

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
September 20, 2021
4:30 pm**

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

1. Elaine Hess and Corey Kline—Washington, D.C.
2. Cory Runkle, Mapleton Athletic Director
3. Mapleton High School eSports

4. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Special Meeting held on August 2, 2021, Regular Meeting held on August 16, 2021 and Special Meeting held on August 27, 2021. **(Exhibit 1)**

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

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

1. **Financial Report**

- A. The Treasurer recommends accepting the August 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 _____

- C. Recommends approval of the following Certificate of Availability: **(Exhibit 4)**

Equipment Guys, PO# 2200086, Invoice # 451501 dated 6/18/2021 for \$22,027.20.

Firelands Conference Track & Field., PO #2200223, Invoice dated 6/18/2021 for \$3,687.00.

Strategic Solutions, PO#2200234, Invoice# 11968 dated 5/5/2021 for \$4840.00

Midland Council of Governments., PO#2200178, Invoice#0010001102 dated 7/21/2021 for \$68,583.35

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Recommends the following inventory disposal: **(Exhibit 5)**

Destroyed: Frigidaire Compact Refrigerator/Special Education Dept., tag#01363

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Recommends approval for the following certified employee’s increase in salary due to completing college course work per the negotiated agreement Jeff Burkholder BA+15 to MA for the FY21-22 according to pg. 48 of the CBA.

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

B. Administrative Reports

- 1. Mapleton High School Mr. Kline
- 2. Mapleton Elementary School Mrs. Dewey

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 _____

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 Jim Rader as principal substitute for the 2021-2022 school year.
- 2. Approve the following students to work on the Mapleton campus for the 2021-2022 school year as part of the Career Based Intervention program:

Heidi Clark	Klayton Purdy
Kaylee Mills	Chris Zellner
Sam Jarosz	Hunter Contrera
Cayden Baker	

3. Approve the resignation of Cyndi Dininger, Central Office Administrative Assistant, effective December 31, 2021 with the reduction of hours from 20 hours per week to 10 hours per week effective October 1, 2021 to December 31, 2021.

B. Employment-Certified

1. Approve three consecutive days of personal leave for Erica Hellickson on September 13-15, 2021.
2. Approve three consecutive days of personal leave for Katelyn Robey on November 11, 22-23, 2021.
3. Approve the resignation (retirement) of Valerie Uecker effective at the end of the 2021-2022 school year.
4. Approve the resignation (retirement) of Denise Sillman effective at the end of the 2021-2022 school year.

C. Employment – Classified

1. Approve three consecutive days of personal leave for Brenda (Sunshine) Imhoff on September 13-15, 2021.
2. Approve three consecutive days of personal leave for Cassie Keener on September 13-15, 2021.
3. Approve the resignation of Wanda Lane as 5-hour Secretary and 2-hour Cafeteria Aide effective August 27, 2021.
4. Approve the resignation of Cassie Keener as 3-hour Assistant Cook effective September 20, 2021.
5. Approve Cassie Keener as 5-hour Secretary and 2-hour Cafeteria Aide at Mapleton Elementary School effective September 20, 2021.
6. Approve Nicole Keith as a cleaner substitute.
7. Approve Tony Eller as a van driver and cleaner substitute.
8. Approve Ron Davidson as a van driver, cleaner, food service and bus driver substitute.

D. Employment – Supplemental

1. Approve the following supplemental positions for FY22:

Junior Class Advisor	Jeff Burkholder
Junior/Senior Prom Advisor	Neely Burkholder
High Quality Student Data Committee	Matt Wade
High Quality Student Data Committee	Jean Dorland
High Quality Student Data Committee	Katie Hennessy
High Quality Student Data Committee	Emily Boyer
High Quality Student Data Committee	Taylor Long
Local Professional Development Committee	Skip Fulton
Local Professional Development Committee	Corey Kline
Local Professional Development Committee	Sandy Kowatch
Local Professional Development Committee	Amy Long
Local Professional Development Committee	Brittany Palmer
Lead Mentor	Josh Olin
RE-3 Mentor for Jeff Burkholder	Gary Bush
RE-3 Mentor for Emily Boyer	Kory Osie
RE-3 Mentor for Neely Burkholder	Katie Hennessy
RE-3 Mentor for Raichel Herte	Amy Long
RE-4 Mentor for Ashley Sherman	Brittany Palmer

2. Approve the following as Mapleton Virtual Academy teachers for the 2021-2022 school year with a stipend of \$100 per student for a year-long course:

Jean Dorland
Gena Krause
Gary Bush
Matt Hess
Corey Kline

3. 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.

Bryan Spade
Elizabeth Smith
Britt Hory
Lisa Bowersock
Craig Wentworth

E. Employment – Pupil Activity

1. Approve the resignation of Nick Hickey as Varsity Assistant Golf coach effective August 18, 2021.
2. Approve Nick Hickey as Varsity Head Golf coach effective August 18, 2021.
3. Approve Ron Davidson as Varsity Assistant Golf coach effective August 18, 2021.

