

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
December 12, 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

1. Mapleton High School
2. Mapleton Athletic Department
3. Mapleton Technology Department
4. Beau Weidinger—Cell Tower
5. Joyce Brothers—Cell Tower
6. Joni Brothers—Cell Tower

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on November 21, 2022. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

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

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Set the date for the Organizational, Budget and Regular Meeting for _____, January _____, 2023 at _____ P.M. in the HS/MS Media Center.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Approve the appointment of _____ as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Accept the grant for "Promoting Positive Participation" from Ashland County Community Foundation for \$750.00.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

E. Recommends the following inventory disposal: **(Exhibit 3)**

IP Phone Tech Office Destroyed

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

F. Recommends approval of 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

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 - 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.

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 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

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

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

7. NEW BUSINESS

A. MAPLETON LOCAL SCHOOL DISTRICT (Exhibit 5)

RESOLUTION NO. _____

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.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Donations for November 2022 as follows (Exhibit 6)

National Jr. Honor Society	Honor Bus Fundraiser Donations (Multiple)	\$2550.00
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Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Approve an overnight/extended trip by the Mapleton FFA to the National Farm Show in Louisville, KY on February 16-18, 2023.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Approve the purchase of thirteen (13) staff laptops, nine (9) desktop computers, and four (4) touchscreen monitors from ComputerMix in the amount of \$20,740.00 using ARP ESSER funds.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

E. Approve the purchase one hundred twenty-five (125) Chromebooks from SHI in the amount of \$39,000 using ARP ESSER funds.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. 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.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- G. 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)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- H. 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)

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 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)

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 _____