

**Mapleton Local School District
Board of Education Regular Board Meeting Minutes
Mapleton HS/MS Media Center
October 16, 2023 4:30 P.M.**

0884

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.

There was a moment of silence in memory of student Bre McKean.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Mapleton Middle School - Math Electives - Adam Wright - Sports Analytics 7th & 8th, Lorraine Kaufman - 6th & 7th Financial Literacy Elective, MHS will be mandatory 24/25 School Year
2. Mapleton Agriculture/FFA - Ashley Sherman, Emily Reisinger, Mackenzie Osborn - National FFA Convention, Food CDE, Animal and Welfare CDE, AE and website building, Smore newsletter, 3-5 social media posts per week.

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Benner motioned, seconded by Mrs. Scurlock 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.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

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

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

B. Mrs. Scurlock motioned, seconded by Mr. Hartzler to approve the Activity Statements of Purpose and Budgets for FY24.

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

- C. Mrs. Benner motioned, seconded by Mr. Grundy to approve the establishment of the following funds:

Breanne McKean Memorial Fund 007-900H

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

V. **REPORTS AND PRESENTATIONS**

A. **Board Reports**

1. OSBA - North East Region Fall Conference/Galaxy
2. Career Center – Last meeting was 35 minutes, nothing going on, Fish Fry cancelled.
3. Legislative – 5 Mill Floor legislation
4. Athletic Council – FC XC meet, boys 1st place, Football 4-7, Soccer Conf. Champs – next game Wednesday, Fish Fry at Ashland Eagles October 21st

B. **Administrative Reports**

1. 2023 State Report Card - Mr. Fulton – Grade Card improvements
2. Mapleton Elementary School - Mrs. Charnigo – did not attend
3. Mapleton Middle School - Mr. Runkle – Career exploration, fundraiser, wrapping up 1st nine weeks
4. Mapleton High School - Mr. Kline - Days are improving, end of quarter Friday, Cares Day 2.0 (mini cares day) with just leadership groups, Career Day at Black River, Powder Puff (57 girls playing)

VI. **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.

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**

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

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

VII. NEW BUSINESS

- A.** Mr. Hartzler motioned, seconded by Mr. Grundy to approve the following donations for September 2023:

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

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

- B.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the second reading and adoption of Mapleton 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.

- C.** Mr. Hartzler motioned, seconded by Mrs. Scurlock to 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.

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

- D.** Mr. Donley motioned, seconded by Mrs. Benner to approve Bates Outdoor, LLC for ice and snow removal on campus during the 2023-2024 school year.

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

VIII. ITEMS FOR DISCUSSION

ShaNa Benner – Thank you to Administration for all they have done the past 2 weeks.

IX. ADJOURNMENT

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

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

Meeting adjourned at 5:39 pm

Next regular meeting scheduled for November 20, 2023 at 4:30 pm.

President

Treasurer

Minutes Approved _____