

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

635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
**Regular Meeting
June 27, 2022
4:30 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on May 12, 2022 in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report

The Treasurer recommends accepting the May 2022 Financial Report as presented. **(Exhibit 2)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Recommends approval of permanent appropriations for fiscal year 2022 as presented and submit same to the Ashland County Auditor. **(Exhibit 3)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- C. Recommends approval of Fiscal Year 2023 Temporary Appropriations at 80 percent of Fiscal Year 2022 Actual Expenditures plus outstanding encumbrances.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Recommends approval of the Final Certificate of Estimated resources for FY 21-22 and authorize the Treasurer to make any necessary adjustment to close the fiscal year. **(Exhibit 4)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Recommends the following inventory disposal: **(Exhibit 5)**

Tech Department	Various Chromebook Models	Sold
Athletic Department	Old High School Uniforms	Sold

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. Recommends approval of the following Certificate of Availability: **(Exhibit 6)**

Strategic Solutions, PO# 2200989, Dated 12/27/21, Inv#13288, \$6,533.60, Dated 03/09/2022

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- G. Recommends approval to renew the Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount \$76,540.00 effective July 1, 2022 – June 30, 2023. This is a \$2186.00 increase from last year. **(Exhibit 7)**

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

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 a two-year limited contract for Dr. Robertta Thoryk, School Phycologist, for FY23 and FY24. **(Exhibit 8)**
2. Approve a two-year limited contract for James Machin, Operations Supervisor, for FY23 and FY24. **(Exhibit 9)**
3. Approve Jim Machin for an annual \$6,500 stipend to be the Class I Wastewater Treatment State Certified Operator for the Mapleton campus for FY23 and FY24.
4. Approve a two-year limited contract for Tricia Piper, Central Office Administrative Assistant, for FY23 and FY24. **(Exhibit 10)**
5. Approve an annual \$5,000 stipend for Skip Fulton as Federal Grants Coordinator— Title I-A Improving Basic Programs, Title II-A Supporting Effective Instruction, and Title IV-A Student Support and Academic Enrichment for FY23 and FY24.
6. Approve an annual \$5,000 stipend for Morgan Lengacher as Federal Grants Coordinator—IDEA-B Special Education and IDEA Early Childhood Special Education for FY23 and FY24.

B. **Employment – Certified**

1. Accept the resignation of Lynnette Kuschel, Mapleton Middle School ELA teacher, effective July 31, 2022.

2. Approve the resignation of Kory Oslie, Mapleton Middle School Math teacher, effective July 31, 2022.
3. Approve the resignation of Brian Baker, Mapleton Middle School Social Studies teacher, effective July 31, 2022.
4. Approve the resignation of Justin Shearer, Mapleton High School Physical Education/Health teacher, effective July 31, 2022.
5. Approve the involuntary transfer of Marie Alberts from a Mapleton Elementary School 2nd grade teacher to a 3rd grade teacher for the 2022-2023 school year.
6. Approve the involuntary transfer of Katie Hennessy from a Mapleton Middle School 7th grade ELA teacher to a 6th grade ELA teacher for the 2022-2023 school year.
7. Approve the involuntary transfer of Diana Frye from a Mapleton Middle School Science teacher to a Mapleton High School Science teacher for the 2022-2023 school year.
8. Approve the transfer of Jennifer Brown from a Mapleton Elementary School Title Reading teacher to a 2nd grade teacher for the 2022-2023 school year.
9. Approve the involuntary transfer of Neely Burkholder from a Mapleton Middle School Intervention Specialist to a Mapleton High School and Mapleton Middle School Social Studies teacher for the 2022-2023 school year.
10. Approve the change of assignment of Kristin Oslie from a pK-5 Guidance Counselor to a pK-8 Guidance Counselor for the 2022-2023 school year.
11. Approve the change of assignment of Sherri Shafer from a 6-12 Guidance Counselor to a 9-12 Guidance Counselor for the 2022-2023 school year.
12. Approve a Limited One-Year (Year 1) contract for Ashley Aguilera as a Mapleton Middle School Intervention Specialist for the 2022-2023 school year.
13. Approve a Limited One-Year (Year 1) contract for Monica Ralph as a Mapleton Middle School Intervention Specialist for the 2022-2023 school year.
14. Approve a Limited One-Year (Year 1) contract for Carrie Rief as a Mapleton Middle School English-Language Arts teacher for the 2022-2023 school year.
15. Approve a Limited One-year (Year 1) contract for Michaela Lee as a Mapleton Middle School Math teacher for the 2022-2023 school year.
16. Approve a Limited One-year (Year 1) contract for Matthew Stafford as a 0.66 FTE Mapleton High School Physical Education/Health teacher and 0.34 FTE 7-12 Athletic Director for the 2022-2023 school year.

