

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
**Regular Meeting
June 28, 2021
4:30 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION: Time In: _____ Time Out: _____

The Board may 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.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

3. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

4. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on May 17, 2021 and Special Meeting held on June 9, 2021 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. **TREASURER’S REPORT AND RECOMMENDATIONS**

A. **Financial Report**

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. **Recommends approval of permanent appropriations for fiscal year 2021 as presented and submit same to the Ashland County Auditor. (Exhibit 3)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. **Recommends approval of Fiscal Year 2022 Temporary Appropriations at 80 percent of Fiscal Year 2021 Actual Expenditures plus outstanding encumbrances.**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

E. **Recommends approval of the Final Certificate of Estimated resources for FY 20-21 and authorize the Treasurer to make any necessary adjustment to close the fiscal year. (Exhibit 4)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

F. **Recommends approval to make the following transfer/advances from the General Fund (001) and (003) to prevent a negative ending balance for FY21. (Exhibit 5)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

6. REPORTS AND PRESENTATIONS

- A. Board Reports**
1. OSBA
 2. Career Center
 3. Legislative
 4. Athletic Council

7. 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.

Moved by _____ Seconded by _____

A. Employment

1. Approve Jim Machin for a \$6,500 stipend to be the Class I Wastewater Treatment State Certified Operator for the Mapleton campus for the 2021-2022 school year.
2. Approve the Limited One-Year Contract for Dr. Roberta Thoryk, School Psychologist, for August 1, 2021 to July 31, 2022. **(Exhibit 6)**
3. Approve the Limited Three-Year Contract for Morgan Lengacher, Special Education Director, effective August 1, 2021. **(Exhibit 7)**
4. Approve the Limited Three-year Contract for Shelby Ortiz, District Literacy Improvement Process Coordinator, effective August 1, 2021. **(Exhibit 8)**
5. Approve the Limited Three-year Contract for Skip Fulton, Curriculum Director, effective August 1, 2021. **(Exhibit 9)**
6. Approve the Limited Three-Year Contract for Corey Kline, Mapleton High School Principal, effective August 1, 2021. **(Exhibit 10)**
7. Approve salary increase for Mary Walter, Accounts Payable/Receivable Coordinator for FY22 to \$33,280.00
8. Approve salary increase for Cyndi Dininger, Administrative Assistant, for FY22 to \$19,968.00.
9. Approve salary increase for Scott Loescher, Maintenance, for FY 22 to \$46,106.94.

B. Employment – Certified

1. Accept the resignation of Aaron Munyan, 2nd grade Teacher, effective June 30, 2021.
2. Accept the resignation of Heather Fallon, Title I-A Teacher, effective July 31, 2021.
3. Approve Sherri Shaffer, MHS/MMS Guidance Counselor, for 20 extended days with up to 5 additional days with prior superintendent approval for FY22.
4. Approve Kristin Oslie, MES Guidance Counselor, for 5 extended days for FY22.
5. Approve Ashley Sherman, Agriculture Teacher, for 30 extended days for FY22.
6. Approve Ben Freer, Industrial Technology Teacher, for 10 extended days for FY22.
7. Approve Cory Runkle, Athletic Director, for 20 extended days for FY22.
8. Approve the increase of Nancy Welch, K-8 Physical Education teacher, from 4.75 hours to 7.5 hours per day for the 2021-2022 school year.

C. Employment – Classified

1. Approve the following extended days for FY22.

Angela Shank, MES Secretary, 10 extended days with up to 5 additional days with prior superintendent approval.

Wanda Lane, MES Secretary, 5 extended days at 4 hours per day.

Becky Steffen, MMS Secretary, 10 extended days with up to 5 additional days with prior superintendent approval.

Leslie Reisinger, MHS Secretary, 10 extended days with up to 5 additional days with prior superintendent approval.

Megan McCarty, MHS.MMS Guidance Secretary, 10 extended days with up to 5 additional days with prior superintendent approval.

2. Approve Cassie Keener to a Limited One-Year Contract, Assistant Cook 3 hours per day, for the 2021-2022 school year.
3. Approve Justine Paramore to a Limited One-Year Contract, Assistant Cook 3 hours per day for the 2021-2022 school year.
4. Approve Carmon Bowers, Paraprofessional for a Two-Year Limited Contract.

