

**Mapleton Local School District
Board of Education Regular Board Meeting Minutes
Mapleton HS/MS Media Center
September 18, 2023 4:30 P.M.**

0877

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, Present; Mr. Donley, Present; Mr. Hartzler, Present; Mrs. Scurlock, Present; Mr. Grundy, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Mapleton High School – Mrs. Sherman – Costa Rica June 2025; Mr. Kline – Leadership trip to Mohican; Sydnee Rogers – students; Elly Keener - students
2. Lisa Hodges—Food Service and Transportation Reports – Food Service & Transportation
3. Tim McKean & Shelly Stackhouse—Athletic Department Reports – Mr. McKean – absent; Ms. Stackhouse – Dragonfly replaced Arbiter, Shelly helping with bussing students to events, Middle School football 1-3, Middle School volleyball 3-3, improving, boys team cross country, October 14 Mapleton Invite, Fun Run in November, soccer team 7-1, Beattie - Golf

III. EXECUTIVE SESSION: Time In: 4:55 pm Time Out: 5:19 pm

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

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. Hartzler to dispense with the reading of the minutes of the Regular Meeting held on August 14, 2023 and in the absence of any corrections approve as written.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mrs. Benner motioned, seconded by Mr. Grundy to accept the August 2023 Financial Report as presented.

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

B. Mr. Hartzler motioned, seconded by Mrs. Scurlock to approve the permanent appropriations for fiscal year 2024 as presented and submit same to the Ashland County Auditor.

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

VI. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA - North East Region Fall Conference/Galaxy
2. Career Center – Next meeting Thursday night – 2024-2026 Construction Time
3. Legislative – Nothing to report
4. Athletic Council – no meeting for some time, soccer doing very well, Jocelyn Rea – rowing team

B. Administrative Reports

1. Mapleton Elementary School, Mrs. Charnigo – Report Card, GAP closing, up 35 students, mum sale, social skills group, fundraiser – Addie Brightbill
2. Mapleton Middle School, Mr. Runkle – Addie Brightbill fundraiser, 195 students in MMS, Report Card looks good, Camp Nuhop, DC Trip
3. Mapleton High School, Mr. Kline – MVA enrollment – 13 total, MHS – 55 freshman, low amount, MVA going elsewhere, Report Card – performance level 61 to mid 70's, 3 years in a row was less than 10%, achievement jumped over 50%

VII. 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.

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 the following students to work on the Mapleton campus during the 2023-2024 school year as part of the Career Based Intervention program:

Grayson Parsons
Tristan Ables
Skylar Rumburg
Bryce Bailey
William Ables
Ava Ward
James Wiltrout

B. Employment – Certified

1. Approve a one-year limited contract for Valerie Uecker as the Literacy Intervention Instructor for the 2023-2024 school year using Reaching All Students grant funds.

C. Employment – Classified

1. Approve Schena Freeman as a secretarial substitute.
2. Approve a one-year limited contract for Sara Keener as an assistant cook for 3 hours per day at Mapleton Elementary School for the 2023-2024 school year, effective August 14, 2023.
3. Approve the resignation of Chris Finley as a bus driver effective September 30, 2023.
4. Approve a one-year limited contract for Allen Thompson as a bus driver effective September 13, 2023.
5. Approve the following hours per day for bus drivers during the 2023-2024 school year:

George Parks	4.50
Mary Cieplowski	4.50
Allen Thompson	4.50
Tami Haupricht	4.25
Carrie Taylor	4.25
Sandy Wilcox	4.25
Vicki Rickett	4.25
Wendy Spicer	4.25
Shelly Stackhouse	4.25

D. Employment – Supplemental

1. Approve Chyann Collins as sophomore class advisor for the 2023-2024 school year.
2. Approve the following mentors for the Resident Educator program for the 2023-2024 school year:

Brittany Palmer	(RE 1 Kate Boyer)
Matt Kidney	(RE 1 Nate Perry)
Lauren Elson	(RE 2 Carrie Rief)
Joe Ortiz	(RE 1 Dayna Martens)
Scott Gerwig	(RE 1 Adam Wright)
Shelby Ortiz	(RE 2 Faith Lutz)
Raichel Herte	(RE 1 Mitch Young)
Sandy Kowatch	(RE 2 Mackenzie Ireland)
Melissa Kodger	(RE 2 Chyann Collins)
Brittany Palmer	Lead Mentor

