

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 and Virtual Zoom Meeting Access
October 19, 2020 4:30 P.M.

0663

I. CALL TO ORDER

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

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Given the recent signing of HB 197 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually, we are suspending public comment for this meeting. The public may make comments by leaving a message at 419.945.8165 or sending an email to publicparticipation@imountie.org. (No emails received.)

- | | | |
|----|------------------------|---|
| 1) | Mapleton Golf Team | 1990 FC Champs (didn't win tournament/won season) |
| | | Appropriations for FY22 – Eagles Fish Fry |
| 2) | Mapleton Middle School | Standards Based Grading – C. Swanson, L. Kuschel, S. Fulton |

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 September 21, 2020 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mrs. Benner motioned, seconded by Mr. McKean to accept the September 2020 Financial Report as presented.

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

B. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the Activity Statements of Purpose and Budgets for FY21.

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

C. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the following inventory disposal:

Fellows Paper Shredder, Swingline Model SB-97Cs	Tag #01429	Elementary
Blue Fabric Chair (broken)	No Tag	High School
218 broken/chipped lunch trays	No Tag	Elementary Café

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

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D. Mrs. Benner motioned, seconded by Mr. McKean to approve the following Certificate of Availability: PO 2100336 dated 09/01/2020; Invoice date 08/26/2020; Vendor: River Education for \$6075.00.

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Tom/Absent
2. Career Center – Tom/Absent
3. Legislative – Senate Bill 358 - Scurlock
4. Athletic Council – Shawn absent

B. Administrative Reports

1. Mapleton Elementary School Mrs. Roblin Veterans Day slide show/11-5
Parent/Teacher Conferences/Fall Testing/Halloween
2. Mapleton Middle School Mr. Fulton Pilot remote learning plan next Monday/
MVA-80% on track/95% attendance/\$250 Veterans sponsor
3. Mapleton High School Mr. Kline MVA 80% on track/209 in person/47 CC/
41 MVA (grades are average-75% on task)/AV Class will produce video/8th & 9th grade DC
Trip-FY22

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. McKean to approve the Superintendent’s Consent Agenda.

A. Employment – Pupil Activity

1. Approve Mason Hickey as 7th Grade Basketball Coach, Boys

B. Employment - Substitute

1. Approve Michael Bowers as a substitute Paraprofessional.

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

VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the following donations from September 2020:

Nova Community United Methodist Church	School Supplies	\$40.00
Ashland Elks Lodge #1360	Student Needs	\$1200.00
Mapleton Class of 2020	Athletic Score table for gymnasium	\$3430.03

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

B. Mrs. Scurlock motioned, seconded by Mr. McKean to accept the resolution for the Ohio Schools Council Cooperative to advertise the receive bids for school bus chassis and body:

WHEREAS, the Mapleton Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) – 78 passenger conventional school bus chassis and body.

THEREFORE, BE IT RESOLVED the Mapleton Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) – 78 passenger conventional school bus chassis and body.

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

C. Mrs. Benner motioned, seconded by Mr. McKean to approve Bates Outdoor Management, LLC for snow and ice removal from all drivable surfaces and playground areas on the Mapleton campus for the 2020-2021 winter season. (No increase/remote learning)

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

D. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve a contract with Appleseed Community Mental Health Center to provide School Based Therapy Services for the 2020-2021 school year at a cost of \$28,580.00 using HB 166 Student Wellness and Success Funds.

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

E. Mr. McKean motioned, seconded by Mrs. Scurlock to approve a shared service agreement with the New London School District for as needed itinerant Speech-Language Pathologist services for the 2020-2021 school year.

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

F. Mrs. Benner motioned, seconded by Mr. McKean to approve the increase of substitute teacher pay from \$80.00 per day to \$85.00 per day effective October 19, 2020.

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

VIII. ITEMS FOR DISCUSSION

Eva's Treats
Levy
Athletics

IX. NO EXECUTIVE SESSION

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X. ADJOURNMENT

Mrs. Benner motioned, seconded by Mr. McKean to adjourn.

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

Meeting adjourned at 5:30 p.m.

President

Treasurer

Minutes Approved _____