

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

**Mapleton Middle School Music Room  
April 23, 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. Sheldon Kane** – Fifth Grade trumpet soloist – performing “Dance Song” by Sperontes (1705-1750)

**B. Robert Alaimo** – Finance 1) Suggested sending letter out about lunch menu 2) Asked about agenda item to renew HS principal from March – did anybody investigate costs 3) Questioned why it is costing us more to educate than we are receiving 4) Questioned reduction in force

**III. EXECUTIVE SESSION: Time In: 7:40PM Time Out: 8:26PM**

Mrs. Ragle motioned, seconded by Mr. Walter to enter into executive session pertaining to personnel matters – Level Two grievances with Mr. Marks, Mr. Russomanno, Joe Morabito, Vaughn Pokrzywa and Steve Coffey present. Mr. Pokrzywa and Mr. Coffey left at 8:08pm.

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

**IV. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Grundy motioned, seconded by Mr. Donley to dispense with the reading of the minutes of the Regular Meeting held on March 12, 2012, and in the absence of any corrections approve as written.

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

**V. TREASURER’S REPORT AND RECOMMENDATIONS**

**A. Financial Report** – Mr. Walter motioned, seconded by Mrs. Ragle to accept the March, 2012 Financial Report as presented.

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

**B. Certificate of Availability** – Mrs. Ragle motioned, seconded by Mr. Walter to approve Certificate of Availability: PO 3200976 dated 4/11/12; Invoice date 1/6/12; Vendor OBS for \$3,075.00.

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

**C. Statement of Purpose and Budgets** – Mr. Grundy motioned, seconded by Mrs. Ragle to approve the Student Managed Student Activity Statement of Purpose and Budgets for Fiscal Year 12 as follows:

FFA	200-933F
Class of 2012	200-967G
Class of 2015	200-967J

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

**D. Statement of Purpose and Budgets** – Mr. Donley motioned, seconded by Mr. Walter to approve the District Managed Student Activity Statement of Purpose and Budgets for Fiscal Year 12 as follows:

911 Memorial	018-9011
HS Principal’s Account	018-963M
Middle School DC trip	018-963T
Middle School Drama Club	300-9001
Middle School Athletics	300-950R

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

**E. Fund to Fund Transfers** – Mrs. Ragle motioned, seconded by Mr. Walter to approve per Board Policy 6610 and the Superintendent the following fund to fund transfers from discontinued student activities:

- \$242.07 from 200-967X (Class of 2001) to 018-963M (HS principal's account)
- \$1,129.86 from 200-967Y (Class of 2002) to 018-963M (HS principal's account)
- \$620.80 from 200-967Y (Class of 2002) to 018-9011 (911 Memorial fund)
- \$784.08 from 200-967Z (Class of 2003) to 018-963M (HS principal's account)
- \$1,041.64 from 200-967R (Class of 2004) to 018-963M (HS principal's account)
- \$330.35 from 200-967M (Class of 2005) to 018-963M (HS principal's account)
- \$267.79 from 200-967A (Class of 2006) to 018-963M (HS principal's account)
- \$1,293.77 from 200-967E (Class of 2010) to 018-963M (HS principal's account)
- \$340.71 from 200-940C (CBI) to 300-950M (HS athletics)
- \$892.98 from 200-932H (F.C.C.L.A.) to 300-950M (HS athletics)

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

**F. Approval of Expenditure** – Mr. Walter motioned, seconded by Mr. Grundy to approve of expenditure from the Board Service Fund to Mr. Tom Donley, Board Member, in the amount of \$35.00 to reimburse the registration fee for the OSBA Northeast Region Spring Conference held March 7, 2012 in Rittman, OH.

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

## **VI. REPORTS AND PRESENTATIONS**

### **A. Administrative Reports**

1. Elementary:
2. Middle School: Mr. Kowatch
3. High School: Mr. Morabito

### **B. Board Reports**

1. OSBA
2. Career Center – Mr. Donley
3. Legislative – Mrs. Ragle
4. Board of Education Advisory Committee – Mr. Grundy (5/8/12 next meeting)
5. Athletic Council

## **VII. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

### **A. Employment – Certified**

**1.** Mr. Donley motioned, seconded by Mr. Grundy to accept the resignation of **Lynda Black** as Intervention Tutor-Teacher effective June 4, 2012.

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

**2.** Mrs. Ragle motioned, seconded by Mr. Grundy to non-renew **Joye Boquist** and **Jodi Heath** as tutors for FY13.

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

**3.** Mr. Grundy motioned, seconded by Mrs. Ragle to Non-renew the following teachers for FY12-13 in line with MTA Contractual Language Article V Section G.

