

RECORD OF PROCEEDINGS  
Mapleton Local School District  
**Board of Education Meeting Minutes**

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0540

**Organizational, Budget and Regular Meeting  
Mapleton Middle School Music Room  
January 7, 2019  
6:00 P.M.**

**I. CALL TO ORDER**

A. Tim McKean, President Pro Tempore, called the Organizational, Budget and Regular meeting of the Board of Education to order at 6:00 p.m. at Mapleton Middle School Music Room.

**The roll was called:**

Mrs. Benner, Present; Mr. Donley, Present; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

**B. Pledge of Allegiance**

**II. 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 her self. 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 2019. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Board President. Mr. Grundy nominated **Mr. McKean**. Mr. Donley motioned, seconded by Mrs. Benner to close nominations for Mapleton Board President. **Vote to Close Nominations:** Mr. Donley, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. McKean, Abstain. Motion Carried.

**Mr. McKean** was given the Oath of Office for President of the Mapleton Board of Education.

**B. Election of Vice-President of the Board (No Second Required):** Mr. McKean nominated Mr. Grundy. Mr. Donley motioned, seconded by Mrs. Scurlock to close nominations for Mapleton Board Vice-President.

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

**Mr. Grundy** was given the Oath of Office for Vice-President of the Mapleton Board of Education.

**III. ESTABLISH MEETING DATES/TIMES/LOCATION**

Mr. Grundy motioned, seconded by Mrs. Benner to establish the following Regular Board Meeting schedule for 2019. Meetings will be held at 5:30 p.m. in the Mapleton Middle School Music Room. 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 11, 2019	August 19, 2019
March 18, 2019	September 09, 2019
April 15, 2019	October 14, 2019
May 13, 2019	November 18, 2019
June 17, 2019	December 16, 2019
July 15, 2019	

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

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**IV. APPOINT COMMITTEES AND ASSIGN REPRESENTATIVES**

Mrs. Scurlock motioned, seconded by Mr. Grundy to appoint the following Board members to fill the Standing Committee assignments for the 2019 calendar year:

- |   |                |
|---|----------------|
| A. Ashland Co.-W. Holmes C.C. Representative: | Tom Donley     |
| B. OSBA Legislative Liaison:                  | ShaNa Benner   |
| C. OSBA Legislative Liaison Alternate:        | Mindy Scurlock |
| D. Athletic Council:                          | Shawn Grundy   |

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

**V. CONSENT AGENDA: Items A through Q**

Mr. Donley motioned, seconded by Mr. Grundy to adopt authorizations A-Q to allow for efficient financial management and full execution of duties by the Treasurer, Board of Education President and the Superintendent:

Note: Items A through Q under the Consent Agency 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 2019.
- 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 2019.
- G. **Employment of Temporary Personnel:** to authorize the Superintendent to employ such temporary personnel as are needed for emergency situations, for calendar year 2019. 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.

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- 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 2019 (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 2019.
- 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.

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

**VI. REVIEW OF FISCAL YEAR 2020 TAX BUDGET**

The Public Budget Hearing for Review of the Fiscal Year 2020 Tax Budget was conducted by the treasurer.

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

- A.** January is School Board Recognition Month – No presentation of certificates
- B.** Mapleton Middle School – Craig Wentworth (Robotics/Automation Robotics class/5<sup>th</sup> place out of 44 teams)
- C.** Mapleton Early Childhood Playground – Jamie Brown, Stepanie Finley, Anne Marie Tomcheck \$135,000.00

**VIII. 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 December 17, 2018, 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.



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

**XII. NEW BUSINESS:**

**A.** Mrs. Benner motioned, seconded by Mr. Donley to accept the following donations for December 2018:

Mindy Scurlock	Board of Education Scholarship	\$250.00
MES Read-a-Thon Fundraiser	ES Principal's Fund	\$ 45.00
Honey Haven Donation	FFA	\$600.00

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

**B.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the Special Services Contract with Tri-County Educational Service Center to provide an English Language Tutor for FY19.

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

**C.** Mr. Grundy motioned, seconded by Mrs. Benner to approve submission of the Ohio Bureau of Workers' Compensation School Safety and Security Grant to improve safety and security on the Mapleton campus for up to \$40,000.00 with the district's contribution to be up to \$13,500.00.

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

**D.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the indoor track and field competition for Mapleton High School athletes during the 2019 winter season. This competition will be at no cost to the District.

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

**XIII. ITEMS FOR DISCUSSION - None**

**XIV. EXECUTIVE SESSION: Time In: 6:53 PM Time Out: 7:53 PM**

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

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**XV. ADJOURNMENT**

Mr. McKean motioned, seconded by Mr. Grundy, to adjourn.

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

Meeting adjourned at 7:54 p.m.

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President

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Treasurer

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