

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
March 20, 2023
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

1. Mapleton Middle School—AEOP eCybermission Awards
2. Mapleton High School—English Curriculum
2. Numeracy Committee
3. Family and Community Engagement Committee

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 February 13, 2023 and Special Meeting, March 2, 2023. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

- A. The Treasurer recommends accepting the February 2023 Financial Report as presented. (Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Recommends the following inventory disposal:

| | | |
|---------------------|-------------|------------------|
| (5) Smartboards | Tech Office | Sold on GovDeals |
| Apple iPads | Tech Office | Sold on GovDeals |
| Logitech Webcam | Tech Office | Sold on GovDeals |
| Seagate Hard Drive | Tech Office | Sold on GovDeals |
| Chromebook Chargers | Tech Office | Sold on GovDeals |

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 High School Mr. Kline
2. Mapleton Middle School Mr. Erwin
3. Mapleton Elementary School Mrs. Charnigo

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 Cassie Keener as a trainer and substitute for district student enrollment and other related projects as needed at \$18.00/hour.

B. Employment – Certified

1. Approve Jeff Cook as a long-term substitute teacher from March 6, 2023 to June 1, 2023.
2. Approve Autumn Moore as a long-term substitute teacher from approximately April 10, 2023 to June 1, 2023.

C. Employment – Classified

1. Approve the following as classified substitutes:

| | |
|------------------|--------------------------------|
| Angela Eichinger | Food Service |
| Stacy Phillians | Food Service |
| Mike Meglich | Transportation and Maintenance |
| Glenda Mason | Food Service |
| Sarah Haumesser | Custodial |
| Abby Gordon | Custodial |

2. Approve a limited one-year contract for Debbie Dull as a two hour per day Cafeteria Aide effective February 21, 2023.
3. Approve the voluntary transfer of Sara Souris from a four hour per day Assistant Cook to a three hour Assistant Cook effective February 27, 2023.
4. Approve the voluntary transfer of Jessica Hardman from a three hour per day Assistant Cook to a four hour per day Assistant Cook effective February 28, 2023.
5. Approve a limited one-year contract for Stephanie Brumbaugh as a three hour per day Assistant Cook effective March 6, 2023.
6. Approve a limited one-year contract for Kay Lindsey as a three hour per day Assistant Cook effective March 13, 2023.
7. Approve the resignation of Christine Finley as a three hour per day Assistant Cook effective March 28, 2023.

D. Employment – Supplemental

1. Approve the following resignations:

| | |
|-----------------|--|
| Joe Ortiz | Varsity Assistant Track Coach |
| Jeff Burkholder | 7 th /8 th Grade Track Coach, Boys and Girls |

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

| | |
|-----------------|--|
| Joe Ortiz | Varsity Head Track Coach, Boys and Girls (1/2) |
| Joe Ortiz | Varsity Assistant Track Coach (1/2) |
| Jeff Burkholder | Varsity Head Track Coach, Boys and Girls (1/2) |
| Jeff Burkholder | Varsity Assistant Track Coach (1/2) |

E. Employment – Pupil Activity

1. Approve the following resignations:

| | |
|--------------|----------------------------------|
| Ron Davidson | Varsity Assistant Baseball Coach |
| Pat Arter | Junior Varsity Baseball Coach |
| Tom Howman | Varsity Assistant Track Coach |

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

| | |
|----------------|--|
| Jeremiah Espy | Varsity Assistant Baseball Coach |
| Garrett Stoops | Junior Varsity Baseball Coach |
| Dina Gast | Varsity Assistant Track Coach |
| Jevin McQuate | Varsity Assistant Track Coach (1/2) |
| Andra Schoch | Varsity Assistant Track Coach (1/2) |
| Tom Howman | 7 th /8 th Grade Track Coach, Boys and Girls |

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

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

7. NEW BUSINESS

A. Donations for February 2023 as follows:

| | | |
|-----------------------|-------------------------------|-----------|
| Flashes Trash | Mountie Messenger Sponsorship | \$1200.00 |
| Whitcomb & Hess | Mountie Messenger Sponsorship | \$300.00 |
| Grundy Properties LLC | Esports | \$250.00 |
| Mindy Scurlock | BOE Scholarship | \$250.00 |

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Authorizing the execution and delivery of an amended and restated agreement regarding the natural gas purchase program in connection with the natural gas program of the Ohio Schools Council and authorizing and approving related matters. (Exhibit 3)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

C. Approve the second reading and adoption of the following Board of Education policies: (Exhibit 4)

- 6.61** Procurement and Administration of Overdose Reversal Drugs
- 7.27** Post-Secondary Enrollment Program

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Approve the first reading of the following Board of Education policies: (Exhibit 5)

- 6.16** Student Records
- 7.08** Achievement Testing Policies
- 7.33** Career Advising
- 8.01** Investment Policy
- 9.04** Gifts, Grants, and Donations

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

E. Approve Grilley’s Landscaping & Services for mowing and trimming services on the Mapleton campus from April to October 2023. (Exhibit 6)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

F. Approve the two-year contract with EJ Therapy for evaluation services, occupational/physical therapy, audiology services, and other related services for FY24 and FY25. (Exhibit 7)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

G. Approve the overnight/extended field trip by the Mapleton Middle School Robotics Team to the 2023 VEX Robotics World Championship in Dallas, TX from April 28 to May 2, 2023.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

H. Approve the resolution pending multi-district litigation and settlement with JUUL Labs:

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the “JUUL litigation”); and

WHEREAS, the Board’s legal counsel in the JUUL Litigation has apprised the Board of a proposed settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board’s legal counsel recommends the Board approve the proposed settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District’s interest to proceed with the proposed settlement of the JUUL Litigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mapleton Local School District as follows:

1. The Board hereby authorizes its legal counsel, in the JUUL Litigation, Frantz Law Group, to consent to the proposed settlement of said litigation on behalf of the Board, subject to legal counsel’s final review and approval of the terms and conditions of the settlement agreement as being consistent with the terms and conditions legal counsel previously discussed with the Board.
2. This resolution shall take effect immediately.
3. The Board finds that this resolution was approved at a regular meeting open to the public in accordance with the provisions of Section 122.21 of the Ohio Revised Code.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

I. 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 \$10,560.10 Permanent Improvement funds. **(Exhibit 8)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- J. 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 \$9,047.05 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 9)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- K. 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 \$12,861.10 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- L. Approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Elementary School from BCU Electric, Inc. in the amount of up to \$38,600.00 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- M. Approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Middle School from BCU Electric, Inc. in the amount of up to \$15,900.00 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- N. Approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton High School from BCU Electric, Inc. in the amount of up to \$25,537.00 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- O. Approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Elementary School from J&B Acoustical in the amount of up to \$13,130.75 using Ohio K-12 School Safety Grant Program and Permanent Improvement funds. **(Exhibit 14)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- P. Approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Middle School from J&B Acoustical in the amount of up to \$15,424.50 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 15)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- Q. Approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton High School from J&B Acoustical in the amount of up to \$10,934.75 using Ohio K-12 School Safety Grant Program funds. **(Exhibit 16)**

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 _____