

**Mapleton Local School District
Board of Education Regular Board Meeting Minutes
Mapleton HS/MS Media Center
June 23, 2023 8:00 A.M.**

0853

I. CALL TO ORDER

A. Mr. Grundy called the regular meeting of the Board of Education to order at 8:00 a.m. in the Mapleton HS/MS Media Center.

The roll was called: Mrs. Benner, Present; Mr. Donley, Absent; Mr. McKean, 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 Mrs. Benner to dispense with the reading of the minutes of the Regular Meeting held on May 15, 2023 and in the absence of any corrections approve as written.

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

IV. TREASURER’S REPORT AND RECOMMENDATIONS

Financial Report

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

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

B. Mr. Grundy motioned, seconded by Mrs. Benner to approve the permanent appropriations for fiscal year 2023 as presented and submit same to the Ashland County Auditor.

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

Mr. Donley entered the meeting.

C. Mr. McKean motioned, seconded by Mrs. Scurlock to approve Fiscal Year 2024 Temporary Appropriations at 80 percent of Fiscal Year 2023 Actual Expenditures plus outstanding encumbrances.

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

D. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Final Certificate of Estimated resources for FY 23-24 and authorize the Treasurer to make any necessary adjustment to close the fiscal year.

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

E. Mrs. Benner motioned, seconded by Mr. McKean to approve the following inventory disposal:

Band Choir	Sold on GovDeals	See attached list
Band Choir	Destroyed	1- Bass Amplifier Cabinet, 28- Music Stands

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

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

Monica Ralph	BA to BA+15
Jamie VanHorn	BA+15 to MA

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing.
2. Career Center – Starting building project
3. Legislative – Budget not complete
4. Athletic Council – Gym progressing well
State Track – Scotty Hickey, Isaik Schoch

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 a two-year limited contract for Cory Runkle as Mapleton Middle School Principal from August 1, 2023 to July 31, 2025.
2. Approve ten (10) extended days prior to August 1, 2023 for Cory Runkle at his administrative per diem rate.
3. Approve Melody Welter as a volunteer at Mapleton Elementary School.

B. Employment – Certified

1. Accept the resignation of Jeff Burkholder, Mapleton High School Science teacher, effective July 31, 2023.
2. Approve the resignation of Neely Burkholder, Mapleton High School Social Studies teacher, effective July 31, 2023.
3. Approve the resignation of Cory Runkle, Mapleton High School Intervention Specialist, effective July 31, 2023 pending employment as the Mapleton Middle School Principal.
4. Approve the voluntary transfer of Mackenzie (Gott) Irelan from a Mapleton Elementary School Title-I teacher to a Mapleton Elementary School Intervention Specialist for the 2023-2024 school year.
5. Approve the voluntary transfer of Brittany Palmer from a Mapleton High School English teacher to a Mapleton Middle School Social Studies teacher for the 2023-2024 school year.
6. Approve the voluntary transfer of Carrie Rief from a Mapleton Middle School English-Language Arts teacher to a Mapleton High School English teacher for the 2023-2024 school year.
7. Approve the involuntary transfer of Ashley Aguilera from a Mapleton Middle School Intervention Specialist to a Mapleton High School Intervention Specialist for the 2023-2024 school year.
8. Approve the involuntary transfer of Marie Alberts from a Mapleton Elementary School 3rd grade teacher to a 2nd grade teacher for the 2023-2024 school year.
9. Approve the involuntary transfer of Elizabeth Smith from a Mapleton Elementary School 3rd grade teacher to a 1st grade teacher for the 2023-2024 school year.

10. Approve the involuntary transfer of Shelby MacKenzie from a Mapleton Elementary School 1st grade teacher to a Mapleton Elementary School Kindergarten teacher for the 2023-2024 school year.
11. Approve the resignation of Jean Dorland, Mapleton Elementary School Intervention Specialist, effective Jul 31, 2023
12. Approve a Limited One-Year (Year 1) contract for Faith Lutz as a Mapleton High School English teacher for the 2023-2024 school year
13. Approve a Limited One-Year (Year 1) contract for Melissa Kodger as a Mapleton High School Science teacher for the 2023-2024 school year.
14. Approve a Limited One-Year (Year 1) contract for Dayna Martens as a Mapleton High School Math teacher for the 2023-2024 school year.
15. Approve a Limited One-year (Year 1) contract for Kate Boyer as a Mapleton Middle School English-Language Arts teacher for the 2023-2024 school year.
16. Approve a Limited One-year (Year 1) contract for Nathaniel Perry as a Mapleton High School Social Studies teacher for the 2023-2024 school year.
17. Approve a Limited One-year (Year 1) contract for Lori Slotter as a Mapleton Elementary School 3rd grade Math and 4th grade science teacher for the 2023-2024 school year.
18. Approve the following extended days for the 2023-2024 school year.

