

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
May 12, 2022 3:00 P.M.**

0772

I. CALL TO ORDER

A. Mrs. Benner called the regular meeting of the Board of Education to order at 3:00 p.m. in the Mapleton HS/MS Media Center.

The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Excused; 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 Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on April 12, 2022 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. McKean motioned, seconded by Mr. Donley to accept the April 2022 Financial Report as presented.

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

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

High Jump Pit – 3 pieces and cover Athletic Department Destroyed

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

C. Mr. McKean motioned, seconded by Mr. Grundy to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2022. Monthly rates for the period of July 1, 2022 through June 30, 2023 are as follows:

Medical Single \$1007.05 Medical Family \$2104.12

Dental Single \$ 39.37 Dental Family \$83.11

Life insurance \$ 0.15/thousand

Medical premium has increased 6.5%. Dental premium has decreased -5.15% since 2021.

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

D. Mrs. Benner motioned, seconded by Mr. Grundy to approve the May update Five Year Forecast and assumptions for FY22 through FY26 as presented.

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

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

0773

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing
2. Career Center – Bookcase project/add donations, senior farewell May 20th, commissioners
3. Legislative - Nothing
4. Athletic Council – Spring sports wrapping up, weight room project being used on a daily basis

B. Recognition of Visitors

1. Mapleton Elementary School – PBIS Committee (Sandy Kowatch)
2. Mapleton Elementary School Title II-A Report – Jen Brown and Jamie VanHorn

C. Administrative Reports

1. Mapleton High School – Mr. Kline/Senior Awards Thursday, Graduation practice the 27th @ 10 a.m., Graduation May 29th @ 2 p.m. (rain time 6 p.m. or May 30th @ 10 a.m.)
2. Mapleton Middle School – Mr. Erwin/6th Grade Outdoor Ed, Wash DC Trip, MS Cares Day
3. Mapleton Elementary School – Mrs. Charnigo/Book Fair, Read-a-Thon, Literacy Night, PTO plant sale pickup, Pre-K bike safety

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.

Mr. McKean motioned, seconded by Mr. Grundy 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. Non-renew all certified substitutes at the end of the 2021-2022 school year.
2. Non-renew all classified substitutes at the end of the 2021-2022 school year.
3. Non-renew all supplemental contracts at the end of the 2021-2022 school year.
4. Non-renew all pupil activity contracts at the end of the 2021-2022 school year.
5. Approve a two-year contract for Amanda Charnigo as Mapleton Elementary School Principal effective August 1, 2022
6. Approve five (5) extended days for Amanda Charnigo for the 2021-2022 school year.

B. Employment – Certified

1. Approve ½ day personal leave for Heather Conley on May 27, 2022.
2. Non-renew the following Intervention Tutors at the end of the 2021-2022 school year:
Nancy Wisniewski
Heather Smythe
3. Approve Emily Royski as 0.66 FTE Limited One-Year (Year 1) Contract as K-5 Music teacher and 0.34 FTE as Mapleton Elementary School Intervention Tutor for the 2022- 2023 school year.

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

0774

4. Approve the following for a Limited One-Year Contract (Year 2) for FY23:
Shelby Wynn
Carmen Bowers
Jennifer Brown
Katelyn Robey
Neely Burkholder
Sam Jones
5. Approve the following for a Limited Two-Year Contract for FY23-FY24:
Raichel Herte
John Royski
Sherri Shafer
Ashley Sherman
6. Approve the following for a Limited Three-Year Contract for FY23-FY25:
Brian Baker
7. Approve the following for a Limited Five-Year Contract for FY23-FY27:
Jamie VanHorn
Cassie Newcomer
Heather Conley
8. Approve the certified staff reduction in force for the 2022-2023 school year:

WHEREAS, R.C. 3319.17, and Article V, Section E of the Negotiated Agreement between the Board and the Association provide that the Board may reduce the number of teachers it employs for certain reasons; and

WHEREAS, the Board has determined to reduce teaching positions due to decreased enrollment of pupils and financial reasons; and

WHEREAS, the Board has received a recommendation from the Superintendent regarding the contracts of employment to be suspended pursuant to the reduction in force; and

WHEREAS, the Superintendent has notified and consulted with the President of the Association regarding the effects on the bargaining unit of the anticipated reduction in force and has discussed the nature of and specific reasons for said reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Mapleton Local School District, Ashland, Ohio, that:

Section 1. After all bumping, transfers, and reassignments, the following employment contracts shall be partially suspended, and the corresponding positions shall be partially reduced from 1.0 FTE to 0.66 FTE effective August 1, 2022, as a result of the implementation of a partial reduction in force due to decreased enrollment of pupils and financial reasons:

Justin Shearer, Physical Education, 1.0 FTE to 0.66 FTE

Section 2. The Treasurer is hereby directed to furnish the aforementioned employees with written notice of contract suspension and corresponding recall and benefit rights pursuant to Article V, Section E of the Negotiated Agreement between the Board and the Mapleton Teachers' Association.

