

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
February 12, 2024
4:30 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

- A. Mapleton Elementary School—Little Mounties STEM Preschool
- B. Mapleton High School—MHS Courtyard Project
- C. pK-12 Performing and Visual Arts
- D. pK-12 Specials and Electives

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Organizational, Tax Budget and Regular Meeting held on January 8, 2024 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

- A. The Treasurer recommends accepting the January 2024 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

2. Recommends approval of the Activity Statements of Purpose and Budgets for FY24.
(Exhibit 3)

Moved by _____ Seconded by _____

Benner _____ Goon _____ F. Hartzler _____ V. Hartzler _____ Scurlock _____

3. Recommends the following inventory disposal: (Exhibit 4)

Misc Apple Devices (See exhibit) Destroyed

Moved by _____ Seconded by _____

Benner _____ Goon _____ F. Hartzler _____ V. Hartzler _____ Scurlock _____

4. **RESOLUTION FOR ACH and ELECTRONIC TRANSACTIONS (Exhibit 5)**

WHEREAS, Mapleton Local School District deems that is in the best interest of the district to make certain financial transactions by using electronic transactions, including receipt of funds from the Lorain County Auditor;

NOW, THEREFORE, BE IT RESOLVED, that the following policy shall govern the use of electronic transactions:

- (a) The Treasurer, Kathleen Wiley, shall be responsible for establishing all ACH arrangements for the district;
- (b) The Treasurer, Kathleen Wiley, is authorized to share the district's banking information with the Auditor and to make any changes to the bank account where funds will be settled on behalf of Mapleton Local School District;
- (c) The Treasurer, Kathleen Wiley, shall be responsible for accounting, reporting, and generally overseeing compliance.

Moved by _____ Seconded by _____

Benner _____ Goon _____ F. Hartzler _____ V. Hartzler _____ Scurlock _____

5. **REPORTS AND PRESENTATIONS**

A. **Board Reports**

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

B. Administrative Reports

- | | | |
|----|----------------------------|--------------|
| 1. | Mapleton High School | Mr. Kline |
| 2. | Mapleton Middle School | Mr. Runkle |
| 3. | Mapleton Elementary School | Mrs. Swanson |

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

1. Approve Shawn MacKenzie as a classroom volunteer at Mapleton Elementary School.
2. Approve Jenny Leininger as a substitute secretary.
3. Approve Angie Grilley and Heidi Jentes as certified substitutes.

B. Employment – Certified

1. Approve extended leave for Angela Roberts effective approximately February 5, 2024 through March 5, 2024.
2. Approve Andra Reed as a long-term certified substitute from approximately February 5 through March 5, 2024 at Mapleton Elementary School.

C. Employment – Classified

1. Approve the voluntary transfer of Lisa Hord from a Custodian at Mapleton High School and Mapleton Middle School to Mapleton Elementary School effective March 25, 2024.
2. Approve the voluntary transfer of Josh Reynolds as a 2nd Shift Cleaner at Mapleton High School to Custodian at Mapleton High School and Mapleton Middle School effective March 25, 2024.

3. Approve leave for Kaileigh Huff from January 22-25, 2024.
4. Approve personal leave for Shelly Stackhouse on February 16, 2024.
5. Approve Brandon Warrick to a one-year limited contract as a bus driver effective December 28, 2023 at 4.5 hours per day.
6. Approve the resignation of Michelle McKean as secretary at Mapleton High School effective March 1, 2024.
7. Approve the resignation of Sara Keener as an assistant cook at Mapleton Elementary School effective February 24, 2024.

D. Employment – Pupil Activity

1. Approve the following pupil activity contracts for the 2023-2024 school year:

Tom Howman	Varsity Assistant Track Coach
Beau Weidinger	Varsity Assistant Track Coach
Jevin McQuate	Varsity Assistant Track Coach (1/2)
Jacob Carriere	Varsity Assistant Track Coach (1/2)
Andra Reed	7 th /8 th Track Coach, Boys and Girls
Nolan Dennison	7 th /8 th Track Coach, Boys and Girls
Shawn Grundy	Volunteer Assistant Track Coach
Amber Youngen	Volunteer Assistant Track Coach
Mike Leibolt	Volunteer Varsity Assistant Softball Coach
Fred Lowery	Volunteer Varsity Assistant Softball Coach
Justin Simonson	Volunteer JV Assistant Softball Coach
JJ Espy	Volunteer Varsity Assistant Baseball Coach

2. Approve Michele Lahmers as Head Varsity Girls Soccer Coach for the 2024-2025 school year.

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

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

7. NEW BUSINESS

A. Approve the following donations for January 2024 as follows:

Milestone & Co LLC	JUUL Settlement	\$2,627.59
LMN Dev Spe, LLC.	Kalahari Room Commission (018)	\$660.00
Stryker	AED Rebate	\$750.00

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

B. Approve the resolution that recognizes March 2024 as Art in our Schools Month with the theme “*Dream in Art.*” (**Exhibit 6**)

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

C. Approve the resolution that recognizes March 2024 as Music in our Schools Month with the theme “*I See Music Education.*” (**Exhibit 7**)

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

D. Approve the Mapleton Little Mounties STEM Preschool Handbook for the 2024-2025 school year. (**Exhibit 8**)

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

E. Approve the Mapleton High School Course Selection Guide for the 2024-2025 school year. (**Exhibit 9**)

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

- F. Approve the resolution for continued membership of Mapleton Middle School and Mapleton High School in the Ohio High School Athletic Association for the 2024-2025 school year. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Goon _____ F. Hartzler _____ V. Hartzler _____ Scurlock _____

- G. Approve Grilley's Landscaping & Services, LLC to provide mowing and trimming services on the Mapleton Campus for the 2024 season. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Goon _____ F. Hartzler _____ V. 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 _____ Goon _____ F. Hartzler _____ V. Hartzler _____ Scurlock _____

10. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Goon _____ F. Hartzler _____ V. Hartzler _____ Scurlock _____