

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
December 13, 2021 4:30 P.M.**

0746

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. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Mapleton High School – Robotics/Engineering and Agribusiness/FFA

B. District Technology – Lisa Bowersock and Craig Wentworth

C. Athletic Department – Cory Runkle

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on November 15, 2021 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. Grundy motioned, seconded by Mr. McKean to accept the November 2021 Financial Report as presented.

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

B. Mrs. Scurlock motioned, seconded by Mr. Grundy to set the date for the Organizational, Budget and Regular Meeting for Monday, January 10, 2022 at 4:30 p.m. in the HS/MS Media Center.

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

C. Mrs. Scurlock motioned, seconded by Mr. Donley to approve the appointment of Mrs. Benner as president pro-tempore for the January Organization, Budget and Regular Meeting until a new president is elected.

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

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

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B. Administrative Reports

1. Mapleton High School – Mr. Kline
2. Mapleton Middle School – Mr. Erwin

VI. 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. Grundy 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. Accept the resignation of Roshelle Dewey as Mapleton Elementary School principal effective January 3, 2022.
2. Approve the resignation (retirement) of Rebecca Steffen, Central Office Administrative Assistant, effective February 28, 2022.

B. Employment – Certified

1. Accept the resignation (retirement) of Gary Bush, MHS Science & Biomed teacher, effective May 31, 2022.
2. Accept the resignation (retirement) of Rhonda Forbes, 3rd grade teacher, effective June 30, 2022.
3. Approve four personal leave/leave without pay days for Sherri Shafer on January 26, 27, 28 and 31, 2022.

C. Employment – Classified

1. Approve Christine Finley as bus driver effective January 3, 2022.
2. Approve the transfer of Katy Amstutz from Mapleton High School paraprofessional/study hall monitor to Mapleton Elementary School secretary and cafeteria aide effective November 30, 2021.
3. Approve the vacancy-transfer of Amber Wright from Mapleton Elementary School paraprofessional to Mapleton High School paraprofessional/study hall monitor effective January 3, 2022.
4. Approve Daniel Miller as a cleaner substitute.

D. Employment – Supplemental

1. Approve the following volunteer Indoor Track & Field coaches:

Joe Ortiz
Jeff Burkholder
Josh Olin
Neely Burkholder

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SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least ninety-five days prior to said election as required by law requesting that said Ashland County Auditor certify to this Board of Education the total current tax valuation of the School District and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in SECTION 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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, and the rules of this Board of Education adopted in accordance therewith.

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

D. Mr. McKean motioned, seconded by Mrs. Benner to approve the purchase of one MAX ST5000 Elevator PaySchool kiosk and one NutriSnack 5000 from Vend•ucation, LLC at a cost of \$24,670 using ARP ESSER funds.

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

VIII. ITEMS FOR DISCUSSION

IX. ADJOURNMENT

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

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

Meeting adjourned at 6:35 p.m.

President

Treasurer

Minutes Approved _____