

# 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  
June 17, 2019 5:30 P.M.

0570

## **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. None**

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

Mrs. Scurlock motioned, seconded by Mrs. Benner to dispense with the reading of the minutes of the Special Meeting May 6, 2019 and Regular Meeting held on May 28, 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. Grundy motioned, seconded by Mr. McKean to accept the May 2019 Financial Report as presented.

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

**B.** Mr. Donley motioned, seconded by Mrs. Benner to recommend the following inventory disposal:

HP Chromebook

Brother Fax Machine

2- Smartboards

Fiberglass Timpani

Old Band Uniform Pants

HP 2140 Mini Laptop

**Vote:** Mr. Donley, Yes; Mrs. Benner, Yes; Mr. Grundy, 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 – Spring sports done – Drew Roberts won state banner for wall

### **B. Administrative Reports**

1. Elementary School – Mrs. Roblin (Community 1, 2, 5 year in review, 3-5 test scores)
2. Middle School – Mr. Fulton (World Robotics, 15 for robotics, solar cars, library project, MMS Cares Day, PLTW – energy & sources)

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3. High School – Mr. Kline (Weighted course 4 pt. scale, CCP course are 5 pt. scale, 9 CCP courses. Closing gaps – at risk and gifted students, targeted assist. SBG – baby steps for high school

**VI. 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.

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

**A. Employment**

1. Approve the resignation of Megan McMahan, Paraprofessional effective July 31, 2019.
2. Approve the resignation of Virginia Callihan, Paraprofessional, effective July 31, 2019.
3. Approve the continuing contract of Accounts Payable/Accounts Receivable Coordinator, Mary Walter, effective July 1, 2019.

**D. Employment – Supplemental**

1. Approve the following Supplemental Contracts for FY20.

Nicholas Hickey

Varsity Head Boys Basketball Coach

**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 May 2019:

Ashland Eagles	Elementary Playground	\$500.00
AU	Stock Market Game	\$150.00
Shakely Mechanical	MHS Cares Day	\$100.00
Weber Land Holding, LLC	MHS Cares Day	\$200.00
Michelle Sviatko	MMS Student Council	\$25.00
NN, Inc.	Post Prom	\$250.00
Dorlo	Post Prom	\$100.00
Julianna Bridal	Post Prom	\$100.00
Weber Land Holdings, LLC.	Post Prom	\$250.00

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

- B.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the Midland Council Governments agreement for EMIS Coordinator Services and Field Technician Services for FY20.

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

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**C.** Mr. Grundy motioned, seconded by Mr. Donley to approve the contract of the Treasurer and all provisions contained therein between the Mapleton Local School Board of Education and Katy Wiley for the period of August 1, 2019 through July 31, 2022. Each contract year shall consist of 260 workdays.

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

**D.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve Bradford Farms to install additional parking lot drainage at Mapleton High School at a cost of \$12,119.05. (Quote includes \$1,500.00)

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

**E.** Mrs. Benner motioned, seconded by Mr. McKean to approve the FY20 Student Handbooks for Mapleton Elementary School, Mapleton Middle School and Mapleton High School.

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

**F.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the FY20 Student Fees for elementary at \$50.00 per student, middle school at \$75.00 per student and high school as presented.

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

**G.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the Speech and Language Pathologist shared service agreement between Northwestern Local School District and the Mapleton Local School District as presented.

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

**H.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the overnight/extended trip on July 15 – July 17, 2019 for the HS cheerleaders to attend a cheerleading camp at Kenyon College in Gambier, OH.

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

**I.** Mr. Donley motioned, seconded by Mr. Grundy to approve the breakfast and lunch prices for FY20:

Mapleton Elementary Breakfast	\$1.75
Mapleton Elementary Lunch	\$2.75
Mapleton Middle School Breakfast	\$1.75
Mapleton Middle School Lunch	\$3.25
Mapleton High School Breakfast	\$1.75
Mapleton High School Lunch	\$3.25

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

**J.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the purchase of laptops and Chromebooks from ComputerMixx at a cost of \$63,855.26 utilizing FY19 Expanding Opportunities for Each Child grand funds.

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

**K.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the contract with Proactive Behavior Services, LLC for Board Certified Behavior Analyst (BCBA) services for the 2019-2020 school year.

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

**VIII. ITEMS FOR DISCUSSION** – Meeting on June 27 at 4:30 p.m. and on July 22 at 4:30 p.m.

**IX. EXECUTIVE SESSION: Time In: 6:25 p.m. Time Out: 7:20 p.m.**

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 7:22 p.m. Next meeting scheduled for June 27, 2019.

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President

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Treasurer

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