

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  
July 13, 2020 4:30 P.M.**

**0634**

**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**

Given the 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](mailto:publicparticipation@imountie.org).

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

Mrs. Scurlock, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on June 22, 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. Donley to accept the June 2020 Financial Report as presented.

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

**B.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the following certified employee's increase in salary due to completing college coursework per the negotiated agreement.

Raichel Herte	BA+15 TO BA+150
Denise Sillman	MA to MA+15

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

**C.** Mr. Grundy motioned, seconded by Mr. McKean to approve the following inventory disposal:

Paper Shredder, Swingline Model EX10-06, No Tag

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

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- D.** Mrs. Benner motioned, seconded by Mr. Grundy to accept the following staff mini-grant from the Ashland County Community Foundation:

Jodi Floyd      Too Good For Violence      \$457.11

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

- E.** Mr. Donley motioned, seconded by Mrs. Scurlock to approve the following Certificate of Availability:

PO 2001427 dated 06/01/2020; Invoice date 05/27/2020; Vendor: Gardiner for \$6216.00.

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

**V.      REPORTS AND PRESENTATIONS**

**A.      Board Reports**

1.      OSBA – Nothing
2.      Career Center – Nothing
3.      Legislative – HB197
4.      Athletic Council – Fall Sports

**B.      Administrative Reports - None**

**VI.     SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

**Superintendent’s Consent Agenda – Items A – F.**

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.

Mr. Grundy motioned, seconded by Mr. Donley to approve the Superintendent’s Consent Agenda:

**A.      Employment**

1. Adopt the following resolution for a staff reduction in force for FY21:

WHEREAS, pursuant to R.C. 3319.172, the Board may adopt a resolution ordering a reasonable reduction in the number of non-teaching employees due to financial reasons; and

WHEREAS, the Superintendent has recommended that the Board implement a reduction in force of the District’s non-teaching staff due to financial reasons; and

WHEREAS, the non-teaching staff member to be affected by the reduction in force is not a member of a bargaining unit, and was notified in advance that her contract may be suspended.

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

**Section 1:** In accordance with the provisions of R.C. 3319.172, the Board hereby reduces the following non-teaching position due to financial reasons:

- Health Care Aide

**Section 2:** Due to the reduction of the position set forth above, the contract of the following employee shall be suspended:

- Ms. Michelle Trukovich

**Section 3:** The contract suspension identified above shall become effective July 31, 2020, and the Treasurer is hereby authorized and directed to immediately give notice of the reduction to the employee affected.

**Section 4:** 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.

**B. Employment – Certified**

1. Approve the resignation of Richelle Swineford, Music Teacher, effective at the conclusion of the 2019-2020 school year.
2. Approve the following for a Limited One-Year (Year 1) Contract for FY21.  
John Royski     Music Teacher
3. Approve the following extended days for FY21.  
Kristen Oslie             ES Guidance Counselor             2 days  
Ashley Sherman             Agriculture Teacher             30 days  
Ben Freer             Industrial Technology Teacher     10 days

**C. Employment – Classified**

1. Adopt the following resolution for a classified reduction in force for FY21:

WHEREAS, pursuant to R.C. 3319.172, the Board may adopt a resolution ordering a reasonable reduction in the number of non-teaching employees; and

WHEREAS, pursuant to Article XII of the Negotiated Agreement between the Board and the Ohio Association of Public School Employees, Local #348 (“Association”), the Board may implement such a reduction in force due to lack of funds or lack of work; and

WHEREAS, the Superintendent has recommended that the Board implement a reduction in force of the District’s non-teaching staff due to lack of funds and lack of work; and

WHEREAS, in accordance with Article XII of the Negotiated Agreement, the Superintendent

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has met with the Association President to discuss the necessity of a reduction in force of the District's non-teaching staff, and has provided notice of his intent to recommend the reduction in force to the Board to all Association members whose contracts would be suspended.

