

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  
June 27, 2022 4:30 P.M.**

**0779**

**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 - None**

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Grundy motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Regular Meeting held on May 12, 2022 and in the absence of any corrections approve as written.

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

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

**Financial Report**

**A.** Mr. Donley motioned, seconded by Mr. Grundy to accept the May 2022 Financial Report as presented.

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

**B.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the permanent appropriations for fiscal year 2022 as presented and submit same to the Ashland County Auditor.

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

**C.** Mr. Grundy motioned, seconded by Mr. Donley to approve the Fiscal Year 2023 Temporary Appropriations at 80 percent of Fiscal Year 2022 Actual Expenditures plus outstanding encumbrances.

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

**D.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Final Certificate of Estimated resources for FY 21-22 and authorize the Treasurer to make any necessary adjustment to close the fiscal year.

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

**E.** Mrs. Benner motioned, seconded by Mr. Grundy to approve the following inventory disposal:

Tech Department	Various Chromebook Models	Sold
Athletic Department	Old High School Uniforms	Sold

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

**F.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve the following Certificate of Availability:  
Strategic Solutions, PO# 2200989, Dated 12/27/21, Inv#13288, \$6,533.60, Dated 03/09/2022

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

**G.** Mr. Grundy motioned, seconded by Mrs. Benner to approve to renew the Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount \$76,540.00 effective July 1, 2022 – June 30, 2023. This is a \$2186.00 increase from last year.

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

**H.** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve making the following transfer/advances from the General Fund to prevent a negative ending balance for FY22.

Transfers:

001 to 300-950K	Boys Basketball	\$39.95
001 to 300-950M	High School Athletic Fund	\$35,000
001 to 300-950V	Volleyball	\$165.00
001 to 300-950W	Wrestling	\$256.00

Advances:

001 to 507-9022	ESSER II	\$7034.75
001 to 519-902A	ARP IDEA-B	\$70.40
001 to 572-9022	Title IA	\$22,804.81
001 to 572-902B	EOEC	\$254.71
001 to 584-9022	Title IV-A	\$4630.45

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA
2. Career Center
3. Legislative – No report
4. Athletic Council – Track (3 represented at state/2-long jump/1-100 meter dash)

**VI. 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.

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Mr. Grundy motioned, seconded by Mr. Donley 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 –**

1. Approve a two-year limited contract for Dr. Robertta Thoryk, School Phycologist, for FY23 and FY24.
2. Approve a two-year limited contract for James Machin, Operations Supervisor, for FY23 and FY24.
3. Approve Jim Machin for an annual \$6,500 stipend to be the Class I Wastewater Treatment State Certified Operator for the Mapleton campus for FY23 and FY24.
4. Approve a two-year limited contract for Tricia Piper, Central Office Administrative Assistant, for FY23 and FY24.
5. Approve an annual \$5,000 stipend for Skip Fulton as Federal Grants Coordinator— Title I-A Improving Basic Programs, Title II-A Supporting Effective Instruction, and Title IV-A Student Support and Academic Enrichment for FY23 and FY24.
6. Approve an annual \$5,000 stipend for Morgan Lengacher as Federal Grants Coordinator—IDEA-B Special Education and IDEA Early Childhood Special Education for FY23 and FY24.

**B. Employment – Certified**

1. Accept the resignation of Lynnette Kuschel, Mapleton Middle School ELA teacher, effective July 31, 2022.
2. Approve the resignation of Kory Oslie, Mapleton Middle School Math teacher, effective July 31, 2022.
3. Approve the resignation of Brian Baker, Mapleton Middle School Social Studies teacher, effective July 31, 2022.
4. Approve the resignation of Justin Shearer, Mapleton High School Physical Education/Health teacher, effective July 31, 2022.
5. Approve the involuntary transfer of Marie Alberts from a Mapleton Elementary School 2nd grade teacher to a 3rd grade teacher for the 2022-2023 school year.
6. Approve the involuntary transfer of Katie Hennessy from a Mapleton Middle School 7th grade ELA teacher to a 6th grade ELA teacher for the 2022-2023 school year.
7. Approve the involuntary transfer of Diana Frye from a Mapleton Middle School Science teacher to a Mapleton High School Science teacher for the 2022-2023 school year.
8. Approve the transfer of Jennifer Brown from a Mapleton Elementary School Title Reading teacher to a 2nd grade teacher for the 2022-2023 school year.
9. Approve the involuntary transfer of Neely Burkholder from a Mapleton Middle School Intervention Specialist to a Mapleton High School and Mapleton Middle School Social Studies teacher for the 2022-2023 school year.
10. Approve the change of assignment of Kristin Oslie from a pK-5 Guidance Counselor to a pK-8 Guidance Counselor for the 2022-2023 school year.
11. Approve the change of assignment of Sherri Shafer from a 6-12 Guidance Counselor to a 9-12 Guidance Counselor for the 2022-2023 school year.
12. Approve a Limited One-Year (Year 1) contract for Ashley Aguilera as a Mapleton Middle School Intervention Specialist for the 2022-2023 school year.

