

**Mapleton Local School District
Board of Education Regular Board Meeting Minutes
Mapleton HS/MS Media Center
July 17, 2023 4:30 P.M.**

0864

I. CALL TO ORDER

A. Mr. Grundy called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center.

The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. Hartzler, Present; Mrs. Scurlock, Present; Mr. Grundy, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION - None

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on June 23, 2023, Work Session held on June 6, 2023 and Special Session on July 6, 2023 and in the absence of any corrections approve as written.

Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Benner, Yes. Motion Carried.

IV. ELECTION OF OFFICERS

A. Resolution to Fill Board Vacancy

Mrs. Benner motioned, seconded by Mr. Donley to appoint Vincent Hartzler to serve as a member of the board of education of the Mapleton Local School District for the remainder of the unexpired term, ending on January 1, 2024.

Vote: Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes. Motion Carried.

Mr. Hartzler was given the Oath of Office as a member of the Mapleton Board of Education.

B. Election of Vice-President of the Board (No Second Required)

Mrs. Scurlock nominated Mr. Donley. Mr. Grundy motioned, seconded by Mrs. Benner to close nominations for Mapleton Board Vice-President.

Vote to Close Nominations: Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Abstain; Mr. Hartzler, Yes; Mrs. Scurlock, Yes. Motion Carried.

Vote for Board Vice-President: Mr. Donley, Abstain; Mr. Grundy, Yes; Mr. Hartzler, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.

Mr. Donley was given the Oath of Office for Vice-President of the Mapleton Board of Education.

C. Appoint Committees and Assign Representatives

Mrs. Benner motioned, seconded by Mrs. Scurlock to appoint the following Board members to fill the Standing Committee assignments for the 2023 calendar year:

A. Athletic Council: Shawn Grundy

Vote: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes; Mr. Grundy, Abstain; Mr. Hartzler, Yes. Motion Carried.

V. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. Grundy motioned, seconded by Mr. Hartzler to accept the June 2023 Financial Report as presented.

Vote: Mr. Grundy, Yes; Mr. Hartzler, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes. Motion Carried.

B. Mrs. Scurlock motioned, seconded by Mr. Donley to approve the following certified employee's increase in salary due to completing college course work per the negotiated agreement for FY24:

Aimee Toth MA to MA+15

Vote: Mrs. Scurlock, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Hartzler, Yes Mrs. Benner, Yes. Motion Carried.

VI. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA - Capital Conference
2. Career Center – Renovations have started
3. Legislative – Budget
4. Athletic Council – Fall sports starting soon/McKean is done

VII. 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.

Mrs. Benner motioned, seconded by Mr. Grundy to approve the Superintendent's Consent Agenda.

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 a leave of absence for Shelby Wynn from August 14, 2023 through October 8, 2023.
2. Approve the resignation of Katie Hennessey as a Mapleton Middle School English-Language Arts teacher effective at the end of the 2022-2023 school year.
3. Approve the involuntary transfer of Aimee Toth as a 6-12 Literacy Intervention Instructor to a Mapleton Middle School English-Language Arts teacher for the 2023-2024 school year.
4. Approve a One-Year (Year 1) limited contract for Mitchell Young as a Mapleton Middle School Intervention Specialist for the 2023-2024 school year.

B. Employment – Classified

1. Approve the resignation of Kay Lindsey as a Mapleton Middle/High School Assistant Cook effective July 15, 2023.
2. Approve the voluntary transfer by Diane Hale from a Mapleton Elementary School Assistant Cook to a Mapleton Middle/High School Assistant Cook for the 2023-2024 school year.
3. Approve ½ day personal leave for Tamie Haupricht on August 17, 2023.
4. Approve the resignation of Amber Wright as a Mapleton High School Paraprofessional (Study Hall Monitor) effective June 27, 2023.

C. Employment – Supplemental

1. Approve Brittany Palmer as Lead Mentor for the 2023-2024 school year.
2. Approve Elizabeth Smith as a 2023 Mapleton Elementary School Jump Start Summer Camp teacher at \$30.00/hour for 45 hours.

