

**MAPLETON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
635 Co. Rd. 801  
Ashland, Ohio 44805  
Mapleton HS/MS Media Center and Virtual Zoom Meeting Access  
Regular Meeting  
October 19, 2020  
4:30 p.m.**

**Virtual Meeting Link** <https://zoom.us/j/481266699?pwd=eCtoT0VhUk4xZ0sraWZ1Y2FORmVqUT09>

**1. CALL TO ORDER**

**A. ROLL CALL:**

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

**B. PLEDGE OF ALLEGIANCE**

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

Given the signing of HB 197 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually, we are suspending public comment for this meeting. The public may make comments by leaving a message at 419.945.8165 or sending an email to [publicparticipation@imountie.org](mailto:publicparticipation@imountie.org).

- 1. Mapleton Golf Team
- 2. Mapleton Middle School

**3. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on September 21, 2020 and in the absence of any corrections approve as written. **(Exhibit 1)**

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

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

**1. Financial Report**

- A. The Treasurer recommends accepting the September 2020 Financial Report as presented. **(Exhibit 2)**

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

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

**B. Recommends approval of the Activity Statements of Purpose and Budgets for FY20.  
(Exhibit 3)**

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

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

**C. Recommends the following inventory disposal: (Exhibit 4)**

Fellows Paper Shredder, Swingline Model SB-97Cs	Tag #01429	Elementary
Blue Fabric Chair (broken)		High School
218 broken/chipped lunch trays		Elementary Cafe

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

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

**D. Recommends approval of the following Certificate of Availability: (Exhibit 5)**

PO 2100336 dated 09/01/2020; Invoice date 08/26/2020; Vendor: River Education for \$6075.00.

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 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 – Pupil Activity**

- 1. Approve Mason Hickey as 7<sup>th</sup> Grade Basketball Coach, Boys.

**B. Employment – Substitute**

- 1. Approve Michael Bowers as a substitute Paraprofessional.

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

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

**7. NEW BUSINESS**

**A. Accept the following donation from September 2020. (Exhibit 6)**

Nova Community United Methodist Church	School Supplies	\$40.00
Ashland Elks Lodge #1360	Student Needs	\$1200.00
Mapleton Class of 2020	Athletic Score table for gymnasium	\$3430.03

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 Bates Outdoor Management, LLC for snow and ice removal from all drivable surfaces and playground areas on the Mapleton campus for the 2020-2021 winter season.

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

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

D. Approve a contract with Appleseed Community Mental Health Center to provide School Based Therapy Services for the 2020-2021 school year at a cost of \$28,580.00 using HB 166 Student Wellness and Success Funds. **(Exhibit 7)**

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

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

E. Approve a shared service agreement with the New London School District for as needed itinerant Speech-Language Pathologist services for the 2020-2021 school year. **(Exhibit 8)**

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

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

F. Approve the increase of substitute teacher pay from \$80.00 per day to \$85.00 per day effective October 19, 2020.

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 \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

10. **ADJOURNMENT:** Time: \_\_\_\_\_

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

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