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

**Section 1:** In accordance with the provisions of R.C. 3319.172 and Article XII of the Negotiated Agreement between the Board and the Association, the Board hereby reduces the following non-teaching positions due to lack of funds and lack of work:

- Head Cook
- Assistant Cook
- Assistant Cook
- Paraprofessional
- Paraprofessional

**Section 2:** Due to the reduction of the positions set forth above, the contracts of the following employees shall be suspended:

- Ms. Pam Tallos
- Ms. Jessica Hardman
- Ms. Jessica Cline
- Ms. Katy Amstutz
- Ms. Caley Gaus
- 

**Section 3:** The contract suspensions identified above shall become effective July 31, 2020, and the Treasurer is hereby authorized and directed to immediately give notice of the reductions to the employees affected.

**Section 4:** 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.

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2. Approve the following extended days for FY21:

Angela Shank, MES Secretary, ten extended days with up to five additional days with prior superintendent approval.  
Wanda Lane, MES Secretary, six extended days at four hours per day with up to one additional day with prior superintendent approval.  
Becky Steffen, MMS Secretary, ten extended days with up to five additional days with prior superintendent approval.  
Leslie Reisinger, MHS Secretary, ten extended days with up to five additional days with prior superintendent approval.  
Megan McCarty, MHS/MMS Guidance Secretary, ten extended days with up to five additional days with superintendent approval.

**D. Employment – Supplemental**

1. Approve the following Supplemental Contracts for FY21:

Cory Runkle	HS Athletic Director
Raichel Herte	HS Faculty Manager
Matt Wade	MS Athletic Director
Jeff Burkholder	Strength & Conditioning Coach Summer (May-July)
Kory Oslie	Varsity Head Volleyball Coach
Joe Ortiz	Varsity Head Cross Country Coach
Corey Kline	Varsity Head Wrestling Coach
Josh Olin	Varsity Head Track Coach, Boys and Girls
Jeff Burkholder	Varsity Assistant Football Coach
Liz Jackson	7th Grade Volleyball Coach
Gena Krause	8th Grade Basketball Coach, Boys
Cory Runkle	7th/8th Grade Wrestling Coach
Cory Runkle	7th/8th Grade Track Coach, Boys and Girls
Lorraine Kaufman	7th/8th Grade Track Coach, Boys and Girls
John Royski	Band Director
John Royski	Choir Director
Tonya Welch	HS Sweethearts Advisor
Kerry Reisinger	HS Yearbook Advisor
Josh Olin	HS Drama Director
Matt Kidney	HS Assistant Drama Director
Matt Kidney	Art Club Advisor
Heather Conley	Academic Challenge Coach
Kerry Reisinger	National Honor Society Advisor
Kara Edgell	Language Club Advisor
Ben Freer	HS Industrial Arts Club Advisor
Tonya Welch	Junior/Senior Prom Advisor
Raichel Herte	Senior Class Advisor
Tonya Welch	Junior Class Advisor

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Jeff Burkholder  
Brittany Palmer  
Heather Conley  
Tonya Welch  
Becky Steffen  
Taylor Long  
Katie Hennessy  
Craig Wentworth

Sophomore Class Advisor  
Freshmen Class Advisor  
HS Student Council Advisor  
HS Robotics Coach  
MS Yearbook Advisor  
MS Student Council Advisor  
MS Spelling Bee Advisor  
MS Robotics Coach

**E. Employment – Pupil Activity**

1. Approve the following Pupil Activity Contracts for FY21:

Steve Sas	Strength & Conditioning Coach Fall (Aug-October)
Matt Stafford	Strength & Conditioning Coach Winter (Nov-Jan)
Matt Stafford	Strength & Conditioning Coach Spring (Feb-April)
Matt Stafford	Varsity Head Football Coach
Jason Hissong	Varsity Head Soccer Coach
Ken Eckenroth	Varsity Head Golf Coach
Nick Hickey	Varsity Head Basketball Coach, Boys
Ted Iceman	Varsity Head Basketball Coach, Girls
Aaron Welch	Varsity Head Baseball Coach
Dan Sanders	Varsity Head Softball Coach
Christian Langston	JV Basketball Coach, Boys
Devan Lowman	JV Basketball Coach, Girls
Wendy Dennison	JV Volleyball Coach
Troy Bonidie	JV Football Coach
Jake Wright	Varsity Assistant Football Coach
Cody Elsten	Volunteer Varsity Assistant Football Coach
Tristan Lamp	Volunteer Varsity Assistant Football Coach
Dina Gast	Varsity Assistant Cross Country Coach
Reanne Neal	Varsity Assistant Volleyball Coach
Carly Sue Stephens	Varsity Assistant Soccer Coach
Steve Sas	Varsity Assistant Wrestling Coach
Kevin Hickey	Varsity Assistant Basketball Coach, Boys
Cory Boliantz	Varsity Assistant Basketball Coach, Girls
Ted Iceman	Varsity Assistant Track Coach
Aaron Welch	8th Grade Football Coach
Ron Davidson	7th Grade Football Coach
Cliff Wittman	Volunteer MS Football Coach
Andra Schoch	7th/8th Grade Cross Country Coach
Rich Hess	8th Grade Basketball Coach, Girls
Kevin Pelton	7th Grade Basketball Coach, Girls

