

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton Middle School Music Room
Regular Meeting
July 22, 2019
4:30 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.

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Special Meeting June 27, 2019 and Regular Meeting held on June 17, 2019 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

**A. The Treasurer recommends accepting the June 2019 Financial Report as presented.
(Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

- B. Recommends approval for the following certified employee's increase in salary due to completing college course work per the negotiated agreement.

Cassie Newcomer. BA to BA+15, Step 5

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- C. Approve the resolution to appoint _____ as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 10, 11, and 12, 2019.

Appoint _____ as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 10, 11, and 12, 2019.

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

6. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Consent Agenda - Items A - C.

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 – Certified

1. Approve the following for a Limited One-Year Contract for FY20.

Lorraine Kaufman	7 th Grade Math Teacher
Samantha Foster	Intervention Tutor
Mark LaGoy	Intervention Tutor
Angela Grilley	After Care Director
Julie Lee	After Care Assistant Director—70 days per year
Wanda Lang	After Care Assistant Director—106 days per year

B. Employment – Classified

1. Approve the following for a Limited One-Year Contract for FY 20.

Elizabeth Jackson	Paraprofessional
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C. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY20.

Jeff Burkholder	Varsity Assistant Football Coach
Heather Conley	Jr./Sr. Prom Advisor
Josh Olin	SLO Committee
Deb Grimwood	SLO Committee
Scott Gerwig	SLO Committee
Rhonda Forbes	SLO Committee
Shelby Ortiz	SLO Committee
Scott Smith	SLO Committee
Corey Kline	SLO Committee
Michelle Roblin	SLO Committee
Skip Fulton	LPDC Committee
Shelby Ortiz	LPDC Committee
Kristen Leiby	LPDC Committee
Sandy Kowatch	LPDC Committee
Matt Hess	LPDC Committee
Josh Olin	Lead Mentor
Tonya Welch	High School Sweetheart Advisor

2. Approve the following Pupil Activity Contracts for FY20.

Tom Barnes	JV Football Coach
Stiles O'Brien	Varsity Assistant Football Coach
Aaron Welch	8 th Grade Football Coach
Kevin Cline	7 th Grade Football Coach
Keri Mosley	7 th /8 th Cheerleading Advisor

Superintendent's Consent Agenda Approval - Items A - C.

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

7. NEW BUSINESS

A. Accept the following donations from June 2019:

The Mavis Family	Thomas Mavis Scholarship Fund	\$1430.00
Anonymous Donor	MHS Cares Day	\$10.00
Brethren Care	MHS Post Prom	\$250.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

B. Approve the Virtual Academy Handbook for the 2019-2020 school year. (Exhibit 3)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

C. Approve the Athletic Handbook for the 2019-2020 school year. (Exhibit 4)

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 _____