

**Mapleton Local School District
Board of Education Regular Board Meeting Minutes
Mapleton HS/MS Media Center
May 15, 2023 3:30 P.M.**

0844

I. CALL TO ORDER

A. Mr. Grundy called the regular meeting of the Board of Education to order at 3:30 p.m. in the Mapleton HS/MS Media Center.

The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mr. Grundy, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Vex World Robotics Team – Craig Wentworth, Bryan Spade, Jose Ortiz, Grant Kettering and Keith Donley talked about World Competition experience/ summer camp.
2. Mapleton Elementary School – Shelby Mackenzie – reading night for students to bring home books.
3. Title I-A Reading Program – Jamie Brown, Mackenzie Gott – service 85 students in K-5.
4. Gifted Education – Britt Palmer – WEPs new programs
5. Jason & Cassie Keener—Boys Soccer Program – multiple boys and parents wanting to start a club sport in the Fall. Will do fundraising 1st year and sustain program. 15 players are interested.

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 April 24, 2023 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the April 2023 Financial Report as presented.

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

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

Cisco IP Phone	HS Tech Office	Destroyed
Lego Mindstorm Sets	HS Tech Office	Sold
Various Classroom Projectors	HS Tech Office	Destroyed and Sold
Laptop Hard Drive	Tech Office	Sold
Various Monitors	EES Tech Closet	Sold

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

C. Mrs. Benner motioned, seconded by Mr. McKean to approve to renew the Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount \$75,890.00 effective July 1, 2023 – June 30, 2024. This is a \$650.00 decrease from last year.

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

D. Mr. Grundy motioned, seconded by Mr. Donley to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2023. Monthly rates for the period of July 1, 2023 through June 30, 2024 are as follows:

Classified Staff		\$250/Deductible	
Medical Single	\$1046.70	Medical Family	\$2186.96
Dental Single	\$ 43.11	Dental Family	\$ 83.11
Life insurance	\$ 0.15/thousand		

Medical premium has increased 3.94%. Dental premium has increased 1% since 2022.

Certified and Administration Staff		\$500/Deductible	
Medical Single	\$1027.86	Medical Family	\$2146.24
Dental Single	\$ 43.11	Dental Family	\$ 83.11
Life insurance	\$ 0.15/thousand		

Medical premium has increased 3.94%. Dental premium has increased 1% since 2022.

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

E. Mr. Grundy motioned, seconded by Mr. McKean to approve the May updated Five Year Forecast and assumptions for FY23 through FY27 as presented.

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing.
2. Career Center – May 19th Graduation, \$83,000 modular home.
3. Legislative – Nothing.
4. Athletic Council – finishing regular season.

C. Administrative Reports

1. Mapleton High School – Mr. Kline - Graduation
2. Mapleton Middle School – Mr. Erwin – Farewell Dance, DC Trip
3. Mapleton Elementary School – Mrs. Charnigo – 5th Grade Job Fair, touch-a-truck, summer reading program.

VI. 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.

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

1. Non-renew all certified substitutes at the end of the 2022-2023 school year.
2. Non-renew all classified substitutes at the end of the 2022-2023 school year.
3. Non-renew all supplemental contracts at the end of the 2022-2023 school year.
4. Non-renew all pupil activity contracts at the end of the 2022-2023 school year.
5. Non-renew the administrative contract for Chad Erwin, Mapleton Middle School Principal, effective at the end of the 2022-2023 school year.
6. Non-renew the administrative contract for Shelby Ortiz, Literacy Coordinator, effective at the end of the 2022-2023 school year.

B. Employment—Certified

1. Approve one day of personal leave for Brandy Smith on May 26, 2023.
2. Approve the resignation of Taylor Long, Mapleton Middle School Social Studies Teacher, effective at the end of the 2022-2023 school year.
3. Approve the resignation of Michaela Lee, Mapleton High School Math Teacher, effective at the end of the 2022-2023 school year.
4. Non-renew the following Intervention Tutors at the end of the 2022-2023 school year.

Emily Royski (0.34 FTE)
Aimee Toth
Emily Yankello

5. Approve Emily Royski as 0.34 FTE as Mapleton Elementary School Intervention Tutor for the 2023-2024 school year.
6. Approve a Limited One-Year (Year 1) Contract for Aimee Toth as a 6-12 Literacy Intervention Instructor for the 2023-2024 using Reaching All Students grant funds.
7. Approve a one-year leave of absence by Katelyn Robey for the 2023-2024 school year.
8. Approve the following for a Limited One-Year Contract (Year 2) for FY24.

