

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
August 16, 2021
4:30 pm**

1. CALL TO ORDER

A. ROLL CALL:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on July 19, 2021 and Special Meeting held on August 16, 2021. **(Exhibit 1)**

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

A. The Treasurer recommends accepting the July 2021 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Recommends approval of the following Certificate of Availability: (Exhibit 3)

Dale Roy, PO# 2200142, Invoice # 062021 dated 6/28/2021 for \$7,108.69.

Pepple & Waggoner, LTD., PO #2200024, Invoice #10764 dated 6/18/2021 for \$9,158.40.

US Bank, PO#2200019, Invoice# 447025321 dated 6/29/2021 for \$5,619.02.

Spire Advertising, Inc., PO#2200144, Invoice#13743 dated 5/31/2021 for \$6025.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Recommends the following inventory disposal: (Exhibit 4)

Multiple Items to destroy. See Exhibit 4

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. REPORTS AND PRESENTATIONS

A. Board Reports

- 1. OSBA
- 2. Career Center
- 3. Legislative
- 4. Athletic Council

B. Administrative Reports

- 1. Mapleton High School Mr. Kline
- 2. Mapleton Middle School Mr. Erwin
- 3. Mapleton Elementary School Mrs. Dewey

6. 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.

Moved by _____ Seconded by _____

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. **(Exhibit 5)**
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.

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 Petrucci	½ 7 th Grade Football Coach
Spencer Constable	½ 7 th 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

Superintendent’s Consent Agenda Approval – Items A – D.

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

7. NEW BUSINESS

A. 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

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Approve the agreement with Proactive Behavior Services for Board Certified Behavior Analysts services for the 2021-2022 school year. (Exhibit 6)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

C. 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.

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

D. 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.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. **ITEMS FOR DISCUSSION**

9. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____