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

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

8. NEW BUSINESS

A. Approve the following donations for July 2021 as follows:

Ashland Co. Community Foundation	Mapleton Weight Room Project	\$50,000.00
Norma McKinley Foundation	Citizenship Fund	\$500.00
Mapleton Athletic Boosters	Mapleton Weight Room Project	\$1,000.00
Twin Oaks Cafe	Mapleton Athletics/Eckenroth Memorial	\$50.00
The Blackbaud Giving Fund	MHS Science Grant	\$1,000.00
Ashland Co. Community Foundation	Mapleton Baseball	\$4,000.00
Ashland Co. Community Foundation	Mapleton Football	\$8,000.00
Ashland Co. Community Foundation	Mapleton Boys/Girls Track	\$640.00
Ashland Co. Community Foundation	Mapleton Wrestling	\$4,000.00

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Accept the resolution for the Ohio Schools Council Cooperative to advertise and receive bids for school bus chassis and body:

WHEREAS, the Mapleton Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) – 78 passenger conventional school bus chassis and body.

THEREFORE, BE IT RESOLVED the Mapleton Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) – 78 passenger conventional school bus chassis and body.

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- C. Approve the Mapleton Agriculture—FFA overnight/extended field trip to the Greenhand Camp at FFA Camp Muskingum on September 26-28, 2021. **(Exhibit 6)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D. Approve the Mapleton Agriculture—FFA overnight/extended field trip to the National FFA Convention at the Indiana Convention Center on October 27-30, 2021. **(Exhibit 7)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Adopt the revision to Policy 9.08 and Policy 9.10 to reflect the change of contact information for the Mapleton Local School District Title IX Coordinator. **(Exhibit 8)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. Approve the first reading of the following policies: **(Exhibit 9)**

- 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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- G. Approve the 2021-2022 Employment Services Contract with the Tri-County Educational Service Center in the amount of \$40,426.18 effective August 1, 2021 to July 31, 2022 for a paraprofessional at the Dale Roy School. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- H. Approve the installation by Playground Equipment Services of a pour-in-place surfacing and two (2) inclusive swing seats at the Mapleton Elementary School pK-2 playground in the amount of \$17,540.00 using donations and permanent improvement funds.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- I. Approve the contract with Appleseed Community Mental Health Center, Inc. for School Based Therapist services from September 1, 2021 through August 31, 2022 in the amount of \$27,622.40. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- J. Approve the agreement with the Mental Health and Recovery Board of Ashland County for School Liaison services from July 1, 2021 through June 30, 2022 in the amount of \$73,751.00. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- K. Approve the purchase of IXL site license for math, ELA, science and social studies in grades 2-8 from September 6, 2021 through September 5, 2024 in the amount of \$58,557.00 using ARP ESSER funds.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- L. Approve the agreement with Maxim Healthcare Services, Inc. for supplemental LPN and RN healthcare staffing for the 2021-2022 school year. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

M. Approve the following substitute rates:

Custodian/Cleaner	\$10.75/hour	Effective September 20, 2021
Bus Driver (Route)	\$26.00/route	Effective September 20, 2021
Bus Driver (Trip)	\$13.00/hour	Effective September 20, 2021
Van Driver	\$13.00/hour	Effective September 20, 2021
Assistant Cook	\$10.75/hour	Effective September 20, 2021
Paraprofessional	\$10.75/hour	Effective September 20, 2021
Secretary	\$10.75/hour	Effective September 20, 2021
RN	\$20.00/hour	Effective August 24, 2021
LPN	\$15.00/hour	Effective August 24, 2021
Principal	\$275.00/day	Effective September 13, 2021

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

N. Approve the 2021-2022 Hourly Rates for Career Based Intervention:

2021-2022 Hourly Rates for CBI

Year 4	Step 11 Raise (24 weeks)	\$5.96
Year 4	Step 10 Raise (12 Weeks)	\$5.83
Year 4	Step 9 Raise (Begin School Year)	\$5.70
Year 3	Step 8 Raise (24 Weeks)	\$5.57
Year 3	Step 7 Raise (12 Weeks)	\$5.44
Year 3	Step 6 Raise (Begin School Year)	\$5.31
Year 2	Step 5 Raise (24 Weeks)	\$5.05
Year 2	Step 4 Raise (12 Weeks)	\$4.92
Year 2	Step 3 Raise (Begin School Year)	\$4.79
Year 1	Step 2 Raise (24 Weeks)	\$4.66
Year 1	Step 1 Raise (12 Weeks)	\$4.53
Year 1	Entry Level	\$4.40

Note: \$75.00 bonus at the end of each semester based on evaluations and classroom performance.

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 _____