

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
November 21, 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. Steve Wrona, The Garland Company, Inc.
2. Mapleton Elementary School
3. Literacy
4. Numeracy
5. Family Engagement

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Work Session held on October 11, 2022 and the Regular Meeting held on October 17, 2022. **(Exhibit 1)**

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Recommends approval of the following Certificate of Availability: (Exhibit 3)

Walsworth PO Dated 9/22/22, Invoice Dated 9/16/22 for \$5,832.03

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Accept the grant for “Strong Hands” from Ashland County Community Foundation for \$923.33. (Exhibit 4)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Recommends the following inventory disposal: (Exhibit 5)

Projector Tech Office Destroyed

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

E. Recommends approval of the Five-Year Forecast and assumptions for FY23 – FY27 as presented. (Exhibit 6)

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 Elementary School Mrs. Charnigo
- 2. Mapleton Middle School Mr. Erwin
- 3. Mapleton High School Mr. Kline

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 – Certified

1. Approve Adam Wright as long-term substitute teacher for Math7/Math 8 effective October 24, 2022.
2. Approve Britt Hory for a Limited Three-Year Contract for FY23-FY25.
3. Approve Bryan Spade for Limited One-Year (Year 2) for FY23.
4. Approve an increase from 0.5 FTE to 1.0 FTE for Aimee Toth, Mapleton Middle School Intervention Tutor, effective January 3, 2023 using ARP ESSER funds.
5. Approve personal leave for Joe Ortiz on Friday, December 16, 2022.

B. Employment – Classified

1. Approve the resignation of Ken Skala, bus driver, effective November 7, 2022.
2. Approve the resignation of Katy Amstutz, Mapleton Elementary School secretary, effective November 28, 2022.
3. Approve Tara Eastman as Mapleton Elementary School cafeteria aide at two (2) hours per day effective November 10, 2022.
4. Approve Nick Kirschnick for a Limited Two-Year Contract for FY23-FY24.
5. Approve Caley Gaus for a Limited Two-Year Contract for FY22-FY23.
6. Approve the step revision for Elizabeth Hickey, Assistant Cook, from Step 0 to Step 5 effective August 17, 2022.
7. Approve Tara Eastman as a custodial, food service and transportation substitute.

C. Employment – Supplemental

1. Approve the following as volunteer indoor track coaches for the 2022-2023 school year:

Josh Olin
Joe Ortiz
Neely Burkholder
Jeff Burkholder

D. Employment – Pupil Activity

1. Approve Camden Kline as volunteer assistant wrestling coach for the 2022-2023 school year.

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

Benner_____Donley_____Grundy_____McKean_____Scurlock_____

7. NEW BUSINESS

- A. Approve Kahl’s Telcom & Sound to install six (6) room amplification systems at Mapleton High School in the amount of \$15,435.22 using IDEA-B and ARP IDEA funds. **(Exhibit X)**

Moved by_____Seconded by_____

Benner_____Donley_____Grundy_____McKean_____Scurlock_____

- B. Approve participation in Indoor Track and Field for Mapleton High School athletes during the 2023 season.

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_____