

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

Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton Middle School Music Room
April 10, 2019 5:30 P.M.

0554

I. CALL TO ORDER

A. Mr. McKean called the regular meeting of the Board of Education to order at 5:30 p.m. at the 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. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Mapleton Middle School – Lynnette Kuschel

B. Special Education Report – Morgan Lengacher/Britt Hory/Robertta Thoryk

C. Little Mountie Preschool Report – Brandy Smith

D. FFA Report – Aaron Gates (Mikayla Elliott going to Nationals for Dairy Handling)

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mrs. Benner to dispense with the reading of the minutes of the Regular Meeting held on March 18, 2019 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Donley motioned, seconded by Mr. Grundy to accept the March 2019 Financial Report as presented.

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

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

Multiple Band Instruments

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA - Nothing

2. Career Center – Sports Science program will move to Ashland

3. Legislative – Nothing

4. Athletic Council – Mid-season/Night Meet

B. Administrative Reports

1. Elementary School – Mrs. Roblin (ELA testing 3-5)

2. Middle School – Mr. Fulton (AIRR Testing/Character Building/Life Skills Training/Bullying/74 students Outdoor Ed/58 Washington DC Trip)

3. High School – Mr. Kline (Testing/Field Trips/more CCP offerings)

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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. Scurlock motioned, seconded by Mr. Grundy to approve the Superintendent's Consent Agenda.

A. Employment

1. Non-renew the following Limited One-Year Contracts at the conclusion of the 2018-2019 school year:

Angela Grilley	After Care Director
Julie Lee	After Care Assistant Director
Amanda Harrison	Intervention Tutor
Raichel Herte	Intervention Tutor

B. Employment – Certified

1. Approve the following for a Limited One-Year Contract (Year 1) for FY20:
Matthew Wade Intervention Specialist MMS

2. Approve the following for a Limited One-Year Contract (Year 2) for FY20:
Brian Baker
Gara Westrich

3. Approve the following for a Limited Two-Year Contract for FY20-FY21:
Gary Bush
Ben Freer
Lynnette Kuschel
Brittany Palmer

4. Approve the following for a Limited Three-Year Contract for FY20-FY22:
Heather Conley

5. Approve the following for a Limited Five-Year Contract for FY20-FY24
Scott Gerwig

6. Approve the following for a Continuing Contract:
Kerry Reisinger
Cassie Swanson

7. Approve the Limited One-Year Contract for Raichel Herte, Intervention Tutor, for FY20.

8. Non-renew the following as a Long-Term Substitute Teacher Contracts at the conclusion of the 2018-2019 school year:
Tonya Welch
Natasha Grilley

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9. Approve the voluntary transfer of Brandy Smith from Kindergarten to Preschool for FY20.

10. Approve Amanda Harrison as Long-Term Kindergarten Substitute Teacher for FY20.

C. Employment – Classified

1. Approve the following for a Limited One-Year Contract for FY20:

Diane Hale	Assistant Cook
Wanda Lane	Cafeteria Aide
Tammy Reynolds	Transportation Supervisor
Tammy Reynolds	Maintenance Liaison (removed)

2. Approve the following for a Limited Two-Year Contract for FY19-20:

Esther Callihan	Paraprofessional
Jessica Hardman	Assistant Cook
Nicholas Hickey	Paraprofessional
Brenda Imhoff	Paraprofessional
Mark LaGoy	Paraprofessional

3. Approve the following for a Continuing Contract:

Megan McMahan	Paraprofessional
Norman Stutz	Bus Driver

D. Employment – Supplemental

1. Non-renew 2018–2019 supplemental contracts effective June 30, 2019.

2. Approve the following Pupil Activity Contract for FY20:

Ted Iceman	Varsity Head Basketball Coach, Girls
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Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean, Yes.
Motion Carried.

VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mr. McKean to accept the following donations from March 2019:

Mapleton Athletic Boosters	Softball Pitching Machine	\$900.00
Shawn Grundy	BOE Scholarship Fund	\$200.00
Polk Lions Club	MES Playground Fund	\$200.00
Windy Knoll Farms, LLC	Mapleton Robotics	\$100.00
Timothy McKean	Mapleton Robotics	\$100.00
Cybergraphix, Inc	Mapleton Robotics	\$1000.00
Mark & Gale Andress	Mapleton Robotics	\$200.00
Kevin & Sally Canfield	Mapleton Robotics	\$100.00
Bates-Oasis Water Hauling	Mapleton Robotics	\$200.00
David & Lida Bates	Mapleton Robotics	\$75.00
Scott & Sharon Clark	Mapleton Robotics	\$25.00

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Marvin & Wanda Kirkpatrick	Mapleton Robotics	\$25.00
Joy Schrader	Mapleton MMS Library	\$100.00
Gary & Cheryl Hildebrand	Mapleton MMS Library	\$100.00
School Specialty	Mapleton Liaison Program	\$1000.00
PAC of Mapleton	6th grade Outdoor Ed	\$100.00
PAC of Mapleton	7th grade DC Trip 2020	\$200.00
PAC of Mapleton	8th grade DC Trip 2019	\$1400.00

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

B. Mrs. Scurlock motioned, seconded by Mr. Donley to approve the second reading and adoption of the following policies:

- 1.20 Social Media
- 4.00 Professional Staff Positions and Recruiting
- 6.05 Inter-District Open Enrollment
- .15 Graduation-Diploma Requirements
- 6.18 Student Discipline
- 6.19 Code of Student Conduct
- 6.45 Electronic Communications Devices
- 8.07 Purchases
- 8.08 Expense Reimbursements
- 8.16 Stale Checks
- 9.25 School Volunteers
- 9.33 Use of Unmanned Aerial Vehicles (Drones)
- 9.36 Crowd Funding

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

C. Mr. Grundy motioned, seconded by Mr. McKean 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 2019-2020 school year as permitted by Senate Bill 216.

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

D. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the submission of the Ohio Department of Education’s Expanding Opportunities for Each Child grant over FY19-FY21 to expand access to career pathways for students in grades K-12.

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

E. Mrs. Benner motioned, seconded by Mr. Grundy to approve the Little Mountie Preschool application and handbook for the 2019-2020 school year.

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

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F. Mr. Donley motioned, seconded by Mr. McKean to approve the Creative Curriculum for Preschool with GOLD™ Online Assessment Portfolios and Digital Resources in the amount of \$5,766.36 to be used in the Little Mountie Preschool during the 2019-2020 school year.

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

G. Mr. Grundy motioned, seconded by Mrs. Benner to approve the agreement with the Ashland County Sheriff's Office in the amount of \$46,395.00 for a school resource officer during the 2019-2020 school year.

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. McKean to approve the overnight/extended trip on April 27 – May 1, 2019 for the Mapleton Middle School robotics team to attend the VEX IQ World competition in Louisville, KY.

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

I. Mr. Grundy motioned, seconded by Mr. Donley to approve the overnight/extended trip on May 2-3, 2019 for the FFA State Convention in Columbus, OH.

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

VIII. ITEMS FOR DISCUSSION – None

IX. EXECUTIVE SESSION: Time In: 6:43 p.m. Time Out: 9:10 p.m.

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

X. ADJOURNMENT

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

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

Meeting adjourned at 9:11 p.m. Next meeting scheduled for May 28, 2019.

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President

Treasurer

Minutes Approved _____