

**RECORD OF PROCEEDINGS**  
**Mapleton Local School District**  
**Board of Education Meeting Minutes**

**Mapleton Local School District**  
**Board of Education Regular Board Meeting**  
**Mapleton HS/MS Media Center**  
**August 15, 2022 4:30 P.M.**

**0789**

**I. CALL TO ORDER**

**A.** Mrs. Benner 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: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Present.

**B. Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION - None**

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mrs. McKean motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Regular Meeting held on July 11, 2022 and in the absence of any corrections approve as written.

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

**IV. TREASURER'S REPORT AND RECOMMENDATIONS**

**Financial Report**

**A.** Mr. Donley motioned, seconded by Mr. Grundy to accept the July 2022 Financial Report as presented.

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

**B.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the following Certificates of Availability:  
Grilley's Landscaping & Services, PO# 2300151, Invoice #3203 dated 6/30/2022 for \$3,125.00.  
The Floor Company, PO #2300083, Invoice #25037 dated 5/31/2022 for \$3,720.00  
Ohio Edison, PO#2300089, Invoice# Multiple dated 6/13/2022 for \$12,187.34.

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

**C.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the following inventory disposal:

|                     |      |          |
|---------------------|------|----------|
| Various Chromebooks | Sold |          |
| FFA Culti-mulcher   | Sold | \$600.00 |

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA
2. Career Center – Thursday took over county building
3. Legislative – No report
4. Athletic Council – Grundy update

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**B. Administrative Reports**

1. Mapleton Elementary School – Mrs. Charnigo/PBIS Kickoff, Construction Theme
2. Mapleton Middle School – Mr. Erwin/Open House
3. Mapleton High School – Mr. Kline/New CCP courses/2023 MVA-17 Fulltime, 6 Halftime, Core Classes will be covered in-house/2023 MHS-264 students (includes part-time and 8 new enrollments)

**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.

Mr. Grundy motioned, seconded by Mr. McKean 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 Lisa Bowersock as a substitute Technology Coordinator and to assist with special STEAM projects during the 2022-2023 school year at \$20.00 per hour.

**B. Employment – Certified**

1. Approve the resignation of Samuel Jones, Mapleton High School Science teacher, effective July 26, 2022.
2. Approve Nick Hickey to a limited One-Year (Year 1) contract as Mapleton High School Science and Career-Technical Education Biomedical Science teacher for the 2022-2023 school year.
3. Approve 2.5 consecutive personal leave days for Diana Frye on August 23-25, 2022.
4. Approve three consecutive personal leave days for Matt Hess on September 20-22, 2022.
5. Approve the following as Mapleton Virtual Academy teachers for the 2022-2023 school year with a stipend of \$100 per student for a year-long course:
  - Jean Dorland
  - Kerry Reisinger
  - Kristen Leiby
  - Matt Hess
  - Gena Krause
  - Sandy Kowatch
  - Nancy Welch
  - Chad Erwin
  - Corey Kline
6. Approve Elizabeth Smith as Mapleton Elementary School 2022 Summer Jump Start teacher.

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7. Approve the following teachers to a \$25.00 per hour stipend for participation in the Summer 2022 Standards Based Curriculum and Instruction Workshop:

Sandy Kowatch  
Meghan Garver  
Marie Alberts  
Jennifer Brown  
Angela Roberts  
Dreama Beattie  
Elizabeth Smith  
Heather Conley  
Emily Boyer  
Cory Runkle  
Lauren Elson  
Raichel Herte  
Michaela Lee  
Lorraine Kaufman  
Carrie Reif  
Josh Olin  
Kerry Reisinger  
Brittany Palmer  
Vaughn Pokrzywa  
Matt Kidney  
Misty Smith  
Rebecca Goodwin  
Emily Royski  
John Royski  
Steve Coffey  
Monica Ralph  
Taylor Long  
Scott Gerwig

**C. Employment – Classified**

1. Approve a Limited One-Year Contract for Christina Finley as a 3 hour/day Assistant Cook for the 2022-2023 school year.
2. Approve three consecutive personal leave days for Michelle Ocheltree on August 17-19, 2022.
3. Approve the resignation of Christine Yarosh as 3-hour per day Assistant Cook effective August 12, 2022.

**D. Employment – Supplemental**

1. Approve the following supplemental contracts for the 2022-2023 school year:

|                  |  |
|------------------|--|
| Gena Krause      | 7 <sup>th</sup> Grade Basketball Coach, Boys |
| Cory Runkle      | Faculty Manager                              |
| Nick Hickey      | Faculty Manager                              |
| Craig Wentworth  | MS Robotics Coach                            |
| Kristen Leiby    | ES Yearbook Advisor                          |
| Neely Burkholder | MS Yearbook Advisor                          |

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**E. Employment – Pupil Activity**

1. Approve the following pupil activity contracts for the 2022-2023 school year:

|                     |  |
|---------------------|--|
| Nick Dowe           | Varsity Assistant Wrestling Coach            |
| Hannah Compton      | 8 <sup>th</sup> Grade Basketball Coach, Boys |
| Mason Hickey        | Volunteer Assistant Basketball Coach, Boys   |
| Wes Kyser           | Volunteer Assistant Basketball Coach, Boys   |
| Connie Jones        | MS Cheerleading Advisor (1/2)                |
| Jessica Christopher | MS Cheerleading Advisor (1/2)                |

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

**VII. NEW BUSINESS**

**A.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following donations for July 2022 as follows:

|                    |     |          |
|--------------------|-----|----------|
| Firelands Electric | NHS | \$100.00 |
|--------------------|-----|----------|

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

**B.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve a revised service agreement with psi Associates, Inc. for registered nurse and licensed practical nurse services for the 2022-2023 school year.

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

**C.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the educational institution agreement with Maxim Health Services, Inc. for supplemental healthcare staffing services for the 2022-2023 school year.

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

**D.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the resolution to engage the law firm of Peters Kalail & Markakis Co., L.P.A. as one of the law firms the District uses for legal services and to authorize the Superintendent to sign the Tri-County Educational Service Center Legal Consortium Agreement on behalf of the District.

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

**E.** Mr. McKean motioned, seconded by Mr. Donley to approve the second reading and adoption of the following policies:

**1.21** Complaints About Fellow Employees

**8.10** Uniform Federal Grant Guidance

**8.19** Inventory and Disposal of Equipment Obtained with Federal Awards

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

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**F.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the service agreement with the Mental Health and Recovery Board of Ashland County for school-community liaison services for the 2022-2023 school year.

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

**G.** Mr. McKean motioned, seconded by Mr. Grundy to approve the contract with Appleseed Community Mental Health Center, Inc. for school-based therapist services for the 2022-2023 school year.

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

**H.** Mrs. Benner motioned, seconded by Mrs. Scurlock 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 and International Baccalaureate services for the 2022-2023 school year.

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

**I.** Mr. Grundy motioned, seconded by Mr. McKean to approve the estimated billing rates from Midland Council of Governments for the following 2022-2023 school year services: internet access contract, internet access VOIP, managed WiFi, network equipment maintenance, LAN contract, EMIS coordinator contract, content filtering, and INFOhio.

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

**VIII. ITEMS FOR DISCUSSION – None**

**IX. EXECUTIVE SESSION:                      Time In: 5:01 p.m.      Time Out: 5:35 p.m.**

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 5:36 p.m.

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\_\_\_\_\_  
President

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Treasurer

Minutes Approved \_\_\_\_\_