Mapleton Local School District Board of Education Regular Board Meeting Mapleton HS/MS Media Center November 21, 2022 4:30 P.M.

0807

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, Excused; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

- 1. Steve Wrona, The Garland Company, Inc.
- 2. Literacy Ashley Cline, Kristin Oslie
- 3. Mapleton Elementary School Cassie Swanson, Cassie Newcomer, Shelby Ortiz
- 4. Numeracy Corey Kline
- 5. Family Engagement Morgan Lengacher
- 6. MTA Josh Olin canned food drive/holiday season

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. McKean motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Work Session held on October 11, 2022 and the Regular Meeting held on October 17, 2022 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mrs. Scurlock motioned, seconded by Mr. McKean to accept the October 2022 Financial Report as presented.

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

B. Mr. Grundy motioned, seconded by Mrs. Benner to approve the following Certificate of Availability: Walsworth PO Dated 9/22/22, Invoice Dated 9/16/22 for \$5,832.03

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

C. Mrs. Scurlock motioned, seconded by Mr. McKean to accept the grant for "Strong Hands" from Ashland County Community Foundation for \$923.33.

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

D. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following inventory disposal:

Projector Tech Office Destroyed

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

E. Mr. McKean motioned, seconded by Mr. Grundy to approve the Five-Year Forecast and assumptions for FY23 – FY27 as presented.

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

V. <u>REPORTS AND PRESENTATIONS</u>

A. Board Reports

- 1. OSBA
- 2. Career Center
- 3. Legislative
- 4. Athletic Council One State qualifier, Isaik Schoch, Basketball numbers down, wrestling down slightly

B. Administrative Reports

- 1. Mapleton Elementary School Mrs. Charnigo
- 2. Mapleton Middle School Mr. Erwin not present
- 3. Mapleton High School Mr. Kline

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.

Approval of personnel items pending criminal record checks and the meeting of all district, local and state requirements for the designated position.

A. Employment – Certified

- 1. Approve Adam Wright as long-term substitute teacher for Math7/Math 8 effective October 24, 2022
- 2. Approve Britt Hory for a Limited Three-Year Contract for FY23-FY25.
- 3. Approve Bryan Spade for Limited One-Year (Year 2) for FY23.
- 4. Approve an increase from 0.5 FTE to 1.0 FTE for Aimee Toth, Mapleton Middle School Intervention Tutor, effective January 3, 2023 using ARP ESSER funds.
- 5. Approve personal leave for Joe Ortiz on Friday, December 16, 2022.

B. Employment - Classified

- 1. Approve the resignation of Ken Skala, bus driver, effective November 7, 2022.
- 2. Approve the resignation of Katy Amstutz, Mapleton Elementary School secretary, effective November 28, 2022.
- 3. Approve Tara Eastman as Mapleton Elementary School cafeteria aide at two (2) hours per day effective November 10, 2022.
- 4. Approve Nick Kirschnick for a Limited Two-Year Contract for FY23-FY24.
- 5. Approve Caley Gaus for a Limited Two-Year Contract for FY22-FY23.
- 6. Approve the step revision for Elizabeth Hickey, Assistant Cook, from Step 0 to Step 5 effective August 17, 2022.
- 7. Approve Tara Eastman as a custodial, food service and transportation substitute.

C. Employment – Supplemental

1. Approve the following as volunteer indoor track coaches for the 2022-2023 school year:

Josh Olin Joe Ortiz Neely Burkholder Jeff Burkholder 2. Approve Brittney Palmer as 2-12 Gifted Coordinator for the remainder of 2022-2023 school year on Group IV of the supplemental salary schedule.

D. Employment – Pupil Activity

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

Camden Kline Volunteer Assistant Wrestling Coach Walter Harrop Volunteer Basketball Coach, Boys Mason Hickey Freshman Basketball Coach, Boys

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

VII. NEW BUSINESS

A. Mr. McKean motioned, seconded by Mrs. Scurlock to approve Kahl's Telcom & Sound to install six (6) room amplification systems at Mapleton High School in the amount of \$15,435.22 using IDEA-B and ARP IDEA funds.

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

B. Mr. Grundy motioned, seconded by Mrs. Benner to approve participation in Indoor Track and Field for Mapleton High School athletes during the 2023 season.

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

VIII. ITEMS FOR DISCUSSION

.75 Income Tax

IX. ADJOURNMENT

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

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

Meeting adjourned at 6:27 p.m		
President		Treasurer
	Minutes Approved	