Mackenzie Gott
Emily Royski (0.66 FTE)
Ashley Aguilera
Monica Ralph
Carrie Reif
Matt Stafford
Adam Wright
9. Approve the following for a Limited Two-Year Contract for FY24-FY25.

Carmen Bowers
Jennifer Brown
Katelyn Robey
Bryan Spade
Shelby Wynn
Neely Burkholder
10. Approve the following for a Limited Three-Year Contract for FY24-FY26.

Emily Boyer
Lorraine Kaufman
Cory Runkle
11. Approve the following for a Limited Five-Year Contract for FY24-FY28.

Lauren Elson
Diana Frye
12. Approve the reinstatement of a certified continuing contract for Shelby Ortiz effective August 1, 2023.

C. Employment—Classified

1. Approve the resignation of Debbie Dull as Mapleton Elementary School cafeteria aide effective May 6, 2023.
2. Approve Shelly Stackhouse as a cafeteria aide substitute.
3. Approve five (5) extended days for Hollie Mills, Mapleton Elementary School Secretary, for the 2022-2023 school year.
4. Approve the following for a Limited One-Year Contract for FY24.

Stephanie Brumbaugh
Mary Cieplowski
Amanda Farley
Abby Gordon
Elizabeth Hickey
Kay Lindsey
Hollie Mills
Justine Paramore
Shelly Stackhouse

5. Approve the following for a Limited Two-Year Contract for FY24-FY25.

Valarie Ewing

6. Approve the following for a Continuing Contract.

Caley Gauss
Amber Wright

D. Employment—Supplemental

1. Approve Carmen Bowers as an extended school year instructor for the 2022-2023 school year.
2. Approve the following supplemental contracts for FY24.

Matt Stafford
Joe Ortiz

Varsity Head Football
Varsity Head Cross Country

3. Approve the following 2023 Mapleton Elementary School Jump Start Summer Camp teachers:

Jonni Reuer	Director/Teacher	\$35.00/hour	53.00 hours
Sandy Kowatch	Teacher	\$30.00/hour	45.00 hours
Makenzie Gott	Teacher	\$30.00/hour	45.00 hours
Shelby McKenzie	Teacher	\$30.00/hour	45.00 hours
Aimee Toth	Teacher	\$30.00/hour	45.00 hours

E. Employment--Pupil Activity

1. Approve the following pupil activity contracts for FY23.

Wendy Dennison	Varsity Head Volleyball
Adam Harding	Varsity Head Golf
Carly Stevens	Varsity Head Soccer, Girls
Taylur Greer	HS Cheerleading
Cassie Keener	MS Cheerleading
Nick Hickey	Varsity Head Basketball, Boys
Daryl Young	Varsity Head Basketball, Girls
Derek Durbin	Varsity Head Wrestling

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

Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the separate Item F of the Superintendent's Consent Agenda.

F. Employment – Classified

1. Approve five (5) extended days for Michelle McKean, Mapleton High School Secretary, for the 2022-2023 school year.
2. Approve a limited one-year contract for Michelle McKean as Mapleton High School Secretary for FY24.

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

VII. NEW BUSINESS

A. Mr. McKean motioned, seconded by Mrs. Scurlock to approve the following donations for April 2023 as follows:

Shawn Grundy	BOE Scholarship	\$300.00
Mapleton NJHS	Joshua Olin Scholarship	\$500.00
Mapleton STEAM Team	Multiple Donations	\$7252.75
NHS Cares Day	Multiple Donations	\$3800.00
Nation Jr. Honor Society	Transfer of Funds from Steam	\$500.00
Bill Harris Auto Center	Post Prom	\$500.00
Mauer Photography	Post Prom	\$25.00
Polk AmVets	Food Service Charges	\$4,000.00

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

B. Mr. Grundy motioned, seconded by Mr. McKean to approve the list of prospective graduates for the Class of 2023.

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

C. Mrs. Benner motioned, seconded by Mr. Grundy to approve James Thompson for early graduation with the Class of 2024 pending the completion of all local and state graduation requirements and Policy 6.01 Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation.

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

D. Mrs. Benner motioned, seconded by Mr. McKean to authorize the execution and delivery of a Master Electric Energy Sales Agreement between the district and Power4schools' endorsed electric supplier, Engie Resources LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities.

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

VIII. ITEMS FOR DISCUSSION – Work Session, June 6, 2023 at 8:00 a.m.

IX. EXECUTIVE SESSION: Time In: 5:02 pm Time Out: 5:32 pm

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

X. ADJOURNMENT

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

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

Meeting adjourned at 5:33 p.m.

President

Treasurer

Minutes Approved _____