

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
October 18, 2021 4:30 P.M.**

0736

I. CALL TO ORDER

A. Mrs. Benner called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center.

The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Rod Cheney – Ashland County West Holmes Career Center

B. Mapleton Golf Teams

C. Mapleton Agribusiness & Production Systems and FFA

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. McKean motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on September 20, 2021 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mrs. Scurlock motioned, seconded by Mr. Donley to accept the September 2021 Financial Report as presented.

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

B. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Activity Statements of Purpose and Budgets for FY22.

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

C. Mr. McKean motioned, seconded by Mr. Donley to approve the following Certificates of Availability:

River Education	PO# 2200350	Invoice #14433	dated 8/24/2021	\$6,525.00
PLTW	PO #2200317	Invoice #0305990	dated 8/24/2021	\$4,508.00

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

D. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the disposal of the following:

Sold:	2008 Freightline Thomas Bus	\$1225.00
	Multiple HP Chromebook 14-SMB's	\$461.00
	6 Dell Monitors	\$42.00
	13 Dell Laptop Monitors	\$42.00

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23 Dell Laptop Monitors	\$52.00
Athletic benches and equipment	\$235.00
Athletic weight room equipment	\$785.00
Athletic rubber flooring	\$846.22
Type A Machines 3D Printer and heated build plate	\$77.00

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Tom Donley-Zone Conference @ Galaxy
2. Career Center – Monthly meeting Thurs., Negotiations, levy for building
3. Legislative – Watching Bill Thacker
4. Athletic Council – Golf Brock Huff, Football win Monroeville

B. Administrative Reports

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

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A – F.

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. Donley motioned, seconded by Mr. McKean to approve the Superintendent’s Consent Agenda.

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 Becky Steffen as Central Office Administrative Assistant effective October 18, 2021

B. Employment – Certified

1. Approve Neely Burkholder moving from Mapleton Middle School Intervention Tutor to Mapleton Middle School Intervention Specialist effective September 22, 2021.
2. Approve Heather Smyth as Mapleton Elementary School Intervention Tutor effective October 7, 2021.
3. Approve Raichel Herte for ½ Personal Day on October 15, 2021, which is a Professional Development day.

C. Employment – Classified

1. Approve the resignation of Becky Steffen as Mapleton Middle School Secretary effective October 18, 2021.
2. Approve Amber Wright as Mapleton Elementary School Paraprofessional effective October 11, 2021.
3. Approve Jenna Saylor as Mapleton Elementary School Paraprofessional effective October 21, 2021.

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4. Approve the vacancy-transfer of Angie Shank from Mapleton Elementary School Secretary to Mapleton Middle School Secretary effective October 18, 2021.
5. Approve the vacancy-transfer of Cassie Keener from part-time Mapleton Elementary School Secretary and Cafeteria Aide to Mapleton Elementary School full-time Secretary effective October 18, 2021.
6. Approve Valarie Ewing as 3-hour MHS/MMS Assistant Cook effective October 4, 2021.

D. Employment – Supplemental

1. Approve the following Supplemental contracts for FY22:

Jean Dorland	Friday School Monitor
Gary Bush	Friday School Monitor
Valerie Uecker	Friday School Monitor
Heather Smyth	8th Grade Girls Basketball Coach
Gena Krause	8th Grade Boys Basketball Coach
Skip Fulton	High Quality Student Data Committee
Chad Erwin	High Quality Student Data Committee
Craig Wentworth	MS Robotics Coach
John Royski	HS Assistant Drama Director

2. Approve the following as After School Programming advisors/tutors for the 2021-2022 school year with a stipend of \$20 per hour using ESSER II and ARP ESSER funds to provide services and activities related to the collaborative approach to learning and wellness in the Ohio Department of Education’s Whole Child Framework.

