

**MAPLETON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA**

635 Co. Rd. 801  
Ashland, Ohio 44805  
Mapleton HS/MS Media Center  
**Regular Meeting**  
**November 20, 2023**  
**4:30 p.m.**

**1. CALL TO ORDER**

**A. ROLL CALL:**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE**

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

1. Curriculum-Instruction-Assessment Update
2. Literacy & Numeracy Updates

**3. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on October 16, 2023 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

**4. TREASURER'S REPORT AND RECOMMENDATIONS**

**A. Financial Report**

The Treasurer recommends accepting the October 2023 Financial Report as presented.  
**(Exhibit 2)**

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

- B. Recommends approval of the Activity Statements of Purpose and Budgets for FY24. (Exhibit 3)

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Benner\_\_\_\_\_Donley\_\_\_\_\_Grundy\_\_\_\_\_Hartzler\_\_\_\_\_Scurlock\_\_\_\_\_

- C. Recommends the establishment of the following funds:

007-900H Bre McKean Flag Memorial Fund/  
Bre McKean Scholarship Fund for Ashland County Community Foundation

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Benner\_\_\_\_\_Donley\_\_\_\_\_Grundy\_\_\_\_\_Hartzler\_\_\_\_\_Scurlock\_\_\_\_\_

- D. Recommends approval of the November 2023 updated Five Year Forecast and assumptions for FY24 through FY28 as presented. (Exhibit 4)

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

Benner\_\_\_\_\_Donley\_\_\_\_\_Grundy\_\_\_\_\_McKean\_\_\_\_\_Scurlock\_\_\_\_\_

## 5. REPORTS AND PRESENTATIONS

### A. Board Reports

1. OSBA
2. Career Center
3. Legislative
4. Athletic Council

### B. Administrative Reports

- |                               |               |
|-------------------------------|---------------|
| 1. Mapleton Elementary School | Mrs. Charnigo |
| 2. Mapleton Middle School     | Mr. Runkle    |
| 3. Mapleton High School       | Mr. Kline     |

## 6. 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.

Moved by\_\_\_\_\_Seconded by\_\_\_\_\_

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 resignation of Mandy Charnigo as Mapleton Elementary School Principal effective January 20, 2024 or until the position is filled.
2. Approve Jordan Melegari as a long-term certified substitute from approximately January 29, 2024 through April 19, 2024.
3. Approve the following as classroom volunteers at Mapleton Elementary School:  
  
Jennifer Lichty  
Jillian MacKenzie  
Amanda Shenberger  
Kaeli Shepherd  
Julie Stolcals
4. Approve Dave Bishop as a classroom volunteer and a van driver for Agriculture/FFA trips.
5. Approve the following as certified substitutes:

Andra Reed  
Ron Davidson  
Georgia Anderson  
Schena Freeman  
Stacie Markley  
Jennifer Ritenour  
Jenny Leininger  
Naomi Pokrzywa  
Ashton Floyd

**B. Employment – Certified**

1. Approve extended leave for Ashley Sherman effective approximately January 29, 2024 through April 19, 2024.

**C. Employment – Classified**

1. Approve extended leave for Michelle McKean effective October 2, 2023 through January 2, 2024.

**D. Employment – Supplemental**

1. Approve Joe Ortiz as a volunteer indoor track coach for the 2024 season.

**E. Employment – Pupil Activity**

1. Approve the following as volunteer indoor track coaches for the 2024 season:

Dina Gast  
Andra Reed  
Tom Howman  
Jevin McQuate  
Nolan Dennison  
Beau Weidinger

**Superintendent's Consent Agenda Approval – Items A - E.**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

**7. NEW BUSINESS**

- A. Accept the following donations from October 2023:

FOE Mohican Auxiliary No 2178	Mapleton Athletics Pay to Participate	\$200.00
Dean and Susanne Sheppard	McKean Flag Fund	\$6000.00
Ashland Emblem Club	Mapleton Athletics Pay to Participate	\$300.00

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

- B. Approve the first reading of the following Mapleton Board of Education Policies:  
(Exhibit 5)

6.32 School Bus Emergency and Evacuation Procedures  
6.41 Transportation  
6.54 Service Animals  
6.61 Overdose Reversal Drugs  
6.62 Artificial Intelligence  
6.63 Seizure Safety  
7.04 Promotion, Placement and Retention  
7.08 Achievement Testing Policies  
7.12 Home Schooling  
8.05 Cash in School Buildings  
8.10 Uniform Federal Grant Guidance  
8.13 Procurement with Federal Funds  
8.14 Disposal of Property  
9.04 Gifts, Grants and Donations  
9.09 Harassment and Violence

- 9.12 Racial/Ethnic/National Origin/Disability/Sex/Religion Harassment and Discrimination Policy Covering Employees
- 9.13 Racial/Ethnic/National Origin/Religious Harassment and Discrimination Policy Covering Students
- 9.19 Section 504, ADA Grievance Procedure
- 9.26 Emergency Management Plan
- 9.43 Accommodation Policy Covering Employees

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

- C. Approve the participation in Indoor Track and Field for Mapleton High School and Mapleton Middle School athletes during the 2024 season.

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

- D. Approve the special services addendum with the Tri-County ESC for teaching services for the remainder of the 2023-2024 school year. **(Exhibit 6)**

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

- E. Approve the use of the Mapleton campus and facilities as an American Red Cross emergency shelter.

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

- F. Approve the overnight/extended field trip of some Mapleton High School students to Washington, D.C as part of the Ashland County Honor Bus trip from November 3, 2023 to November 5, 2023.

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Hartzler\_\_\_\_\_ Scurlock\_\_\_\_\_

8. **EXECUTIVE SESSION:** Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

The Board may adjourn into executive session to meet with Maxwell and Stacy Cox regarding a student issue and other concerns.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Hartzler \_\_\_\_\_ Scurlock \_\_\_\_\_

9. **EXECUTIVE SESSION:** Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

The Board may adjourn into executive session to meet with Brennan and Tiffany Earick regarding a student issue and other concerns.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Hartzler \_\_\_\_\_ Scurlock \_\_\_\_\_

10. **EXECUTIVE SESSION:** Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_

The Board may 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Hartzler \_\_\_\_\_ Scurlock \_\_\_\_\_

11. **ITEMS FOR DISCUSSION**

12. **ADJOURNMENT:** Time: \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Hartzler \_\_\_\_\_ Scurlock \_\_\_\_\_