3. Approve the following Mapleton Virtual Academy teachers for the 2023-2024 school at \$100 per course:

Nancy Welch
Sandy Kowatch
Gena Krause
Matt Hess
Kristen Leiby
Kerry Reisinger
Emily Boyer
Matt Kidney
Lorraine Kaufman
Corey Kline

4. Approve the following as after-school detention monitors for the 2023-2024 school year:

Melissa Kodger
Matt Kidney
Chyann Collins
Matt Stafford
Brittany Palmer
Corey Kline
Lisa Hodges
Cory Runkle
Raichel Herte
Lauren Elson
Faith Lutz
Monica Ralph

E. Employment – Pupil Activity

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

Amy Sampson	MS Cheerleading Advisor
Emily Gordon	Junior Class Advisor
Heather Kline	Junior Class Prom Advisor

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

VIII. NEW BUSINESS

- A.** Mr. Donley motioned, seconded by Mrs. Scurlock to approve the following donations for August 2023:

Mapleton Athletic Boosters	Cross Country	(Athletic Fees)	\$6,701.95
Mapleton Athletic Boosters	Volleyball	(Athletic Fees)	\$1,490.00
Mapleton Athletic Boosters	Football	(Athletic Fees)	\$3,600.00
Mapleton Athletic Boosters	Volleyball	(Athletic Fees)	\$1,700.00
Mapleton Athletic Boosters	Cheerleading	(Athletic Fees)	\$4,875.00
Mapleton Athletic Boosters	Football	(Athletic Fees)	\$11,600.00
Delbert Kettering	Music Dept.		\$5,000.00
Sandra Culross	Sweethearts		\$250.00

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

- B.** Mrs. Benner motioned, seconded by Mr. Hartzler to approve the purchased service agreement with River Education Services, Inc for Leap Program services for the 2023-2024 school year.

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

- C.** Mr. Hartzler motioned, seconded by Mr. Grundy to approve the 2023-2024 bus routes.

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

- D.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the first reading of the following Board of Education policy:

4.01 Employment of Substitute Teaching Staff

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

E. Mrs. Benner motioned, seconded by Mr. Hartzler to approve Mandy Charnigo, Cory Runkle, Corey Kline and Skip Fulton as OTES evaluators and Scott Smith as OPES evaluator for the 2023-2024 school year.

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

F. Mr. Hartzler motioned, seconded by Mr. Grundy to approve the Career Based Intervention hourly rates for the 2023-2024 school year:

Year 4	Step 11 Raise (24 weeks)	\$6.48
Year 4	Step 10 Raise (12 Weeks)	\$6.35
Year 4	Step 9 Raise (Begin School Year)	\$6.22
Year 3	Step 8 Raise (24 Weeks)	\$6.09
Year 3	Step 7 Raise (12 Weeks)	\$5.96
Year 3	Step 6 Raise (Begin School Year)	\$5.83
Year 2	Step 5 Raise (24 Weeks)	\$5.70
Year 2	Step 4 Raise (12 Weeks)	\$5.57
Year 2	Step 3 Raise (Begin School Year)	\$5.44
Year 1	Step 2 Raise (24 Weeks)	\$5.31
Year 1	Step 1 Raise (12 Weeks)	\$5.18
Year 1	Entry Level	\$5.05

Note: \$75.00 bonus at the end of each semester based on evaluations and classroom performance.

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

G. Mrs. Benner motioned, seconded by Mr. Grundy to approve the overnight/extended field trip by the Mapleton FFA to Greenhand Camp at Ohio FFA Camp Muskingum on September 24-26, 2023.

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

H. Mr. Donley motioned, seconded by Mr. Grundy to approve the overnight/extended field trip by the Mapleton FFA to the National FFA Convention in Indianapolis, IN on October 31-November 3, 2023.

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

I. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the overnight/extended field trip by the Mapleton Middle School 6th grade class to Camp Nuhop on April 17-19, 2024.

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

J. Mrs. Benner motioned, seconded by Mr. Grundy to approve the overnight/extended field trip by the Mapleton Middle School 8th grade class to Washington, D.C. on May 15-18, 2024.

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

IV. ITEMS FOR DISCUSSION – None

X. ADJOURNMENT

Mr. Donley motioned, seconded by Mrs. Benner to adjourn.

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

Meeting adjourned at 6:00 p.m.

Next regular meeting scheduled for October 16, 2023 at 4:30 pm.

President

Treasurer

Minutes Approved _____