D. Employment – Supplemental

1. Approve the following supplemental contracts for the 2021-2022 school year:

Corey Runkle	HS Athletic Director
Jeff Burkholder	JV Football Coach
Joe Ortiz	Varsity Head Cross Country Coach
Corey Kline	Varsity Head Wrestling Coach
Lynette Kuschel	2-6 Gifted Services Coordinator
Brittany Palmer	7-12 Gifted Services Coordinator
Jonni Reuer	MES Jump Start Camp Director
Maria Daniel	MES Jump Start Camp Teacher
Sandy Kowatch	MES Jump Start Camp Teacher
Kristen Leiby	MES Jump Start Camp Teacher
Shelby MacKenzie	MES Jump Start Camp Substitute Teacher

E. Employment – Pupil Activity

1. Approve the following pupil activity contracts for the 2021-2022 school year:

Matt Stafford	Varsity Head Football Coach
Adam Wright	Varsity Assistant Football Coach
Jake Wright	Varsity Assistant Football Coach
Tristan Lamp	Volunteer Varsity Assistant Football Coach
Patrick Hines	8 th Grade Football Coach
Diana Gast	Varsity Assistant Cross Country Coach
Ken Eckenroth	Varsity Head Golf Coach, Boys and Girls
Nick Hickey	Varsity Assistant Golf Coach
Jason Hissong	Varsity Head Soccer Coach
Carly Sue Stephens	Varsity Assistant Soccer Coach
Nick Hickey	Varsity Head Basketball Coach, Boys
Kevin Hickey	Varsity Assistant Basketball Coach, Boys
Christian Langston	JV Basketball Coach, Boys
Daryl Young	Varsity Head Basketball Coach, Girls
Steve Sas	Varsity Assistant Wrestling Coach
Barb Bates	MES Jump Start Camp Teacher
Vivian Shenberger	Sweethearts Advisor

Superintendent’s Consent Agenda Approval – Items A - E.

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

8. NEW BUSINESS

A. Accept the following donations from May 2021.

Mapleton Wrestling	Weight Room Project	\$1,000.00
Art Club	NHS	\$600.00
Art Club	NHS (DUES)	\$400.00
Art Club	MHS Wrestling	\$1,200.00
McQuate Underground	Art Club	\$120.00
A.R Earl Trucking	MHS Cares Day	\$200.00
Weber Land holdings	MHS Cares Day	\$150.00
Julie Hebeka	Weight Room Project	\$100.00
Chuck & Donna Fryman	Weight Room Project	\$100.00
Bob & Lynn Temple	Weight Room Project	\$1,000.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Approve the second reading and adopt the following policies: **(Exhibit 11)**

- 2.05 Evaluation of Administrators
- 3.05 Staff Conduct
- 4.03 Evaluation of Teachers
- 6.59 Maintenance and Use of Glucagon
- 8.10 Uniform Federal Grant Guidance
- 8.13 Procurement with Federal Grants/Funds
- 9.26 Emergency Management Plan

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Approve the first reading of the following policy: **(Exhibit 12)**

- 6.43 Restraint and Seclusion

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Approve the MHS Cheerleading overnight/extended field trip to Ashland University on July 18–20, 2021. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Approve the agreement with the Jefferson County Educational Service Center to provide internet-based educational curriculum and delivery system for the Mapleton Virtual Academy during the 2021-2022 school year. **(Exhibit 14)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. Approve the 2021 Mapleton Elementary School Jump Start Summer Camp to be held August 2–12, 2021 using ESSER II funds. **(Exhibit 15)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- G. Approve the agreement with Willard City Schools to provide Title I-A Non-Public services at Celeryville Christian School for the 2021-2022 school year in the amount determined by the Ohio Department of Education for FY22. **(Exhibit 16)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- H. Approve the payment in lieu of transportation for the 2020-2021 school year of Xander Tobias who attends Ashland Christian School.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

9. **ITEMS FOR DISCUSSION**

10. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____