

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
May 28, 2019 5:30 P.M.

0562

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. Diana Rogers, High Schools That Work (20 years)/Making Middle Grades Work/AEOP – Solar Cars/CP Demo

B. Mapleton High School – Kory Oslie (Medical Detectives)

C. Shelby Ortiz, Science Curriculum (Pearson Science Curriculum)

D. Title 1-A, title 11-A, Title IV-A and IDEA-B Reports – Scott Smith

E. Dewey Meyer – Farm (Waited to speak at “Items for Discussion”)

III. 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 April 10, 2019 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 April 2019 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 Mr. McKean to renew the Property/Fleet and Liability Insurance through Schools of Ohio risk Sharing Authority (SORSA) in the amount of \$66,267.00 effective July 1, 2019 – June 30, 2020. This is a \$2,510.00 decrease from last year.

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

C. Mrs. Benner motioned, seconded by Mr. Grundy to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2019. Monthly rates for the period of July 1, 2019 through June 30, 2020 are as follows:

Medical Single \$875.79
Dental Family \$ 79.47

Medical Family \$1,829.85
Life insurance \$ 0.15/thousand

Dental Single \$ 37.65

Medical premium has increased 6.55%. Dental premium has decreased -4.77% since 2018.

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

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D. Mr. Grundy motioned, seconded by Mrs. Scurlock to accept the following grants:

Mapleton Elementary McKinley Citizen Education Grants Fund	\$672.77
Mapleton Middle & High Schools Impact Youth Grant	\$999.00
MMGW Striving Learners Grant	\$2000.00

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

E. Mr. Donley motioned, seconded by Mrs. Benner to approve the permanent appropriations for fiscal year 2019 as presented and submit same to the Ashland County Auditor.

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

F. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the Five Year Forecast and assumptions for FY19 through FY23 as presented.

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

G. Mr. Grundy motioned, seconded by Mr. Donley to approve the following certified employee's increase in salary due to completing college course work per the negotiated agreement.

Jean Dorland M to M+15, Step 16

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA - Nothing
2. Career Center – Thursday (Senior Farewell), Adult Education, Sold Houses \$64,000.00
3. Legislative – Nothing
4. Athletic Council – Baseball, Softball 4-16, Track – State Div. III (Girls 4x1 team), 7th grader Colin Kline 5'8" high jump

B. Administrative Reports

1. Elementary School – Maddie Bates and Cole Kelley are Citizen of the Year
2. Middle School – Mr. Fulton
3. High School – D.C. Trip, Standards Based Grading (Middle School), High School Exam Week, PBIS – Pizza/Mohican ice-cream reward, Scholarship money, Graduation Sunday 6/2 @2:00 p.m. (BOE members be there at 1:30 p.m.)

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Consent Agenda – Items A - E.

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.

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

A. Employment

1. Approve the Limited One-Year Contract for Dr. Roberta Thoryk, School Phycologist, for FY20.
2. Approve the Limited One-Year Contract for Britt Hory as Speech-Language Pathologist for FY20.
3. Approve the Limited Two-Year Contract for Michelle Roblin, Mapleton Elementary Principal, effective August 1, 2019.
4. Approve the Limited Two-Year Contract for Lloyd Fulton, Mapleton Middle School Principal, effective August 1, 2019.
5. Approve the Limited Two-Year Contract for Morgan Lengacher, Special Education Director, effective August 1, 2019.
6. Approve the Limited Two-Year Contract for Shelby Ortiz, Curriculum Director, effective August 1, 2019.
7. Approve ten extended days for Britt Hory, Speech-Language Pathologist, for FY20.

B. Employment – Certified

1. Approve the resignation of Lisa Bowersock, MS Computer and Technology Teacher, effective July 31, 2019.
2. Approve the resignation of Gara Westrich, HS Math Teacher effective July 31, 2019.
3. Non-renew Troy McMillen, HS Science Teacher, for FY20.
4. Approve the following for a Limited One-Year Contract (Year 1) for FY20.

