

RECORD OF PROCEEDINGS  
Mapleton Local School District  
Board of Education Meeting Minutes

**Mapleton Local School District  
Board of Education Regular Board Meeting  
Mapleton HS/MS Media Center  
April 12, 2022 4:00 P.M.**

**0768**

**I. CALL TO ORDER**

**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, not present for roll call only; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Present.

**B. Pledge of Allegiance**

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

A. Corey Runkle – AD Spring update

B. Mapleton Middles School – Chad Erwin/Katie Hennessy – Video Genius Hour/Emilee Beecher, Kaylee Gault, Micha Crumrine

C. Morgan Lengacher – Special Education & IDEA B – all Special Education Teachers and Special Services

**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 March 21, 2022 and in the absence of any corrections approve as written.

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

**IV. TREASURER’S REPORT AND RECOMMENDATIONS**

**Financial Report**

**A.** Mr. Grundy motioned, seconded by Mr. McKean to accept the March 2022 Financial Report as presented.

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

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

4 Smartboards	Sold	No tag	Tech Office
Epson Perfection V600	Sold	No tag	Tech Office
4- Motorola Two-Way Radio	Sold	No tag	Tech Office
Old Projector Bulbs	Destroyed	No Tag	HS Tech Closet
25 HP Chromebooks 14	Sold		HS Tech Closet
20 HP Chromebooks 14A G5	Sold	No Tag	Tech Office
22- Cafeteria Tables	Sold	No Tag	HS Stage

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

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- C. Mr. McKean motioned, seconded by Mr. Grundy to approve the following Certificates of Availability:
- |                    |                  |                 |               |
|--------------------|------------------|-----------------|---------------|
| Stark County ESC   | PO# 22001019     | Dated 03/15/22  | Inv#ED-220714 |
| \$7,500.00         | Dated 02/10/2022 |                 |               |
| Hands On Originals | PO#2200932       | Dated 2/22/2022 | Inv#32328     |
| \$4260.15          | Dated 12/15/2021 |                 |               |
| Hands On Originals | PO#2200932       | Dated 2/22/2022 | Inv#32328     |
| \$3594.37          | Dated 12/15/2021 |                 |               |

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA – Nothing
2. Career Center – Did not attend last meeting
3. Legislative - Nothing
4. Athletic Council – Grundy winter sports recap

**B. Administrative Reports**

1. Mapleton High School – Mr. Kline/Prom 4/23, FFA Banquet 4/30, Academic Banquet 5/4
2. Mapleton Middle School – Mr. Erwin/Camp Nuhop, Dance, Cultural Awareness
3. Mapleton Elementary School – Mrs. Charnigo/49 for KG Screening, Library Opening, Family Engagement Night, Book Club – great participation

**VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

**Superintendent’s Consent Agenda – Items A – B.**

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 Mrs. Benner 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 – Certified**

1. Approve the voluntary transfer of Craig Wentworth from Information Technology Technician to District Technology Coordinator for the 2022-2023 school year.
2. Approve personal leave for Scott Gerwig on April 13 & 14, 2022.

**B. Employment – Classified**

1. Approve ten (10) extended days for Cassie Keener, Mapleton Elementary School secretary, during the 2021-2022 school year.
2. Approve Kimberly Gault as a paraprofessional effective April 13, 2022.
3. Approve Cassie Keener as Guidance/Technology/EMIS secretary for the 2022-2023 school year.
4. Approve the resignation (retirement) of Donald Beattie, Mapleton School District Bus Driver, effective May 31, 2022.

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

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**VII. NEW BUSINESS**

**A.** Mr. McKean motioned, seconded by Mr. Donley to approve the following donations for March 2022 as follows:

Choice Plastics (Shawn Grundy)	BOE Scholarship Fund	\$300.00
ACCF- Grant One School One Book	Swanson- Literacy	\$1445.25
SREB-HSTW Presentation Grant	HSTW Fund	\$2000.00
Mapleton FCA	Outdoor Education	\$160.00

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

**B.** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the Total Care Program service agreement with CCG Automation, Inc. for HVAC building automation system maintenance, monitoring for comfort and efficiency, and software upgrades effective July 1, 2022 through June 30, 2023 in the amount of \$23,268.00.

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

**C.** Mr. McKean motioned, seconded by Mr. Grundy to approve the e extended/overnight student trips by the Mapleton FFA to the Washington Leadership Conference in Washington, D.C. held on June 7-12, 2022 and Ohio FFA Camp Muskingum held in Carrollton, OH on July 11-15, 2022.

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

**D.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the purchase of two (2) Tomcat Pro Floor Machines from Siesel Distributing in the amount of \$22,498.00 using ARP ESSER funds.

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

**E.** Mr. Donley motioned, seconded by Mr. Grundy to approve the purchase of Amplify CKLA K-2 English Language Arts curriculum in the amount of \$61,350.44 using ARP ESSER funds.

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

**F.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the Mapleton Elementary School Jump Start Summer Camp to be held August 1-11, 2022 funded by Title I-A and ARP ESSER.

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

**G.** Mr. McKean motioned, seconded by Mrs. Benner to approve Mc.B Paving and Sealcoating to repave approximately 101,133 square feet of Mountie Drive and the drive behind Mapleton Elementary School in the amount of \$122,656.00 using Permanent Improvement funds.

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

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**H.** Mr. Grundy motioned, seconded by Mr. McKean to approve the purchase of twenty-six (26) laptops from ComputerMixx in the amount of \$21,450.00 using ARP ESSER funds.

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

**I.** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the purchase of a handicap accessible van from Superior Van and Mobility in the amount of \$57,523.00 using ARP ESSER funds.

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

**J.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the lease agreement with Pitney Bowes, Inc. for postage meter for 60 months starting June 1, 2022.

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

**VIII. ITEMS FOR DISCUSSION** – July Meeting/Board Scholarship

**IX. ADJOURNMENT**

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

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

Meeting adjourned at 4:53 p.m. Next meeting to be held May 12, 2022 at 4:30 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

Minutes Approved \_\_\_\_\_