

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center and Virtual Zoom Meeting Access
Regular Meeting
September 21, 2020
4:30 p.m.**

Virtual Meeting Link <https://zoom.us/j/481266699?pwd=eCtoT0VhUk4xZ0sraWZ1Y2FORmVqUT09>

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Given the signing of HB 197 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually, we are suspending public comment for this meeting. The public may make comments by leaving a message at 419.945.8165 or sending an email to publicparticipation@imountie.org.

- 1. Mapleton Elementary School
- 2. Athletic Department

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on August 17, 2020 and Special Meeting August 10, 2020 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

- A. The Treasurer recommends accepting the August 2020 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- B. Recommends approval of permanent appropriations for fiscal year 2021 as presented and submit same to the Ashland County Auditor. (Exhibit 3)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- C. Recommends approval for the following certified employee’s increase in salary due to completing college course work per the negotiated agreement.

Sheri Shafer MA to MA+15
Lauren Doyle BA+15 to MA
Brian Baker BA+150 to MA

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 Elementary School Mrs. Roblin
2. Mapleton Middle School Mr. Fulton
3. Mapleton High School Mr. Kline

6. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - C.

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 _____

A. Employment – Certified

1. Approve personal leave for Matt Hess for September 21–23, 2020.
2. Approve personal leave for Matt Kidney for October 2–9, 2020.

B. Employment – Classified

1. Approve vacancy transfer of Katy Amstutz from ½-time paraprofessional to full-time paraprofessional effective August 24, 2020.
2. Approve a Limited One-Year Contract for Carmen Bowers, MES paraprofessional, at 4 hours per day for FY21 effective September 21, 2020.

C. Employment – Supplemental

1. Approve the following for Friday School monitors for FY21.

Matt Wade
Valerie Uecker
Katy Amstutz

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

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

7. NEW BUSINESS

A. Approve the following Hourly Rate Index for student workers enrolled in the Career-Based Intervention program and assigned to a district job during the 2020-2021 school year:

Year 4	Step 11 Raise (24 weeks)	\$5.71
Year 4	Step 10 Raise (12 Weeks)	\$5.58
Year 4	Step 9 Raise (Begin School Year)	\$5.45
Year 3	Step 8 Raise (24 Weeks)	\$5.32
Year 3	Step 7 Raise (12 Weeks)	\$5.19
Year 3	Step 6 Raise (Begin School Year)	\$5.06
Year 2	Step 5 Raise (24 Weeks)	\$4.93
Year 2	Step 4 Raise (12 Weeks)	\$4.80
Year 2	Step 3 Raise (Begin School Year)	\$4.67
Year 1	Step 2 Raise (24 Weeks)	\$4.54
Year 1	Step 1 Raise (12 Weeks)	\$4.41
Year 1	Entry Level	\$4.28

Note:

\$75.00 bonus at the end of each semester based on evaluations and classroom performance.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Approve the bus routes for the 2020-2021 school year. **(Exhibit 4)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Approve Michelle Roblin, Skip Fulton and Corey Kline to be OTES evaluators and Scott Smith to be an OPES evaluator for the 2020-2021 school year.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Approve the second reading and adopt the following policies: (Exhibit 5)

- 2.05** Evaluation of Administrators
- 3.05** Staff Conduct
- 4.03** Evaluation of Teachers
- 4.06** Working Remotely [New]
- 6.08** Student Absences and Excuses
- 6.19** Code of Student Conduct
- 6.29** Pupil Health and Safety
- 6.48** School and Non-School Sponsored Expression
- 9.08** Title IX Grievance Procedure
- 9.10** Complaints of Sexual Harassment
- 9.41** Face Coverings (Masks) [New]
- 9.42** Recording of Academic Instruction and Other Services [New]

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. ITEMS FOR DISCUSSION

Tri-County ESC Business Advisory Council Consortium—2020 Summer Quarterly Update

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 _____