

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

Mapleton Local School District  
Board of Education Regular Board Meeting  
Mapleton Middle School Music Room  
March 18, 2019 5:30 P.M.

0551

**I. CALL TO ORDER**

**A.** Mr. McKean called the regular meeting of the Board of Education to order at 5:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

**B. Pledge of Allegiance**

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

(No public participation)

**A.** Mapleton Elementary School – Kindergarten and 1<sup>st</sup> grade/Fountas & Pinnell

**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 February 11, 2019 and in the absence of any corrections approve as written.

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

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

**A. Financial Report** – Mrs. Benner motioned, seconded by Mr. McKean to accept the February 2019 Financial Report as presented.

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

**B.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve participating in the Ohio School Comp Worker’s Compensation Group Rating Program with CompManagement as the Third Party Administrator for policy year 2020 at a cost of \$2,770.00. This is an increase of \$30.00 from last year.

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA
2. Career Center – Bobbi Hawks Student of the Month/Competition – Maddie Abrussezzze, Autumn Spring, Emily French, Greg Labolt
3. Legislative – Nothing
4. Athletic Council – Beau Lefever

**A. Administrative Reports**

1. Elementary School – Mrs. Roblin
2. Middle School – Mr. Fulton/Library
3. High School – Mr. Kline (ACT, scheduling numbers, observations)

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**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.

**A. Employment**

1. Approve Cyndi Dininger to a Limited Contract as Central Office Administrative Assistant from March 18, 2019 through June 30, 2020.

**B. Employment – Certified**

1. Approve the voluntary transfer of Cassie Swanson from 8<sup>th</sup> grade ELA to 7<sup>th</sup> grade World Studies for the 2019-2020 school year.

2. Approve the voluntary transfer of Amy Long from MS/HS Guidance Counselor to 8<sup>th</sup> grade ELA.

3. Approve the voluntary transfer of Jamie Brown from Preschool to Kindergarten for the 2019-2020 school year.

**C. Employment – Substitute**

1. Approve Jennifer Adkins as a classified secretary, paraprofessional, and cafeteria substitute.

**D. Employment – Supplemental – Pupil Activity Contract**

1. Approve Greg McDowell as Varsity Assistant Baseball Coach for FY19.

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

**VII. NEW BUSINESS**

**A.** Mrs. Scurlock motioned, seconded by Mr. Grundy to accept the following donations from February 2019:

Valley Transportation	Audio/Visual Class	\$500.00
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**Vote:** Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean Yes.  
Motion Carried.

**B.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the two year contract with EJ Therapy for evaluation services, occupational/physical therapy, and audiology services for FY20 and FY21.

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

**C.** Mr. Donley motioned, seconded by Mr. Grundy to approve the first reading of the following policies:

- 1.20 Social Media
- 4.00 Professional Staff Positions and Recruiting
- 6.05 Inter-District Open Enrollment
- 6.15 Graduation-Diploma Requirements

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- 6.18 Student Discipline
- 6.19 Code of Student Conduct
- 6.45 Electronic Communications Devices
- 8.07 Purchases
- 8.08 Expense Reimbursements
- 8.16 Stale Checks
- 9.25 School Volunteers
- 9.33 Use of Unmanned Aerial Vehicles (Drones)
- 9.36 Crowd Funding

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

**D.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the 2019 Mountie Jump Start Summer Camp to be held July 22 – August 8, 2019, to be paid through Title I-A Funds.

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

**VIII. ITEMS FOR DISCUSSION** – May Board Meeting

**IX. EXECUTIVE SESSION: Time In: 6:57 p.m. Time Out: 7:45 p.m.**

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 7:46 p.m.

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President

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Treasurer

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