

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
August 16, 2021 4:30 P.M.**

0723

I. CALL TO ORDER

A. Mrs. Benner called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center.
The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Excused; Mrs. Scurlock, Present; Mrs. Benner, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION - None

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Regular Meeting held on July 19, 2021 and Special Meeting held on August 2, 2021 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. Donley motioned, seconded by Mrs. Benner to accept the July 2021 Financial Report as presented.

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

B. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following Certificates of Availability:

Dale Roy, PO# 2200142	Invoice # 062021	6/28/2021	\$7,108.69.
Pepple & Waggoner, LTD., PO #2200024	Invoice #10764	6/18/2021	\$9,158.40
US Bank, PO#2200019	Invoice# 447025321	6/29/2021	\$5,619.02
Spire Advertising, Inc., PO#2200144	Invoice#13743	5/31/2021	\$6,025.00

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

C. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following inventory disposal:
Multiple items to destroy

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing
2. Career Center – Thursday meeting/Property Levy (1.10 mills) on Nov. ballot. Facility upgrades 1973, might be purchasing county building

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3. Legislative – Mask recommendations
4. Athletic Council – Football game Friday/5th Simonson Golf Invite/GovDeals weight equipment

B. Administrative Reports

1. Mapleton High School – Mr. Kline MVA 22
2. Mapleton Middle School – Mr. Erwin 7/8 enrollment increase
3. Mapleton Elementary School – Mrs. Dewey 1st grade 44% increase/3rd grade increase/37 in Mountie Preschool/9 in Tri-County Preschool

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.

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

Approval of personnel items pending criminal record checks and the meeting of all district, local and state requirements for the designated position.

A. Employment

1. Approve a two-year contract for Roshelle Dewey as Mapleton Elementary School Principal effective August 1, 2021.
2. Approve up to 15 extended days at his per diem rate for Chad Erwin during the 2021- 2022 school year.

B. Employment – Certified

1. Approve a limited one-year (Year 1) contract for Neely Burkholder as Intervention Tutor at Mapleton Middle School for the 2021-2022 school year.
2. Approve a limited one-year (Year 1) contract for Katelyn Robey as Kindergarten teacher at Mapleton Elementary School for the 2021-2022 school year.
3. Approve a limited one-year (Year 1) contract for Jennifer Brown as Title I-A Reading teacher at Mapleton Elementary School for the 2021-2022 school year.
4. Approve three consecutive days of personal leave for Matt Hess on September 21-23, 2021.
5. Approve a personal day for Brian Baker on August 20, 2021, which is during the first week of school.
6. Approve 2.5 consecutive days of personal leave for Diana Frye on August 24-26, 2021.

C. Employment – Supplemental

1. Approve Raichel Herte as Faculty Manager for FY22.

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D. Employment – Pupil Activity

1. Approve the following Pupil Activity contracts for FY22:

Lexi Mosher	½ MS Cheerleading Coach
Meg Cook	½ MS Cheerleading Coach
Jennifer Miller	Varsity Assistant Volleyball Coach
Kyle Petruzzi	½ 7th Grade Football Coach
Spencer Constable	½ 7th Grade Football Coach
Hannah Weibel	MS Cross Country Coach
Cliff Wittman	Volunteer Assistant Football Coach
Tom Sas	Volunteer Assistant Soccer Coach
Nick Hickey	½ Faculty Manager
Matt Stafford	½ Faculty Manager
Brian Gault	Volunteer Cross Country Coach

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

VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the following donations for July 2021 as follows:

James & Natalie Anderson	Mapleton Weight Room Project	\$500.00
The Mahoney Family	Mapleton Weight Room Project	\$100.00
Sideliners Football Club	Mapleton Weight Room Project	\$1,000.00
Mapleton Volleyball	Mapleton Weight Room Project	\$250.00
Mapleton Cross Country	Mapleton Weight Room Project	\$1,000.00
Mapleton Baseball	Mapleton Weight Room Project	\$1,000.00
Mapleton Softball	Mapleton Weight Room Project	\$500.00
Erin Beebe	Mapleton Weight Room Project	\$100.00
Wendy Dennison	Mapleton Weight Room Project	\$100.00
Linda Hickey	Mapleton Weight Room Project	\$100.00
Nicholas Hickey	Mapleton Weight Room Project	\$100.00
Ashley Kerr	Mapleton Weight Room Project	\$500.00
Mapleton Soccer	Mapleton Weight Room Project	\$500.00

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

B. Mr. Grundy motioned, seconded by Mr. Donley to approve the agreement with Proactive Behavior Services for Board Certified Behavior Analysts services for the 2021-2022 school year

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

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C. Mrs. Scurlock motioned, seconded by Mr. Donley to approve Roshelle Dewey, Chad Erwin, and Corey Kline to conduct OTES 2.0 evaluations and Scott Smith to conduct OPES evaluations for the 2021-2022 school year.

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

D. Mr. Grundy motioned, seconded by Mrs. Benner to approve the establishment of Mapleton Virtual Academy as an online learning school within the Mapleton Local School District pursuant to Ohio Revised Code Section 3302.42.

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

VIII. ITEMS FOR DISCUSSION – Special BOE Meeting

IX. ADJOURNMENT

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

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

Meeting adjourned at 4:56 p.m.

President

Treasurer

Minutes Approved _____