Ashley Sherman	Agriculture Teacher	30 Extended Days
Craig Wentworth	Technology Coordinator	20 Extended Days
Kristin Oslie	MES/MMS Guidance Counselor	10 Extended Days
Ben Freer	Industrial Technology Teacher	10 Extended Days
Shelby Ortiz	Literacy Coordinator	5 Extended Days
Cassie Newcomer	pK-6 Literacy Coach	5 Extended Days
Cassie Swanson	5-12 Literacy Coach	5 Extended Days

C. Employment – Classified

1. Approve the resignation of Abby Gordon as a Mapleton Elementary School Cleaner effective May 31, 2023.
2. Approve a limited one-year contract for Dorothy Silves as a Mapleton Elementary School Cleaner effective June 5, 2023.

3. Approve the following extended days for the 2023-2024 school year.

Hollie Mills	MES Secretary	10 Extended Days
Caley Gaus	MES Secretary	10 Extended Days
Angie Shank	MMS Secretary	10 Extended Days

4. Approve Amanda Farley as a 2023 Mapleton Elementary School Jump Start Summer Camp paraprofessional at \$15.00/hour for 32 hours.

D. Employment – Supplemental

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

Matt Stafford	Varsity Head Football Coach [\$5,533.74]
Wendy Dennison	Varsity Head Volleyball Coach [\$4,050.85]
Adam Wright	Varsity Assistant Football Coach [\$2,604.11]
Gena Krause	8 th Grade Basketball Coach, Boys
Matt Hess	8 th Grade Basketball Coach, Girls
John Royski	Band Director
John Royski	Choir Director
Kerry Reisinger	MHS National Honor Society Advisor
Kerry Reisinger	MHS Yearbook Advisor
Nathaniel Perry	MMS Yearbook Advisor
Kristen Leiby	MES Yearbook Advisor
Kara Edgell	MHS Academic Challenge Advisor
Raichel Herte	MHS Student Council Advisor ½
Lauren Elson	MHS Student Council Advisor ½
Raichel Herte	Senior Class Advisor
Bryan Spade	MES Robotics Coach
Craig Wentworth	MMS Robotics Coach
Monica Ralph	MMS Student Council Advisor
Cassie Swanson	MMS National Junior Honor Society Advisor
Katie Hennessy	MMS Spelling Bee Advisor
Katie Hennessy	Lead Mentor
Brittany Palmer	District Gifted Coordinator
Skip Fulton	LPDC
Cory Runkle	LPDC
Brittany Palmer	LPDC
Kristen Leiby	LPDC
Scott Gerwig	LPDC

E. Employment – Pupil Activity

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

Dina Gast	Varsity Assistant Cross Country Coach
Andra Reed	7 th /8 th Cross Country Coach
Jake Wright	JV Football Coach [\$4,557.20]
Aaron Welch	Varsity Assistant Football Coach [\$2,929.63]
Mitchell Young	Varsity Assistant Football Coach [\$1,736.08]
Cliff Wittman	Volunteer Assistant Football Coach
Brian Axford	7 th Grade Football Coach [\$1,687.85]
Hunter Sanders	8 th Grade Football Coach [\$1,687.85]
Sheldon Hartzler	MS Assistant Football Coach [\$1,687.85]
Lydia Smith	JV Volleyball Coach [\$2,604.11]
Aimee Mahoney	Varsity Assistant Volleyball Coach [\$1,302.06]
Audrey Hannahs	8 th Grade Volleyball Coach
Shelly Stackhouse	Varsity Assistant Golf Coach
Jason Keener	Varsity Assistant Soccer Coach, Girls
Christian Langston	JV Basketball Coach, Boys
Hillary Compton	7 th Grade Basketball Coach, Boys
Rich Hess	7 th Grade Basketball Coach, Girls
Nick Dowe	Varsity Assistant Wrestling Coach
Carly Stevens	Varsity Assistant Wrestling Coach
Grady Kline	7 th /8 th Wrestling Coach
Taylor Greer	MHS Cheerleading Coach
Cassie Keener	7 th /8 th Cheerleading Coach

2. Approve Barb Bates as a 2023 Mapleton Elementary School Jump Start Summer Camp teacher at \$30.00/hour for 45 hours.

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

Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the separate Item F of the Superintendent's Consent Agenda.

F. Employment – Classified

1. Approve five (5) additional extended days for Michelle McKean, Mapleton High School Secretary, prior to August 1, 2023.
2. Approve ten (10) extended days for Michelle McKean, Mapleton High School Secretary, for the 2023-2024 school year.

