

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
February 8, 2021
4:30 p.m.**

Virtual Meeting Link <https://zoom.us/j/481266699?pwd=eCtoTOVhUk4xZ0sraWZ1Y2FORmVqUT09>

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Given the signing of HB 404 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually until July 1, 2021, 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.

1. pK-12 Performing and Visual Arts
2. pK-12 Related/Specials/Elective Courses

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on January 11, 2021 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 January 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)**

Strategic Solutions PO#21000750 Dated 1/8/21; Invoice Dated: 12/29/20 for \$6489.88

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Recommends passing the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor. **(Exhibit 4)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Recommends approval for the following certified employee’s increase in salary due to completing college course work per the negotiated agreement.

Diana Frye BA+15 to MA step 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 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 - 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.

Moved by _____ Seconded by _____

A. Employment-Certified

- 1. Accept the resignation (retirement) of Roberta Kaiser, Intervention Specialist, effective May 28, 2021.

B. Employment – Supplemental

- 1. Approve Josh Olin as volunteer indoor track coach for the 2021 season.

C. Employment – Pupil Activity

- 1. Accept the resignation of Kevin Pelton as JV Softball Coach.
- 2. Approve the following coaches:

Travis Frye	JV Softball Coach
Andra Schoch	Volunteer Track Coach
Joe Ortiz	Volunteer Track Coach

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

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

7. NEW BUSINESS

- A.** Motion to adopt the resolution to endorse March 2021 as Music in our Schools Month sponsored by the Ohio Music Education Association. The theme for 2021 is “Music, The Sound of my Heart”. **(Exhibit 5)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- B.** Motion to adopt the resolution to endorse March 2021 as Youth Art Month sponsored by the Ohio Art Education Association. The theme for 2021 is “Art Connects Us”. **(Exhibit 6)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- C.** Approve participation in Indoor Track and Field for Mapleton High School athletes during the 2021 season.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- D.** Approve the 2021-2022 School Calendar. **(Exhibit 7)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. 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 _____

- F. Approve the Little Mountie STEM Preschool handbook and tuition rates for the 2021-2022 school year. (Exhibit 8)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- G. Approve the following donations for January 2021 as follows:

Paul Mueller	NHS	\$50.00
ShaNa Benner	BOE Scholarship	\$200.00
Shawn Grundy	BOE Scholarship	\$250.00
Rob Robertson	Ibico EB-19 Comb Book Maker	\$100.00 (value)

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 _____