

**Mapleton Local School District  
Board of Education Regular Board Meeting Minutes  
Mapleton HS/MS Media Center  
April 24, 2023  
4:30 P.M.**

**0838**

**I. CALL TO ORDER**

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

- B. Pledge of Allegiance

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

1. Camera update and server update – Craig Wentworth.
2. Mapleton Middle School—Student Council and National Junior Honor Society.
  - a. Chad Erwin – Student Council raised enough funds to go to Kroc Center for a dance and concessions.
  - b. Cassie Swanson – Elena Peters, Jack Sheppard, Kail Callihan, Amelia Ashley of NJHS talked about what it is, eligibility, how to get in, fundraisers and future fundraisers.
3. Mapleton Middle School—ELA Interventions & Supports – Cassie Swanson, Aimee Toth – need for intervention, what is being done for intervention, and what is being planned for next year, benchmarking.
4. Special Education Department—FY23 Review and FY24 Projections – Morgan Lengacher – Special Education Updates, case load updates, service contracts.
5. Athletic Department – Matt Stafford – gave Winter Sports update; \$34,520 income, \$81,244.07 all income total; \$600 wrestling invite outstanding.

**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 March 20, 2023.

**Vote:** Mrs. Scurlock, Yes; Mr. McKean, Yes; Mrs. Benner, Excused; Mr. Donley, 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 March 2023 Financial Report as presented.

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

- B.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve to participate in the Sedgwick (Ohio School Comp Worker's Compensation) Group Rating Program with Sedgwick as the Third Party Administrator for policy year 2024 at a cost of \$2,940.00. This is an **increase** of \$55 from last year.

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

- C.** Mr. Grundy motioned, seconded by Mr. McKean to approve the Memorandum of Agreement between Julian & Grube, Inc., an Independent Public Accountant (IPA), and the Mapleton Local School District for the IPA to prepare the Basic Financial Statements of the Mapleton Local School District for the periods July 1, 2022 through June 30, 2025 at a cost of \$5,700.00 annually.

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

## **V. REPORTS AND PRESENTATIONS**

### **A. Board Reports**

1. OSBA – Tom Donley – Nothing.
2. Career Center – Tom Donley – Honor Roll came out, Mr. Donley read Honor Roll, 5/19 graduation.
3. Legislative – Mindy Scurlock – HB146 – Retirement SERS, HB 1 – property income tax changes.
4. Athletic Council – Tim McKean – Track Invite.

### **B. Administrative Reports**

1. Mapleton High School – Mr. Kline – Prom, testing, scheduling, Blood Drive, Cares Day, Graduation 5/28 at 2pm, 5/26 Awards, end of year bash.
2. Mapleton Middle School – Mr. Erwin – Outdoor School, testing, Cares Day, Spring Concert, Farewell Dance, Washington DC Trip, Kroc Center.
3. Mapleton Elementary School – Mrs. Charnigo – Pepperoni Roller sales, Touch-a-Truck, fieldtrips, 3 & 4 grade concerts, 5 grade music and band concert/May, Summer reading program.

## **VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

### **Superintendent's Consent Agenda – Items A – B.**

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 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 – Certified**

1. Approve the resignation of Nick Hickey as Mapleton High School Biomedical Sciences and Biology teacher effective at the end of the 2022-2023 school year.
2. Approve a limited one-year (Year 1) contract for Chyann Collins as Mapleton High School Biomedical Sciences and Biology teacher for the 2023-2024 school year.

**B. Employment – Classified**

1. Approve a limited one-year contract for Justine Paramore as a three-hour per day assistant cook effective April 10, 2023.
2. Approve a limited one-year contract for Abby Gordon as a 2<sup>nd</sup> shift cleaner effective April 10, 2023.
3. Approve a limited one-year contract for Shelly Stackhouse as a four-hour per day bus driver effective April 13, 2023.
4. Approve the resignation of Michelle Ocheltree, bus driver, effective April 29, 2023.

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

**C. Employment – Classified**

1. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve a limited one-year contract for Michelle McKean as Mapleton High School secretary effective April 10, 2023.

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

**VII. NEW BUSINESS**

- A.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the donations for March 2023 as follows:

Multiple Donations	Josh Olin Scholarship Fund	\$4,100.00
Thomas Donley	BOE Scholarship	\$100.00
Timothy McKean	BOE Scholarship	\$250.00
Multiple Donations	Mapleton STEAM Team	\$4,123.98
MHS Student Council	Mapleton NHS	\$200.00
Multiple Donations	Class of 2024 Post Prom	\$2067.87

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

- B.** Mr. McKean motioned, seconded by Mr. Grundy to approve Approve the 2023 Mountie Jump Start Summer Camp at Mapleton Elementary School from July 31 to August 11, 2023 using Title I-A funds.

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

- C.** Mr. Donley motioned, seconded by Mrs. Scurlock to approve the second reading and adoption of the following Board of Education policies:

<b>6.16</b>	Student Records
<b>7.08</b>	Achievement Testing Policies
<b>7.33</b>	Career Advising
<b>8.01</b>	Investment Policy
<b>9.04</b>	Gifts, Grants, and Donations

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

- D.** Mr. Grundy motioned, seconded by Mr. McKean to approve the overnight/extended field trip by the Mapleton Middle School 8<sup>th</sup> grade students to Washington, D.C. from May 17 to May 20, 2023.

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

- E.** Mr. McKean motioned, seconded by Mr. Donley to approve the 2023-2024 Mapleton Middle School course selection guide.

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

- F.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the resolution which provides the superintendent of each member school district of the Ohio Schools Council with the authority to modify, supplement or amend OSC policy and agreements. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

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

**G.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Elementary School, Mapleton Middle School and Mapleton High School from Safe Haven Defense in the amount of \$47,502.17 pending a safety grant award from the Bureau of Workers' Compensation.

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

**H.** Mr. McKean motioned, seconded by Mr. Grundy to approve the purchase of Amplify ELA curriculum to be used in grades 3-8 in the amount of \$69,227.00 using Reaching All Students Through Literacy grant funds.

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

**I.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the purchase of Open-Up Resources math curriculum to be used in grades K-12 in the amount of \$57,173.50 using ARP ESSER funds.

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

**J.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the agreement with Perry Pro Tech for copier equipment and maintenance to begin July 1, 2023.

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

## **VIII. ITEMS FOR DISCUSSION**

1. Academic Awards 6 pm, April 26, 2023.

**IX. EXECUTIVE SESSION:** Time In: 5:53 pm Time Out: 6:31 pm

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 6:32 p.m. Next meeting to be held May 15, 2023 at 4:30 p.m.

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President

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Treasurer

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