

**MAPLETON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
635 Co. Rd. 801  
Ashland, Ohio 44805  
Mapleton Middle School Music Room  
Special Meeting  
June 27, 2019  
4:30 p.m.**

**1. CALL TO ORDER**

**A. ROLL CALL:**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Scurlock\_\_\_\_\_ McKean\_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE**

**2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

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

**1. Financial Report**

**A** Recommends approval of permanent appropriations for fiscal year 2019 as presented and submit same to the Ashland County Auditor. (**Exhibit 1**)

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Scurlock\_\_\_\_\_ McKean\_\_\_\_\_

**B.** Recommends approval of Fiscal Year 2020 Temporary Appropriations at 80 percent of Fiscal Year 2019 Actual Expenditures plus outstanding encumbrances.

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Scurlock\_\_\_\_\_ McKean\_\_\_\_\_

- C. Recommends approval to make the following transfer from the General Fund (001) to prevent a negative ending balance for FY19.

To Food Services Fund (006) \$60,000.00  
 To District Managed Fund (300) \$43,000.00

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

4. **SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

**Superintendent’s Consent Agenda – Items A**

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 – Certified**

- 1. Approve the Limited One-Year Contract for Emily Fugate for High School Math for FY20. (Exhibit 2 )

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

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

5. **NEW BUSINESS**

- A. Approve the overnight field trip on June 29 – July 1, 2019 AEOP Solar Cars to attend JSC Nationals in National Harbor, MD. (Exhibit 3 )

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

- B. Approve the overnight field trip on July 22 – 24, 2019 for the football team to attend the University of Mount Union Football Camp. (Exhibit 4 )

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

- C. Recommends approval for the purchase of laptops and Chromebooks from ComputerMixx at a cost of \$22,880.90 utilizing FY20 Expanding Opportunities for Each Child grant funds. (Exhibit 5 )

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_