

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

**Mapleton Local School District
Board of Education Special Board Meeting
Mapleton HS/MS Media Center
August 2, 2021 7:30 a.m.**

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I. CALL TO ORDER

A. Mrs. Scurlock called the special meeting of the Board of Education to order at 7:30 a.m. in the Mapleton HS/MS Media Center.

The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Excused.

B. Pledge of Allegiance

II. EXECUTIVE SESSION: Time In: 7:32 a.m. Time Out: 8:04 a.m.

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

III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

IV. EMPLOYMENT

MAPLETON LOCAL SCHOOL DISTRICT
BOARD RESOLUTION

The Board of Education of the Mapleton Local School District, Ashland County, Ohio, met in public session on August 2, 2021, with the following members present:

Thomas Donley
Shawn Grundy
Timothy McKean
Mindy Scurlock

Mr. McKean moved the adoption of the following Resolution:

WHEREAS, at its regularly scheduled meeting on May 17, 2021, the Board, acting upon the recommendation of the Superintendent, resolved to employ Nathan Baxendale pursuant to an Administrator's Contract for a period of three (3) years (i.e., August 1, 2021, through July 31, 2024) in the position of Principal of Mapleton Elementary School; and

WHEREAS, Mr. Baxendale executed his employment contract with the Board on May 18, 2021; and

WHEREAS, pursuant to the terms of his Administrator's Contract, Mr. Baxendale is required to possess and maintain a valid certificate/license in order to be employed as an Elementary School Principal and such Administrator's Contract is subject to the presentation of such certification/licensure by Mr. Baxendale as required by law; and

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WHEREAS, it has been determined and confirmed that Mr. Baxendale does not presently possess the necessary Pre-K-3 Principal's certification/licensure required to be able to be employed as an Elementary School Principal in the School District; and

WHEREAS, Ohio law prohibits a board of education from compensating any person as a teacher or principal who has not obtained or does not currently possess a valid teaching or principal's certificate/license; and

WHEREAS, upon verifying that Mr. Baxendale does not possess the necessary credentials to be employed as an Elementary School Principal, it is necessary to dismiss him from his duties, remove him from the position of Principal of Mapleton Elementary School, and sever his employment relationship with the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby severs its employment relationship with Mr. Baxendale based on his failure to maintain and/or possess a valid PreK-3 principal's certificate/license.

BE IT FURTHER RESOLVED, that effective immediately, Mr. Baxendale's Administrator's Contract is hereby declared null and void and that there is no expectation that Mr. Baxendale will be employed with the School District.

BE IT FURTHER RESOLVED, that Mr. Baxendale is not eligible to continue to perform any duties as an Elementary School Principal, at this time, or be compensated by the Board.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Donley seconded the adoption of the foregoing Resolution with the vote resulting as follows:

Mr. Donley	Yes
Mr. Grundy	Yes
Mr. McKean	Yes
Mrs. Scurlock	Yes

Motion Carried.

ADJOURNMENT

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

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

Motion Carried.

Meeting adjourned at 8:05 a.m.

President

Treasurer

Minutes Approved _____