

**Mapleton Local School District
Board of Education Regular Board Meeting Minutes
Mapleton HS/MS Media Center
February 13, 2023
4:30 P.M.**

0824

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. McKean, Present; Mrs. Scurlock, Present; Mr. Grundy, Present.

B. Pledge of Allegiance

II. EXECUTIVE SESSION: Time In: 4:32 p.m. Time Out: 4:55 p.m.

Mrs. Benner motioned, seconded by Mr. McKean 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; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Yes.
Motion Carried.

III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Mapleton Elementary School-Mandy Charnigo – student council, February – Kindness
2. pK-12 Performing and Visual Arts – Nancy Welch, Susie Schwartz & Matt Kidney
3. pK-12 Specialists and Electives –

Matt Kidney, High School Art Teacher

Hunter's & Hayden's pottery; Art Show, April 26, 2023

Kara Edgell, Spanish Teacher

Level 1 – Class Structure

Level 2 – Families that go to jail together so families aren't split up

Level 3 – Pilgrimage in Spain – solar system in Spanish

Level 4 – 1 Student / College level class

In May all levels will read a novel

Susie Schwartz – Elementary & Middle School Art Teacher

K-1st – Modeling Clay for motor skills

2nd – Color Theory

3rd-5th, 8th – VFW Norwalk – Canvas painting sponsorship, Judge March 1, 2023

Middle School - Using drawing tablets

Working with Literacy Dept. with reading projects – drawing & puppets

Nancy Welch – Elementary and Middle School PE Teacher

Sarah Keener helped with on of Literacy Dept. in a demo

3rd – 5th – Pacer test, slim good body video

Middle School – Music in Class, badminton / new racquets coming in; Archery – Bryan Spade helps with this unit.

4. pK-12 Career Technical Education and STEAM – Craig Wentworth, Bryan Spade – Robotics & Esports; Jose Ortiz, Triston Gault & Keith Donley – Middle School Robotics Team, gave a demo; Evan Estep & Rileigh Schaeg - High School Esports Team, answered why they like Esports. Spoke on Super Smash Bros, Overwatch2, Rocket League, Minecraft and Dungeons & Dragons – map.
Craft Show is March 25, 2023. 104 Booths / Mapleton STEAM Teams
5. Literacy – Shelby Ortiz, Cassie Newcomer, Cassie Swanson – went over K-6 student progress and closing gaps

Tom Donley left the meeting at 6:04 p.m. and did not return.

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. McKean motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Organization, Budget and Regular Meeting held on January 9, 2023 and Special Meeting, January 27, 2023.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Mrs. Scurlock motioned, seconded by Mr. McKean to accept the following inventory disposal:

Cisco IP Phone	Tech Office	Destroyed
AED	Clinic	Recycled through UH/Samaritan

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

C. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the following Certified of Availability:

Strategic Solutions, PO Dated 01/03/2023, Invoice Dated 12/29/2022 for \$7,641.70

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

D. Mr. Grundy motioned, seconded by Mrs. Scurlock to pass the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

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

VI. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA - Nothing
2. Career Center – Nothing
3. Legislative - Nothing
4. Athletic Council – Mr. McKean gave a sports update

B. Administrative Reports

- | | | | |
|----|----------------------------|-----------------|--|
| 1. | Mapleton High School | Mr. Kline – | ACT 2/28/23, Scheduling, FFA week next week |
| 2. | Mapleton Middle School | Mr. Erwin – | DC Trip, Kindness week, School Dance this week |
| 3. | Mapleton Elementary School | Mrs. Charnigo – | New Secretary, read-a-thon just ended, Kindergarten registration 3/01/23 |

VII. 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.

Mrs. Benner motioned, seconded by Mr. McKean 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 Carissa Volk as a van, food service and custodial substitute.
2. Approve Hanna Browne as a custodial substitute.
3. Approve Denise Whitesel as a custodial substitute.

B. Employment – Certified

1. Approve the resignation (retirement) of Dreama Beattie as 2nd Grade Teacher effective June 1, 2023.
2. Approve personal leave for Elizabeth Smith on February 21, 2023.
3. Approve personal leave for Julianne Kerschner on April 10, 2023.

C. Employment – Classified

1. Approve Tammy Haupricht as an On-Board Instructor at a rate of \$20.00 per hour effective August 17, 2022.
2. Approve Hollie Mills for a limited one-year contract as Mapleton Elementary School Secretary effective January 17, 2023.
3. Approve the resignation of Justine Paramore as a three hour per day Assistant Cook effective February 17, 2023.
4. Approve the resignation of Tara Eastman as a Bus Driver and two hour per day Cafeteria Aide effective February 6, 2023.

D. Employment – Supplemental

1. Approve the following as After School Programming advisors/tutors for the 2022-2023 school year with an hourly rate of \$20 per hour using ARP ESSER funds to provide services and activities related to the collaborative approach to learning and wellness in the Ohio Department of Education's Whole Child Framework.

Elizabeth Smith
Marie Alberts
Rebecca Goodwin
Mackenzie Gott
Gena Krause

E. Employment – Pupil Activity

1. Approve the following Pupil Activity contracts for the 2022-2023 school year:

Lance George	Volunteer Wrestling Coach
Hunter Sanders	7 th /8 th Grade Track Coach, Boys and Girls

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

VIII. NEW BUSINESS

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

Simonson Construction	Mountie Messenger Sponsorship	\$1200.00
Bill Harris Chevrolet	Mountie Messenger Sponsorship	\$1200.00
ShaNa Benner	BOE Scholarship Fund	\$250.00

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

- B. Mrs. Scurlock motioned, seconded by Mrs. Benner to adopt the resolution to endorse March 2023 as Music in our Schools Month sponsored by the Ohio Music Education Association. The theme for 2023 is "Music, is All of Us."

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

- C. Mr. McKean motioned, seconded by Mrs. Benner to adopt the resolution to endorse March 2023 as Youth Art Month sponsored by the Ohio Art Education Association. The theme for 2023 is "Your Art, Your Voice"

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

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

6.61	Procurement and Administration of Overdose Reversal Drugs
7.27	Post-Secondary Enrollment Program

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

- E. Mr. McKean motioned, seconded by Mrs. Benner to approve the 2023-2024 Course Selection Guide for Mapleton High School.

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

- F. Mrs. Benner motioned, seconded by Mr. Grundy to approve the resolution for continued membership of Mapleton Middle School and Mapleton High School in the Ohio High School Athletic Association for the 2023-2024 school year.

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

IX. **ITEMS FOR DISCUSSION**

Mr. Grundy – Levy Committee needs help
Next Meeting - 3/20/23

X. **ADJOURNMENT:**

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

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

Meeting adjourned at 6:43 p.m.

President

Treasurer

Minutes Approved _____