

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Organizational, Budget, and Regular Meeting
January 11, 2021
4:30 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. PLEDGE OF ALLEGIANCE

2. ELECTION OF OFFICERS

Any member of the Board of Education may nominate another member of the Board for office. A member may also nominate him or herself. Nominations do not require seconds. If more than one person is nominated for president or vice-president, the Treasurer shall publicly call the roll of the Board and ask members to vote their choice. (Ohio law requires a majority vote of all members to elect an officer.)

A. Election of President of the Board (No Second Required)

The president pro-tempore will open the floor to nominations for President of the Board for 2021. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Board President.

Nomination of _____ by _____

Nomination of _____ by _____

Moved by _____, Seconded by _____ to close nominations for Mapleton Board President.

Roll Call:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

Vote for Board President:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

The Mapleton School Board President is _____

Oath of Office for President of the Mapleton Board of Education

Do you, _____, being duly sworn, say that you will support the Constitution of the United States and Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Mapleton Local School District to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is elected and qualified? If so, answer I do.

B. Election of Vice-President (No Second Required)

The Board President will open the floor to nominations for Vice-President of the Board for 2021. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Vice-President.

Nomination of _____ by _____
Nomination of _____ by _____

Moved by _____, Seconded by _____ to close nominations for Mapleton Board Vice-President.

Roll Call:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

Vote for Board Vice-President:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

The Mapleton School Board Vice-President is _____

Oath of Office for Vice-President of the Mapleton Board of Education

Do you, _____, being duly sworn, say that you will support the Constitution of the United States and Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as Vice-President of the Board of Education of Mapleton Local School District to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is elected and qualified? If so, answer I do.

3. ESTABLISH MEETING DATES/TIMES/LOCATION

Motion to approve the following Regular Board Meeting schedule for 2021. Meetings will be held at 4:30pm in the HS/MS Media Center. Any change in the date, time and location will be published in the designated newspaper. Additional meetings may be scheduled by the Board of Education at a time and place properly announced.

February 08, 2021	June 21, 2021	October 18, 2021
March 15, 2021	July 19, 2021	November 15, 2021
April 19, 2021	August 16, 2021	December 13, 2021
May 17, 2021	September 20, 2021	

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

4. APPOINT COMMITTEES AND ASSIGN REPRESENTATIVES

The Board should give consideration to, and nominate its members to fill the Standing Committee assignments and representatives for the 2021 calendar year.

- A) Ashland County-West Holmes Career Center Representative _____
- B) OSBA Legislative Liaison _____
- C) OSBA Legislative Liaison - Alternate _____
- D) Athletic Council _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. CONSENT AGENDA: Items A – Q

Motion to adopt the following standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer, Superintendent and Board of Education President.

Note: Items A through Q 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.

- A. **Advances on Tax Settlement:** to authorize the Treasurer to secure advances from the auditor when funds are available and payable to Mapleton Local School District.
- B. **Investment of Inactive Funds:** to authorize the Treasurer to invest inactive funds in financial institutions at the most productive interest rate whenever inactive funds are available.
- C. **Payment of Bills:** to authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received for services rendered or materials received.

