

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
December 13, 2021
4:30 pm**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

- | | |
|-------------------------|---|
| 1. Mapleton High School | Robotics/Engineering and Agribusiness/FFA |
| 2. District Technology | Lisa Bowersock & Craig Wentworth |

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on November 15, 2021. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

- A. The Treasurer recommends accepting the November 2021 Financial Report as presented. (Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Set the date for the Organizational, Budget and Regular Meeting for _____, January _____, 2022 at _____ P.M. in the HS/MS Media Center.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Approve the appointment of _____ as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. 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. Dewey |

6. 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.

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. 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

2. 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.

Neely Burkholder
Matt Wade

E. Employment – Pupil Activity

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

Camden Kline Volunteer Wrestling Coach

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

Ted Iceman
Tom Howman

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

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

7. NEW BUSINESS

- A.** Approve the overnight (extended) field trip of the Mapleton Agribusiness/FFA to Ireland in June 2023 to participate in agriculture and cultural tours. **(Exhibit 3)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- B.** Approve participation in Indoor Track and Field for Mapleton High School athletes during the 2022 season.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- C. RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION**

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

SECTION 1. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that an additional tax be levied upon the entire territory of this School District in excess of the ten-mill limitation for the benefit of this School District for the purpose of avoiding an operating deficit in the amount of \$500,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the entire territory of the School District at an election to be held on May 3, 2022. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

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.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. 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. **(Exhibit 4)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. ITEMS FOR DISCUSSION

9. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____