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

VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mr. Grundy to approve the following donations for May 2023:

Christine Ortiz	Mapleton STEAM Team	\$100.00
Hilltop Logistics	NHS Cares Day	\$200.00
MMS Student Council	Transfer of funds to Washington DC Trip	\$100.00
Ashland County Fair	FFA	\$100.00
The Norma Foundation	NHS Cares Day	\$500.00
Lavern and Ladonna Henson	Scholarship Lavern & Ladonna Henson	\$1,000.00
Multiple Donations	NJHS	\$246.00
Nankin Federated Church	Food Service Charges	\$400.00
Weber Land Holdings	Fair Booth	\$250.00

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

B. Mr. McKean motioned, seconded by Mr. Grundy to approve the revised 2023-2024 Academic School Year Calendar reflecting a teacher in-service for professional learning on April 8, 2024.

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

C. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the interagency agreement with Early Head Start and Head Start, Lorain County Board of Developmental Disabilities, Lorain County Local Education Agencies and Early Intervention Services of Lorain County for children from birth to entrance to Kindergarten effective July 1, 2023 to June 30, 2024.

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

D. Mr. Grundy motioned, seconded by Mrs. Benner to approve the Total Care Program service agreement with CCG Automation, Inc. for HVAC building automation system maintenance, monitoring for comfort and efficiency, and software upgrades effective July 1, 2023 through June 30, 2024 in the amount of \$27,660.00.

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. Grundy to approve a one-year health service agreement with psi Affiliates, Inc./psi Associates, Inc. for registered nurse, licensed practical nurse, and school health assistant services for the 2023-2024 school year in the amount of \$72,400.00 using Student Wellness and Success funds.

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

F. Mr. Grundy motioned, seconded by Mr. Donley to approve the Memorandum of Understanding with the Mapleton Teachers' Association that reduces the Mapleton High School Guidance Counselor position from 1.0 FTE to 0.9 FTE for the 2023-2024 school year.

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

G. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following student handbooks for the 2023-2024 school year.

Mapleton Little Mountie STEM Preschool
Mapleton Elementary School
Mapleton Middle School
Mapleton High School
Mapleton Virtual Academy
Mapleton Athletic Department

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

H. Mrs. Benner motioned, seconded by Mr. McKean to approve the following academic fees for the 2023-2024 school year.

K-5 Mapleton Elementary School	\$70.00
6-8 Mapleton Middle School	\$100.00
9-12 Mapleton High School	Per Course
K-12 Technology	\$20.00
6-12 Activity Fee	\$40.00 per non-athletic membership

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

I. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the purchase agreement with Midland Council of Governments dba Tri-County Computer Services Association for virtual server hosting, implementation and configuration, and a three-year service agreement in the amount of \$17,456.52 using ARP ESSER funds.

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

J. Mr. Grundy motioned, seconded by Mr. McKean to approve the recognition of Mapleton High School Boys Soccer as a club sport for the 2023-2024 school year whereas the club sport program will be fully self-funded and will adhere to all Mapleton High School Athletic Department and OHSA policies and guidelines.

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

K. Mr. Donley motioned, seconded by Mr. Grundy to approve the resolution that all Mapleton High School and Mapleton Middle School recognized athletic programs will only have approved red, white and blue uniforms.

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

L. Mrs. Benner motioned, seconded by Mr. Grundy to approve the following athletic fees for the 2023-2024 school year.

Mapleton Middle School	\$200.00 per sport; \$500.00 individual cap
Mapleton High School	\$400.00 per sport; \$1,000.00 individual cap

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

M. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the resignation of Tim McKean from the Mapleton Board of Education effective June 30, 2023.

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

N. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the resolution declaring the necessity of raising \$1,047,818 annually for school district purposes

BE IT RESOLVED by the Board of Education of the Mapleton Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,047,818 for School District purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code, also known as earned income.

SECTION 2. That pursuant to such Section 5748.02, this Board of Education hereby applies 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 the amount set forth in SECTION 1 hereof 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 the amount set forth in SECTION 1 hereof, in order to place a School District income tax question on the November 7, 2023 ballot.

SECTION 3. That the Treasurer of this Board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

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, and the rules of this Board of Education adopted in accordance therewith.

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

VIII. ITEMS FOR DISCUSSION

Tri-County ESC Business Advisory Council Consortium Quarterly Report Spring 2023
Scott Smith – report from Tri-County ESC in Dropbox

IX. ADJOURNMENT

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

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

Meeting adjourned at 9:06 a.m. Next regular meeting scheduled for July 17 at 4:30 p.m.

President

Treasurer

Minutes Approved _____