

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
February 8, 2021 4:30 P.M.**

0684

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 and Virtual Zoom Meeting Access. The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, 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 until July 1, 2021, 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 or voicemails were received.)

- 1) PK-12 Performing and Visual Arts – Nancy Welch (PE MES), Craig Wentworth (Computer MES/MMS/MHS), Denise Sillman (Music MES), Susie Schwartz (Art K-8), Josh Olin (Drama), Matt Kidney (Art MHS), Vaughn Pokrzywa (AV MHS), Kara Edgell (Spanish MHS), Justin Shearer (PE MMS/MHS)
- 2) PK-12 Related/Specials/Elective Courses (26 students – CPR training and AED)

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 January 11, 2021 and in the absence of any corrections approve as written.

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

IV. TREASURER’S REPORT AND RECOMMENDATIONS

Financial Report

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

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

B. Mr. Donley motioned, seconded by Mr. McKean to approve the following Certificate of Availability:
Strategic Solutions PO#2100750 Dated 1/8/21 Invoice Dated 12/29/20 for \$6,489.88

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

C. Mr. Grundy motioned, seconded by Mrs. Scurlock to pass the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

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

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D. Mr. Grundy motioned, seconded by Mrs. Benner to approve the following certified employee's increase in salary due to completing college coursework per the negotiated agreement.

Diana Frye BA+15 to MS step 5

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA - Nothing
2. Career Center – Renovations/Levy
3. Legislative – School Covid shots
4. Athletic Council – Winter Sports Update

B. Administrative Reports

1. Mapleton Elementary School Mrs. Roblin – Winter Conferences, PK and KG screening
2. Mapleton Middle School Mr. Fulton – Literacy plan, scheduling, Spelling Bee
3. Mapleton High School Mr. Kline – CCP courses

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.

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

A. Employment-Certified

1. Accept the resignation (retirement) of Roberta Kaiser, Intervention Specialist, effective May 28, 2021.

B. Employment – Supplemental

1. Approve Josh Olin as volunteer indoor track coach for the 2021 season.

C. Employment – Pupil Activity

1. Accept the resignation of Kevin Pelton as JV Softball Coach.
2. Approve the following coaches:

Travis Frye	JV Softball Coach
Andra Schoch	Volunteer Track Coach
Joe Ortiz	Volunteer Track Coach

D. Employment – Classified

Accept the resignation (retirement) of Joseph Snyder, Cleaner, effective March 31, 2021.

E. Employment – Substitute

Approve Cassandra Harper as a substitute Paraprofessional.

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

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VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mrs. Benner to adopt the resolution to endorse March 2021 as Music in our Schools Month sponsored by the Ohio Music Education Association. The theme for 2021 is “Music, The Sound of My Heart”.

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

B. Mr. Grundy motioned, seconded by Mr. McKean to adopt the resolution to endorse March 2021 as Youth Art Month sponsored by the Ohio Art Education Association. The theme for 2021 is “Art Connects Us”.

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

C. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve participation in Indoor Track and Field for Mapleton High School athletes during the 2021 season.

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

D. Mr. Donley motioned, seconded by Mr. McKean to approve the 2021-2022 School Calendar.

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

E. Mr. Grundy motioned, seconded by Mr. McKean to Accept the resolution for the Ohio Schools Council Cooperative to advertise and 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: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.

F. Mr. Donley motioned, seconded by Mrs. Benner to approve the Little Mountie STEM Preschool Handbook and tuition rates for the 2021-2022 school year.

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

G. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the following donations for January 2021 as follows:

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Paul Mueller	NHS	\$50.00
ShaNa Benner	BOE Scholarship	\$200.00
Shawn Grundy	BOE Scholarship	\$250.00
Rob Robertson	Ibico EB-19 Comb Book Maker	\$100.00 (value)

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

VIII. ITEMS FOR DISCUSSION

- 1) ShaNa Benner – Thanking staff for keeping students in school and their commitment to students’ learning and safety.
- 2) Scott Smith – Mapleton to go to Ashland City Schools on 2/19, 7 a.m. – 5 p.m., for Covid shot. There will be a remote learning day on that day for staff and students. 60% of total staff signed up for shot.
- 3) Technology – Chromebooks have not come in yet from ComputerMixx. MT Business had an order that was cancelled that Mapleton can have.

IX. EXECUTIVE SESSION: Time In: 6:18 p.m. Time Out: 7:12 p.m.

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

X. ADJOURNMENT

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

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

Meeting adjourned at 7:13 p.m. Next meeting scheduled for March 22, 2021.

President

Treasurer

Minutes Approved _____