

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

635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
August 14, 2023
4:30 p.m.

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Agriculture/FFA Ireland Trip

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on July 17, 2023, and Special Session on August 1, 2023 in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

4. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report

The Treasurer recommends accepting the July 2023 Financial Report as presented.
(Exhibit 2)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

B. Recommends the following inventory disposal: (Exhibit 3)

Various Monitors (See exhibit)	Sold or Destroyed	\$64.00
Various Chromebooks	Sold or Destroyed	\$14.00
DVD/VCR Player	Destroyed	
Various Desktop and Laptop Computers	Sold or Destroyed	\$219.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Hartzler _____ Scurlock _____

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 12-14, 2023.

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 12-14, 2023.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Hartzler _____ Scurlock _____

D. Recommends approval for the following certified employee's increase in salary due to completing college course work per the negotiated agreement for FY24:

Aimee Toth MA+15 to MA+30

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Hartzler _____ Scurlock _____

E. Recommends the establishment of the following funds:

Title I	572-9023, 572-9024
Title II-A	590-2023, 590-9024
Title IV-A	584-9023, 584-9024
IDEA-B	516-9023, 516-9024
IDEA-B Early Childhood	587-9023, 587-9024
Stronger Connections	584-9024
ARP IDEA-B	516-9123
ARP ESSER	507-9023
HSTW	461-9023

Reaching All Students 599-9123

Transportation Collaboration 499-9023

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Hartzler _____ Scurlock _____

5. REPORTS AND PRESENTATIONS

A. Board Reports

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

B. Administrative Reports

- | | |
|-------------------------------|---------------|
| 1. Mapleton Elementary School | Mrs. Charnigo |
| 2. Mapleton Middle School | Mr. Runkle |
| 3. Mapleton 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 _____

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 a leave of absence for Maria Daniel from August 14, 2023 through December 15, 2023.
2. Approve Barb Bates as a long-term substitute teacher from August 14, 2023 through October 8, 2023.
3. Approve a one-year limited contract for Megan Carlson as a Title I-A intervention tutor at Mapleton Elementary School for the 2023-2024 school year.

4. Approve three consecutive days of personal leave for Diana Frye from August 22-24, 2023.
5. Approve personal leave for Bryan Spade on August 18, 2023.

B. Employment – Classified

1. Approve a one-year limited contract for Emily Gordon as a paraprofessional (study hall monitor) at Mapleton High School for the 2023-2024 school year.
2. Approve a one-year limited contract for Amber LaChance as a two-hour per day cafeteria aide at Mapleton Elementary School for the 2023-2024 school year.
3. Approve Amber LaChance as food service and custodial substitute.
4. Approve Kaileigh Huff as a paraprofessional, secretarial, and food service substitute.

C. Employment – Supplemental

1. Approve Matt Stafford as (1/2) Mapleton High School faculty manager for the 2023-2024 school year.
2. Approve Matt Kidney as Mapleton Middle School faculty manager for the 2023-2024 school year.

D. Employment – Pupil Activity

1. Approve the resignation of Cassie Keener as 7th/8th cheerleading coach effective August 3, 2023.
2. Approve Patricia Starkey as a volunteer assistant sweetheart advisor for the 2023-2024 school year.
3. Approve Tim McKean as Mapleton High School athletic director for the 2023-2024 school year.
4. Approve Shelly Stackhouse as Mapleton Middle School athletic director for the 2023-2024 school year.
5. Approve Justin Donley as a volunteer assistant football coach for the 2023-2024 school year.
6. Approve Nick Hickey as (1/2) Mapleton High School faculty manager for the 2023-2024 school year.

Superintendent's Consent Agenda Approval – Items A - D.

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

7. NEW BUSINESS

- A.** Accept the following donations from June 2023.

Norma Foundation	STEAM Team	\$1,500.00
Thomas Mavis Family	Thomas Mavis Scholarship	\$1,700.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Hartzler _____ Scurlock _____

- B.** Approve the educational institution agreement with Maxim Health Services, Inc. for supplemental healthcare staffing services for the 2023-2024 school year. **(Exhibit 4)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Hartzler _____ Scurlock _____

- C.** Approve the agreement with KidsLink Neurobehavioral Center for Board Certified Behavior Analyst and other consultation services for the 2023-2024 school year. **(Exhibit 5)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Hartzler _____ Scurlock _____

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 _____ Hartzler _____ Scurlock _____

10. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Hartzler _____ Scurlock _____