# Mapleton Local School District Board of Education Regular Board Meeting Mapleton HS/MS Media Center October 17, 2022 4:30 P.M.

0802

# 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, Excused; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Present.

**B.** Pledge of Allegiance

## II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

- 1. Beau Weidinger—Proposed Cell Tower Speaking against cell tower being placed
  - Wireless Antenna radiation
  - Health Risks
  - Studies done on cell towers
  - Cell tower too close to elementary school, should be 1,320 feet away
  - Cancer and DNA damage in children; does not like idea of being 1,309 feet away from tower, daughter has had cancer

Arcadia Towers – when the carrier responds that is when the spot will be determined

- FCC and American Cancer Society
- Research done in US not other countries
- Technologies have changed 4G-5G almost like Wi-Fi
- Goal is to bring connectivity to district and community
- FFC/FAQ WIA/FAQ
- 2. Mapleton Middle School Katie Hennessey, Carrie Rief Literacy & Technology; Student, Alaina Peters Tiny House
- 3. Mapleton Agriculture and FFA Ashley Sherman FFA Update Emily Reisinger, Ajay Workman, Kendall Ramey

#### III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on September 19, 2022 and in the absence of any corrections approve as written.

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

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

#### **Financial Report**

**A.** Mr. Grundy motioned, seconded by Mrs. Benner to accept the September 2022 Financial Report as presented.

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

- **B.** Mr. McKean motioned, seconded by Mr. Grundy to approve the following Certificate of Availability:
  - River Education Services, LLC., PO 2300360, Dated: 8/30/22, Invoice Dated: 8/25/22 for amount: \$6525.00
  - Riddel, PO 2300410, Dated: 9/13/2022, Invoice Dated: 7/1/2022 for amount \$13,568.45

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

**C.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the Activity Statements of Purpose and Budgets for FY23.

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

#### V. REPORTS AND PRESENTATIONS

#### A. Board Reports

- 1. OSBA Mr. Donley not present
- 2. Career Center Mr. Donley not present
- 3. Legislative Mr. McKean no report
- 4. Athletic Council Mr. Grundy Fall Sports, Football going into playoffs; Cross Country Middle School FC Champs; Volleyball tournament game; Soccer tournament play

# **B.** Administrative Reports

- 1. Operations Mr. Machin New bus in December; Breakfast and Lunch Program; vending machine up and running
- 2. Mapleton High School Mr. Kline End of 1<sup>st</sup> nine weeks
- 3. Mapleton Middle School Mr. Erwin Harvest Day reward; Fall dance
- 4. Mapleton Elementary School Mrs. Charnigo Bully prevention month; AU Students coming in for math tutoring; Halloween dress as a book character; PBIS is really working well

#### VI. 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.

Mr. McKean motioned, seconded by Mrs. Benner 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 – Certified

- 1. Approve the resignation of Heather Conley, Mapleton High School math teacher, effective October 31, 2022.
- 2. Approve the voluntary transfer of Michaela Lee from Mapleton Middle School math teacher to Mapleton High School math teacher effective October 24, 2022.

3. Approve the following as After School Programming advisors/tutors for the 2022-2023 school year with an hourly rate of \$20 per hour using ARP ESSER funds to provide services and activities related to the collaborative approach to learning and wellness in the Ohio Department of Education's Whole Child Framework.

Britt Hory Emily Boyer Ashley Aguilera Monica Ralph Carrie Rief

4. Approve a limited one-year (Year 1) contract for Megan Raber as a Mapleton Middle School math teacher effective October 24, 2022.

### B. Employment - Classified

- 1. Approve the increase from 3.50 hours per day to 3.75 hours per day for Sandy Wilcox, bus driver, during the 2022-2023 school year.
- 2. Approve Charity Roland as a custodial, food service and transportation substitute.

## C. Employment – Supplemental

1. Approve the following Friday School monitors for the 2022-2023 school year.

Corey Runkle Ashley Sherman Raichel Herte Matt Kidney Leslie Reisinger

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

Cassie Swanson National Junior Honor Society MMS Student Council Taylor Long Kristen Leiby MMS Yearbook Advisor MES Yearbook Advisor Neely Burkholder MMS Yearbook Advisor Neely Burkholder Prom Advisor (1/2)Kerry Reisinger Prom Advisor (1/2) Katie Hennessy Spelling Bee Advisor Raichel Herte MHS Student Council (1/2) Lauren Elson MHS Student Council (1/2) Corey Kline Volunteer Assistant Wrestling Coach

#### D. Employment – Pupil Activity

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

Carly Stevens Varsity Assistant Wrestling Coach

Grandon Kline MMS Wrestling Coach

Tim Kline Volunteer Assistant Wrestling Coach

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

#### VII. NEW BUSINESS

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

Mapleton Athletic Boosters Mapleton Football/Uniforms \$3801.82

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

**B.** Mr. Grundy motioned, seconded by Mr. McKean to approve the option and lease agreement with Arcadia Infrastructure I, LLC, for approximately 6,400 square feet of property on which the tenant plans to construct, maintain, operate and lease space to third parties on a communications facility.

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

C. Mr. Grundy motioned, seconded by Mrs. Benner to approve Bates Outdoor, LLC for ice and snow removal on campus during the 2022-2023 school year from November 2022 through March 2023 at \$3,500 per month.

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

**D.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the 2023-2024 School Calendar.

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

**E.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the Memorandum of Understanding with the Willard City School District to provide Title I-A services at Celeryville Christian School during the 2022-2023 school year.

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

**F.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve Skip Fulton as a non-classroom teacher evaluator during the 2022-2023 school year.

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

G. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the overnight/extended student trip consisting of high school students to assist with the Ashland County Veterans Honor Bus to Washington, D.C. on November 4-6, 2022.

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

## VIII. <u>ITEMS FOR DISCUSSION</u>

11/27 - Kalahari Fundraiser

10/22 - Annual Fish Fry

11/21 – Board Meeting

IX. EXECUTIVE SESSION: Time In: 5:44 p.m. Time Out: 6:41 p.m.

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

#### X. ADJOURNMENT

Mrs. Scurlock motioned, seconded by Mr. McKean to adjourn.

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

Meeting adjourned at 6:42 p.m.			
President		Treasurer	
	Minutes Approved		