

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
March 21, 2022 4:30 P.M.**

0763

I. CALL TO ORDER

A. Mrs. Benner 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: Mr. Donley, Present; Mr. Grundy, Absent; Mr. McKean, Absent; Mrs. Scurlock, Present; Mrs. Benner, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. 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. **NO ONE TO SPEAK**

B. Mapleton High School – Matt Kidney 5/4 Art Show

C. District Literacy Team – Shelby Ortiz, Cassie Newcomer, Cassie Swanson

D. Gifted Education – Lynette Kuschel, Brittany Palmer

E. Public Participation –

Ashley Kerr – Grading system concerns

Virginia Callihan – Student progress paperwork concerns

Crystal Callihan – 5th grade moving to Middle School concerns

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. Donley to dispense with the reading of the minutes of the Regular Meeting held on February 14, 2022 and in the absence of any corrections approve as written.

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

IV. TREASURER’S REPORT AND RECOMMENDATIONS

Financial Report

A. Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the February 2022 Financial Report as presented.

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

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B. Mrs. Scurlock motioned, seconded by Mr. Donley to approve 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**

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

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

C. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the participation 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.

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

D. Mr. Donley motioned, seconded by Mrs. Scurlock to approve to amend the contract (2. Other Compensation, paragraph 3) of Scott Smith per the Auditor of the State of Ohio.

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Tom Donley missed the meeting
2. Career Center – update building/project starting
3. Legislative - June
4. Athletic Council – No report

B. Administrative Reports

1. Food Service Nutrition Report & Operations Report – Mr. Machin
2. Mapleton High School – Mr. Kline
3. Mapleton Middle School – Mr. Erwin (Excused)
4. Mapleton Elementary School – Mrs. Charnigo

VI. 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.

Mrs. Benner motioned, seconded by Mrs. Scurlock 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.

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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

2. 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

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

VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mrs. Benner to 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

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

B. Mrs. Scurlock motioned, seconded by Mr. Donley to approve the Shared Service Agreement with New London Local School District to receive payroll services for FY23-24.

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

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C. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the second reading and adoption of the following policies:

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

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

D. Mr. Donley motioned, seconded by Mrs. Benner to approve the agreement with Grilley’s Landscaping & Services for mowing and trimming on the Mapleton campus from April to October 2022.

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

E. Mrs. Scurlock motioned, seconded by Mr. Donley to 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.

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

F. Mrs. Benner motioned, seconded by Mr. Donley to approve the 2021-2022 consulting service agreement with Educational Consortium for Telecommunications Savings.

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

VIII. **ITEMS FOR DISCUSSION** – Next meeting date will be April 12 (date change) @ 4:00 p.m.

IX. **EXECUTIVE SESSION:** **Time In: 6:19 p.m.** **Time Out: 6:39 p.m.**

Mrs. Benner motioned, seconded by Mrs. Scurlock to 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.

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

X. **ADJOURNMENT**

Mr. Donley motioned, seconded by Mrs. Benner to adjourn.

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

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Meeting adjourned at 6:40 p.m.

President

Treasurer

Minutes Approved _____