

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA
2. Career Center
3. Legislative
4. Athletic Council – One State qualifier, Isaik Schoch, Basketball numbers down, wrestling down slightly

B. Administrative Reports

1. Mapleton Elementary School – Mrs. Charnigo
2. Mapleton Middle School – Mr. Erwin – not present
3. Mapleton High School – Mr. Kline

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. Grundy 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 Adam Wright as long-term substitute teacher for Math7/Math 8 effective October 24, 2022.
2. Approve Britt Hory for a Limited Three-Year Contract for FY23-FY25.
3. Approve Bryan Spade for Limited One-Year (Year 2) for FY23.
4. Approve an increase from 0.5 FTE to 1.0 FTE for Aimee Toth, Mapleton Middle School Intervention Tutor, effective January 3, 2023 using ARP ESSER funds.
5. Approve personal leave for Joe Ortiz on Friday, December 16, 2022.

B. Employment – Classified

1. Approve the resignation of Ken Skala, bus driver, effective November 7, 2022.
2. Approve the resignation of Katy Amstutz, Mapleton Elementary School secretary, effective November 28, 2022.
3. Approve Tara Eastman as Mapleton Elementary School cafeteria aide at two (2) hours per day effective November 10, 2022.
4. Approve Nick Kirschnick for a Limited Two-Year Contract for FY23-FY24.
5. Approve Caley Gaus for a Limited Two-Year Contract for FY22-FY23.
6. Approve the step revision for Elizabeth Hickey, Assistant Cook, from Step 0 to Step 5 effective August 17, 2022.
7. Approve Tara Eastman as a custodial, food service and transportation substitute.

C. Employment – Supplemental

1. Approve the following as volunteer indoor track coaches for the 2022-2023 school year:
Josh Olin
Joe Ortiz
Neely Burkholder
Jeff Burkholder

2. Approve Brittney Palmer as 2-12 Gifted Coordinator for the remainder of 2022-2023 school year on Group IV of the supplemental salary schedule.

D. Employment – Pupil Activity

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

Camden Kline	Volunteer Assistant Wrestling Coach
Walter Harrop	Volunteer Basketball Coach, Boys
Mason Hickey	Freshman Basketball Coach, Boys

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

VII. NEW BUSINESS

- A.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve Kahl’s Telcom & Sound to install six (6) room amplification systems at Mapleton High School in the amount of \$15,435.22 using IDEA-B and ARP IDEA funds.

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

- B.** Mr. Grundy motioned, seconded by Mrs. Benner to approve participation in Indoor Track and Field for Mapleton High School athletes during the 2023 season.

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

VIII. ITEMS FOR DISCUSSION

.75 Income Tax

IX. ADJOURNMENT

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

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

Meeting adjourned at 6:27 p.m.

President

Treasurer

Minutes Approved _____