

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 and Virtual Zoom Meeting Access
September 21, 2020 4:30 P.M.**

0659

I. CALL TO ORDER

A. Mr. McKean called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center and Virtual Zoom Meeting Access. The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Given the recent 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.

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|----|----------------------------|-------------|
| 1) | Mapleton Elementary School | R. Goodwin |
| 2) | Athletic Department | Cory Runkle |

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mrs. Benner to dispense with the reading of the minutes of the Regular Meeting held on August 17, 2020 and Special Meeting held on August 10, 2020 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mrs. Scurlock motioned, seconded by Mr. McKean to accept the August 2020 Financial Report as presented.

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

B. Mr. Donley motioned, seconded by Mr. Grundy to approve the permanent appropriations for fiscal year 2021 as presented and submit same to the Ashland County Auditor.

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

C. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the following certified employee's increase in salary due to completing college coursework per the negotiated agreement:

| | |
|---------------|-------------|
| Sherry Shafer | MA to MA+15 |
| Lauren Doyle | BA+15 to MA |
| Brian Baker | BA+15 to MA |
| Tonya Welch | BA to BA+15 |

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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 – Nothing
2. Career Center – meeting last Thursday
3. Legislative – HB606/DeWine
4. Athletic Council – Nothing

B. Administrative Reports

1. Mapleton Elementary School Mrs. Roblin
2. Mapleton Middle School Mr. Fulton
3. Mapleton High School Mr. Kline

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - C.

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.

Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Superintendent’s Consent Agenda.

A. Employment – Certified

1. Approve personal leave for Matt Hess for September 21-23, 2020.
2. Approve personal leave for Matt Kidney for October 2-9, 2020.

B. Employment - Classified

1. Approve vacancy transfer of Katy Amstutz from ½-time paraprofessional to full-time paraprofessional effective August 24, 2020.
2. Approve a Limited One-Year Contract for Carmen Bowers, MES paraprofessional, at 4 hours per day for FY21 effective September 21, 2020.

C. Employment – Supplemental

Approve the following for Friday School monitors for FY21:

Matt Wade
Valerie Uecker
Katy Amstutz

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

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VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mr. McKean to approve the following Hourly Rate Index for student workers enrolled in the Career-Based Intervention program and assigned to a district job during the 2020-2021 school year:

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|---|--------|
| Year 4 Step 11 Raise (24 weeks) | \$5.71 |
| Year 4 Step 10 Raise (12 Weeks) | \$5.58 |
| Year 4 Step 9 Raise (Begin School Year) | \$5.45 |
| Year 3 Step 8 Raise (24 Weeks) | \$5.32 |
| Year 3 Step 7 Raise (12 Weeks) | \$5.19 |
| Year 3 Step 6 Raise (Begin School Year) | \$5.06 |
| Year 2 Step 5 Raise (24 Weeks) | \$4.93 |
| Year 2 Step 4 Raise (12 Weeks) | \$4.80 |
| Year 2 Step 3 Raise (Begin School Year) | \$4.67 |
| Year 1 Step 2 Raise (24 Weeks) | \$4.54 |
| Year 1 Step 1 Raise (12 Weeks) | \$4.41 |
| Year 1 Entry Level | \$4.28 |

Note:

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

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

B. Mr. Donley motioned, seconded by Mrs. Benner to approve the bus routes for the 2020-2021 school year.

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

C. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve Michelle Roblin, Skip Fulton and Corey Kline to be OTES evaluators and Scott Smith to be an OPES evaluator for the 2020-2021 school year.

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

D. Mr. McKean motioned, seconded by Mrs. Scurlock to approve the second reading and adopt the following policies:

| | |
|------|------------------------------|
| 2.05 | Evaluation of Administrators |
| 3.05 | Staff Conduct |
| 4.03 | Evaluation of Teachers |
| 4.06 | Working Remotely [New] |
| 6.08 | Student Absences and Excuses |
| 6.19 | Code of Student Conduct |
| 6.29 | Pupil Health and Safety |

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- 6.48 School and Non-School Sponsored Expression
- 9.08 Title IX Grievance Procedure
- 9.10 Complaints of Sexual Harassment
- 9.41 Face Coverings (Masks) [New]
- 9.42 Recording of Academic Instruction and Other Services [New]

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

VIII. ITEMS FOR DISCUSSION

Tri-County ESC Business Advisory Council Consortium-2020 Summer Quarterly Update

IX. EXECUTIVE SESSION: Time In: 5:35 p.m. Time Out: 6:08 p.m.

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

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

X. ADJOURNMENT

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

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

Meeting adjourned at 6:08 p.m. Next meeting scheduled for 10/19/2020.

President

Treasurer

Minutes Approved _____