Mapleton Local School District Board of Education Regular Board Meeting Mapleton HS/MS Media Center September 19, 2022 4:00 P.M.

I. <u>CALL TO ORDER</u>

A. Mrs. Benner called the regular meeting of the Board of Education to order at 4:00 p.m. in the Mapleton HS/MS Media Center. The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Excused; Mrs. Benner, Present.

B. PLEDGE OF ALLEGIANCE

II. <u>RECOGNITION OF VISITORS/PUBLIC PARTICIPATION</u>

- 1. Arcadia Towers Colin Hanley, Billy Patterson, John Rolander Height of tower 150 200 feet in an 80 x 80 area of land.
- 2. Diana Rogers, Sarah Drake Going Batty Army Educational Outreach Program.
- 3. Mapleton High School 6-12 Math Department Heather Conley, Emily Boyer, Mikayla Lee, Lorainne Kaufman, Corey Runkle.
- 4. Athletics Corey Kline filled in for Matt Stafford and gave a Fall sports update and Winter sports update.

III. <u>APPROVE MINUTES OF PRIOR MEETING</u>

Mr. Grundy motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on August 15, 2022, and in the absence of any corrections approve as written. **Vote:** Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock, Excused; Mrs. Benner, Yes. Motion Carried.

IV. <u>TREASURER'S REPORT AND RECOMMENDATIONS</u> Financial Report

A. Mr. McKean motioned, seconded by Mr. Grundy to accept the August 2022 Financial Report as presented. **Vote:** Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Scurlock, Excused; Mrs. Benner, Yes. Motion Carried.

B. Mrs. Benner motioned, seconded by Mr. Donley to approve permanent appropriations for fiscal year 2023 as presented and submit same to the Ashland County Auditor.

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

C. Mr. McKean motioned, seconded by Mr. Grundy to approve the following Certificate of Availability: BCU Electric PO#2300207, Dated: 7/26/22, \$ 3,033.25, Invoice Dated: 7/21/22 M.Smith Roofing PO#2300209, Dated: 7/28/22, \$ 8,462.38, Invoice Dated: 7/8/22

Nuhop PO#2201215, Dated: 4/26/22, \$10,080.00, Invoice Dated: 4/8/22

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

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Mr. Grundy motioned, seconded by Mr	. Donley to approve	the following inventory disposal:
Various desktop models	Tech Office	Recycled to Accurate IT Service
HP Scanner SS#CN573TA1Q9	Tech Office	GovDeals \$ 1.00
Misc. Digital Cameras	MES Library	GovDeals \$ 29.77
EnGenius N-EnStation AC Kit	Tech Office	GovDeals \$102.00
HP Printer SS#MY47UCC2J3	MES Tech Office	Destroyed
Dremel IdeaBuilder SS#410007820	MES Tech Office	Destroyed
	Various desktop models HP Scanner SS#CN573TA1Q9 Misc. Digital Cameras EnGenius N-EnStation AC Kit HP Printer SS#MY47UCC2J3	HP Scanner SS#CN573TA1Q9Tech OfficeMisc. Digital CamerasMES LibraryEnGenius N-EnStation AC KitTech Office

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

E. Mr. McKean motioned, seconded by Mrs. Benner to approve the following certified employee's increase in salary due to completing college course work per the negotiated agreement for the FY22-23 according to pg. 48 of the CBA.

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Meghan Garver	BA to Masters
Gena Krause	Masters to Masters +15

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

V. <u>REPORTS AND PRESENTATIONS</u>

A. Board Reports

- 1. OSBA Fall Conference October 5, 2022, Galaxy 70 years, NE School Board Association
- 2. Career Center No report meeting this Thursday
- 3. Legislative No report
- 4. Athletic Council No report

B. Administrative Reports

- 1. District Data & 2022 Report Card Mr. Fulton
- 2. Mapleton High School Mr. Kline Interims, National Honor Society, Fair, Farm Science
- 3. Mapleton Middle School Mr. Erwin Stoller Fundraising, Outdoor School, Motivational Speaker
- 4. Mapleton Elementary School Mrs. Charnigo PTO Mumkin Sale, 4th & 5th Grade lunch groups, PBIS, Addie Fundraiser

VI. <u>SUPERINTENDENT'S REPORT AND RECOMMENDATIONS</u> Superintendent's Consent Agende Items A F

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 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 the following students to work on the Mapleton campus during the 2022-2023 school year as part of the Career Based Intervention program:
 - Tristan Ables Samantha Clark Sarah Latka Michael Rhodes Chase Sword

B. Employment -- Certified

1. Approve the following mentors for the Resident Educator program during the 2022-2023 school year:

Katie Hennessy	(RE-1 Carrie Rief)
Sandy Kowatch	(RE-1 Mackenzie Gott)
Joe Ortiz	(RE-1 Michaela Lee)
Jonni Reuer	(RE-1 Emily Yankello)
Matt Kidney	(RE-4 Jeff Burkholder)
Josh Olin	(RE-4 Emily Boyer)
Matt Hess	(RE-4 Neely Burkholder)
Brittany Palmer	(RE-4 Raichel Herte)
Cory Runkle	(RE-4 Monica Ralph)
Josh Olin	Lead Mentor

2. Approve the following Local Professional Development Committee members for the 2022-2023 school year:

Kristen Leiby Brittany Palmer Scott Gerwig Mandy Charnigo Skip Fulton

3. Approve the following for long-term substitute positions:

Ŭ	Annewimataly, August 22 October 29, 2022
Adam Wright	Approximately August 22-October 28, 2022
Adam Wright	Approximately November 29, 2022-February 11, 2023
Lori Sloter	Approximately September 12-23, 2022
Lori Sloter	Approximately October 12-December 16, 2022

C. Employment – Classified

1. Approve the following hours per day for bus drivers during the 2022-2023 school year:

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Michelle Ochelt	ree		4.50
George Parks			4.50
Mary Cieplowsk	ci		4.25
Wendy Spicer			4.00
Vicki Rickett			4.00
Tamie Hauprich	t		4.00
Christine Finley			4.00
Carrie Taylor			3.75
Sandy Wilcox			3.50
Ken Skala			3.50

- 2. Approve the resignation of Jenna Saylor as Mapleton Elementary School paraprofessional effective August 30, 2022.
- 3. Approve a limited one-year contract for Amanda Farley as Mapleton Elementary School paraprofessional effective August 29, 2022.

