

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
July 11, 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

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on June 27, 2022 in the absence of any corrections approve as written. **(Exhibit 1)**

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- B. Approve the resolution to appoint _____ as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 13-15, 2022.

Appoint _____ as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 13-15, 2022.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- C. Recommends approval of the following Certificate of Availability: **(Exhibit 3)**

Stark County ESC, PO# 2201341, Invoice # ED221352 dated 5/6/2022 for \$8,550.00.

Nutrien, PO #2201316, Invoice #48227868 dated 5/17/2022 for \$3,699.00.

Nutrien, PO#2201316, Invoice# 48252088 dated 5/18/2022 for \$4,178.40.

Willard City Schools, PO#2201345, Invoice# no number, dated 5/18/2022 \$8,263.89

Tri-County ESC, PO # 2201365, Invoice# IN22000863, dated 4/1/2022, \$3,22.23

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

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 a limited three-year contract for Katy Wiley as Treasurer for FY23 through FY25. **(Exhibit 4)**

B. Employment-Certified

1. Approve a limited one-year (Year 1) contract for Mackenzie Gott as a Mapleton Elementary School Title I-A Reading teacher for the 2022-2023 school year.

C. Employment – Classified

1. Approve a limited one-year contract for Elizabeth Hickey as a 3-hour per day Assistant Cook for the 2022-2023 school year.
2. Approve personal leave for Angie Shank on August 19, 2022.

D. Employment – Pupil Activity

1. Approve Abby Washinger as Assistant Band Director for the 2022-2023 school year.

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

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

7. **NEW BUSINESS**

A. Approve the following donations for June 2022 as follows:

Know Co. Foundation	Thomas Mavis Scholarship	\$1,700
Ruggles Troy Volunteer Fire Department	Mapleton Marching Band	\$50.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Approve the payment in lieu of transportation during the 2021-2022 school year for McKinley Gibbons in the amount of \$538.55.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Approve a \$1.25 price increase for adult meals from \$3.50 to \$4.75 for the 2022-2023 school year.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

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

- 1.21 Complaints About Fellow Employees
- 8.10 Uniform Federal Grant Guidance
- 8.19 Inventory and Disposal of Equipment Obtained with Federal Awards

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. **ITEMS FOR DISCUSSION**

9. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____