

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
August 15, 2022
4:30 pm**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

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 11, 2022. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

A. The Treasurer recommends accepting the July 2022 Financial Report as presented. (Exhibit 2)

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Recommends approval of the following Certificate of Availability: (Exhibit 3)

Grilley's Landscaping & Services, PO# 2300151, Invoice #3203 dated 6/30/2022 for \$3,125.00.

The Floor Company, PO #2300083, Invoice #25037 dated 5/31/2022 for \$3,720.00

Ohio Edison, PO#2300089, Invoice# Multiple dated 6/13/2022 for \$12,187.34.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

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

Various Chromebooks	(See exhibit)	Sold	
FFA	Culti-mulcher	Sold	\$600.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ 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. Erwin |
| 3. Mapleton High School | Mr. Kline |

6. 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.

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 Lisa Bowersock as a substitute Technology Coordinator and to assist with special STEAM projects during the 2022-2023 school year at \$20.00 per hour.

B. Employment – Certified

1. Approve the resignation of Samuel Jones, Mapleton High School Science teacher, effective July 26, 2022.
2. Approve Nick Hickey to a limited One-Year (Year 1) contract as Mapleton High School Science and Career-Technical Education Biomedical Science teacher for the 2022-2023 school year.
3. Approve 2.5 consecutive personal leave days for Diana Frye on August 23-25, 2022.
4. Approve three consecutive personal leave days for Matt Hess on September 20-22, 2022.
5. Approve the following as Mapleton Virtual Academy teachers for the 2022-2023 school year with a stipend of \$100 per student for a year-long course:

Jean Dorland
Kerry Reisinger
Kristen Leiby
Matt Hess
Gena Krause
Sandy Kowatch
Nancy Welch
Chad Erwin
Corey Kline

6. Approve Elizabeth Smith as Mapleton Elementary School 2022 Summer Jump Start teacher.
7. Approve the following teachers to a \$25.00 per hour stipend for participation in the Summer 2022 Standards Based Curriculum and Instruction Workshop:

Sandy Kowatch
Meghan Garver
Marie Alberts
Jennifer Brown
Angela Roberts
Dreama Beattie
Elizabeth Smith
Heather Conley
Emily Boyer
Cory Runkle
Lauren Elson

Raichel Herte
Michaela Lee
Lorraine Kaufman
Carrie Reif
Josh Olin
Kerry Reisinger
Brittany Palmer
Vaughn Pokrzywa
Matt Kidney
Misty Smith
Rebecca Goodwin
Emily Royski
John Royski
Steve Coffey
Monica Ralph
Taylor Long
Scott Gerwig

C. Employment – Classified

1. Approve a Limited One-Year Contract for Christina Finley as a 3 hour/day Assistant Cook for the 2022-2023 school year.
2. Approve three consecutive personal leave days for Michelle Ocheltree on August 17-19, 2022.

D. Employment – Supplemental

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

Gena Krause	7 th Grade Basketball Coach, Boys
Cory Runkle	Faculty Manager
Nick Hickey	Faculty Manager
Craig Wentworth	MS Robotics Coach

E. Employment – Pupil Activity

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

Nick Dowe	Varsity Assistant Wrestling Coach
Hannah Compton	8 th Grade Basketball Coach, Boys
Mason Hickey	Volunteer Assistant Basketball Coach, Boys
Wes Kyser	Volunteer Assistant Basketball Coach, Boys
Connie Jones	MS Cheerleading Advisor (1/2)
Jessica Christopher	MS Cheerleading Advisor (1/2)

Superintendent’s Consent Agenda Approval – Items A – E.

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

7. NEW BUSINESS

A. Approve the following donations for July 2022 as follows:

Firelands Electric NHS \$100.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Approve a revised service agreement with psi Associates, Inc. for registered nurse and licensed practical nurse services for the 2022-2023 school year. **(Exhibit 5)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Approve the educational institution agreement with Maxim Health Services, Inc. for supplemental healthcare staffing services for the 2022-2023 school year. **(Exhibit 6)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Approve the resolution to engage the law firm of Peters Kalail & Markakis Co., L.P.A. as one of the law firms the District uses for legal services and to authorize the Superintendent to sign the Tri-County Educational Service Center Legal Consortium Agreement on behalf of the District. **(Exhibit 7)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

E. Approve the second reading and adoption of the following policies: **(Exhibit 8)**

- 1.21** Complaints About Fellow Employees
- 8.10** Uniform Federal Grant Guidance
- 8.19** Inventory and Disposal of Equipment Obtained with Federal Awards

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. Approve the service agreement with the Mental Health and Recovery Board of Ashland County for school-community liaison services for the 2022-2023 school year. **(Exhibit 9)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- G. Approve the contract with Appleseed Community Mental Health Center, Inc. for school-based therapist services for the 2022-2023 school year. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- H. Approve the educational and special services contract with the Tri-County Educational Service Center for preschool, fine arts, gifted education, career connections, Ohio Medicaid School Program and International Baccalaureate services for the 2022-2023 school year. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- I. Approve the estimated billing rates from Midland Council of Governments for the following 2022-2023 school year services: internet access contract, internet access VOIP, managed WiFi, network equipment maintenance, LAN contract, EMIS coordinator contract, content filtering, and INFOhio. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ 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 _____ McKean _____ Scurlock _____

10. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____