

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

**Mapleton Middle School Music Room
February 27, 2012 7:30 P.M.**

I. CALL TO ORDER

Mr. Puster called the regular meeting of the Board of Education to order at 7:30 p.m. at the Mapleton Middle School Music Room.

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

Pledge of Allegiance

Moment of Silence – Jody Carl

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Luann Kunisch – Preschool Program, Before/After School Program

B. Robert Alaimo – 1) Steps for non-union position 2) Appropriations

C. Laura Kime – Newspaper recycling to collect paper – how to address recycling

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mr. Puster to dispense with the reading of the minutes of the Organizational Meeting, Tax Budget Hearing Meeting, and Regular meeting held on January 9, 2012, and the Special Meeting held on January 26, 2012, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Donley motioned, seconded by Mr. Grundy to accept the January, 2012 Financial Report as presented.

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

B. Permanent Improvement Fund Transfer – Mr. Grundy motioned, seconded by Mr. Walter to approve to transfer \$233,844.11 from the Permanent Improvement Fund (003) to the Local Classroom Construction Fund (010-9001) to fund the remaining local share of the First Amendment to the Classroom Facilities Project Agreement.

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

C. Submit to Ashland County Auditor – Mr. Walter motioned, seconded by Mr. Donley to approve to amend the permanent appropriations for fiscal year 2012 and submit same to the Ashland County Auditor.

Fund	
001 General	\$8,188,000.00
002 Bond Retirement	410,186.00
003 Permanent Improvement	375,000.00 (decrease of \$78,000.00)
006 Food Services	340,000.00
007 Special Trust	6,500.00 (increase of \$1,500.00)
009 Uniform School Supply	62,000.00
010 Classroom Facilities	623,622.38 (increase of \$233,622.38)
018 Public School Support	57,000.00
019 Other Grant	22,000.00
024 Employee Benefits Self Insurance	1,700,000.00 (decrease of \$300,00.00)
034 Classroom Facilities Maintenance	145,000.00 (decrease of \$1,000.00)
200 Student Managed Activity	136,000.00
300 District Managed Activity	103,000.00
432 Management Information System	1,107.42 (increase of \$7.42)
451 Data communications	2,000.00
504 Education Jobs	240,243.81 (increase of \$240,243.81)
516 IDEA, Part B, Special Education, Education of Handicapped Children	199,130.49 (decrease of \$69.51)
532 State Foundation Stimulation Funds	0.00
533 Title II-D, Technology	1,708.01 (increase of \$1,708.01)
536 Title I, School Improvement, Sub A	0.00
537 Title I, School Improvement, Sub G	0.00
572 Title I, Disadvantaged Children/Targeted Assistance	46,600.00
584 Title IV, Safe & Drug Free Schools & Community (SFDSC)	0.00
590 Title II-A, Improving Teacher Quality	44,688.00 (decrease of \$912.00)

\$12,903,786.11

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

D. Transfer funds Ohio School Facilities Commission – Mr. Donley motioned, seconded by Mr. Walter to approve to pay \$623,622.38 from the State Classroom Construction Fund (010-9002) to the Ohio School Facilities Commission to return the remaining share of state funds for the Classroom Facilities Project.

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

E. NSF Fee – Mr. Grundy motioned, seconded by Mr. Walter to implement an NSF (Non-sufficient funds) fee of \$15.00 for all deposited checks that are returned to the district a second time.

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary: Mrs. Kunisch
2. Middle School: Mr. Kowatch
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

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Walter motioned, seconded by Mr. Grundy to accept the resignation of Health and Physical Education Teacher **Phil Keener** for the purpose of retirement effective February 29, 2012.

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

B. Employment - Classified

1. Mr. Donley motioned, seconded by Mr. Walter to accept the resignation of **Marilyn Eaton** as an Educational Aide at Dale Roy effective February 17, 2012.

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

C. Employment - Supplemental

1. Mr. Grundy motioned, seconded by Mr. Donley to approve the following Pupil Activity contracts for FY12 pending receipt of Pupil Activity Permits:

Nate Cooper – Freshmen Boys' Basketball – Gr. V 0 years (\$2,445.52)

Ted Iceman – Assistant Track – Gr. V 20 years (\$3,668.28)

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

2. Mr. Walter motioned, seconded by Mr. Grundy to accept the following supplemental contract resignations for FY12:

Matt Hess – Varsity Cross Country

Amanda Kozak – Varsity Volleyball

Nicole Taylor – Varsity Soccer

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

D. Employment - Substitute

1. Mr. Donley motioned, seconded by Mr. Grundy to approve adding **Diane Brown** to the certified substitute list for FY12.

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

2. Mr. Walter motioned, seconded by Mr. Donley to approve adding **Rhonda Hunt** to the classified substitute list for YF12

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

VII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mr. Grundy to rescind the motion approved December 12, 2011 adjusting the Board Member compensation per meeting effective January 1, 2012.

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

B. Mr. Walter motioned, seconded by Mr. Donley to accept the donations for January as presented.

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

C. Mr. Walter motioned, seconded by Mr. Puster to resolve to observe March as the Music In Our Schools with the theme of "Music Lasts a Lifetime" and Youth Art Month with the theme of "School Flags Across the U.S....Flying High" .

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

D. Mr. Grundy motioned, seconded by Mr. Donley to approve C.C.G. to perform an energy audit for Mapleton Middle School/Mapleton High School.

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

E. Mr. Grundy motioned, seconded by Mr. Walter to approve the Memorandum of Understanding for the dual credit partnership through Owens Community College.

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

VIII. EXECUTIVE SESSION: Time In: 9:30PM Time Out: 11:01PM

Mr. Grundy motioned, seconded by Mr. Walter to enter into executive session for the purpose of employment of personnel. Joe Morabito was invited to the session.

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

IX. ADJOURNMENT

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

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

Meeting adjourned at 11:02 p.m.

President

Treasurer

Minutes Approved _____