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4. Approve Linda Pickering and Pat Ames as food service substitutes.

D. Employment – Supplemental

- 1. Approve the following as Mapleton Virtual Academy teachers for the 2022-2023 school year with a stipend of \$100 per student for a year-long course:
 - Emily Boyer Sherri Shafer Jeff Burkholder
- 2. 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.

Ashley Sherman	Cassie Swanson	Bryan Spade	Kerry Reisinger	Katie Hennessy
Craig Wentworth	Raichel Herte	Lauren Elson		

E. Employment – Pupil Activity

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.

Amber Wright

Dave Bishop

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

VII. <u>NEW BUSINESS</u>

A. Mr. Donley, motioned, seconded by Mrs. Benner to approve the following donations for August 2022 as follows:

Norma McKinley Foundation	Citizenship Fund	\$ 500.00
Ashland Co. Community Foundation	Mapleton Baseball	\$2,500.00
Ashland Co. Community Foundation	Mapleton Football	\$5,000.00
Ashland Co. Community Foundation	Mapleton Boys/Girls Track	\$ 640.00
Ashland Co. Community Foundation	Mapleton Wrestling	\$2,500.00
Ashland Co. Community Foundation	Mapleton Softball	\$ 800.00
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Vote: Mr. Donley, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Scurlock, Excused. Motion Carried.

B. Mr. McKean motioned, seconded by Mr. Grundy to approve the employment services contract with the Tri-County Educational Service Center for paraprofessional services at the Dale Roy School during the 2022-2023 school year.

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

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C. Mr. Grundy motioned, seconded by Mr. McKean to approve the 2022-2023 Hourly Rates for Career Based Intervention:

022-2023 Hourly Rates for CBI	
Step 11 Raise (24 weeks)	\$5.96
Step 10 Raise (12 Weeks)	\$5.83
Step 9 Raise (Begin School Year)	\$5.70
Step 8 Raise (24 Weeks)	\$5.57
Step 7 Raise (12 Weeks)	\$5.44
Step 6 Raise (Begin School Year)	\$5.31
Step 5 Raise (24 Weeks)	\$5.05
Step 4 Raise (12 Weeks)	\$4.92
Step 3 Raise (Begin School Year)	\$4.79
Step 2 Raise (24 Weeks)	\$4.66
Step 1 Raise (12 Weeks)	\$4.53
Entry Level	\$4.40
	Step 11 Raise (24 weeks)Step 10 Raise (12 Weeks)Step 9 Raise (Begin School Year)Step 8 Raise (24 Weeks)Step 7 Raise (12 Weeks)Step 6 Raise (Begin School Year)Step 5 Raise (24 Weeks)Step 4 Raise (12 Weeks)Step 3 Raise (Begin School Year)Step 2 Raise (24 Weeks)Step 1 Raise (12 Weeks)

2022-2023 Hourly Rates for CBI

Note: \$75.00 bonus at the end of each semester based

on evaluations and classroom performance.

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

D. Mr. Donley motioned, seconded by Mrs. Benner to approve the integration of Agriculture courses and Science courses at Mapleton High School to allow students to meet learning expectations and earn multiple credits for more than one academic subject area and/or career technical course through a single course experience.

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

E. Mr. Grundy motioned, seconded by Mr. McKean to approve the tiered substitute teacher rates effective August 17, 2022:

1-60 Days in the District	\$ 85.00 per day
61+ Days in the District	\$190.00 per day
Long-Term Substitute Teachers	\$190.00 per day

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

F. Mr. McKean motioned, seconded by Mr. Grundy to approve the 2022-2023 Bus Routes.

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

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G. Mr. Grundy motioned, seconded by Mr. Donley to approve Mandy Charnigo, Chad Erwin and Corey Kline as OTES 2.0 evaluators and Scott Smith as an OPES 2.0 evaluator for the 2022-2023 school year.
Vote: Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mrs. Scurlock, Excused; Mrs. Benner, Yes. Motion Carried.

H. Mrs. Benner motioned, seconded by Mr. McKean to approve the overnight/extended field trip by the Mapleton FFA to Greenhand Camp at Ohio FFA Camp Muskingum on September 25-27, 2022.
Vote: Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Excused. Motion Carried.

VIII. <u>ITEMS FOR DISCUSSION</u>

Luke Hartzler – Thank you note Work Session – October 11, 2022 at 7:00 a.m. Mapleton Middle School roof update – roof removal Pepple & Waggoner – School Law invite

IX. <u>ADJOURNMENT:</u>

Mr. Grundy motioned, seconded by Mr. McKean to adjourn. **Vote:** Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock, Excused; Mrs. Benner, Yes. Motion Carried.

Meeting adjourned at 4:30 p.m. Next regular meeting scheduled for October 17, 2022 at 4:30 p.m.

President

Treasurer

Minutes Approved _____