**Adam bode, Katie DiMarino, Rebecca Goodwin, Deanna Hawk, Kara Hupp, Amanda Kolbeck, Amanda Secrist, Misty Smith, Richelle Swineford, Amy Wade, Nancy Welch, and Craig Wentworth**

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

**4.** Mrs. Ragle motioned, seconded by Mr. Walter to approve the following for a Limited Three Year Contract for Y13-FY15:

**Samantha Bookner, Ray Kowatch, Amanda Kozak, Jen Mercer, Joe Ortiz, Shelby Ortiz, Kristin Oslie, Susie Keil**

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

**5.** Mr. Walter motioned, seconded by Mr. Donley to approve the following for a Limited Five Year Contract for FY13-FY17:

**Joe Combs, Kory Oslie, Nicole Taylor, Craig Wiley**

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

6. Mr. Grundy motioned, seconded by Mr. Walter to approve the following for Continuing Contracts effective FY13:

**Morgan Braun, Matt Kidney, Laura Kime, Gena Krause**

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

**B. Employment - Classified**

1. Mr. Grundy motioned, seconded by Mr. Walter to approve one year limited contracts for **Sandy Derrick** (Bus Driver) and **Phil Bowles** (Cleaner) for FY13.

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

2. Mr. Walter motioned, seconded by Mrs. Ragle to approve the employment of **Lindsey Gertel** as an educational aide at Dale Roy for a Mapleton student effective April 10, 2012 (\$8.76/hr, 0 years).

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

3. Mr. Walter motioned, seconded by Mrs. Ragle to approve a two year limited contract for **Michelle Thompson** as a health care provider for FY13-FY14.

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

4. Mr. Grundy motioned, seconded by Mr. Donley to approve continuing contracts for **Camele Sapp** and **Karen Taylor** as educational aides beginning FY13.

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

**C. Employment – Supplemental**

1. Mr. Grundy motioned, seconded by Mr. Walter to approve the following supplemental contracts for FY13.

**Jose Ortiz** - Varsity Cross Country – Gr. IV 4 years (\$3,973.97)

**Amanda Glessner** – Varsity Volleyball – Gr. IV 3 years (\$3,668.28)

**Ray Frisbee** – Varsity Football – Gr. II 2 years (\$5,196.73)

**Kory Oslie** – Varsity Golf – Gr. IV 8 years (\$4,279.66)

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

**D. Employment – Substitute**

1. Mr. Walter motioned, seconded by Mrs. Ragle to approve **Cindy Bennett** for substitute summer custodial work.

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

**E. Employment – Volunteer**

1. Mrs. Ragle motioned, seconded by Mr. Grundy to approve **Andrea Weibel** as a track coach for FY 12 pending receipt of BCI, FBI and Pupil Activity Permit.

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

**F. Employment**

1. Mr. Walter motioned, seconded by Mrs. Ragle to non-renew **Sandra Sutherland** as special Education Coordinator for FY13.

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

**VIII. NEW BUSINESS:**

**A.** Mrs. Ragle motioned, seconded by Mr. Grundy to accept the donations for March as presented.

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

**B.** Mr. Walter motioned, seconded by Mrs. Ragle to approve Guarantee Trust Life Insurance Company as provider of the student accident insurance for the 2012-2013 school year provided through Stidham Insurance Agency of Shelby.

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

**C.** Mrs. Ragle motioned, seconded by Mr. Walter to approve summer school for students at the high school that are credit deficient from June 4 to June 29, 8:30-12:30, Monday through Thursday. Parents and students will be responsible for the cost.

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

**D.** Mr. Grundy motioned, seconded by Mr. Walter to approve entering into an agreement with Jefferson County ESC to participate in their VLA program for FY13.

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

**E.** Mr. Donley motioned, seconded by Mr. Grundy to approve the repair of Bus #18 not to exceed \$15,000.00.

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

**F.** Mr. Walter motioned, seconded by Mr. Grundy to approve a resolution to place bids under Permanent Improvement for the following two items:

Parking Lot Improvements

Purchase New School Bus

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

**G.** Mr. Walter motioned, seconded by Mrs. Ragle to approve the Hay Field Contract between Mapleton Local Schools and Kaitlyn and Jacob Close for 2012 crop year.

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

**IX. EXECUTIVE SESSION: Time In: 9:10PM Time Out: 10:20PM**

Mr. Grundy motioned, seconded by Mrs. Ragle 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; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, 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 10:21 p.m.

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President

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Treasurer

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