

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton HS/MS Media Center
December 12, 2022 4:30 P.M.**

0810

I. CALL TO ORDER

A. Mrs. Scurlock 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, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Absent.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Mapleton High School – Sherri Shafer – Graduation Requirements checklist
2. Mapleton Athletic Department – Matt Stafford – Fall Sports \$34,000 gate revenue, \$47,000 gate receipts, outstanding fall
3. Mapleton Technology Department - Computer Purchases; Tournament January 14, 2023; Craft Show March 25, 2023
4. Beau Weidinger—Cell Tower – report that he brought
5. Joyce Brothers—Cell Tower } Read article - Nature Health Response, reported health
6. Joni Brothers—Cell Tower } risks, concerned about health risks

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. McKean motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on November 21, 2022 and in the absence of any corrections approve as written.

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

IV. TREASURER’S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. Donley motioned, seconded by Mr. McKean to accept the November 2022 Financial Report as presented.

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

B. Mr. Grundy motioned, seconded by Mrs. Scurlock to set the date for the Organizational, Budget and Regular Meeting for January 9, 2023 at 4:30 P.M. in the HS/MS Media Center.

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

C. Mr. Grundy motioned, seconded by Mr. McKean to approve the appointment of Mrs. Scurlock as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

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

D. Mr. Grundy motioned, seconded by Mr. McKean to accept the grant for “Promoting Positive Participation” from Ashland County Community Foundation for \$750.00.

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

E. Mr. McKean motioned, seconded by Mr. Grundy to approve the following inventory disposal:

IP Phone	Tech Office	Destroyed
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Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Excused.
Motion Carried.

D. Mr. Donley motioned, seconded by Mr. Grundy to approve the following Certificate of Availability:
(Exhibit 4)

Pepple & Waggoner, PO Dated 10/31/2022, Invoice Dated 10/27/2022 for \$5,197.00
River Education, PO Dated 10/27/2022, Invoice Dated 10/24/2022 for \$6,670.00
Tri-County ESC, PO Dated 10/12/2022, Invoice Dated 10/4/2022 for \$6,503.25
Jefferson County ESC Virtual Learning, PO Dated 11/8/22 for \$12,345.00, Invoice Dated 9/14/22 for \$5600.00
Jefferson County ESC Virtual Learning, PO Dated 11/8/22 for \$12,345.00, Invoice Dated 9/14/22 for \$5600.00

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

V. REPORTS AND PRESENTATIONS

A. **Board Reports**

1. OSBA - nothing
2. Career Center - nothing
3. Legislative - nothing
4. Athletic Council – Brock Durbin MVP at Hillsdale & Buckeye Invite

B. **Administrative Reports**

1. Mapleton High School Mr. Kline – finishing testing
2. Mapleton Middle School Mr. Erwin – canned food drive done, Spelling Bee
3. Mapleton Elementary School Mrs. Charnigo - canned food drive, Breakfast with Santa, Ashland University Tutoring Math Program

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Consent Agenda – Items A – C.

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 Mr. McKean 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

1. Approve the resignation of Mary Walter, Accounts Payable/Receivable Coordinator, effective March 4, 2023.

B. Employment-Certified

1. Approve a leave of absence for Katelyn Robey, Kindergarten teacher, for the remainder of the 2022-2023 school year effective January 3, 2023.
2. Approve personal leave for Ashley Aguilera on January 3, 2023.
3. Approve Adam Wright to a limited one-year (Year 1) contract as a MS Math teacher effective December 6, 2022.
4. Approve Val Ueker as a long-term substitute teacher from approximately January 3, 2023 to February 10, 2023.

C. Employment – Pupil Activity

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

Misty Santarossa	Volunteer Swim Coach
Reid Kramer	Volunteer Wrestling Coach
Dan Sanders	Varsity Head Softball Coach
Mike Liebolt	Varsity Assistant Softball Coach
Travis Frye	Junior Varsity Softball Coach
Fred Lowery	Volunteer Assistant Softball Coach
Eric Olney	Volunteer Assistant Softball Coach
Justin Simonson	Volunteer Assistant Softball Coach
Aaron Welch	Varsity Head Baseball Coach
Ron Davidson	Varsity Assistant Baseball Coach
Pat Arter	Junior Varsity Baseball Coach

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

VII. NEW BUSINESS

- A.** Mr. Grundy motioned, seconded by Mr. McKean to approve the following Resolution:

MAPLETON LOCAL SCHOOL DISTRICT (Exhibit 5)

RESOLUTION NO. 2022-12

**RESOLUTION DECLARING THE NECESSITY OF RAISING \$1,002,992
ANNUALLY FOR SCHOOL DISTRICT PURPOSES**

BE IT RESOLVED by the Board of Education of the Mapleton Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,002,992 for School District purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code, also known as earned income.

SECTION 2. That pursuant to such Section 5748.02, this Board of Education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce the amount set forth in SECTION 1 hereof, in order to place a School District income tax question on the May 2, 2023 ballot.

SECTION 3. That the Treasurer of this Board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

- B.** Mr. Donley motioned, seconded by Mr. Grundy to approve the donations for November 2022 as follows:

National Jr. Honor society	Honor Bus Fundraiser Donations (Multiple)	\$2,550.00
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Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Excused.
Motion Carried.

- C.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve an overnight/extended trip by the Mapleton FFA to the National Farm Show in Louisville, KY on February 16-18, 2023.

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

- D.** Mr. Grundy motioned, seconded by Mr. Donley to approve the purchase of thirteen (13) staff laptops, nine (9) desktop computers, and four (4) touchscreen monitors from ComputerMixx in the amount of \$20,740.00 using ARP ESSER funds.

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

- E.** Mr. McKean motioned, seconded by Mr. Grundy to approve the purchase one hundred twenty-five (125) Chromebooks from SHI in the amount of \$39,000 using ARP ESSER funds.

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

- F.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the purchase of GoGuardian content filter and remote monitoring (three year contact) from Liminex, Inc. in the amount of \$18,389.25 using ARP ESSER funds.

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

- G.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Elementary School from Staley Technologies in the amount of up to \$47,526.20 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 7)**

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

- H.** Mr. Grundy motioned, seconded by Mr. McKean to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Middle School from Staley Technologies in the amount of up to \$24,980.45 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 8)**

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

- I.** Mr. Donley motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton High School from Staley Technologies in the amount of up to \$37,148.45 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 9)**

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

VIII. ITEMS FOR DISCUSSION

Mrs. Scurlock – check calendars for meeting date, keeping same Monday.

IX. EXECUTIVE SESSION: Time In: 5:49 p.m. Time Out: 6:33 p.m.

Mr. Grundy motioned, seconded by Mr. McKean 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: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Excused.
Motion Carried.

X. ADJOURNMENT

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

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

Meeting adjourned at 6:34 p.m.

President

Treasurer

Minutes Approved _____