17. Approve Emily Yankello as a Mapleton Elementary School Intervention Tutor for the 2022-2023 school year using ARP ESSER funds.

18. Approve Aimee Toth as a part-time (0.5 FTE) Mapleton Middle School Intervention Tutor for the 2022-2023 school year using ARP ESSER funds.

19. Approve the following extended days for the 2022-2023 school year.

Kristin Oslie	MES/MMS Guidance Counselor	Up to 10 Extended Days
Sherri Shafer	MHS Guidance Counselor	Up to 20 Extended Days
Ashley Sherman	Agriculture Teacher	Up to 30 Extended Days
Ben Freer	Industrial Technology Teacher	Up to 10 Extended Days
Cassie Newcomer	pK-6 Literacy Coach	Up to 5 Extended Days
Cassie Swanson	5-12 Literacy Coach	Up to 5 Extended Days
Craig Wentworth	Technology Coordinator	Up to 20 Extended Days

C. Employment – Classified

1. Approve the transfer of Caley Gaus from a Mapleton Elementary School Paraprofessional to Mapleton Elementary School Secretary for the 2022-2023 school year.

2. Approve the transfer of Valarie Ewing from an assistant cook position to a Mapleton Elementary School paraprofessional position for the 2022-2023 school year.

3. Approve a Limited One-Year contract for Mary Cieplowski as bus driver for the 2022-2023 school year.

4. Approve the following extended days for the 2022-2023 school year.

Katy Amstutz	MES Secretary	Up to 10 Extended Days
Caley Gaus	MES Secretary	Up to 10 Extended Days
Angie Shank	MMS Secretary	Up to 10 Extended Days
Leslie Reisinger	MHS Secretary	Up to 10 Extended Days
Cassie Keener	Guidance Secretary	Up to 20 Extended Days

D. Employment – Supplemental

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

Matt Hess	7 th Grade Basketball Coach, Girls
Matt Stafford	MMS Athletic Director and MHS Athletic Director

E. Employment – Pupil Activity

1. Approve the following pupil activity contracts for the 2022-2023 school year:

Derek Durbin	Varsity Head Wrestling Coach
Patrick Hines	8 th Grade Football Coach
Hunter Sanders	7 th Grade Football Coach
Brian Axford	Volunteer Assistant Football Coach
Cliff Wittman	Volunteer Assistant Football Coach
Jason Keener	Varsity Assistant Soccer Coach
Lisa Ferguson	Volunteer Gymnastics Coach via Ashland Family YMCA
Keristen Proulx	Volunteer Gymnastics Coach via Ashland Family YMCA
Rich Hess	8 th Grade Basketball Coach, Girls

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

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

7. NEW BUSINESS

A. Accept the following donations from May 2022.

ShaNa Benner	BOE Scholarship Fund	\$250.00
Thomas Donley	BOE Scholarship Fund	\$100.00
The Laverne and LaDonna Snyder Henson	Scholarship	\$7000.00
Multiple Donations	Mapleton Read-a-Thon	\$1313.78
Blake Longsdorf	Mapleton FFA	\$1000.00
Amvets Post 149	Mapleton FFA	\$500.00
Callihan’s Corner Store	NHS Cares Day	\$200.00
Bill Harris Auto Center	NHS Cares Day	\$1000.00
Firelands Electric	NHS Cares Day	\$210.00
Anonymous Donation	MES School Fees	\$65.00
Anonymous Donation	MHS School Fees	\$42.00

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Approve the agreement with the Ashland County Sheriff’s Office for a SRO/DARE officer for the 2022-2023 school year in the amount of \$54,200.00. **(Exhibit 11)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- C. Approve the revised overnight/extended field trip to Peru, originally Spain, by the Foreign Language Club on June 21-29, 2022. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Approve a revised three-year shared service agreement with the New London Local School District to provide routine maintenance and emergency repairs to the Mapleton bus and van fleet effective July 1, 2022 through June 30, 2025. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Approve the recognition of gymnastics as an approved OHSAA sport in association with the Ashland Family YMCA for the 2022-2023 school year.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. Approve the following two-hour delay schedule for staff professional learning during the 2022-2023 school year:

August 29, 2022
September 12, 2022
September 26, 2022
October 10, 2022
October 24, 2022
November 7, 2022
November 21, 2022
December 12, 2022
January 9, 2023
January 23, 2023
February 13, 2023
February 27, 2023
March 13, 2023

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- G. Approve the interagency agreement with Early Head Start and Head Start, Lorain County Board of Developmental Disabilities, Lorain County Local Education Agencies and Early Intervention Services of Lorain County for children from birth to entrance to Kindergarten effective July 1, 2022 to June 30, 2023. **(Exhibit 14)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. ITEMS FOR DISCUSSION

Tri-County ESC Business Advisory Council Consortium Quarterly Report Spring 2022

9. 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 _____

10. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____