

**Mapleton Local School District
Board of Education Regular Board Meeting Minutes
Mapleton HS/MS Media Center
August 14, 2023 4:30 P.M.**

0872

I. CALL TO ORDER

A. Mr. Grundy 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: Mrs. Benner, Present; Mr. Donley, Absent; Mr. Hartzler, Present; Mrs. Scurlock, Present; Mr. Grundy, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Agriculture/FFA Ireland Trip – Ashley Sherman – Mapleton FFA FB page Ireland Trip

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on July 17, 2023, and Special Session held on August 1, 2023 and in the absence of any corrections approve as written.

Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Absent; Mr. Hartzler, Yes. Motion Carried.

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mrs. Benner motioned, seconded by Mr. Hartzler to accept the July 2023 Financial Report as presented.

Vote: Mrs. Benner, Yes; Mr. Hartzler, Yes; Mr. Donley, Absent; Mrs. Scurlock, Yes; Mr. Grundy, Yes; Motion Carried.

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

Various Monitors	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

Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Absent; Mr. Hartzler, Yes. Motion Carried.

- C. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the resolution to appoint Tom Donley 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.

And to appoint Vince Hartzler 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.

Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Absent; Mr. Hartzler, Yes. Motion Carried.

- D. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve 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

Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Absent; Mr. Hartzler, Yes; Mr. Grundy, Yes. Motion Carried.

- E. Mr. Grundy motioned, seconded by Mr. Hartzler to approve 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

Vote: Mr. Grundy, Yes; Mr. Hartzler, Yes; Mrs. Benner, Yes; Mr. Donley, Absent; Mrs. Scurlock, Yes. Motion Carried.

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA - Mr. Donley absent
2. Career Center – Mr. Donley absent
3. Legislative – OSBA 12% increase in funding
4. Athletic Council – Fall scrimmages underway, meet the team was successful

B. Administrative Reports

1. Mapleton Elementary School, Mrs. Charnigo absent
2. Mapleton Middle School, Mr. Runkle – Open House well attended, bell schedule
3. Mapleton High School, Mr. Kline - Open House well attended, staff very positive

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.

Mrs. Benner motioned, seconded by Mr. Grundy 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 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.

A. 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.

B. 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.

Vote: Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. Donley, Absent; Mr. Hartzler, Yes; Mrs. Scurlock, Yes. Motion Carried.

VII. NEW BUSINESS

- A.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the following donations for June 2023:

Norma Foundation	STEAM Team	\$1500.00
Thomas Mavis Family	Thomas Mavis Scholarship	\$1700.00

Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Hartzler, Yes; Mr. Donley, Absent; Mr. Grundy, Yes. Motion Carried.

- B.** Mr. Grundy motioned, seconded by Mr. Hartzler to approve the educational institution agreement with Maxim Health Services, Inc. for supplemental healthcare staffing services for the 2023-2024 school year.

Vote: Mr. Grundy, Yes; Mr. Hartzler, Yes; Mrs. Benner, Yes; Mr. Donley, Absent; Mrs. Scurlock, Yes. Motion Carried.

C. Mr. Hartzler motioned, seconded by Mrs. Scurlock to approve the agreement with KidsLink Neurobehavioral Center for Board Certified Behavior Analyst and other consultation services for the 2023-2024 school year.

Vote: Mr. Hartzler, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Absent; Mr. Grundy, Yes. Motion Carried.

VIII. ITEMS FOR DISCUSSION –

Hunter Piteo – Thank you
Pepple & Waggoner – seminars

IX. EXECUTIVE SESSION: Time In: 5:19 pm Time Out: 5:42 pm

Mrs. Benner motioned, seconded by Mrs. Scurlock to 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.

Vote: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Absent; Mr. Hartzler, Yes; Mr. Grundy, Yes. Motion Carried.

X. ADJOURNMENT

Mrs. Benner motioned, seconded by Mr. Grundy to adjourn.

Vote: Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. Donley, Absent; Mr. Hartzler, Yes; Mrs. Scurlock, Yes. Motion Carried.

Meeting adjourned at 5:43 p.m.

Next regular meeting scheduled for September 18, 2023 at 4:30 pm.

President

Treasurer

Minutes Approved _____