

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
November 15, 2021
4:30 pm**

1. CALL TO ORDER

A. ROLL CALL:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Mapleton eSports
2. Mapleton Elementary School
3. Mapleton Literacy Leadership Team

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on October 8, 2021 Meeting held on. (Exhibit 1)

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

4. TREASURER'S REPORT AND RECOMMENDATIONS

1. Financial Report

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Recommends approval of the following Certificate of Availability: (Exhibit 3)

EMS LINQ INC PO# 2200522 , Dated 10/18/21 Inv#C-6149 \$10,057.12 , Dated 7/1/2021

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Accept the grant money for HSTW AEOP 001-2200 for \$3500.00.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Recommends approval of the Five-Year Forecast and assumptions for FY22 - FY26 as presented. (Exhibit 4)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

E. Recommends approval of the Activity Statements of Purpose and Budgets for FY22. (Exhibit 5)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. 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 Middle School | Mr. Erwin |
| 3. Mapleton Elementary School | Mrs. Dewey |

6. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - D.

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-Certified

1. Approve one personal leave day for Lauren Elson on February 18, 2021, which is the day before a Board scheduled holiday.

B. Employment-Classified

1. Approve John Abernathy as a Cleaner substitute.
2. Approve Carol Wright as MES 2nd Shift Cleaner effective November 1, 2021.
3. Accept the resignation of Tamie Bechtel as bus driver effective October 29, 2021.
4. Approve Ally Goble as Mapleton Elementary School Title I-A paraprofessional.

C. Employment – Supplemental

1. Approve the resignation of Heather Smyth as 8th Grade Girls Basketball Coach.
2. Approve the following supplemental contracts for the 2021-2022 school year:

Cory Runkle	7 th /8 th Wrestling Coach
Heather Smyth	7 th Grade Girls Basketball Coach
Josh Olin	Varsity Head Track Coach, Boys and Girls
Joe Ortiz	7 th /8 th Grade Track Coach, Boys and Girls
Jeff Burkholder	7 th /8 th Grade Track Coach, Boys and Girls
Jonni Reuer	RE-1 Mentor for Heather Smyth

- 3. Approve the following as After School Programming advisors/tutors for the 2021-2022 school year with an hourly rate 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.

Jeff Burkholder
 Samuel Jones

D. Employment – Pupil Activity

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

Mike Clark	8 th Grade Girls Basketball Coach
Dan Sanders	Varsity Head Softball Coach
Mike Leibolt	Varsity Assistant Softball Coach
Travis Frye	JV Softball Coach
Aaron Welch	Varsity Head Baseball Coach
Josh Welch	Varsity Assistant Baseball Coach
Pat Arter	JV Baseball Coach
Ted Iceman	Varsity Assistant Track Coach
Tom Howman	Varsity Assistant Track Coach

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

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

7. NEW BUSINESS

- A. Approve the following donations for October 2021 as follows:

Leiby Construction	STEAM Team eSports	\$500.00
John and Brenda Chereson	STEAM Team eSports	\$200.00
Honey Haven Farms	FFA	\$600.00

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- B.** Adopt a resolution for the authorization to purchase one (1) 78-passenger conventional school bus from Cardinal Bus Sales and service, Inc. using ARP ESSER funds in the amount of \$100,591.00 from school bus bids received by Ohio Schools Council. WHEREAS, the Mapleton Local School District is a member of the Ohio Schools Council. On November 1, 2021, the Ohio Schools Council received bids for school buses on behalf of its members. The Mapleton Local School District Board of Education authorizes the purchase of one (1) 78-passenger conventional school bus chassis and body that was bid through the Ohio Schools Council.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- C.** Approve the purchase of seventy-five Lenovo 300e Touchscreen Chromebooks and seventy-five Google licenses from ComputerMixx in the amount of \$29,625.00 using ARP ESSER funds.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

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 _____ McKean _____ Scurlock _____

- 10. ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____