

**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**

**May 18, 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](mailto:publicparticipation@imountie.org).

Michelle Roblin Title I Report  
Morgan Lengacher Special Education/IDEA Report

**3. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on April 20, 2020 and in the absence of any corrections approve as written. **(Exhibit 1)**

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

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

**A. Financial Report**

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

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

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

- B. Recommends approval of the May update Five Year Forecast and assumptions for FY20 through FY24 as presented. **(Exhibit 3)**

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

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

- C. Recommends approval of the following Certificate of Availability: **(Exhibit 4)**

PO 2001290 dated 04/01/2020; Invoice date 03/20/2020; Vendor: River Education Services, LLC. for \$6210.00

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

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

- D. Recommends approval to renew the Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount \$66,267.00 effective July 1, 2020 – June 30, 2021. This is a \$3199.00 increase from last year. **(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. 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**

1. Approve the Limited One-Year Contract for Dr. Robertta Thoryk, school psychologist, for the 2020-2021 school year.
2. Approve the Limited Two-Year Contract for Jim Machin, Operations Supervisor, effective July 1, 2020 through June 30, 2022.
3. Approve the voluntary annual salary increase moratorium by the following administrative staff for FY21:

Scott Smith	Superintendent
Katy Wiley	Treasurer
Corey Kline	High School Principal
Skip Fulton	Middle School Principal
Michelle Roblin	Elementary School Principal
Shelby Ortiz	Curriculum Director
Morgan Lengacher	Special Education Director

**B. Employment – Certified**

1. Approve Ashley Sherman, Vocational Agriculture, for a Limited One-Year Contract (Year 1) for the 2020-2021 school year.

**C. Employment – Classified**

1. Accept the resignation of Norm Stutz, bus driver, effective June 30, 2020.
2. Accept the resignation of Nicholas Hickey, paraprofessional effective June 30, 2020.

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

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

7. NEW BUSINESS

A. Accept the following donations from April 2020.

Choice Plastics/Shawn Grundy	BOE Scholarship	\$250.00
Mindy Scurlock	BOE Scholarship	\$300.00
Staff Member	PBIS	\$3.00
Valley transportation	MHS Cares Day	\$200.00
Shakley Mechanical	MHS Cares Day	\$100.00
Mapleton Athletic Boosters	Football Uniforms	\$3000.00

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

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

B. Approve the Shared Service Agreement with New London Local School District and Mapleton Local School District to authorize their respective transportation departments to coordinate maintenance services through the New London Transportation effective July 1, 2020 through June 30, 2021. **(Exhibit 6)**

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

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

C. Approve the Shared Service Agreement with New London Local School District and Mapleton Local School District to authorize their respective representatives to coordinate food service management effective July 1, 2020 through June 30, 2021. **(Exhibit 7)**

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

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

- D. Approve Mc.B Paving and Sealcoating to repave approximately 34,379 square feet of the Mapleton High School parking lot and to patch potholes on the entire Mapleton campus at a cost of \$43,880 using Permanent Improvement funds. **(Exhibit 8)**

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

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

- E. Approve the revisions to Policy 6.15 Graduation/Diploma Requirements to reflect the eligibility of students to receive a diploma under HB 197, which was passed by the Ohio General Assembly in response to the Coronavirus pandemic. **(Exhibit 9)**

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

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

- F. Approve the list of prospective graduates for the 2019-2020 school year. **(Exhibit 10)**

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

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

- G. Approve the Operations Supervisor job description. **(Exhibit 11)**

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 \_\_\_\_\_