Matt Kidney
Lauren Elson
Raichel Herte
Kerry Reisinger
Kara Edgell
Gary Bush
Amber Wright

E. Employment – Pupil Activity

1. Approve the resignation of Kevin Hickey as Varsity Assistant Boys Basketball Coach.
2. Approve the resignation of Christian Langston as Junior Varsity Boys Basketball Coach.
3. Approve the following Pupil Activity contracts for FY22:

Katy Amstutz	Friday School Monitor
Leslie Reisinger	Friday School Monitor
Amber Youngen	Varsity Assistant Girls Basketball Coach
Richard Hess	Junior Varsity Girls Basketball Coach
Robert Bergosh	Volunteer Girls Basketball Coach
Colleen Young	Volunteer Girls Basketball Coach
Christian Langston	Varsity Assistant Boys Basketball Coach
Ron Davidson	Junior Varsity Boys Basketball Coach
Kevin Hickey	Volunteer Boys Basketball Coach
Wesley Kyser	Volunteer Boys Basketball Coach
Mason Hickey	Volunteer Boys Basketball Coach

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Hannah Compton	7th Grade Boys Basketball Coach
Tim Kline	Volunteer Wrestling Coach
Derek Durbin	Volunteer Wrestling Coach
Carly Stevens	Volunteer Wrestling Coach
Nick Dowe	Volunteer Wrestling Coach
Wendy Dennison	Junior Varsity Volleyball Coach

F. Employment – Substitutes

1. Approve Jennica Klimkewicz as paraprofessional, secretary, food service and van driver substitute.
2. Approve Kelsey Puster as food service substitute.

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

G. Employment – Substitutes

Mrs. Benner motioned, seconded by Mrs. Scurlock to approve Michelle McKean as secretary substitute.

Vote: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes; Mr. Grundy, Yes, Mr. McKean, No Vote.
Motion Carried.

VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mr. Donley to approve the contract with Bates Outdoor Management, LLC for snow and ice removal from all drivable surfaces, loading docks and playgrounds on the Mapleton campus for the 2021- 2022 winter season.

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

B. Mr. McKean motioned, seconded by Mrs. Benner to approve the 2022-2023 School Calendar.

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

C. Mr. Donley motioned, seconded by Mr. Grundy to approve the second reading and approve the following policies:

- 3.02 Criminal Records Check
- 6.15 Graduation/Diploma Requirements
- 6.41 Transportation
- 7.05 Remediation-Intervention Program for Reading Skills
- 7.06 Diagnostic Assessments
- 8.13 Procurement with Federal Grants/Funds

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

D. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the memorandum of understanding with the Mapleton Teachers' Association to increase compensation for loss of preparation periods due to a substitute shortage from \$12.50 to \$20.00 per planning period effective October 18, 2021.

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

E. Mr. McKean motioned, seconded by Mr. Grundy to approve the bus routes for the 2021-2022 school year.

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

F. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the following donations for September 2021 as follows:

Marjorie Camp & Barbara McLeary	Eckenroth Golf Memorial	\$25.00
Phil & Sharon Harbaugh	Eckenroth Golf Memorial	\$25.00
James Blust	Eckenroth Golf Memorial	\$25.00
Stephen & Peggy Yoder	Eckenroth Golf Memorial	\$20.00
LR & DE Tennis	Eckenroth Golf Memorial	\$100.00
Cora Walker	Eckenroth Golf Memorial	\$25.00

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

G. Mr. Donley motioned, seconded by Mr. Grundy to approved the purchase of twenty (20) cafeteria tables from Worthington Direct in the amount of \$30,807.50 using ARP ESSER funds.

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

H. Mr. McKean motioned, seconded by Mrs. Scurlock to approve George Parks Limestone to provide site preparation work and gravel to be used as a school transportation parking lot in the amount of \$36,000.00 using Permanent Improvement funds.

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

VIII. ITEMS FOR DISCUSSION –

Grundy-Middle School Roof/all students come into games for free/Kalahari Night/Missed photos class photos
Runkle-Student gate fees

IX. ADJOURNMENT

Mr. Grundy motioned, seconded by Mrs. Benner to adjourn.

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

Meeting adjourned at 5:55 p.m.

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President

Treasurer

Minutes Approved _____