

MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
April 24, 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—Student Council and National Junior Honor Society
2. Mapleton Middle School—ELA Interventions & Supports
3. Special Education Department—FY23 Review and FY24 Projections
4. Athletic Department

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on March 20, 2023. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

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

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- B. Recommends approval to participate in the Sedgwick (Ohio School Comp Worker’s Compensation) Group Rating Program with Sedgwick as the Third Party Administrator for policy year 2024 at a cost of \$2,940.00. This is an **increase** of \$55 from last year. **(Exhibit 3)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- C. Recommends approval of the Memorandum of Agreement between Julian & Grube, Inc., an Independent Public Accountant (IPA), and the Mapleton Local School District for the IPA to prepare the Basic Financial Statements of the Mapleton Local School District for the periods July 1, 2022 through June 30, 2025 at a cost of \$5,700.00 annually. **(Exhibit 4)**

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 - B.

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 – Certified

1. Approve the resignation of Nick Hickey as Mapleton High School Biomedical Sciences and Biology teacher effective at the end of the 2022-2023 school year.
2. Approve a limited one-year (Year 1) contract for Chyann Collins as Mapleton High School Biomedical Sciences and Biology teacher for the 2023-2024 school year.

B. Employment – Classified

1. Approve a limited one-year contract for Justine Paramore as a three-hour per day assistant cook effective April 10, 2023.
2. Approve a limited one-year contract for Abby Gordon as a 2nd shift cleaner effective April 10, 2023.
3. Approve a limited one-year contract for Shelly Stackhouse as a four-hour per day bus driver effective April 13, 2023.
4. Approve the resignation of Michelle Ocheltree, bus driver, effective April 29, 2023.

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

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Employment – Classified

1. Approve a limited one-year contract for Michelle McKean as Mapleton High School secretary effective April 10, 2023.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

7. NEW BUSINESS

A. Donations for March 2023 as follows: (Exhibit 5)

Multiple Donations	Josh Olin Scholarship Fund	\$4,100.00
Thomas Donley	BOE Scholarship	\$100.00
Timothy McKean	BOE Scholarship	\$250.00
Multiple Donations	Mapleton STEAM Team	\$4,123.98
MHS Student Council	Mapleton NHS	\$200.00
Multiple Donations	Class of 2024 Post Prom	\$2067.87

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Approve the 2023 Mountie Jump Start Summer Camp at Mapleton Elementary School from July 31 to August 11, 2023 using Title I-A funds, (Exhibit 6)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Approve the second reading and adoption of the following Board of Education policies: (Exhibit 7)

- 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 _____

D. Approve the overnight/extended field trip by the Mapleton Middle School 8th grade students to Washington, D.C. from May 17 to May 20, 2023.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Approve the 2023-2024 Mapleton Middle School course selection guide. **(Exhibit 8)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. Approve the resolution which provides the superintendent of each member school district of the Ohio Schools Council with the authority to modify, supplement or amend OSC policy and agreements. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum. **(Exhibit 9)**

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, Mapleton Middle School and Mapleton High School from Safe Haven Defense in the amount of \$47,502.17 pending a safety grant award from the Bureau of Workers' Compensation. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- H. Approve the purchase of Amplify ELA curriculum to be used in grades 3-8 in the amount of \$69,227.00 using Reaching All Students Through Literacy grant funds. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- I. Approve the purchase of Open-Up Resources math curriculum to be used in grades K-12 in the amount of \$57,173.50 using ARP ESSER funds. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- J. Approve the agreement with Perry Pro Tech for copier equipment and maintenance to begin July 1, 2023. **(Exhibit 13)**

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 _____