

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton Middle School Music Room
Regular Meeting
June 17, 2019
5:30 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A.

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Special Meeting May 6, 2019 and Regular Meeting held on May 28, 2019 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

4. TREASURER'S REPORT AND RECOMMENDATIONS

1. Financial Report

The Treasurer recommends accepting the May 2019 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

2. Recommends the following inventory disposal: **(Exhibit 3)**

- HP Chromebook
- Brother Fax Machine
- 2- Smartboards
- Fiberglass Timpani
- Old Band Uniform Pants
- HP 2140 Mini Laptop

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

5. **REPORTS AND PRESENTATIONS**

A. **Board Reports**

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

B. **Administrative Reports**

- 1. Mapleton Elementary School Mrs. Roblin
- 2. Mapleton Middle School Mr. Fulton
- 3. Mapleton High School Mr. Kline

6. **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.

Moved by _____ Seconded by _____

A. **Employment**

- 1. Approve the resignation of Megan McMahan, Paraprofessional effective July 31, 2019. **(Exhibit 4)**
- 2. Approve the resignation of Virginia Callihan, Paraprofessional, effective July 31, 2019. **(Exhibit 5)**

- 3. Approve the continuing contract of Accounts Payable/Accounts Receivable Coordinator, Mary Walter, effective July 1, 2019. (Exhibit 6)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

B. Employment - Supplemental

- 1. Approve the following Supplemental Contracts for FY20.

Nicholas Hickey Varsity Head Boys Basketball Coach

Superintendent's Consent Agenda Approval - Items A - B.

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

7. NEW BUSINESS

- A. Accept the following donations from May 2019:

Ashland Eagles	Elementary Playground	\$500.00
Anonymous	AU Stock Market Game	\$150.00
Shakley Mechanical	MHS Cares Day	\$100.00
Weber Land Holding, LLC	MHS Cares Day	\$200.00
Michelle Sviatko	MMS Student Council	\$25.00
NN, Inc.	Post Prom	\$250.00
Dorlo	Post Prom	\$100.00
Julianna Bridal	Post Prom	\$100.00
Weber Land Holdings, LLC.	Post Prom	\$250.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- B. Approve the Midland Council of Governments agreement for EMIS Coordinator Services and Field Technician Services for FY20. (Exhibit 7)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- C. Approve the contract of the Treasurer and all provisions contained therein between the Mapleton Local School Board of Education and Katy Wiley for the period of August 1, 2019 through July 31, 2022. Each full contract year shall consist of 260 workdays. **(Exhibit 8)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- D. Approve Bradford Farms to install additional parking lot drainage at Mapleton High School at a cost of \$12,119.05. **(Exhibit 9)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- E. Approve the FY20 Student Handbooks for Mapleton Elementary School, Mapleton Middle School and Mapleton High School. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- F. Approve the FY20 Student Fees for elementary at \$50 per student, middle school at \$75 and high school as presented. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- G. Approve the Speech and Language Pathologist shared service agreement between Northwestern Local School District and the Mapleton Local School District as presented. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- H. Approve the overnight/extended trip on July 15-July 17, 2019 for the HS cheerleaders to attend a cheerleading camp at Kenyon College in Gambier, OH. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

I. Approve breakfast and lunch prices for FY20:

Mapleton Elementary Breakfast \$1.75
Mapleton Elementary Lunch \$2.75

Mapleton Middle School Breakfast \$1.75
Mapleton Middle School Lunch \$3.25

Mapleton High School Breakfast \$1.75
Mapleton High School Lunch \$3.25

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

J. Approve the purchase of laptops and Chromebooks from ComputerMixx at a cost of \$63,855.26 utilizing FY19 Expanding Opportunities for Each Child grant funds.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

K. Approve the contract with Proactive Behavior Services, LLC for Board Certified Behavior Analyst (BCBA) services for the 2019-2020 school year. **(Exhibit 14)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

8. **ITEMS FOR DISCUSSION**

9. **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 _____ Scurlock _____ McKean _____

10. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____