

**Mapleton Local School District  
Board of Education Regular Board Meeting**

**Mapleton Middle School Music Room  
January 9, 2012 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Puster called the regular meeting of the Board of Education to order at 7:31 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Puster, Present.

**Pledge of Allegiance**

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

**A.** January is School Board Recognition month (presentation of certificates to members)

**B. Robert Alaimo – 1)** Suggested that state law was violated by an interruption of a vote in December. **2)** Asked for board members to make a commitment to the board scholarship fund.

**C. Mary Jones –** Asked for retraction of December motion to change board compensation citing ethics ruling 96-001.

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Walter motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular meeting held on December 12, 2011, and in the absence of any corrections approve as written.

**Vote:** Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.  
Motion Carried.

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

**A. Financial Report –** Mr. Donley motioned, seconded by Mr. Grundy to accept the December, 2011 Financial Report as presented.

**Vote:** Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Puster, Yes.  
Motion Carried.

**B. Approve OSFC project –** Mr. Donley motioned, seconded by Mr. Walter to approve for the OSFC project the Certificate of Completion of the Project Agreement, based on the Cost Calculator dated 12/29/11.

**Vote:** Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.  
Motion Carried.

**C. Approve Wage Rates –** Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following wage rates due to an increase in the Ohio Minimum Wage effective 1/1/12:

Classified substitutes: \$7.70 per hour

Bus driver down time rate: \$7.70 per hour

**Vote:** Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes.  
Motion Carried.

**D. Chard, Snyder & Associates –** Mr. Grundy motioned, seconded by Mr. Walter to approve Chard, Snyder & Associates, Inc. as third party administrator of the district's Section 125 plan for calendar year 2012 at a cost of \$250.

**Vote:** Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.  
Motion Carried.

**E. Payment –** Mr. Walter motioned, seconded by Mr. Donley to authorize the treasurer to make payments for the following from the Board of Education Service Fund:

**1.** Registration fee for Mrs. Colleen Ragle and Mr. Shawn Grundy, Board of Education members, to attend the OSBA New Board Member Academy 1/14/12.

**Vote:** Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.  
Motion Carried.

**V. REPORTS AND PRESENTATIONS**

**A. Administrative Reports**

1. Elementary: Mrs. Kunisch

2. Middle School: Mr. Kowatch- absent (spelling bee)

3. High School: Mr. Morabito

**B. Board Reports**

1. OSBA

2. Career Center – Mr. Donley

3. Legislative

4. Board of Education Advisory Committee

5. Athletic Council - March 6 meeting

6. Board Scholarship Fund – will discuss in work session

**VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

**A. Employment – Classified**

**1.** Mr. Walter motioned, seconded by Mr. Grundy to accept the resignation of Assistant Custodian Terry Urban for the purpose of retirement effective December 30, 2011.

**Vote:** Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes. Motion Carried.

**2.** Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following classified contracts for the remainder of FY12 effective January 10, 2012.

**Phil Bowles** – 2<sup>nd</sup> Shift Cleaner – Step 1 - \$9.15/hr

**Marilyn Eaton** – Student Aide – Dale Roy School – Step 0 - \$8.76/hr.

**Vote:** Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.

**B. Employment - Supplemental**

**1.** Mr. Donley motioned, seconded by Mr. Walter to approve the following supplemental staff for FY12.

**Scott Mercer** – JH Track coach – Gr. VI 2 years (\$2,445.52)

**Joe Ortiz** – JH Track Coach – Gr VI 5 years (\$2,751.21)

**Vote:** Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes. Motion Carried.

**VII. NEW BUSINESS:**

**A.** Mr. Grundy motioned, seconded by Mrs. Ragle to approve the Mapleton High School 2012-2013 Course of Study booklet as presented.

**Vote:** Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.

**B.** Mr. Grundy motioned, seconded by Mr. Walter to approve the second reading of and accept Policy #8500, #8550.

**Vote:** Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes. Motion Carried.

**C.** Mrs. Ragle motioned, seconded by Mr. Walter to accept the donations for December as presented.

**Vote:** Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes. Motion Carried.

**VIII. ADJOURNMENT**

Mr. Donley motioned, seconded by Mr. Walter, to adjourn.

**Vote:** Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes. Motion Carried.

Meeting adjourned at 8:50 p.m.

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President

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Treasurer

Minutes Approved\_\_\_\_\_