Jeff Burkholder	HS Science
Tonya Welch	HS Science
5. Approve the following for a Limited Two-Year Contract for FY20.

Marie Bowman
Heather Fallon
Ericka Hellickson
6. Approve the following for a Limited Three-Year Contract for FY20.

Jamie Brown
Cassie Newcomer
Denise Sillman
7. Approve the following extended days for FY20.

Ray Leek, MS/HS Guidance Counselor	20 days
Aaron Gates, HS Agriculture	30 days
Kristen Oslie, ES Guidance Counselor	2 days

C. Employment – Classified

1. Rescind the resignation of Tamie Bechtel, 2nd shift cleaner.
2. Approve a Limited One-Year Contract for Wanda Lane, Elementary Cafeteria Aide, at 2 hours per day for FY20.
3. Approve the following extended days for FY20.

Angela Shank, MES Secretary, ten extended days with up to five additional days with superintendent approval.

Wanda Lane, MES Secretary, six extended days at four hours per day with up to one additional day with superintendent approval.

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Becky Steffen, MMS Secretary, ten extended days with up to five additional days with superintendent approval.

Leslie Reisinger, MHS Secretary, ten extended days with up to five additional days with superintendent approval.

Megan McCarty, MHS Guidance Secretary, ten extended days with up to five additional days with superintendent approval.

D. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY20.

Lauren Doyle	HS Cheerleading Advisor
Taylur Jones	HS Sweethearts Advisor
Richelle Swineford	Band Director
Richelle Swineford	Choir Director
Richelle Swineford	Choir Accompanist
Kerry Reisinger	HS Yearbook Advisor
Kerry Reisinger	National Honor Society Advisor
Josh Olin	HS Drama Director
Matt Kidney	HS Assistant Drama Director
Matt Kidney	Art Club Advisor
Ben Freer	HS Industrial Arts Club Advisor
Heather Conley	Academic Challenge Advisor
Heather Conley	HS Student Council Advisor
Kara Edgell	Language Club Advisor
Kory Oslie	Varsity Head Volleyball Coach
Raichel Herte	Varsity Assistant Volleyball Coach
Joe Ortiz	Varsity Head Cross Country
Corey Kline	Varsity Head Wrestling Coach
Craig Wentworth	MS Robotics Coach
Joe Ortiz	½ MS Science Fair Advisor
Steve Coffey	½ MS Science Fair Advisor
Becky Steffen	MS Yearbook Advisor
Taylor Long	MS Student Council Advisor
Katie Hennessey	MS Spelling Bee Advisor
Michelle Thompson	ES Yearbook Advisor

2. Approve the following Pupil Activity Contracts for FY20.

Kali Apelt	JV Volleyball Coach
Wendy Dennison	8th Grade Volleyball Coach
Dina Gast	Varsity Assistant Cross Country Coach
Chris Grilley	½ 7th/8th Grade Cross Country Coach
Andra Schoch	½ 7th/8th Grade Cross Country Coach
Ted Hamilton	Varsity Head Soccer Coach
Ken Eckenroth	Varsity Head Golf Coach
Lisa Bowersock	HS Robotics Coach

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3. Approve the following Title I-A grant funded contracts for the 2019 Mountie Jump Start Summer Camp to be held July 22, 2019—August 8, 2019.

Jonni Reuer	Director
Maria Aspiras	Teacher
Amanda Harrison	Teacher
Shelby MacKenzie	Teacher
Samantha Foster	Teacher
Susie Schwartz	Enrichment Teacher

E. Employment – Substitute

1. Approve Cassandra Keener as a classified secretary, paraprofessional, and cafeteria substitute.
2. Approve Linda Donelson as a school health nurse substitute.