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**F. Employment – Substitute**

1. Approve Tammy Reynolds as a classified van and bus driver and custodial substitute.

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

**VII. NEW BUSINESS**

**A.** Mrs. Benner, seconded by Mrs. Scurlock to accept the following donations from June 2020:

Anonymous Donation	School Liaison Account	\$6.00
Anonymous Donation	School Liaison Account	\$17.25
Thomas Mavis Family	Scholarship Fund	\$1490.00
Multiple Donations	018 Senior Banners	\$267.00

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

**B.** Mr. Grundy motioned, seconded by Mr. McKean to approve the purchase of (360) Lenovo 100e Chromebooks and Google Chrome OS Management Console EDU from ComputerMixx at a cost of \$73,080.00 using Elementary and Secondary School Emergency Relief Funds.

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

**C.** Mr. Donley motioned, seconded by Mr. McKean to approve the second reading and adopt Policy 6.58 Children and Youth in Foster Care Policy.

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

**D.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve the agreement with the Ashland County Sheriff's Office in the amount of \$48,450.00 for a school resource officer during the 2020-2021 school year.

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

**E.** Mrs. Benner motioned, seconded by Mr. Grundy to approve the contract with STEPS Educational Group to provide extended school year services in accordance with each student's Individual Education Plan during the summer of 2020.

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

**F.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the contract with STEPS Educational Group to provide educational, intervention, OT, SLP services and behavioral support to students using intensive therapeutic services and applying principles of Applied Behavioral Analysis in accordance with each student's Individual Education Plan for the 2020-2021 school year.

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

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**G.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the Facility Use Agreement with the American National Red Cross to use the Mapleton Local School District facilities to provide services during a disaster.

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

**H.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve a contract with the Mental Health and Recovery Board of Ashland County to provide one additional day per week for the current School Liaison and an additional fulltime School Liaison through the Appleseed Community Mental Health Center for the 2020-2021 school year at a cost of \$54,430 using HB 166 Student Wellness and Success funds.

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

**I.** Mr. McKean motioned, seconded by Mr. Donley to approve the Athletic Handbook for the 2020-2021 school year.

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

**J.** Mr. Donley motioned, seconded by Mr. McKean to approve a Memorandum of Understanding with the Mapleton Teachers' Association regarding the payment of supplemental positions as a result of partial reduction or full elimination of supplemental duties and responsibilities due to COVID-19.

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

**K.** The Board of Education of the Mapleton Local School District, Counties of Ashland and Lorain, met in \_\_\_\_\_ session at \_\_\_\_\_ p.m., on the \_\_\_\_\_ day of July, 2020, at \_\_\_\_\_, Ashland, Ohio, with the following members present:

Mr. Donley moved the adoption of the following resolution:

MAPLETON LOCAL SCHOOL DISTRICT

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board has, by resolution adopted June 22, 2020, determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of general permanent improvements at the rate not exceeding four (4.0) mills for each one dollar (\$1.00) of valuation, which amounts to forty cents (\$0.40) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time. Said tax is proposed to renew an existing four (4.0) mill, five (5) year levy in its entirety for the purpose of permanent improvements authorized by a majority the electors of the School District voting on said proposition at an election held on November 5, 2015; and

WHEREAS, the Ashland County Auditor has certified the School District's assessed valuation and the tax revenue to be produced annually by the proposed renewal levy.



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BE IT RESOLVED by the Board of Education of the Mapleton Local School District (herein the "School District"), Counties of Ashland and Lorain, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MAPLETON LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the Mapleton Local School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS** at a rate not exceeding four (4.0) mills for each one dollar (\$1.00) of valuation, which amounts to forty cents (\$0.40) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing tax year 2021, collection year 2022.

