

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
April 19, 2021 3:30 P.M.**

0695

I. CALL TO ORDER

A. Mrs. Benner called the regular meeting of the Board of Education to order at 3:30 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. EXECUTIVE SESSION: Time In: 3:32 p.m. Time Out: 4:48 p.m.

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

III. 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) Mapleton Drone Racing League
- 2) Mapleton Middle School – 5/13/21 Solar Car Competition/Amy Long – Passion Program
- 3) Title I Program Report – Heather Fallon and Marie Bowman 5/4/21 Family Title Night

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on March 22, 2021 and Special Meeting April 5, 2021 in the absence of any corrections approve as written.

Vote: Mrs. Scurlock, Yes; Mr. McKean, Yes; Mr. Donley, Unable to vote (Zoom Connection Failed); Mr. Grundy, Yes, Mrs. Benner, Yes. Motion Carried.

V. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. Grundy motioned, seconded by Mr. McKean to accept the March 2021 Financial Report as presented.

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Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Unable to vote (Zoom Connection Failed); Mrs. Scurlock, Yes; Mrs. Benner, Yes.
Motion Carried.

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

Jefferson County ESC Virtual Learning, PO# 2100902, Invoice # 6127 dated 2/12/2021 for \$35,995.00.

Ohio Auditor of State, Keith Faber, PO #2100888, Invoice #0282021 dated 2/28/2021 for \$7,052.00.

Tri County Educational Service Center, PO#2100869, Invoice# 21000598 dated 2/17/2021 for \$12,100.00.

Vote: Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Donley, Unable to vote (Zoom Connection Failed); Mr. Grundy, Yes; Mrs. Scurlock, Yes.
Motion Carried.

C. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following certified employee's increase in salary due to completing college course work per the negotiated agreement Cassie Swanson MA+15 to MA+30 for the FY21-22 according to pg. 48 of the CBA.

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

D. Mr. Grundy motioned, seconded by Mr. McKean to approve the following inventory disposal:

Sale of Pole Vault Standards \$300.00

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

VI. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing to report
2. Career Center – Mock Disaster
3. Legislative – Biannual Budget – vote changing of grade card reporting
4. Athletic Council – Spring Sports

B. Administrative Reports

1. Mapleton Elementary School - Mrs. Roblin – FY22 56 Kdg. Students/26 Preschool Students/ Pre-K Graduation
2. Mapleton Middle School - Mr. Fulton – 6th grade D.A.R.E./State Testing
3. Mapleton High School - Mr. Kline – State Testing/Prom/Post Prom @ Luray Lanes/ Academic Banquet May 5th/FFA Banquet May 15th/Cares Day May 17th/Graduation May 30th @ 2 p.m. (65 graduating)

VII. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Consent Agenda – Items A - C.

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 Mrs. Benner to approve the Superintendent's Consent Agenda.

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A. Employment

1. Accept the resignation of Michelle Roblin, Mapleton Elementary Principal, effective July 31, 2021.

B. Employment – Certified

1. Approve the use of one Personal day by Cassie Swanson on May 28, 2021, which is in the last week of the regular school year.
2. Accept the resignation of Samantha Foster, Intervention Specialist, effective July 31, 2021.
3. Accept the resignation of Tonya Welch, HS Science Teacher, effective July 31, 2021.

C. Employment – Classified

1. Approve Amber Wright as 2nd shift Cleaner effective April 12, 2021.
2. Approve George Parks increase in hours from 3.25 hours per day to 4.24 hours per day effective March 25, 2021.
3. Accept the resignation of Sandra Culross, MES Assistant Cook, effective May 28, 2021 at the end of the school day.

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

VIII. NEW BUSINESS

A. Mr. McKean motioned, seconded by Mr. Grundy to accept the Memorandum of Understanding with The Southern Regional Education Board to adopt Advanced Career courses in Integrated Production Technologies effective for the 2021-2022 school year.

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

B. Mrs. Scurlock motioned, seconded by Mr. McKean to accept the renewal agreement with the Ohio Attorney General and the National WebCheck Program for services and equipment for FY22-24.

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

C. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the following donations for March 2021 as follows:

Dan & Sally Dennison	Class of 2022	\$20.00
Ronald & Bonnie Weaver	Class of 2022	\$25.00

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

IX. ITEMS FOR DISCUSSION

May 17, 2021 – BOE meeting @ 4:30 p.m.

X. ADJOURNMENT

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

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

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Meeting adjourned at 5:44 p.m.

President

Treasurer

Minutes Approved _____