D. Employment – Pupil Activity

1. Approve Lindsay Thompson as 7th Grade Volleyball coach for the 2023-2024 school year.
2. Approve Emily Wintermote as Sweetheart advisor for the 2023-2024 school year.

Vote: Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Hartzler, Yes; Mrs. Scurlock, Yes. Motion Carried.

VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mr. Hartzler to approve the following donations for June 2023:

Norma Foundation	STEAM Team	\$1500.00
Thomas Mavis Family	Thomas Mavis Scholarship	\$1700.00

Vote: Mrs. Scurlock, Yes; Mr. Hartzler, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes. Motion Carried.

B. Mrs. Benner motioned, seconded by Mr. Hartzler to approve the educational institution agreement with Maxim Health Services, Inc. for supplemental healthcare staffing services for the 2023-2024 school year.

Vote: Mrs. Benner, Yes; Mr. Hartzler, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes. Motion Carried.

C. Mr. Donley motioned, seconded by Mrs. Scurlock to approve the agreement with the Ashland County Sheriff's Office for an SRO/DARE officer for the 2023-2024 school year.

Vote: Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mr. Hartzler, Yes; Mrs. Benner, Yes. Motion Carried.

D. Mr. Grundy motioned, seconded by Mrs. Benner to approve the service agreement with the Mental Health and Recovery Board of Ashland County for school-community liaison services for the 2023-2024 school year.

Vote: Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Hartzler, Yes; Mrs. Scurlock, Yes. Motion Carried.

E. Mrs. Benner motioned, seconded by Mr. Hartzler to approve the contract with Appleseed Community Mental Health Center, Inc. for school-based therapist services for the 2023-2024 school year.

Vote: Mrs. Benner, Yes; Mr. Hartzler, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes. Motion Carried.

F. Mr. Donley motioned, seconded by Mr. Grundy to approve the educational and special services contract with the Tri-County Educational Service Center for preschool, fine arts, gifted education, career connections, Ohio Medicaid School Program, International Baccalaureate services and math coaching for the 2023-2024 school year.

Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Hartzler, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes. Motion Carried.

G. Mr. Hartzler motioned, seconded by Mrs. Scurlock to approve the following Resolution:

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR
SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF
INDIVIDUALS AND DETERMINING TO PROCEED WITH
SUBMISSION OF SAID LEVY

WHEREAS, this Board of Education at its meeting on the 23rd day of June, 2023 by resolution duly adopted, determined the necessity of raising an additional \$1,047,818 per year for School District purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 6.53 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount is .75% percent;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mapleton Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of current expenses on the taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the School District the question of levying for five (5) years an income tax of three-quarters of one percent (.75%) per annum on the School District income of individuals for the purpose of current expenses at the election to be held on November 7, 2023. Said tax, if approved by the electors, shall be effective January 1, 2024.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a School District income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY

MAPLETON LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall an annual income tax of three-quarters per centum (.75%) on the earned income of individuals residing in the School District be imposed by the Mapleton Local School District, for five years, beginning January 1, 2024, for the purpose of current expenses?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote: Mr. Hartzler, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes. Motion Carried.

VIII. ITEMS FOR DISCUSSION –

Mr. Grundy talked about hanging pictures in the Maker Space – all the archives.

IX. EXECUTIVE SESSION: Time In: 4:59 pm Time Out: 5:11 pm

Mrs. Benner motioned, seconded by Mr. Grundy to 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.

Vote: Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Hartzler, Yes; Mrs. Scurlock, Yes. Motion Carried.

X. ADJOURNMENT

Mr. Donley motioned, seconded by Mr. Grundy to adjourn.

Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Hartzler, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes. Motion Carried.

Meeting adjourned at 5:12 p.m.

Next regular meeting scheduled for August 21, 2023 at 4:30 pm. A special meeting is scheduled for August 1, 2023 at 7:30 am.

President

Treasurer

Minutes Approved _____