

**MAPLETON LOCAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION MEETING AGENDA**  
635 Co. Rd. 801  
Ashland, Ohio 44805  
Mapleton HS/MS Media Center  
**Regular Meeting**  
**December 11, 2023**  
**4:30 p.m.**

**1. CALL TO ORDER**

**A. ROLL CALL:**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE**

**2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

1. Mapleton High School – Biomedical Sciences
2. Athletic Department Update
3. District Technology Update

**3. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on November 20, 2023 and the minutes of the Special Meeting on December 5, 2023 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

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

**A. Financial Report**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

**B. Recommends the following inventory disposal: (Exhibit 3)**

Misc. computers      Sold/GovDeals    \$34.00 or Destroyed

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Hartzler \_\_\_\_\_ Scurlock \_\_\_\_\_

**C. Recommends approval for the following certified employee's increase in salary due to completing college course work per the negotiated agreement for FY24:**

Jonni Reuer    BA+150 to MA

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Hartzler \_\_\_\_\_ Scurlock \_\_\_\_\_

**D. Recommends the establishment of the following funds:**

007-1820-900I Dennison and Laura Hickey Athletic Scholarship

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Hartzler \_\_\_\_\_ Scurlock \_\_\_\_\_

**E. Set the date for the Organizational, Budget and Regular Meeting for \_\_\_\_\_, January \_\_\_\_, 2024 at \_\_\_\_\_ P.M. in the HS/MS Media Center.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Hartzler \_\_\_\_\_ Scurlock \_\_\_\_\_

**F. Approve the appointment of \_\_\_\_\_ as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Hartzler \_\_\_\_\_ 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. Runkle    |
| 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**

1. Approve the following classified substitutes:

Joni Williams	Van Driver and Food Service
Anna Williams	Food Service
Christian Langston	Van Driver
Craig Wentworth	Van Driver
Bryan Spade	Van Driver
Dina Gast	Van Driver
John Royski	Van Driver
Ashley Sherman	Van Driver
Jordan Melegari	Van Driver
Nick Hickey	Van Driver
Derek Durbin	Van Driver
Meranda Albright	Secretary

2. Approve Julia Brindle as a Mapleton Elementary School classroom volunteer.

3. Approve Amy Sampson and Taryn Barnett as non-degreed certified substitute teachers.
4. Approve Jacob Carriere as a long-term certified substitute from approximately January 3, 2024 through April 3, 2024.

**B. Employment – Classified**

1. Approve three consecutive personal leave days to extend a holiday for Vicki Rickett on January 3-5, 2024.
2. Approve a limited one-year contract for Kaileigh Huff as a paraprofessional at Mapleton Elementary School effective December 4, 2023 using IDEA-B funds.
3. Approve the resignation (retirement) of Deb McQuate, Mapleton Elementary School Custodian, effective May 31, 2024.

**C. Employment – Supplemental**

1. Approve Joe Ortiz as Varsity Head Track Coach, Boys and Girls for the 2023-2024 school year.
2. Approve the resignation of Cassie Swanson as National Junior Honor Society advisor effective December 11, 2023.
3. Approve Brittany Palmer as National Junior Honor Society advisor for the remainder of the 2023-2024 school year effective December 11, 2023.

**D. Employment – Pupil Activity**

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

Dan Sanders	Varsity Head Softball Coach
Mike Leibolt	Volunteer Varsity Assistant Softball Coach
Fred Lowery	Volunteer Varsity Assistant Softball Coach
Travis Frye	JV Softball Coach
Justin Simonson	Volunteer JV Softball Coach
Aaron Welch	Varsity Head Baseball Coach
Ron Davidson	JV Baseball Coach

**Superintendent's Consent Agenda Approval – Items A - D.**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

**7. NEW BUSINESS**

- A.** Approve the second reading and adoption of the following Mapleton Board of Education Policies:  
(Exhibit 4)

**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

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

- B.** Approve the first reading of Mapleton Board of Education Policy **6.15** Graduation/Diploma Requirements. (Exhibit 5)

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

- C.** Approve the purchase of laptops and docking stations in the amount of \$20,000.

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

D. Accept the following donations from November 2023.

ACCF	Homecoming Decorations/Student Council	\$300.00
Directions Credit Union	Music Department/Cares for Classroom	\$500.00
Dennison Hickey	Athletic Scholarship/Pay to Participate	\$1000.00
Mapleton Athletic Boosters	Payment for Middle School Basketball Uniforms	\$1453.34

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

8. **EXECUTIVE SESSION:** Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

The Board may adjourn into executive session to meet with Brennan and Tiffany Earick regarding a student issue and other concerns.

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

9. **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\_\_\_\_\_

10. **ITEMS FOR DISCUSSION**

11. **ADJOURNMENT:** Time: \_\_\_\_\_

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_