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

0775

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

C. Employment – Classified

1. Approve the transfer of Katy Amstutz from Mapleton Elementary School Secretary and Cafeteria Aide to Mapleton Elementary School Secretary for the 2022-2023 school year.
2. Approve the following for a Limited Two-Year Contract for FY23-FY24:

Katy Amstutz
 Kimberly Gault
 Ally Goble
 Christine Finley
 Cassie Keener
 Jenna Saylor
 Wendy Spicer
 Carol Wright

D. Employment – Supplemental

1. Approve the following supplemental contracts for FY23:

Joe Ortiz	Head Varsity Cross Country Coach
Jeff Burkholder	Junior Varsity Football Coach
Kristen Leiby	MS Yearbook Advisor
Kerry Reisinger	HS Yearbook Advisor
Josh Olin	HS Drama Director
John Royski	HS Assistant Drama Director
John Royski	Band Director
John Royski	Choir Director
Raichel Herte	Senior Class Advisor
Jeff Burkholder	Junior Class Advisor
Jeff Burkholder	Sophomore Class Advisor
Brittany Palmer	Freshmen Class Advisor
Sam Jones	½ HS Student Council
Heather Conley	½ HS Student Council
Heather Conley	HS Academic Challenge
Kerry Reisinger	National Honor Society Advisor

2. Approve the following 2022 Mapleton Elementary School Jump Start Summer Camp teachers:

Jonni Reuer	Director/Teacher	\$35.00/hour	47.00 hours
Sandy Kowatch	Teacher	\$30.00/hour	40.00 hours
Marie Daniel	Teacher	\$30.00/hour	40.00 hours
Jeff Burkholder	Teacher	\$30.00/hour	40.00 hours

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

0776

E. Employment – Pupil Activity

1. Approve the following pupil activity contracts for FY23:

Matt Stafford	Varsity Head Football Coach
Jake Wright	Varsity Assistant Football Coach
Aaron Welch	Varsity Assistant Football Coach
Wendy Dennison	Varsity Head Volleyball Coach
Lydia Smith	Varsity Assistant Volleyball Coach
Liz Jackson	8th Grade Volleyball Coach
Audrey Hannahs	7th Grade Volleyball Coach
Carly Stevens	Varsity Head Soccer Coach
Adam Harding	Varsity Head Golf Coach
Dina Gast	Varsity Assistant Cross Country Coach
Hannah Weibel	MS Cross Country Coach
Nick Hickey	Varsity Head Basketball Coach, Boys
Christian Langston	Varsity Assistant Basketball Coach, Boys
Ron Davidson	Junior Varsity Basketball Coach, Boys
Daryl Young	Varsity Head Basketball Coach, Girls
Amber Youngen	Varsity Assistant Basketball Coach, Girls
Colleen Young	Volunteer Assistant Basketball Coach, Girls
Robert Bergosh	Volunteer Assistant Basketball Coach, Girls
Taylur Jones	HS Cheerleading Advisor
Vivian Shenberger	HS Sweetheart Advisor

2. 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:

- David Bishop
- Cathy Bishop
- Amber Wright
- Marty Shoup
- Rick Shoup

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

VII. NEW BUSINESS

A. Mr. Grundy motioned, seconded by Mrs. Benner to approve the following donations for April 2022 as follows:

Timothy McKean	BOE Scholarship Fund	\$250.00
FCA	Outdoor Education	\$160.00
Mennonite Mutual	Outdoor Education	\$480.00
Celeste Armstrong	Mapleton STEAM Sports	\$100.00
Various Donations	Mapleton STEAM Sports	\$39.00
Bella’s	Mapleton STEAM Sports	\$350.00
Dine & Dash	Mapleton Cares Day- NHS	\$200.00
Flashes Trash & Sanitation	Mapleton Cares Day- NHS	\$200.00

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

0777

Kristin Horst	Mapleton Cares Day- NHS	\$200.00
Meyer Hatchery	Mapleton Cares Day- NHS	\$250.00
Simonson Construction	Mapleton Cares Day- NHS	\$200.00
A.R. Earl Trucking	Mapleton Cares Day- NHS	\$200.00
Blake Ventures	Mapleton Cares Day- NHS	\$250.00
Leiby Construction	Mapleton Cares Day- NHS	\$500.00
Mapleton Elementary PTO	Mapleton Cares Day- NHS	\$200.00
Peg Kerr	Mapleton Cares Day- NHS	\$30.00
Kerr Trucking	Mapleton Cares Day- NHS	\$300.00
Shakley Mechanical	Mapleton Cares Day- NHS	\$100.00
Valley Personnel	Mapleton Cares Day- NHS	\$200.00
VFW Post 1067	Mapleton Cares Day- NHS	\$500.00
Beyond Measure Market	Mapleton Cares Day- NHS	\$200.00
Don & Dreama Beattie	Mapleton Cares Day- NHS	\$100.00
Norma June Foundation	Mapleton Cares Day- NHS	\$500.00
Polk Lions Club	Mapleton Cares Day- NHS	\$200.00
Weber Land Holdings	Mapleton Cares Day- NHS	\$200.00

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

B. Mr. Grundy motioned, seconded by Mr. Donley to approve the Day Treatment Purchase Service Agreement for the Leap Program with River Education Services, Inc. for the 2022-2023 school year.

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

C. Mr. Grundy motioned, seconded by Mr. Donley to approve the purchase service agreement with Proactive Behavior Services for the 2022-2023 school year.

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

D. Mr. Grundy motioned, seconded by Mr. Donley to approve the following student handbooks for the 2022-2023 school year:

- Mapleton Elementary School
- Mapleton Little Mountie STEM Preschool
- Mapleton Middle School
- Mapleton High School
- Mapleton Virtual Academy
- Mapleton Athletic Program

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

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

0778

E. Mr. Grundy motioned, seconded by Mrs. Benner to approve student fees for the 2022-2023 school year:

K-5	\$50.00
6-8	\$80.00
9-12	Various MHS course fees
Technology	\$15.00

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

F. Mr. Donley motioned, seconded by Mr. Grundy to approve the list of prospective graduates for the Class of 2022..

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

VIII. ITEMS FOR DISCUSSION – Mrs. Benner will not be at graduation

IX. ADJOURNMENT

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

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

Meeting adjourned at 4:19 p.m.

President

Treasurer

Minutes Approved _____