

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
April 12, 2022
4:00 pm**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Mapleton Middle School
2. Morgan Lengacher--Special Education & IDEA B

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Organization, Budget and Regular Meeting held on March 21, 2022. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

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

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

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

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

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

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

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

B. Administrative Reports

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

6. 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.

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 – 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.

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

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

7. NEW BUSINESS

A. 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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- B. 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. **(Exhibit 5)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- C. Approve the 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. **(Exhibit 6)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Approve the purchase of two (2) Tomcat Pro Floor Machines from Siesel Distributing in the amount of \$22,498.00 using ARP ESSER funds. **(Exhibit 7)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Approve the purchase Amplify CKLA K-2 English Language Arts curriculum in the amount of \$61,350.44 using ARP ESSER funds. **(Exhibit 8)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. Approve the Mapleton Elementary School Jump Start Summer Camp to be held August 1-11, 2022 funded by Title I-A and ARP ESSER. **(Exhibit 9)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- G. 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. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- H. Approve the purchase of twenty-six (26) laptops from ComputerMixx in the amount of \$21,450.00 using ARP ESSER funds. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- I. Approve the purchase of a handicap accessible van from Superior Van and Mobility in the amount of \$57,523.00 using ARP ESSER funds. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- J. Approve the lease agreement with Pitney Bowes, Inc. for postage meter for 60 months starting June 1, 2022. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. ITEMS FOR DISCUSSION

9. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____