## MAPLETON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA 635 Co. Rd. 801 Ashland, Ohio 44805 Mapleton HS/MS Media Center Regular Meeting April 15, 2024 4:30 p.m.

## 1. CALL TO ORDER

A. ROLL CALL:

Benner\_\_\_\_\_ Goon\_\_\_\_\_ F. Hartzler\_\_\_\_\_ V. Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

## B. PLEDGE OF ALLEGIANCE

## 2. <u>RECOGNITION OF VISITORS/PUBLIC PARTICIPATION</u>

- A. Mapleton Athletic Department Update
- B. Technology Update: ParentSquare, Website, FinalForms
- C. Mapleton Middle School: National Junior Honor Society
- D. Special Education (IDEA) and Student Services Morgan Lengacher, Director of Special Education Bethany Briski, EJ Therapy Jordan Gliem, Kidslink Neurobehavioral Center Jodi Floyd and Ashley Cline, Appleseed Community Mental Health Center

## 3. <u>APPROVE MINUTES OF PRIOR MEETING</u>

Moved by \_\_\_\_\_\_\_; seconded by \_\_\_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on March 11, 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 March 2024 Financial Report as presented. (Exhibit 2)

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Goon\_\_\_\_\_ F. Hartzler\_\_\_\_\_ V. Hartzler\_\_\_\_\_ 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 2025 at a cost of \$3100.00. This is an increase of \$160.00 from last year. (Exhibit 3)

Moved by_		Seconded			
Benner	Goon	F. Hartzler	V. Hartzler	Scurlock	

### 5. <u>REPORTS AND PRESENTATIONS</u>

#### 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
- 3. Mapleton Elementary School Mrs. Swanson

#### 6. <u>SUPERINTENDENT'S REPORT AND RECOMMENDATIONS</u>

#### 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.

Mr. Runkle

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 Lexi McFrederick as a certified substitute teacher.
- 2. Approve Lauren Elson as guidance counselor at Mapleton High School for the 2024-2025 school year.
- 3. Approve five (5) extended days for Lauren Elson prior to July 1, 2024.

## B. Employment – Classified

- 1. Approve extended leave for Brandon Warrick from May 13-17, 2024.
- 2. Approve Brandy Martin as an assistant cook at Mapleton Elementary School at 3hours per day effective April 2, 2024.
- 3. Approve the resignation agreement with Carol Wright, 2<sup>nd</sup> shift cleaner at Mapleton Elementary School, and OAPSE Local #348, effective April 2, 2024. (Exhibit 4)
- 4. Approve the resignation of Stephanie Brumbaugh, assistant cook at Mapleton Elementary School, effective at the end of the 2023-2024 school year.

## Superintendent's Consent Agenda Approval – Items A – B.

Benner\_\_\_\_\_ Goon\_\_\_\_\_ F. Hartzler\_\_\_\_\_ V. Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

# 7. <u>NEW BUSINESS</u>

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

A & J Accounting	Prom Junior Class	\$250.00
Callihan's Corner Store	Prom Junior Class	\$250.00
Meyer Hatchery	Junior Class- T-Shirt Fund	\$100.00
Flashes Trash Removal	NHS Cares Day	\$250.00
Simonson Construction	NHS Cares Day	\$200.00
Meyer Hatchery	NHS Cares Day	\$200.00
VFW Post 1067	NHS Cares Day	\$200.00
Shakley Mechanical	NHS Cares Day	\$200.00
Callihan's Corner Store	NHS Cares Day	\$200.00
Dine and Dash Mobile	NHS Cares Day	\$200.00
Disabled American Veterans Chapter 81	Food Service Charges	\$200.00
Lutheran Social Services of Central Ohio	Prom Junior Class	\$150.00
Simonson Construction	Prom Junior Class	\$250.00

	Melinda and I Bates Garage Dan Schlitt	-		Prom Junior Class Prom Junior Class 11 Pole Vaults	\$50.00 \$100.00 Valued at \$2000.00				
	Moved by			Seconded by					
	Benner	_Goon	F. Hartzler_	V. Hartzler	Scurlock				
	B. Approve the 2024 Mountie Jump Start Summer Camp at Mapleton Elementary School from August 5-16, 2024 using Title I-A funds. (Exhibit 5)								
	Moved by		Seconded by						
	Benner	_Goon	F. Hartzler_	V. Hartzler	Scurlock				
	C. Approve the closing of the Mapleton Virtual Academy as an online learning school and educational option for Mapleton students in grades K-12 effective for the 2024-2025 school year.								
	Moved by		Seconded by						
	Benner	_Goon	F. Hartzler_	V. Hartzler	Scurlock				
8.	ITEMS FOR DISCU								
9.	<b>EXECUTIVE SESSION:</b> 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	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				