MAPLETON LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING AGENDA 635 Co. Rd. 801 Ashland, Ohio 44805 Mapleton HS/MS Media Center Regular Meeting September 18, 2023 4:30 p.m.

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

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

- 1. Mapleton High School
- 2. Lisa Hodges-Food Service and Transportation Reports
- 3. Tim McKean & Shelly Stackhouse–Athletic Department Reports

3. 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_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

4. <u>APPROVE MINUTES OF PRIOR MEETING</u>

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

5. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report

The Treasurer recommends accepting the August 2023 Financial Report as presented. **(Exhibit 2)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

B. Recommends approval of permanent appropriations for fiscal year 2024 as presented and submit same to the Ashland County Auditor. (**Exhibit 3**)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____Hartzler_____ Scurlock_____

6. <u>REPORTS AND PRESENTATIONS</u>

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
- 3. Mapleton High School

Mrs. Charnig Mr. Runkle Mr. Kline

7. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Consent Agenda – Items A - E.

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 the following students to work on the Mapleton campus during the 2023-2024 school year as part of the Career Based Intervention program:
 - Grayson Parsons Tristan Ables Skylar Rumburg Bryce Bailey William Ables Ava Ward James Wiltrout

B. Employment – Certified

1. Approve a one-year limited contract for Valerie Uecker as the Literacy Intervention Instructor for the 2023-2024 school year using Reaching All Students grant funds.

C. Employment – Classified

- 1. Approve Schena Freeman as a secretarial substitute.
- 2. Approve a one-year limited contract for Sara Keener as an assistant cook for 3 hours per day at Mapleton Elementary School for the 2023-2024 school year, effective August 14, 2023.
- 3. Approve the resignation of Chris Finley as a bus driver effective September 30, 2023.
- 4. Approve a one-year limited contract for Allen Thompson as a bus driver effective September 13, 2023.
- 5. Approve the following hours per day for bus drivers during the 2023-2024 school year:

George Parks	4.50
Mary Cieplowski	4.50
Allen Thompson	4.50
Tami Haupricht	4.25
Carrie Taylor	4.25
Sandy Wilcox	4.25
Vicki Rickett	4.25
Wendy Spicer	4.25
Shelly Stackhouse	4.25

D. Employment – Supplemental

- 1. Approve Chyann Collins as sophomore class advisor for the 2023-2024 school year.
- 2. Approve the following mentors for the Resident Educator program for the 2023-2024 school year:

Brittany Palmer	(RE 1 Kate Boyer)
Matt Kidney	(RE 1 Nate Perry)
Lauren Elson	(RE 2 Carrie Rief)
Joe Ortiz	(RE 1 Dayna Martens)
Scott Gerwig	(RE 1 Adam Wright)
Shelby Ortiz	(RE 2 Faith Lutz)
Raichel Herte	(RE 1 Mitch Young)
Sandy Kowatch	(RE 2 Mackenzie Irelan)
Melissa Kodger	(RE 2 Chyann Collins)
Brittany Palmer	Lead Mentor

- 3. Approve the following Mapleton Virtual Academy teachers for the 2023-2024 school at \$100 per course:
 - Nancy Welch Sandy Kowatch Gena Krause Matt Hess Kristen Leiby Kerry Reisinger Emily Boyer Matt Kidney Lorraine Kaufman Corey Kline
- 4. Approve the following as after-school detention monitors for the 2023-2024 school year:
 - Melissa Kodger Matt Kidney Chyann Collins Matt Stafford Brittany Palmer Corey Kline Lisa Hodges Cory Runkle Raichel Herte Lauren Elson Faith Lutz Monica Ralph

E. Employment – Pupil Activity

1. Approve the following pupil activity contracts for the 2023-2024 school year:

Amy Sampson	MS Cheerleading Advisor
Emily Gordon	Junior Class Advisor
Heather Kline	Junior Class Prom Advisor

Superintendent's Consent Agenda Approval – Items A - E.

Benner	Donley	Grundy	Hartzler	Scurlock
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8. <u>NEW BUSINESS</u>

A. Accept the following donations from August 2023:

	Mapleton A Mapleton A Mapleton A Mapleton A	0		Cross Count Volleyball Football Volleyball Cheerleadin Football Music Dept. Sweethearts	g	(Athletic Fees (Athletic Fees (Athletic Fees (Athletic Fees (Athletic Fees (Athletic Fees	5) 4 5) 4 5) 4 5) 4 5) 4 5) 4	\$6,701.95 \$1,490.00 \$3,600.00 \$1,700.00 \$4,875.00 \$11,600.00 \$5,000.00 \$250.00
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Benne	r	Donley	Grund	dy	Hartz	ler	Scurl	ock
C.	Approve th	e 2023-2024 bus	routes	s. (Exhibit 5)				
	Moved by_			_Seconded I	зу			
Benne	r	Donley	Grund	dy	Hartz	ler	Scurl	ock

D. Approve the first reading of the following Board of Education policy: **(Exhibit 6)**

		4.01	Employn	nent of Substi	tute Teaching Sta	ff	
	Moved by				Seconded by		
Benne	r	_ Donley		Grundy	Hartzler	Scurlock	_
E.		-			y Kline and Skip F 3-2024 school yea	ulton as OTES evaluators ar.	and

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Benner	Donley	Grundy	Hartzler	Scurlock	

F. Approve the Career Based Intervention hourly rates for the 2023-2024 school year:

Year 4	Step 11 Raise (24 weeks)	\$6.48
Year 4	Step 10 Raise (12 Weeks)	\$6.35
Year 4	Step 9 Raise (Begin School Year)	\$6.22
Year 3	Step 8 Raise (24 Weeks)	\$6.09
Year 3	Step 7 Raise (12 Weeks)	\$5.96
Year 3	Step 6 Raise (Begin School Year)	\$5.83
Year 2	Step 5 Raise (24 Weeks)	\$5.70
Year 2	Step 4 Raise (12 Weeks)	\$5.57
Year 2	Step 3 Raise (Begin School Year)	\$5.44
Year 1	Step 2 Raise (24 Weeks)	\$5.31
Year 1	Step 1 Raise (12 Weeks)	\$5.18
Year 1	Entry Level	\$5.05

Note: \$75.00 bonus at the end of each semester based on evaluations and classroom performance.

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9.

10.

G. Approve the overnight/extended field trip by the Mapleton FFA to Greenhand Camp at Ohio FFA Camp Muskingum on September 24-26, 2023

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J.	• •	he overnight/e on, D.C. on May		y the Mapleton Mid	dle School 8 th grade c	lass to
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