

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

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**Mapleton Local School District  
Organizational, Budget and Regular Meeting  
Mapleton HS/MS Media Center  
January 10, 2022  
4:30 P.M.**

**0750**

**I. CALL TO ORDER**

**A.** ShaNa Benner, President Pro Tempore, called the Organizational, Budget and Regular meeting of the Board of Education to order at 4:30 p.m. at 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. 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 her self. 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 2021. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Board President. Mr. Grundy nominated **Mrs. Benner**. Mr. McKean motioned, seconded by Mr. Donley to close nominations for Mapleton Board President.

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

**Mrs. Benner** was given the Oath of Office for President of the Mapleton Board of Education.

**B. Election of Vice-President of the Board (No Second Required):** Mr. McKean nominated **Mrs. Scurlock**. Mrs. Benner motioned, seconded by Mr. McKean to close nominations for Mapleton Board Vice-President.

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

**Mrs. Scurlock** was given the Oath of Office for Vice-President of the Mapleton Board of Education.

**III. ESTABLISH MEETING DATES/TIMES/LOCATION**

Mr. Grundy motioned, seconded by Mrs. Benner to establish the following Regular Board Meeting schedule for 2022. Meetings will be held at 4:30 p.m. in the Mapleton 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	

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

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**IV. APPOINT COMMITTEES AND ASSIGN REPRESENTATIVES**

Mrs. Benner motioned, seconded by Mrs. Scurlock to appoint the following Board members to fill the Standing Committee assignments for the 2022 calendar year:

- |                                               |                |
|-----------------------------------------------|----------------|
| A. Ashland Co.-W. Holmes C.C. Representative: | Tom Donley     |
| B. OSBA Legislative Liaison:                  | Tim McKean     |
| C. OSBA Legislative Liaison Alternate:        | Mindy Scurlock |
| D. Athletic Council:                          | Shawn Grundy   |

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

**V. CONSENT AGENDA: Items A through Q**

Mr. Grundy motioned, seconded by Mr. McKean to adopt authorizations A-Q 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.

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- 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.

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

**VI. REVIEW OF FISCAL YEAR 2023 TAX BUDGET**

The Public Budget Hearing for Review of the Fiscal Year 2023 Tax Budget was conducted by the treasurer.

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

- A.** School Board Recognition Month – Scott Smith presented certificates
- B.** Mapleton Middle School – Chad Erwin (Dianna Frye-Flight & Space 1 student presented), (Joe Ortiz-Soil Making Class, Thermal & Preservation Class presented by 6<sup>th</sup> grade students), (Visuals of Vocabulary Words presented by 8<sup>th</sup> grade Science Students)
- C.** PK-12 STEAM Programs – Bryan Spade (Robotics-J. Ortiz, Emma M.) Ben Freer (Steven Burkepile)

**VIII. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mrs. Scurlock motioned, seconded by Mr. Grundy 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.

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

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

**A. Financial Report** – Mr. McKean, seconded by Mr. Donley to accept the December 2021 Financial Report as presented.

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

**B.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the following Certificate of Availability:

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

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

**C.** Mr. Grundy motioned, seconded by Mr. McKean to approve the following certified employee’s increase in salary due to completing college coursework per the negotiated agreement.

Raichel Herte                      BA+150 to MA

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

**X. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA – Mr. Donley Nothing to report
2. Career Center – Mr. Donley January 19<sup>th</sup> BOE meeting, 266 new applications
3. Legislative – Mrs. Scurlock Nothing to report
4. Athletic Council – Mr. Grundy Winter sports at mid-point

**B. Administrative Reports**

1. Mapleton High School - Mr. Kline Pre-ACT scores are back, CCP Night, exams, next 9 weeks starting
2. Mapleton Middle School – Mr. Erwin Literacy, next 9 weeks starting, focusing on positives, test readiness
3. Mapleton Elementary School – Mrs. Charnigo Student of the Month/lunch with principal, PK registration, KG registration, PT conferences, meeting with literacy team, 3<sup>rd</sup> grade reading scores are in 55% passed, 15 didn’t pass

**XI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

Superintendent’s Consent Agenda – Items A. through 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.

Mr. Grundy motioned, seconded by Mr. McKean to approve the following:

**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.
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.

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

**XII. NEW BUSINESS:**

**A.** Mrs. Scurlock motioned, seconded by Mrs. Benner to accept the following donations for December 2021:

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

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

**B.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve Amanda Charnigo as an OTES 2.0 evaluator and SkipFulton OTES 2.0 evaluator 2021-2022 school year.

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

**C.** Mr. McKean motioned, seconded by Mr. Donley to 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.

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

**D.** Mr. Grundy motioned, seconded by Mrs. Benner to approve a resolution determining to proceed with a submission of a tax levy:

**MAPLETON LOCAL SCHOOL DISTRICT  
RESOLUTION NO. 2022-1**

**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;

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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.

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

**XIII. ITEMS FOR DISCUSSION –**

BCU \$20,000 quote for electric for bus parking, remote learning 2/11, 2/18, (2/4 already scheduled).  
 Prayers for Ted Iceman’s surgery.

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**XIV. EXECUTIVE SESSION:      Time In: 6:35 p.m.      Time Out: 7:04 p.m.**

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

**XV. ADJOURNMENT**

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

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

Meeting adjourned at 7:05 p.m. Next meeting is scheduled for February 14, 2022.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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