

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  
November 15, 2021 4:30 P.M.**

**0742**

**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, Excused; Mrs. Scurlock, Present; Mrs. Benner, Present.

**B. Pledge of Allegiance**

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

A. Mapleton eSports – Jacob Mullins/Lisa Bowersock

B. Mapleton Literacy Leadership Team – Skip Fulton/Cassie Newcomer/Cassie Swanson

**III. 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 October 18, 2021 and in the absence of any corrections approve as written.

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

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

**Financial Report**

**A.** Mr. Grundy motioned, seconded by Mrs. Benner to accept the October 2021 Financial Report as presented.

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

**B.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve the following Certificate of Availability:  
EMS LINQ INC PO# 2200522 Dated 10/18/2021 INV#C-6149 \$10,057.12 Dated 7/1/2021

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

**C.** Mrs. Benner motioned, seconded by Mr. Grundy to accept the grant money for HSTW AEOP 001-2200 for \$3,500.00

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

**D.** Mr. Donley motioned, seconded by Mrs. Scurlock to approve the Five-Year Forecast and assumption for FY22 – FY26 as presented.

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

**E.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Activity Statement of Purpose and Budgets for FY22.

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA – Capital Conference Report
2. Career Center – levy passed
3. Legislative – Senate Bill 229
4. Athletic Council – Schoch qualified for state/Winter sports in full swing

**B. Administrative Reports**

1. Mapleton High School – Mr. Kline/Drama 7<sup>th</sup> & 9<sup>th</sup>/OTES 2.0 Data/Study Tables
2. Mapleton Middle School – Mr. Erwin/School Dance/PLC’s/Grade Level Meetings
3. Mapleton Elementary School – Mrs. Dewey/Team Meetings/RTI/Trauma informed/December performances-music K-3/PBIS

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

**Superintendent’s Consent Agenda – Items A – D.**

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 – Certified**

1. Approve one personal leave day for Lauren Elson on February 18, 2022, which is the day before a Board scheduled holiday.

**B. Employment – Classified**

1. Approve John Abernathy as a Cleaner substitute.
2. Approve Carol Wright as MES 2nd Shift Cleaner effective November 1, 2021.
3. Accept the resignation of Tamie Bechtel as bus driver effective October 29, 2021.
4. Approve Ally Goble as Mapleton Elementary School Title I-A paraprofessional.

**C. Employment – Supplemental**

1. Approve the resignation of Heather Smyth as 8<sup>th</sup> Grade Girls Basketball Coach.
2. Approve the following Supplemental contracts for FY22:

Cory Runkle	7th/8th Wrestling Coach
Heather Smyth	7th Grade Girls Basketball Coach
Josh Olin	Varsity Head Track Coach, Boys and Girls
Joe Ortiz	Volunteer Asst. Track
Jeff Burkholder	7th/8th Grade Track Coach, Boys and Girls
Jonni Reuer	RE-1 Mentor for Heather Smyth

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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.

Jeff Burkholder  
Samuel Jones

**D. Employment – Pupil Activity**

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

Mike Clark	8th Grade Girls Basketball Coach
Dan Sanders	Varsity Head Softball Coach
Mike Leibolt	Varsity Assistant Softball Coach
Travis Frye	JV Softball Coach
Aaron Welch	Varsity Head Baseball Coach
Josh Welch	Varsity Assistant Baseball Coach
Pat Arter	JV Baseball Coach
Ted Iceman	Varsity Assistant Track Coach
Tom Howman	Varsity Assistant Track Coach

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

**VII. NEW BUSINESS**

- A.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following donations for October 2021 as follows:

Leiby Construction	STEAM Team eSports	\$500.00
John and Brenda Cherson	STEAM Team eSports	\$200.00
Honey Haven Farms	FFA	\$600.00

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

- B.** Mr. Grundy motioned, seconded by Mr. Donley to adopt a resolution for the authorization to purchase one (1) 78-passenger conventional school bus from Cardinal Bus Sales and service, Inc. using ARP ESSER funds in the amount of \$100,591.00 from school bus bids received by Ohio Schools Council. WHEREAS, the Mapleton Local School District is a member of the Ohio Schools Council. On November 1, 2021, the Ohio Schools Council received bids for school buses on behalf of its members. The Mapleton Local School District Board of Education authorizes the purchase of one (1) 78-passenger conventional school bus chassis and body that was bid through the Ohio Schools Council.

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

- C.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the purchase of seventy-five Lenovo 300e Touchscreen Chromebooks and seventy-five Google licenses from ComputerMixx in the amount of \$29,625.00 using ARP ESSER funds.

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

**VIII. ITEMS FOR DISCUSSION -**  
Meeting dates/Mountie Head

**IX. EXECUTIVE SESSION: Time In: 6:30 p.m. Time Out: 7:21 p.m.**

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 7:22 p.m.

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President

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Treasurer

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