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13. Approve a Limited One-Year (Year 1) contract for Monica Ralph as a Mapleton Middle School Intervention Specialist for the 2022-2023 school year.
14. Approve a Limited One-Year (Year 1) contract for Carrie Rief as a Mapleton Middle School English-Language Arts teacher for the 2022-2023 school year.
15. Approve a Limited One-year (Year 1) contract for Michaela Lee as a Mapleton Middle School Math teacher for the 2022-2023 school year.
16. Approve a Limited One-year (Year 1) contract for Matthew Stafford as a 0.66 FTE Mapleton High School Physical Education/Health teacher and 0.34 FTE 7-12 Athletic Director for the 2022-2023 school year.
17. Approve Emily Yankello as a Mapleton Elementary School Intervention Tutor for the 2022-2023 school year using ARP ESSER funds.
18. Approve Aimee Toth as a part-time (0.5 FTE) Mapleton Middle School Intervention Tutor for the 2022-2023 school year using ARP ESSER funds.
19. Approve the following extended days for the 2022-2023 school year:

Kristin Oslie	MES/MMS Guidance Counselor	Up to 10 Extended Days
Sherri Shafer	MHS Guidance Counselor	Up to 20 Extended Days
Ashley Sherman	Agriculture Teacher	Up to 30 Extended Days
Ben Freer	Industrial Technology Teacher	Up to 10 Extended Days
Cassie Newcomer	pK-6 Literacy Coach	Up to 5 Extended Days
Cassie Swanson	5-12 Literacy Coach	Up to 5 Extended Days
Craig Wentworth	Technology Coordinator	Up to 20 Extended Days

**C. Employment – Classified**

1. Approve the transfer of Caley Gaus from a Mapleton Elementary School Paraprofessional to Mapleton Elementary School Secretary for the 2022-2023 school year.
2. Approve the transfer of Valarie Ewing from an assistant cook position to a Mapleton Elementary School paraprofessional position for the 2022-2023 school year.
3. Approve a Limited One-Year contract for Mary Cieplowski as bus driver for the 2022-2023 school year.
4. Approve the following extended days for the 2022-2023 school year:

Katy Amstutz	MES Secretary	Up to 10 Extended Days
Caley Gaus	MES Secretary	Up to 10 Extended Days
Angie Shank	MMS Secretary	Up to 10 Extended Days
Leslie Reisinger	MHS Secretary	Up to 10 Extended Days
Cassie Keener	Guidance Secretary	Up to 20 Extended Days

**D. Employment – Supplemental**

1. Approve the following supplemental contracts for the 2022-2023 school year:

Matt Hess	7 <sup>th</sup> Grade Basketball Coach, Girls
Matt Stafford	MMS Athletic Director and MHS Athletic Director

**E. Employment – Pupil Activity**

1. Approve the following pupil activity contracts for 2022-2023 school year:

Derek Durbin	Varsity Head Wrestling Coach
Patrick Hines	8 <sup>th</sup> Grade Football Coach

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Hunter Sanders	7 <sup>th</sup> Grade Football Coach
Brian Axford	Volunteer Assistant Football Coach
Cliff Wittman	Volunteer Assistant Football Coach
Jason Keener	Varsity Assistant Soccer Coach
Lisa Ferguson	Volunteer Gymnastics Coach via Ashland Family YMCA
Keristen Proulx	Volunteer Gymnastics Coach via Ashland Family YMCA
Rich Hess	8 <sup>th</sup> Grade Basketball Coach, Girls

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

**VII. NEW BUSINESS**

**A.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the following donations for May 2022:  
as follows:

ShaNa Benner	BOE Scholarship Fund	\$250.00
Thomas Donley	BOE Scholarship Fund	\$100.00
The Laverne and LaDonna Snyder Henson	Scholarship	\$7000.00
Multiple Donations	Mapleton Read-a-Thon	\$1313.78
Blake Longsdorf	Mapleton FFA	\$1000.00
Amvets Post 149	Mapleton FFA	\$500.00
Callihan's Corner Store	NHS Cares Day	\$200.00
Bill Harris Auto Center	NHS Cares Day	\$1000.00
Firelands Electric	NHS Cares Day	\$210.00
Anonymous Donation	MES School Fees	\$65.00
Anonymous Donation	MHS School Fees	\$42.00

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

**B.** Mr. Grundy motioned, seconded by Mr. Donley to approve the agreement with the Ashland County Sheriff's Office for a SRO/DARE officer for the 2022-2023 school year in the amount of \$54,200.00.

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

**C.** Mrs. Benner motioned, seconded by Mr. Grundy to approve the revised overnight/extended field trip to Peru, originally Spain, by the Foreign Language Club on June 21-29, 2022.

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

**D.** Mr. Grundy motioned, seconded by Mr. Donley to approve a revised three-year shared service agreement with the New London Local School District to provide routine maintenance and emergency repairs to the Mapleton bus and van fleet effective July 1, 2022 through June 30, 2025.

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

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**E.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the recognition of gymnastics as an approved OHSAA sport in association with the Ashland Family YMCA for the 2022-2023 school year.

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

**F.** Mr. Donley motioned, seconded by Mr. Grundy to approve the following two-hour delay schedule for staff professional learning during the 2022-2023 school year:

August 29, 2022  
September 12, 2022  
September 26, 2022  
October 10, 2022  
October 24, 2022  
November 7, 2022  
November 21, 2022  
December 12, 2022  
January 9, 2023  
January 23, 2023  
February 13, 2023  
February 27, 2023  
March 13, 2023

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

**G.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the interagency agreement with Early Head Start and Head Start, Lorain County Board of Developmental Disabilities, Lorain County Local Education Agencies and Early Intervention Services of Lorain County for children from birth to entrance to Kindergarten effective July 1, 2022 to June 30, 2023.

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

**VIII. ITEMS FOR DISCUSSION –**

Scott Smith - Tri-County ESC Business Advisory Council Consortium Quarterly Report Spring 2022  
July 11<sup>th</sup> – Regular Meeting @ 4:30 p.m.

**IX. EXECUTIVE SESSION:           Time In: 5:17 p.m.   Time Out: 7:14 p.m.**

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

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**ADJOURNMENT**

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

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

Meeting adjourned at 7:15 p.m.

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President

\_\_\_\_\_  
Treasurer

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