

**MAPLETON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
635 Co. Rd. 801  
Ashland, Ohio 44805  
Mapleton HS/MS Media Center  
Regular Meeting  
March 21, 2022  
4:30 pm**

**1. CALL TO ORDER**

**A. ROLL CALL:**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE**

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

1. Public meeting on the issue of the re-employment of Becky Steffen during her SERS service retirement.

Members of the public are invited to provide input to the Board on the issue of the re-employing Becky Steffen during her service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

2. Mapleton High School  
3. District Literacy Team  
4. Gifted Education

**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 February 14, 2022. **(Exhibit 1)**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

**4. TREASURER'S REPORT AND RECOMMENDATIONS**

**1. Financial Report**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

- B. Recommends approval of the rates for vision insurance through VSP effective July 1, 2022. Monthly rates for the period of July 1, 2020 through June 30, 2024 are as follows:  
**NO CHANGE IN RATES (Exhibit 3)**

Member Only	\$ 8.33	Family	\$22.80
Member +1	\$12.72	Member + Child(ren)	\$22.80

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

- C. Recommends approval to participate in the Sedgwick (Ohio School Comp Worker's Compensation) Group Rating Program with Sedgwick as the Third Party Administrator for policy year 2023 at a cost of \$2,885.00. This is an **increase** of \$55 from last year. **(Exhibit 4)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

- D. Recommends the approval to amend the contract (2. Other Compensation, paragraph 3) of Scott Smith per the Auditor of the State of Ohio. **(Exhibit 5)**

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. Food Service Nutrition Report & Operations Report | Mr. Machin    |
| 2. Mapleton High School                              | Mr. Kline     |
| 3. Mapleton Middle School                            | Mr. Erwin     |
| 4. Mapleton Elementary School                        | Mrs. Charnigo |

## **6. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

### **Superintendent’s Consent Agenda – Items A - D.**

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 Cory Runkle from 7-12 Athletic Director to MHS Intervention Specialist for the 2022-2023 school year.
2. Approve personal leave for Cassie Swanson on May 27, 2022.

#### **B. Employment-Classified**

1. Approve the resignation of Megan McCarty as guidance secretary effective at the end of the 2021-2022 school year.

#### **C. Employment – Supplemental**

1. Approve Joe Ortiz as Varsity Assistant Track Coach for the 2021-2022 school year.
2. Approve the resignation of Cory Runkle as MHS & MMS Athletic Director at the end of the 2021-2022 school year.

#### **D. Employment – Pupil Activity**

1. Accept the following pupil activity resignations effectively immediately:

Jason Hissong	Head Varsity Soccer Coach, Girls
Ted Iceman	Varsity Assistant Track Coach
Pat Arter	JV Baseball Coach

3. Approve the following pupil activity contracts for the 2021-2022 school year:

Virginia Callihan	Volunteer Assistant Track Coach
Ted Iceman	Volunteer Assistant Track Coach
Pat Arter	Volunteer Assistant Baseball Coach
Ron Davidson	JV Baseball Coach

**Superintendent’s Consent Agenda Approval – Items A – D.**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

**7. NEW BUSINESS**

**A.** Approve the following donations for February 2022 as follows:

District Buildings	Multiple Donations for Pink Out Fundraiser	\$322.00
Cybergraphix	STEAM Sports	\$1,000.00
Mapleton Takedown Club	Donation for STEAM Sports	\$500.00

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

**B.** Approve the Shared Service Agreement with New London Local School District to receive payroll services for FY23-24. **(Exhibit 6)**

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

**C.** Approve the second reading and adoption of the following policies: **(Exhibit 7)**

- 6.60** Telehealth Appointments
- 7.08** Achievement Testing Policies
- 8.17** Employee Dishonesty and Faithful Performance of Duty Insurance Policy
- 8.18** Bulk Fuel Inventory and Usage

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

**D.** Approve the agreement with Grilley’s Landscaping & Services for mowing and trimming on the Mapleton campus from April to October 2022. **(Exhibit 8)**

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

- E. Approve the purchase of (260) Chromebooks and management licenses from ComputerMIXX in the amount of \$69,680.00 utilizing Emergency Connectivity funds and ARP ESSER funds.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

- F. Approve the 2021-2022 consulting service agreement with Educational Consortium for Telecommunications Savings. **(Exhibit 9)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

**8. ITEMS FOR DISCUSSION**

- 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 \_\_\_\_\_