

**Mapleton Local School District
Board of Education Regular Board Meeting Minutes
Mapleton HS/MS Media Center
November 20, 2023 4:30 P.M.**

0889

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

1. Curriculum-Instruction-Assessment Update – Skip Fulton
2. Literacy & Numeracy Updates – Shelby Ortiz, Cassie Newcomer, Cassie Swanson – Literacy, Lorraine Kaufman - Numeracy

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Benner motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on October 16, 2023 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

- A.** Mr. Grundy motioned, seconded by Mrs. Scurlock to accept the October 2023 Financial Report as presented.

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

- B.** Mrs. Benner motioned, seconded by Mr. Grundy to approve the Activity Statements of Purpose and Budgets for FY24.

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

- C. Mr. Hartzler motioned, seconded by Mr. Grundy to approve the establishment of the following funds:

007-900H Bre McKean Flag Memorial Fund/
Bre McKean Scholarship Fund for Ashland County Community Foundation

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

- D. Mr. Hartzler motioned, seconded by Mrs. Benner to approve the November 2023 updated Five Year Forecast and assumptions for FY24 through FY28 as presented.

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

V. REPORTS AND PRESENTATIONS

A. **Board Reports**

1. OSBA - OSBA Capital Conference
2. Career Center – Thursday night meeting, renovations
3. Legislative – Nothing
4. Athletic Council – No meeting, Isaik Schoch

B. **Administrative Reports**

1. Mapleton Elementary School - Mrs. Charnigo – Breakfast with Santa, Christmas Fun Calendar, PK Grandparents Day
2. Mapleton Middle School - Mr. Runkle – K’nex group to AU, Ohio History Fair
3. Mapleton High School - Mr. Kline – Interims, CeleBREtion Dance, Food Drive, Testing letters, EOC Exams

VI. 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.

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

1. Approve the resignation of Mandy Charnigo as Mapleton Elementary School Principal effective January 20, 2024 or until the position is filled.
2. Approve Jordan Melegari as a long-term certified substitute from approximately January 29, 2024 through April 19, 2024.
3. Approve the following as classroom volunteers at Mapleton Elementary School:

Jennifer Lichty
Jillian MacKenzie
Amanda Shenberger
Kaeli Shepherd
Julie Stolcals
4. Approve Dave Bishop as a classroom volunteer and a van driver for Agriculture/FFA trips.
5. Approve the following as non-degreed certified substitutes:

Andra Reed
Ron Davidson
Georgia Anderson
Schena Freeman
Stacie Markley
Jennifer Ritenour
Jenny Leininger
Naomi Pokrzywa
Ashton Floyd

B. Employment – Certified

1. Approve extended leave for Ashley Sherman effective approximately January 29, 2024 through April 19, 2024.

C. Employment – Classified

1. Approve extended leave for Michelle McKean effective October 2, 2023 through January 2, 2024.

D. Employment – Supplemental

1. Approve Joe Ortiz as a volunteer indoor track coach for the 2024 season.

E. Employment – Pupil Activity

1. Approve the following as volunteer indoor track coaches for the 2024 season:

Dina Gast
Andra Reed
Tom Howman
Jevin McQuate
Nolan Dennison
Beau Weidinger

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. Donley to approve the following donations for October 2023:

FOE Mohican Auxiliary No 2178	Mapleton Athletics Pay to Participate	\$200.00
Dean and Susanne Sheppard	McKean Flag Fund	\$6000.00
Ashland Emblem Club	Mapleton Athletics Pay to Participate	\$300.00

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

- B.** Mr. Hartzler motioned, seconded by Mr. Grundy to approve the first reading of the following Mapleton Board of Education Policies:

6.32	School Bus Emergency and Evacuation Procedures
6.41	Transportation
6.54	Service Animals
6.61	Overdose Reversal Drugs
6.62	Artificial Intelligence
6.63	Seizure Safety
7.04	Promotion, Placement and Retention
7.08	Achievement Testing Policies
7.12	Home Schooling
8.05	Cash in School Buildings
8.10	Uniform Federal Grant Guidance
8.13	Procurement with Federal Funds
8.14	Disposal of Property
9.04	Gifts, Grants and Donations
9.09	Harassment and Violence
9.12	Racial/Ethnic/National Origin/Disability/Sex/Religion Harassment and Discrimination Policy Covering Employees

- 9.13 Racial/Ethnic/National Origin/Religious Harassment and Discrimination Policy Covering Students
- 9.19 Section 504, ADA Grievance Procedure
- 9.26 Emergency Management Plan
- 9.43 Accommodation Policy Covering Employees

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

- C. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the participation in Indoor Track and Field for Mapleton High School and Mapleton Middle School athletes during the 2024 season.

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

- D. Mr. Hartzler motioned, seconded by Mr. Grundy to approve the special services addendum with the Tri-County ESC for teaching services for the remainder of the 2023-2024 school year.

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

- E. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the use of Mapleton Campus and facilities as an American Red Cross emergency shelter.

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

- F. Mr. Grundy motioned, seconded by Mrs. Benner to approve the overnight/extended field trip of some Mapleton High School students to Washington, D.C as part of the Ashland County Honor Bus trip from November 3, 2023 to November 5, 2023.

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

VIII. EXECUTIVE SESSION: Time In: 5:37 pm Time Out: 6:06 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.

Mrs. Scurlock exited the meeting at 6:00 pm.

IX. EXECUTIVE SESSION: Time In: 6:06 pm Time Out: 6:42 pm

Mr. Donley motioned, seconded by Mr. Hartzler 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: Mr. Donley, Yes; Mr. Hartzler, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Yes. Motion Carried.

X. EXECUTIVE SESSION: Time In: 6:42 pm Time Out: 7:37 pm

Mr. Hartzler motioned, seconded by Mrs. Benner 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: Mr. Hartzler, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Yes. Motion Carried.

VIII. ITEMS FOR DISCUSSION

December 11th – next meeting

IX. ADJOURNMENT

Mr. Hartzler motioned, seconded by Mrs. Benner to adjourn.

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

Meeting adjourned at 7:37 pm

President

Treasurer

Minutes Approved _____