

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
March 11, 2024
4:30 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Curriculum/Instruction/Assessment Update

- Literacy
- Numeracy

B. Mapleton High School

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on February 12, 2024 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

4. TREASURER'S REPORT AND RECOMMENDATIONS

1. Financial Report

- A. The Treasurer recommends accepting the February 2024 Financial Report as presented.
(Exhibit 2)**

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

- B. Recommends approval for the following certified employee's increase in salary due to completing college course work per the negotiated agreement for FY24 effective February 12, 2024:

Susie Swartz MA to MA +15

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ 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. Runkle |
| 3. | Mapleton Elementary School | Mrs. Swanson |

6. **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

Superintendent's Consent Agenda – Items A - D.

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 Katie Keating as a classroom volunteer at Mapleton Elementary School.
2. Approve Savanah Barr and Leann Schoch as certified substitutes.

B. Employment – Certified

1. Approve personal leave for Ashley Aguilera on April 1, 2024.
2. Approve the resignation of Sherri Shafer as Mapleton High School guidance counselor effective July 31, 2024.

C. Employment – Classified

1. Approve Thomas Kaiser to a one-year limited contract as a bus driver effective March 20, 2024 at 4.5 hours per day.

D. Employment – Pupil Activity

1. Approve the resignation of Ron Davidson as JV Baseball Coach.
2. Approve JJ Espy as JV Baseball Coach for the 2023-2024 school year.

Superintendent's Consent Agenda Approval – Items A – D.

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

7. NEW BUSINESS

A. Approve the following donations for January 2024 as follows:

Polk Lions Club	MES Food Service (lunch charges)	\$175.50
VFW Post 1067	Mapleton Food Service (lunch charges)	\$300.00
VFW Ohio Charities	Mapleton Food Service (lunch charges)	\$2,500.00

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

**B. Approve the Mapleton Middle School Course Selection Guide for the 2024-2025 school year.
(Exhibit 3)**

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

- C. Approve the service agreement with GCL Education Services, LLC to provide education services in accordance with placement at the Leap Program via The Village Network Residential Treatment Program for the 2023-2024 school year. **(Exhibit 4)**

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

- D. Approve Mc.B Paving and Sealcoating to prepare surfaces, apply a 2” asphalt overlay, seal edges and stripe approximately 37,441 SF of the Mapleton Middle School parking lot at a cost of \$54,173 using permanent improvement funds. **(Exhibit 5)**

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

- E. Approve the Shared Service Agreement with New London Local School District to receive payroll services for FY25-FY26. **(Exhibit 6)**

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

- F. Approve the purchase of nine (9) room amplification systems from Sonova USA, Inc. at a cost of \$14,413.10. **(Exhibit 7)**

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ Scurlock_____

- G. Approve Drossco Custom Hardwood, Inc. to sand, seal, and paint the Mapleton High School gym floor at a cost not to exceed \$30,000 using permanent improvement funds. **(Exhibit 8)**

Moved by_____ Seconded by_____

Benner_____ Goon_____ F. Hartzler_____ V. Hartzler_____ 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 _____ Goon _____ F. Hartzler _____ V. Hartzler _____ Scurlock _____

10. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Goon _____ F. Hartzler _____ V. Hartzler _____ Scurlock _____