

**MAPLETON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
635 Co. Rd. 801  
Ashland, Ohio 44805  
Mapleton Middle School Music Room  
Regular Meeting  
August 19, 2019  
5:30 p.m.**

**1. CALL TO ORDER**

**A. ROLL CALL:**

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

**B. PLEDGE OF ALLEGIANCE**

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

A.

**3. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on July 22, 2019 and in the absence of any corrections approve as written. **(Exhibit 1)**

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

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

**1. Financial Report**

**A. The Treasurer recommends accepting the July 2019 Financial Report as presented.  
(Exhibit 2)**

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

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

**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 five (5) additional extended days for Ray Leek, HS/MS guidance counselor, for FY19.
2. Approve personal leave for Diana Frye on August 21-22, 2019.
3. Approve personal leave for Sandy Kowatch on August 22, 2019.

**B. Employment – Supplemental**

1. Accept the resignation of Taylur Jones as HS Sweethearts Advisor effective June 12, 2019.
2. Accept the resignation of Chris Grilley as (1/2) 7<sup>th</sup>/8<sup>th</sup> Grade Cross Country Coach.
3. Approve the following Supplemental Contracts for FY20.

Vaughn Pokrzywa  
Corey Kline

Varsity Assistant Soccer Coach  
Volunteer Assistant Football Coach

4. Approve the following Pupil Activity Contracts for FY20.

Terry Kettering	Volunteer Assistant Football Coach
Ron Davidson	Volunteer MS Football Coach
Andra Schoch	½ to Full 7 <sup>th</sup> /8 <sup>th</sup> Grade Cross Country Coach

**C. Employment – Substitute**

1. Approve Debbie Bursley as a classified secretary substitute.
2. Approve Kristina Rollin as a classified secretary, custodial and cafeteria substitute.
3. Approve Stacey Lucas as a classified secretary substitute.

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

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

**7. NEW BUSINESS**

1. Approve Gardiner Service Company to replace and install a hot water coil for a MS air handling unit at a cost of \$9,249.40 using Permanent Improvement funds. **(Exhibit 3)**

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

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

2. Approve an agreement with the Mental Health and Recovery Board of Ashland County to provide one additional day of Community Liaison services from Appleseed Community Mental Health Center at a cost of \$12,797.00 using HB 166 Student Wellness and Success funds.

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

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

3. Approve the bus routes for the 2019-2020 school year. **(Exhibit 4)**

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

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

- 4. Approve the amended agreement with the Ashland County Sheriff's Office in the amount of \$55,611.20 for a school resource officer during the 2019-2020 school year.

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

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

- 5. Approve participation in a pilot program with Threat Extinguishers to provide equipment, installation and an alert notification system at no cost to the District. Monitoring fees will be \$200.00 per month for all three buildings. **(Exhibit 5)**

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

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

**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 \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

**10. ADJOURNMENT: Time: \_\_\_\_\_**

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

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