- D. **Suspension/Expulsion Hearing Designee:** to appoint the Superintendent as designee to handle suspension/expulsion hearings.
- E. **Authorize Signature of the Treasurer:** to recommend the Board of Education designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of funds on behalf of the Board of Education for calendar year 2021.
- F. **Appoint Purchasing Agent:** to recommend the Board of Education appoint the Superintendent as the purchasing agent authorized for purchases up to \$10,000.00 without Board approval for the district for calendar year 2021.
- G. **Employment of Temporary Personnel:** to authorize the Superintendent to employ such temporary personnel as are needed for emergency situations, for calendar year 2021. Such temporary employments will be presented for approval by the Board at the next regularly scheduled meeting.
- H. **Accept/Participate in Federal, State or Local Grants and Agreements:** to authorize the Treasurer and Superintendent to enter into and/or accept/participate in federal, state or local grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- I. **Blanket Purchase Orders:** to authorize the Treasurer, pursuant to ORC 5705.41(D), to issue “blanket” purchase orders (certificates) not to exceed \$40,000.
- J. **Establish Service Fund:** authorize the Treasurer to establish the Board Service Fund in the General Fund in the amount of \$2,500.00 (ORC states “not to exceed \$2.00 per student or \$20,000.00, whichever is greater”) for the purpose of paying expenses of the Board of Education for calendar year 2021 (ORC 3315.15).
- K. **Borrowing Authority:** motion to authorize the Treasurer and Board of Education President to borrow funds, if needed, within the limitations established by state and federal law.
- L. **Consulting Service and Purchasing Contracts:** authorize the Treasurer and Superintendent to enter into consulting service and purchasing contracts up to the amount allowed by law.
- M. **Designate Local Newspaper:** motion to designate the Ashland Times-Gazette as the Mapleton Local School District official newspaper.
- N. **Acceptance of Resignations:** motion to authorize the Superintendent, on behalf of the Board, to accept the resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.
- O. **Retain Legal Counsel:** motion to approve the law firms of Pepple & Waggoner, Ltd., Peck, Shaffer & Williams and Peters Kalail & Markakis Co., L.P.A. as needed for 2021.

- P. **Approve Insurance for Board Members:** motion to approve providing health insurance for Board members, if requested. Board members will reimburse the district for the cost of this insurance.
- Q. **Public Records Training:** approve the Treasurer as designee, or other designees as appointed by the Treasurer, to attend Public Records Training on behalf of the Board of Education members as required by ORC 109.43.

Item(s), if any, to be removed for separate consideration from the Consent Agenda:

Consent Agenda Approval – Items A – Q

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

6. REVIEW OF FISCAL YEAR 2021 TAX BUDGET

The Public Budget Hearing for Review of the Fiscal Year 2021 Tax Budget will be conducted by the Treasurer. **(Exhibit 1)**

7. 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.

- A. Jim Cutright, Ashland County Community Foundation
- B. School Board Recognition Month
- C. Mapleton Middle School
- D. pK-12 STEAM Programs

8. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on December 14, 2020 and in the absence of any corrections approve as written. **(Exhibit 2)**

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

9. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

A. The Treasurer recommends accepting the December 2020 Financial Report as presented.
(Exhibit 3)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Recommends accepting the following sports grant from the Ashland County Community Foundation Boys and Girls Track.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

10. 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

11. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - B.

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 – Classified

1. WHEREAS, on July 13, 2020, this Board adopted a resolution determining to implement a reduction in force of the District’s non-teaching staff; and

WHEREAS, as a consequence of the reduction in force, District employee Jessica Hardman (“Employee”) had her contract of employment suspended; and

WHEREAS, based upon the needs of the District for the 2020-2021 school year, the Superintendent has recommended the recall of the second most senior employee in the relevant classification for a three (3) hour Assistant Cook position; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mapleton Local School District, County of Ashland, State of Ohio, that:

Section 1: In accordance with Article XII(G) of the Negotiated Agreement between the Board and OAPSE, Local #348, the Superintendent offered the three (3) hours Assistant Cook position to the most senior employee in the classification, who rejected the offer of recall. Employee is the second most senior employee on the RIF recall list in the classification for the position. Following the most senior employee’s rejection of the offer of recall, the Superintendent offered Employee the position and Employee has accepted it. Therefore, Employee shall be restored to employment with the District in the position, effective December 8, 2020,

Section 2: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and Section 12 of H.B. 197, as amended by H.B. 404.

B. Employment – Pupil Activity

1. Zach Durbin Volunteer Wrestling Coach
2. Wesley Kyser Volunteer Boys Basketball Coach

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

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

12. NEW BUSINESS

A. Approve the following donations for December 2020 as follows:

Duane and Janet Fulk	Mapleton HS Math Dept Calculators	\$135.00
PAC	Mapleton HS Math Dept Calculators	\$750.00

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Approve the Mapleton Middle School and Mapleton High Course Selection Guides for the 2021-2022 school year. (Exhibit 4)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

13. ITEMS FOR DISCUSSION

14. 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 _____

15. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____