

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

**Mapleton Middle School Music Room
March 12, 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, Present; Mr. Walter, Present; Mr. Puster, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Robert Alaimo – 8C – when will RIF list be available

B. Laura Keim – Recycling issue – all set up and running

III. EXECUTIVE SESSION: Time In: 7:36PM Time Out: 8:06PM

Mr. Grundy motioned, seconded by Mr. Donley to enter into executive session to consider the employment and compensation of a public employee with Mr. Marks and Mr. Russomanno present.

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

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Ragle motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Regular Meeting held on February 27, 2012, and in the absence of any corrections approve as written.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Donley motioned, seconded by Mrs. Ragle to accept the February, 2012 Financial Report as presented.

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

B. Moratorium Payment for Health Insurance – Mr. Walter motioned, seconded by Mrs. Ragle to approve a moratorium for payment of the Health Insurance premium for the month of April, 2012.

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

VI. 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 – Mr. Donley
2. Career Center – Mr. Donley
3. Legislative
4. Board of Education Advisory Committee 3/22/2012 7:00PM
5. Athletic Council

VII. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Supplemental

1. Mr. Grundy motioned, seconded by Mrs. Ragle to non-renew 2011-2012 supplemental contracts effective June 30, 2012.

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

B. Employment

1. Mrs. Ragle motioned, seconded by Mr. Grundy to renew Mapleton High School Principal Joe Morabito's contract for three years in accordance with the Board of Education Policy #3422 effective August 1, 2012 at a salary of \$69,010 and salary shall increase by 3% effective August 1, 2013 and 2% effective August 1, 2014. Principal shall pay the same premium contribution amounts for health, dental and vision insurance benefits as the members of the Mapleton Teachers' Association.

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

VIII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mrs. Ragle to accept the donations for February as presented.

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

B. Mr. Donley motioned, seconded by Mr. Walter to approve the proposed school calendar as presented for the 2012-2013 school year with make-up dates (after the number of calamity days permitted by law).

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

C. Mr. Walter motioned, seconded by Mr. Grundy to approve the Superintendent’s request declaring a Reduction in Force for the 2012-2013 school year due to a projected State Funding shortfall and the uncertainty in the Federal Title Programs.

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

D. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the implementation of a Preschool program at Mapleton Elementary School beginning FY13.

Vote: Mr. Grundy, Yes; Mrs. Ragle, No; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.

E. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the implementation of a Before School/After School program at Mapleton Elementary School beginning FY13.

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

IX. EXECUTIVE SESSION: Time In: 9:05PM Time Out: 10:44PM

Mr. Grundy motioned, seconded by Mr. Walter to enter into executive session for the purpose of considering the compensation of public employees with Mr. Marks and Mr. Russomanno present.

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

X. 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 10:45 p.m.

President

Treasurer

Minutes Approved _____