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

VII. NEW BUSINESS

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

ShaNa Benner	BOE Scholarship Fund	\$200.00
TransCanada	MES Playground Fund	\$10,000.00
Ashland Noon Lions	MES Playground Fund	\$135.00
Anonymous Donor	MES Playground Fund	\$8.00
PCA	Mapleton Robotics	\$250.00
R & J Ag. Mfg. Inc	Mapleton Robotics	\$500.00
Bates Garage & Towing	Mapleton Robotics	\$100.00
Bates Family Trust	Mapleton Robotics	\$50.00
Anonymous Donor	Mapleton Robotics	\$50.00
Hynek’s Machine & Welding	Mapleton Robotics	\$1,000.00
Clifford & Sandra Watson	Mapleton Robotics	\$20.00
John & Beth Wentworth	Mapleton Robotics	\$100.00
Douglas & Lisa Bowersock	Mapleton Robotics	\$100.00
Eddie & Lori Slotter	Mapleton Robotics	\$75.00
The Bates Family Trust	Mapleton Robotics	\$100.00
ORLORD Corp. DBA Dor Lo	Mapleton Robotics	\$100.00
Polk United Methodist Church	Mapleton Robotics	\$100.00
Weld System Integrators	Mapleton Robotics	\$100.00
Windy Knoll Farms	FFA Fund	\$100.00
Meyer Hatchery	MHS Cares Day	\$200.00
A. R Earl Trucking Inc.	MHS Cares Day	\$200.00
McQuate Underground	MHS Cares Day	\$50.00
Mary Hartley	MHS Cares Day	\$200.00
Blake Longsdorf	MHS Cares Day	\$199.00
Mansfield Plumbing	MHS Cares Day	\$100.00
VFW	MHS Cares Day	\$200.00

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Valley Personnel	MHS Cares Day	\$200.00
Harris Welding	MHS Cares Day	\$200.00
Maurer Photography	MHS Cares Day	\$25.00
Meyer Hatchery	Post Prom	\$250.00
American Legion	Post Prom	\$250.00
Shakley Mechanical	Post Prom	\$250.00
Simonson Construction	Post Prom	\$250.00
Fraternal Order of Eagles	Post Prom	\$250.00
Callihan's Corner Store	Post prom	\$250.00

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

B. Mr. Grundy motioned, seconded by Mrs. Benner to adopt a resolution for continued membership of Mapleton Middle School and Mapleton High School in the Ohio High School Athletic Association for the 2019-2020 school year.

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

C. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Shared Service Agreement with New London Local School District to receive payroll services for FY20-22.

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

D. Mrs. Benner motioned, seconded by Mr. McKean to approve the Service Provider Agreement with NeoNet to receive Fiscal Software & Support Services for FY20.

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

E. Mr. Donley motioned, seconded by Mr. Grundy to 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, 2019 through June 30, 2020.

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

F. Mr. McKean motioned, seconded by Mr. Donley to approve payment in lieu of transportation for Boyd Galloway during the 2018-2019 school year.

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

G. Mr. Grundy motioned, seconded by Mrs. Benner to approve the FY20 contract with River Education Services, LLC to provide education services in accordance with placement at the Leap Program at a per diem rate of \$135.00 per student

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

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H. Mr. Grundy motioned, seconded by Mr. McKean to approve the contract with Grilley’s Landscaping & Services for the mowing and trimming of the Mapleton Campus April – October 2019.

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

I. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the revised calendar for the 2019-2020 school year. (2 PD days 9/10 and 9/11, Oct. PD day moved to Feb.)

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

J. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the purchase of Pearson Science curriculum for grades 3-12.

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

K. Mr. Grundy motioned, seconded by Mrs. Benner to approve the purchase of 86 new wireless access points through Midland Council of Governments at a cost of \$17,696.58. (E-Rate funds.)

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

VIII. ITEMS FOR DISCUSSION – Scouts to clean up pond area. (Kevin Siler, Evan Garwood) Mr. Meyer discussed his concerns with the FFA program.

IX. EXECUTIVE SESSION: Time In: 7:20 p.m. Time Out: 8:46 p.m.

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

X. 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 8:47 p.m. Next meeting scheduled for June 17, 2019.

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President

Treasurer

Minutes Approved _____