

**Mapleton Local School District
Board of Education Regular Board Meeting Minutes
Mapleton HS/MS Media Center
March 20, 2023
4:30 P.M.**

0830

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

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Mapleton Middle School—AEOP eCybermission Awards – Steve Coffey, Advisor. Students: Jack Gove, Dominic Knighton, Jack Sheppard and Ethan Dennison.
2. Mapleton High School—English Curriculum – Britt Palmer, Cassie Swanson – High School Literacy.
3. Numeracy Committee – Corey Kline – looking at curriculum readiness goal.
4. Family and Community Engagement Committee – Chad Erwin – looking at positives.

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. McKean motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Regular Meeting held on February 13, 2023 and Special Meeting, March 2, 2023.

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

IV. TREASURER’S REPORT AND RECOMMENDATIONS

A. Mr. Grundy motioned, seconded by Mr. Donley to accept February 2023 Financial Report as presented.

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

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

(5) Smartboards	Tech Office	Sold on GovDeals
Apple iPads	Tech Office	Sold on GovDeals
Logitech Webcam	Tech Office	Sold on GovDeals
Seagate Hard Drive	Tech Office	Sold on GovDeals
Chromebook Chargers	Tech Office	Sold on GovDeals

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA - Tom Donley – nothing.
2. Career Center – Tom Donley – meeting past Thursday, FY24 enrollment 550, building project 12 million over budget, Amber Sharick received Silver Medal
3. Legislative – Governor Budget – HB1
4. Athletic Council – Basketball playoffs just finished up, Wrestling – 2nd place, Track starts Friday

B. Administrative Reports

1. Mapleton High School - Mr. Kline – Winter Formal, end of 3rd 9 weeks Friday, March 24th, Jr. Government Class will go to Ashland for speaker, April 12th Mock Crash at South Central, EOC Testing English 10, Prom April 15th
2. Mapleton Middle School - Mr. Erwin – End of quarter celebration, ELA Testing, NJHS & PAC at MMS provided snacks for testing, outdoor school, Tyler Hartzler State Spelling Bee
3. Mapleton Elementary School - Mrs. Charnigo – Robotics team going to Dallas, K-3 Literacy scores will hopefully move some students off of RIMPs, 5th graders Jr. Solar Sprint competition, pepperoni rollers

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. McKean motioned, seconded by Mr. Grundy 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 Cassie Keener as a trainer and substitute for district student enrollment and other related projects as needed at \$18.00/hour.

B. Employment – Certified

1. Approve Jeff Cook as a long-term substitute teacher from March 6, 2023 to June 1, 2023.
2. Approve Autumn Moore as a long-term substitute teacher from approximately April 10, 2023 to June 1, 2023.

C. Employment – Classified

1. Approve the following as classified substitutes:

Angela Eichinger	Food Service
Stacy Phillians	Food Service
Mike Meglich	Transportation and Maintenance
Glenda Mason	Food Service
Sarah Haumesser	Custodial
Abby Gordon	Custodial

2. Approve a limited one-year contract for Debbie Dull as a two hour per day Cafeteria Aide effective February 21, 2023.
3. Approve the voluntary transfer of Sara Souris from a four hour per day Assistant Cook to a three hour Assistant Cook effective February 27, 2023.
4. Approve the voluntary transfer of Jessica Hardman from a three hour per day Assistant Cook to a four hour per day Assistant Cook effective February 28, 2023.
5. Approve a limited one-year contract for Stephanie Brumbaugh as a three hour per day Assistant Cook effective March 6, 2023.
6. Approve a limited one-year contract for Kay Lindsey as a three hour per day Assistant Cook effective March 13, 2023.
7. Approve the resignation of Christine Finley as a three hour per day Assistant Cook effective March 28, 2023.

D. Employment – Supplemental

1. Approve the following resignations:

Joe Ortiz	Varsity Assistant Track Coach
Jeff Burkholder	7 th /8 th Grade Track Coach, Boys and Girls

2. Approve the following supplemental contracts for the 2022-2023 school year:

Joe Ortiz	Varsity Head Track Coach, Boys and Girls (1/2)
Joe Ortiz	Varsity Assistant Track Coach (1/2)
Jeff Burkholder	Varsity Head Track Coach, Boys and Girls (1/2)
Jeff Burkholder	Varsity Assistant Track Coach (1/2)

E. Employment – Pupil Activity

1. Approve the following resignations:

Ron Davidson	Varsity Assistant Baseball Coach
Pat Arter	Junior Varsity Baseball Coach
Tom Howman	Varsity Assistant Track Coach
2. Approve the following pupil activity contracts for the 2022-2023 school year:

