

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 and Virtual Zoom Meeting Access  
April 20, 2020 4:30 P.M.**

**0620**

**I. CALL TO ORDER**

**A.** Mr. McKean called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center and Virtual Zoom Meeting Access. The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

**B. Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION - None**

Given the very recent 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.

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mrs. Scurlock motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on March 16, 2020 and in the absence of any corrections approve as written.

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

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

**A. Financial Report** – Mrs. Benner motioned, seconded by Mr. McKean to accept the March 2020 Financial Report as presented.

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

**B.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the following inventory disposal:

Trade-In Bus #4	72 passenger Bluebird School Bus	\$1500
Trade-In Bus #14	72 passenger Bluebird School Bus	\$300

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

**C.** Mr. Grundy motioned, seconded by Mr. Donley to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2020. Monthly rates for the period of July 1, 2020 through June 30, 2021 are as follows:

Medical Single	\$932.47	Medical Family	\$1,956.64
Dental Single	\$40.86	Dental Family	\$ 86.25
Life insurance	\$ 0.15/thousand		

Medical premium has increased 6.86%. Dental premium has increased 8.53% since 2019.

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

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**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA – Nothing
2. Career Center – Jennifer Potts
3. Legislative – Nothing
4. Athletic Council – Nothing

**B. Administrative Reports**

1. Mapleton Elementary School    Mrs. Roblin    50 Kdg.
2. Mapleton Middle School        Mr. Fulton
3. Mapleton High School           Mr. Kline

**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 Mr. Grundy to approve the Superintendent’s Consent Agenda.

**A. Employment**

1. Approve Deb Pastel, Food Service Director, to a limited One-Year Contract from August 1, 2019 to July 31, 2020.
2. Non-renew the following Limited One-Year Contracts at the conclusion of the 2019-2020 school year.

Angela Grilley	After Care Director
Julie Lee	After Care Assistant Director
Wanda Lane	After Care Assistant Director

**B. Employment – Certified**

1. Approve the following for a Limited One-Year Contract (Year 2) for FY20.

Emily Boyer
Jeff Burkholder
Samantha Foster
Lorraine Kaufman
Raymond Leek
Cory Runkle
Matthew Wade
Tonya Welch
- 2 Approve the following for a Limited Two-Year Contract for FY20-FY21.

Brian Baker
Anne Ditlevson
3. Approve the following for a Limited Three-Year Contract for FY20-FY22.

Lauren Doyle
Diana Frye
4. Approve the following for a Limited Five-Year Contract for FY20-FY24

Maria Daniels
Meghan Garver
Taylor Long
Justin Shearer

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5. Non-renew the following Limited One-Year Contracts at the conclusion of the 2019-2020 school year.
- |                 |                              |
|-----------------|------------------------------|
| Amanda Harrison | Long Term Substitute Teacher |
| Raichel Herte   | Intervention Tutor           |
| Mark LaGoy      | Intervention Tutor           |
| Carmon Bowers   | Intervention Tutor           |
6. Accept the resignation of Aaron Gates, 7-12 Vocational Agriculture Teacher, effective June 30, 2020.

**C. Employment – Classified**

1. Approve the following for Continuing Contracts.

Brian Finley	Bus Driver
Kenneth Skala	Bus Driver
Megan McCarty	HS/MS Guidance Secretary
Angela Shank	Elementary School Secretary

**D. Employment – Supplemental**

1. Non-renew all 2019–2020 supplemental contracts effective June 30, 2020

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

**VII. NEW BUSINESS**

- A.** Mr. Grundy motioned, seconded by Mrs. Benner to accept the following donations from March 2020:

Polk United Methodist	Liaison Program	\$165.00
Staff Donation	PBIS/MES	\$10.00
PAC	Outdoor Education	\$100.00
PAC	Washington D.C Trip (6th grade)	\$100.00
PAC	Washington D.C. Trip (7th grade)	\$300.00
PAC	Washington D.C Trip (8th grade)	\$500.00
Mapleton Takedown Club	Mapleton Robotics	\$600.00

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

- B.** Mrs. Scurlock motioned, seconded by Mr. McKean to adopt the resolution to amend Board Policy 1.15 Board of Education Meetings regarding Board Member physical presence at Board meetings in response to H.B. 197.

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

- C.** Mrs. Benner motioned, seconded by Mr. Grundy to adopt the resolution for the operation of schools during the pendency of Executive Order 2020-01D, ODH Director’s order regarding the closure of all K-12 schools in Ohio and future orders requiring district responses.

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

- D.** Mr. Donley motioned, seconded by Mrs. Scurlock to provide for making up school hours through a Distance Learning Plan during the pendency of Executive Order 2020-01D, ODH Director’s order regarding the closure of all K-12 schools in Ohio.

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

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E. Mr. Grundy motioned, seconded by Mrs. Scurlock to adopt the resolution to forego evaluation procedures for the 2019-2020 school year pursuant to H.B. 197, Section 17(M).

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

F. Mrs. Benner motioned, seconded by Mr. McKean to conduct annual review and adopt the following policies:

**6.06** Enrollment of Resident, Non-Resident, Homeless & Foreign Exchange Students

**7.31** Family Participation in Title I Programs

**9.00** Community Relations Program

**9.01** Parental Involvement in Education

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

G. Mr. Grundy motioned, seconded by Mr. Donley to approve the resolution to allow Mapleton Elementary School to administer the third grade English Language Arts and Mathematics assessments in a paper format during the 2020-2021 school year.

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

H. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the agreement with Willard City Schools to provide Title I Non-Public services at Celeryville Christian School for the 2019-2020 school year in the amount of \$4,942.98 using Title 1-A funds.

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

**VIII. ITEMS FOR DISCUSSION – None**

**IX. EXECUTIVE SESSION: Time In: 5:29 p.m. Time Out: 6:26 p.m.**

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 6:27 p.m.

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President

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Treasurer

Minutes Approved \_\_\_\_\_