

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
February 14, 2022
4:30 pm**

1. CALL TO ORDER

A. ROLL CALL:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION: Time In: _____ Time Out: _____

The Board may 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.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

3. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Mapleton Elementary School
2. pK-12 Performing and Visual Arts; pK-12 Specials/Electives

4. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Organization, Budget and Regular Meeting held on January 10, 2022. (Exhibit 1)

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

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

1. **Financial Report**

A. The Treasurer recommends accepting the January 2022 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Recommends the following inventory disposal: **(Exhibit 3)**

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Recommends approval for 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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Recommends passing 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. **(Exhibit 4)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

6. 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. Charnigo

7. 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. 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 7th/8th 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

E. Employment – Pupil Activity

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

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

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

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

8. NEW BUSINESS

- A. 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

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- B. Motion 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.” **(Exhibit 5)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- C. Motion 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." **(Exhibit 6)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Approve the 2022-2023 Course Selection Guide for Mapleton High School. **(Exhibit 7)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Approve the 2022-2023 Course Selection Guides for Mapleton Middle School. **(Exhibit 8)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. Approve the extended/overnight student trip by the Mapleton FAA to the National Farm Machinery Show in Louisville, KY on February 17-19, 2022. **(Exhibit 9)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- G. Approve the extended/overnight student trip by the Mapleton FFA to the Ohio FFA Convention held in Columbus, OH on May 4-6, 2022. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- H. Approve the first reading of the following policies: **(Exhibit 11)**

- 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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- I. 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. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- J. To authorize and direct the Treasurer to place a public notice in the Ashland Times-Gazette no 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.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- K. Approve the purchase of fourteen (14) cafeteria tables from Worthington Direct in the amount of \$22,914.63 using ARP ESSER funds. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- L. 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 in the amount of \$30,595.00 using IDEA-B funds. **(Exhibit 14)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- M. 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. **(Exhibit 15)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

9. ITEMS FOR DISCUSSION

- 10. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____