Jeremiah Espy	Varsity Assistant Baseball Coach
Garrett Stoops	Junior Varsity Baseball Coach
Dina Gast	Varsity Assistant Track Coach
Jevin McQuate	Varsity Assistant Track Coach (1/2)
Andra Schoch	Varsity Assistant Track Coach (1/2)
Tom Howman	7 th /8 th Grade Track Coach, Boys and Girls

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

VII. NEW BUSINESS

- A.** Mr. Grundy motioned, seconded by Mr. McKean to approve the following donations for February 2023 as follows:

Flashes Trash	Mountie Messenger Sponsorship	\$1200.00
Whitcomb & Hess	Mountie Messenger Sponsorship	\$300.00
Grundy Properties LLC	Robotics	\$250.00
Mindy Scurlock	BOE Scholarship	\$250.00

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

- B.** Mrs. Scurlock motioned, seconded by Mr. Grundy to authorize the execution and delivery of an amended and restated agreement regarding the natural gas purchase program in connection with the natural gas program of the Ohio Schools Council and authorizing and approving related matters.

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

C. Mr. McKean motioned, seconded by Mr. Donley to approve the second reading and adoption of the following Board of Education policies:

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

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

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

- | | |
|-------------|------------------------------|
| 6.16 | Student Records |
| 7.08 | Achievement Testing Policies |
| 7.33 | Career Advising |
| 8.01 | Investment Policy |
| 9.04 | Gifts, Grants, and Donations |

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

E. Mr. Grundy motioned, seconded by Mr. McKean to approve Grilley's Landscaping & Services for mowing and trimming services on the Mapleton campus from April to October 2023.

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

F. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the two-year contract with EJ Therapy for evaluation services, occupational/physical therapy, audiology services, and other related services for FY24 and FY25.

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

G. Mr. McKean motioned, seconded by Mr. Donley to approve the overnight/extended field trip by the Mapleton Middle School Robotics Team to the 2023 VEX Robotics World Championship in Dallas, TX from April 28 to May 2, 2023

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

- H.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve the resolution pending multi-district litigation and settlement with JUUL Labs:

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the “JUUL litigation”); and

WHEREAS, the Board’s legal counsel in the JUUL Litigation has apprised the Board of a proposed settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board’s legal counsel recommends the Board approve the proposed settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District’s interest to proceed with the proposed settlement of the JUUL Litigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Mapleton Local School District as follows:

1. The Board hereby authorizes its legal counsel, in the JUUL Litigation, Frantz Law Group, to consent to the proposed settlement of said litigation on behalf of the Board, subject to legal counsel’s final review and approval of the terms and conditions of the settlement agreement as being consistent with the terms and conditions legal counsel previously discussed with the Board.
2. This resolution shall take effect immediately.
3. The Board finds that this resolution was approved at a regular meeting open to the public in accordance with the provisions of Section 122.21 of the Ohio Revised Code.

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

- I.** Mr. McKean motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Elementary School from Staley Technologies in the amount of up to \$10,560.10 Permanent Improvement funds.

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

J. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Middle School from Staley Technologies in the amount of up to \$9,047.05 using Ohio K-12 School Safety Grant Program funds.

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

K. Mr. McKean motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton High School from Staley Technologies in the amount of up to \$12,861.10 using Ohio K-12 School Safety Grant Program funds.

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

L. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Elementary School from BCU Electric, Inc. in the amount of up to \$38,600.00 using Ohio K-12 School Safety Grant Program funds.

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

M. Mr. Scurlock motioned, seconded by Mr. McKean to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Middle School from BCU Electric, Inc. in the amount of up to \$15,900.00 using Ohio K-12 School Safety Grant Program funds.

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

N. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton High School from BCU Electric, Inc. in the amount of up to \$25,537.00 using Ohio K-12 School Safety Grant Program funds

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

O. Mr. Donley motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Elementary School from J&B Acoustical in the amount of up to \$13,130.75 using Ohio K-12 School Safety Grant Program and Permanent Improvement funds

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

P. Mr. McKean motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton Middle School from J&B Acoustical in the amount of up to \$15,424.50 using Ohio K-12 School Safety Grant Program funds.

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

Q. Mr. McKean motioned, seconded by Mr. Grundy to approve the purchase of school safety equipment for security upgrades that enhance the safety of students and staff at Mapleton High School from J&B Acoustical in the amount of up to \$10,934.75 using Ohio K-12 School Safety Grant Program funds.

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

VIII. ITEMS FOR DISCUSSION

Next Meeting – 4/24/23 at 4:30 pm

IX. ADJOURNMENT:

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

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

Meeting adjourned at 5:38 p.m.

President

Treasurer

Minutes Approved _____