FOR THE TAX LEVY  
AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mrs. Benner seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this \_\_\_\_ day of July, 2020.

Treasurer

Prepared By: Dinsmore & Shohl LLP

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

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L. The Board of Education of the Mapleton Local School District, Counties of Ashland and Lorain, Ohio, met in \_\_\_\_\_ session at \_\_\_\_\_ p.m., on the \_\_\_\_\_ day of July, 2020, at \_\_\_\_\_, Ashland, Ohio, with the following members present:

Mr. Grundy moved the adoption of the following resolution:

MAPLETON LOCAL SCHOOL DISTRICT

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of current expenses at a rate not exceeding four (4.0) mills for each one dollar (\$1.00) of valuation for a continuing period of time. Said tax is proposed to renew an existing four (4.0) mill, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on March 15, 2016; and

WHEREAS, this Board of Education has received certification of the County Auditor that the current total tax valuation of the District is \$146,923,760 and that the dollar amount of revenue that would be generated annually by the proposed 4.0 mill renewal levy is \$322,419.

BE IT RESOLVED by the Board of Education of the Mapleton Local School District (herein the "School District"), Counties of Ashland and Lorain, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MAPLETON LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the Mapleton Local School District FOR THE PURPOSE OF CURRENT EXPENSES, at a rate not exceeding four (4.0) mills for each one dollar (\$1.00) of valuation, which amounts to forty cents (\$0.40) for each one hundred dollars (\$100.00) of valuation, for a continuing period of time, commencing in 2021, first due in calendar year 2022.

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FOR THE TAX LEVY  
AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mrs. Scurlock seconded the motion, and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this \_\_\_\_ day of July, 2020.

Treasurer

Prepared By: Dinsmore & Shohl LLP

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

**M. RESOLUTION TO TRANSFER MONEY FROM BOND**

**RETIREMENT FUND TO PERMANENT IMPROVEMENT FUND**

Mrs. Benner moved the adoption of the following Resolution:

WHEREAS, the Board currently has an unexpended balance of \$17,920.15 in its Bond Retirement Fund (Fund 002); and

WHEREAS, all indebtedness, interest, and other obligations for the payment of which the Bond Retirement Fund exists have been paid and retired, and no unliquidated and outstanding obligations remain which may be paid from the Bond Retirement Fund; and

WHEREAS, the Board has no Sinking Fund into which the unexpended balance in its Bond Retirement Fund can be transferred; and

WHEREAS, the Board desires to transfer the unexpended balance in its Bond Retirement Fund to its Permanent Improvement Fund (Fund 003).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Mapleton Local School District, Ashland, Ohio, two-thirds of the members concurring, that:

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Section 1: The Board hereby determines and declares that all indebtedness, interest, and other obligations for the payment of which its Bond Retirement Fund exists have been paid and retired, and that no unliquidated and outstanding obligations remain which may be paid from the Bond Retirement Fund.

Section 2: The Board hereby determines and declares that it is necessary to transfer the unexpended balance in its Bond Retirement Fund to its Permanent Improvement Fund.

Section 3: The Board hereby authorizes and directs the Treasurer, in conjunction with its legal counsel, to petition the Common Pleas Court for Ashland County, Ohio for approval to transfer the unexpended balance in its Bond Retirement Fund (\$17,920.15) to its General Fund in accordance with and pursuant to the provisions of R.C. §5705.14(C)(1), and to make such transfer upon receipt of approval from the Court.

Section 4: 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.

Mr. McKean seconded the Motion, and upon roll call, the vote resulted as follows:

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Motion passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_ Board President

ATTEST:

Treasurer

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

**VIII. ITEMS FOR DISCUSSION**

Scott Smith – Parent Survey and Teacher Survey

July 28<sup>th</sup> – 5PM Special Meeting

**IX. EXECUTIVE SESSION: Time In: 5:07 p.m. Time Out: 5:58 p.m.**

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

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**X. ADJOURNMENT**

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

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

Meeting adjourned at 5:59 p.m.

Next Regular Meeting scheduled for 8/17/2020 @ 4:30 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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