

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

**Mapleton Middle School Music Room  
May 24, 2012 at 6:30 P.M.**

**I. TREASURER PRO-TEMPORE**

Mr. Grundy motioned, seconded by Mr. Walter to approve the appointment of **Tom Donley** as treasurer pro-tempore.

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

**II. CALL TO ORDER**

Mr. Puster, Board President, called the special meeting of the Board of Education to order at 6:31 p.m. at 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**

**III. EXECUTIVE SESSION: Time In: 6:35PM Time Out: 9:45PM**

Mr. Grundy motioned, seconded by Mrs. Ragle to enter into executive session pertaining to personnel matters – conducting varsity boys head basketball coach interviews with the applicants with Mr. Marks present.

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

**IV. SUPERINTENDENT'S RECOMMENDATION**

A. Employment – Supplemental

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

**JR Keener** – Varsity Boys' Basketball Head Coach

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

**V. ADJOURNMENT**

Mr. Donley motioned, seconded by Mrs. Ragle, to adjourn.

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

Meeting adjourned at 9:52 P.M.

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President

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Treasurer

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