

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
February 13, 2023
4:30 pm**

1. CALL TO ORDER

A. ROLL CALL:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. PLEDGE OF ALLEGIANCE

2. 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 _____ McKean _____ Scurlock _____

3. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Mapleton Elementary School
2. pK-12 Performing and Visual Arts
3. pK-12 Specials and Electives
4. pK-12 Career Technical Education and STEAM
5. Literacy

4. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Organizational, Tax Budget, and Regular Meeting held on January 9, 2023 and Special Meeting, January 27, 2023. **(Exhibit 1)**

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- B. Recommends the following inventory disposal: **(Exhibit 3)**

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- C. Recommends approval of the following Certificate of Availability: **(Exhibit 4)**

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Recommends passing 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. **(Exhibit 5)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

6. REPORTS AND PRESENTATIONS

- A. **Board Reports**
 - 1. OSBA
 - 2. Career Center
 - 3. Legislative
 - 4. Athletic Council

B. Administrative Reports

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

7. 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 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 7th/8th Grade Track Coach, Boys and Girls

Superintendent’s Consent Agenda Approval – Items A – E.

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. NEW BUSINESS

A. Donations for January 2023 as follows (Exhibit 6)

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Motion 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.” (Exhibit 7)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- C. Motion 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." (Exhibit 8)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Approve the first reading of the following Board of Education policies: (Exhibit 9)

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Approve the 2023-2024 Course Selection Guide for Mapleton High School. (Exhibit 10)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. 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. (Exhibit 11)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

9. ITEMS FOR DISCUSSION

10. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____