  
Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Excused; Mr. McKean, Yes.  
Motion carried.

**IX. ITEMS FOR DISCUSSION**

Masks on buses – No action taken.

**X. 2<sup>ND</sup> EXECUTIVE SESSION:      **Time In: 6:38 p.m.    Time Out: 7:06 p.m.****

Mrs. Benner motioned, seconded by Mr. McKean 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; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Grundy, Excused, Mrs. Scurlock, Yes.  
Motion Carried.

**XI. ADJOURNMENT:      Time: 7:07pm**

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

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

Meeting adjourned at 7:07 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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