

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
October 16, 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 Middle School—Math Electives
2. Mapleton Agriculture/FFA

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on September 18, 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 September 2023 Financial Report as presented.
(Exhibit 2)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

- B. Recommends approval of the Activity Statements of Purpose and Budgets for FY24.
(Exhibit 3)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Hartzler _____ Scurlock _____

- C. Recommends the establishment of the following funds:

Breanne McKean Memorial Fund 007-900H

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. 2023 State Report Card | Mr. Fulton |
| 2. Mapleton Elementary School | Mrs. Charnigo |
| 3. Mapleton Middle School | Mr. Runkle |
| 4. Mapleton High School | Mr. Kline |

6. **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.

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 Dian Britton as a classroom volunteer at Mapleton Elementary School.
2. Approve Ron Davidson as a paraprofessional substitute.
3. Approve Nick Hickey as a certified substitute.
4. Approve Leslie Reisinger as a secretarial substitute.

B. Employment – Certified

1. Approve the resignation (retirement) of Steve Coffey, Mapleton Middle School science teacher, effective May 31, 2024.
2. Approve leave for Matt Kidney from September 28-October 9, 2023.
3. Approve leave for Lorraine Kaufman from September 28-October 9, 2023.
4. Approve personal leave for Lauren Elson on February 16, 2024.

C. Employment – Classified

1. Approve the resignation of Mary Cieplowski, bus driver, effective October 22, 2023.

D. Employment – Supplemental

1. Approve Emily Royski as a mentor for Carmen Bowers as part of the Resident Educator program for the 2023-2024 school year.

E. Employment – Pupil Activity

1. Approve the resignation of Tim McKean as Mapleton High School Athletic Director effective September 18, 2023.
2. Approve Shelly Stackhouse as Mapleton High School Athletic Director effective September 18, 2023.
3. Approve Krissy Geren, Ashland City School District, to coach Mapleton High School swimmers for the 2023-2024 school year.
4. Approve Kiersten Proulx, Ashland YMCA, to coach Mapleton High School gymnasts for the 2023-2024 school year.

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

Robert Bergosh	JV Girls Basketball Coach
Colleen Young	Volunteer Assistant Girls Basketball Coach
Amber Youngen	Volunteer Assistant Girls Basketball Coach
Wes Kyser	Volunteer Assistant Boys Basketball Coach
Walt Harrop	Volunteer Assistant Boys Basketball Coach
Ron Davidson	Volunteer Assistant Boys Basketball Coach

Superintendent's Consent Agenda Approval – Items A - E.

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

7. NEW BUSINESS

A. Accept the following donations from September 2023:

Ashland High School Band Parents	Sweethearts	\$300.00
Ashland County Fair	Mapleton Marching Band	\$110.00

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

B. Approve the second reading and adoption of Mapleton Board of Education Policy 4.01 Employment of Substitute Teaching Staff. (Exhibit 4)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

C. Approve the service agreement with the Educational Service Center of Medina County for up to fifty (50) hours of Teacher of the Deaf services during the 2023-2024 school year. (Exhibit 5)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

- D. Approve the Bates Outdoor, LLC for ice and snow removal on campus during the 2023-2024 school year. **(Exhibit 6)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____

8. ITEMS FOR DISCUSSION

9. ADJOURNMENT: Time: _____

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Hartzler_____ Scurlock_____