

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton Middle School Music Room
**Regular Meeting
February 11, 2019
4:00 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Mapleton High School

3. 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 7, 2019 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

4. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report

The Treasurer recommends accepting the January 2019 Financial Report as presented.
(Exhibit 2)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

- B. 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 3)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- C. Recommends the following inventory disposal: (Exhibit 4)**
School Bus #15 (2006) Trade-In

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

5. REPORTS AND PRESENTATIONS

A. Board Reports

- 1. OSBA
- 2. Career Center
- 3. Legislative
- 4. Athletic Council

A. Administrative Reports

- 1. Elementary School – Mrs. Roblin
- 2. Middle School – Mr. Fulton
- 3. High School – Mr. Kline

6. 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.

Moved by _____ Seconded by _____

A. Employment

- 1. Accept the resignation of Susan Spicer, Administrative Secretary and EMIS Coordinator, effective January 25, 2019. (Exhibit 5)

- 2. Accept the resignation of Robert Mahaney, 7th Grade World Studies Teacher, effective July 31, 2019. **(Exhibit 6)**

B. Employment - Certified

- 1. Approve a one-year leave of absence for the 2019 – 2020 school year for Tessa Gilmer, Kindergarten Teacher, per the negotiated agreement. **(Exhibit 7)**

C. Employment – Classified

- 1. Approve the Limited One-Year Contract for Nicholas Hickey, Paraprofessional, for FY19. **(Exhibit 8)**

D. Employment – Supplemental

- a.) Approve the following Supplemental Contracts for FY19.

Craig Wentworth MS Robotics Coach

- b.) Approve the following Pupil Activity Contracts for FY19.

Austin Utter	Strength and Conditioning Coach (Spring)
Ken Eckenroth	JV Baseball Coach
Raichel Herte	7 th /8 th Grade Track Coach, Boys and Girls

Superintendent’s Consent Agenda Approval – Items A - D

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

7. NEW BUSINESS

- A. Accept the following donations from January 2019. **(Exhibit 9)**

Ashland Bike Company	Art Club	\$150.00
Atlantic Tool & Die	Robotics Club	\$500.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- B.** Motion to adopt the resolution to endorse March 2019 as Music in Our Schools Month sponsored by the Ohio Music Education Association. The theme for 2019 is “*All Music, All People*”. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- C.** Motion to adopt the resolution to endorse March 2019 as Youth Art Month sponsored by the Ohio Art Education Association. The theme for 2019 is “*Your Art, Your Story*”. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- D.** Approve Mike Dunn Masonry, LLC for exterior masonry repair to the Mapleton Elementary Gymnasium and Mapleton High School chimney at a cost of \$12,980.00. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- E.** Approve the Mapleton Middle School and Mapleton High Course Selection Guides for the 2019-2020 school year. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- F.** Approve the proposed calendar as presented for the 2019-2020 school year. **(Exhibit 14)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

8. ITEMS FOR DISCUSSION

9. **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 _____ Scurlock _____ McKean _____

10. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____