

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

**Mapleton Middle School Music Room
June 11, 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. Brian Wagner – CCG Energy Solutions

B. Robert Alaimo – 1) asked Mr. Wagner about consumption used for estimated savings 2) asked if rates go up, do savings go down 3) all savings estimates based on present costs 4) 8E questioned how much PI money can be used

III. EXECUTIVE SESSION: Time In: 7:47PM Time Out: 8:15PM

Mr. Walter motioned, seconded by Mr. Grundy to enter into executive session to discuss employment of a public employee with Mr. Marks and Mr. Russomanno present.

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

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Donley motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Regular Meeting held on May 21, 2012, and the minutes of the Special Meetings held on May 7, 2012 and May 24, 2012, and in the absence of any corrections approve as written.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Student Workbook Fees – Mr. Grundy motioned, seconded by Mr. Walter to approve to amend the Student Workbook fees for FY13 as follows:

Industrial Tech IV (High School)	\$20.00 (changed from \$50.00)
Grade 8 Industrial Tech	\$10.00 (added)
Music Book (Middle School)	\$15.00 for drums (added)

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

C. Certificate of Availability – Mrs. Ragle motioned, seconded by Mr. Walter to approve the following Certificate of Availability:

PO 3201103 dated 5/1/12; Invoice date 4/28/12; vendor Ashland University Catering for \$3,736.80.

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

D. Transfer funds – Mr. Walter motioned, seconded by Mr. Grundy to approve the following transfer from the General Fund (001) to prevent a negative ending balance for FY12.

To Food Services Fund (006)	\$44,000.00
To Uniform School Supplies Fund (009)	\$17,000.00

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

E. Permanent Appropriations – Mr. Donley motioned, seconded by Mrs. Ragle 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
006 Food Services	377,000.00(Increase of \$37,000.00)
007 Special Trust	6,500.00
009 Uniform School Supply	62,000.00
010 Classroom Facilities	623,622.38

018 Public School Support	57,000.00
019 Other Grant	22,000.00
024 Employee Benefits Self Insurance	1,700,000.00
034 Classroom Facilities Maintenance	145,000.00
200 Student Managed Activity	136,000.00
300 District Managed Activity	103,000.00
432 Management Information System	1,107.42
451 Data Communications	2,000.00
504 Education Jobs	240,243.81
516 IDEA, part B, Special Education, Education of Handicapped Children	212,500.00 (Increase of \$13,369.51)
532 State Foundation Stimulization Funds	0.00
533 Title II-D, Technology	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	246,600.00
584 Title IV, Safe & Drug Free Schools & Community (SFDCS)	0.00
590 Title II-A, Improving Teacher Quality	<u>44,688.00</u>
	\$12,954,155.62

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

F. Approve FY13 Temporary Appropriations – Mrs. Ragle motioned, seconded by Mr. Walter to approve renewal of Fiscal Year 2013 Temporary Appropriations at 25 percent of Fiscal Year 2012 Actual Expenditures plus outstanding encumbrances.

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

VI. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary School: Mrs. Kunisch
2. High School: Mr. Morabito

B. Board Reports

1. OSBA
2. Career Center – Mr. Donley
3. Legislative – Mrs. Ragle
4. Board of Education Advisory Committee
5. Athletic Council

VII. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Grundy motioned, seconded by Mr. Donley to approve the following for a Limited One Year Contract for FY13.

Kaleb Reed – Mapleton High School Math Teacher – BA 0 steps (\$30,569.00)

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

2. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following for a Limited One Year Contract for FY13.

Rebecca Goodwin, Amanda Secrist, Katharine DiMarino, Nancy Welch (1/2 contract)

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

B. Employment - Supplemental

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

Ray Kowatch – Varsity Wrestling – Gr. III 8 years (\$4,891.04)

Adam Bode – Freshman Class Advisor – Gr. VIII 2 years (\$1,069.92)

Daniel Forbes – Jr. High Science Fair Advisor (1/2 stipend) – Gr. VIII 19 years (\$764.23)

Stephen Coffey – Jr. High Science Fair Advisor (1/2 stipend) – Gr. VIII 8 years (\$687.80)

Matthew Kidney – Art Club Advisor – Gr. VIII 4 years (\$1,222.76)

Vaughn Pokrzywa – Student Council Advisor- Gr. VII 6 years (\$1,986.99)

Katharine DiMarino – Jr. High Drama Club Advisor – Gr. VIII 1 year (\$917.07)

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

2. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following Pupil Activity Contracts pending receipt of Pupil Activity Permit and FBI/BCI check: (if required)

Kerry Reisinger – Senior Class Advisor – Gr. VIII 2 years (\$1,069.92)

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

C. Employment - Supplemental

1. Mr. Donley motioned, seconded by Mr. Walter to approve an adjustment to the supplemental of **Robert Mahaney**, per his request, to a ½ stipend for JV Baseball (\$1,222.76)

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

2. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following supplemental contract for FY12.

Mike Flerchinger – JV Baseball (1/2) – Group V 0 years (\$1,222.76)

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

VIII. NEW BUSINESS:

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

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

B. Mr. Walter motioned, seconded by Mr. Donley to approve a contract with School Therapy Services for FY13 for Physical Therapy Services - \$59/hr., Physical Therapy Assistant Services – \$50/hr.

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

C. Mr. Grundy motioned, seconded by Mrs. Ragle to approve **Jodi Heath** as VLA home instruction tutor at \$10.50 per hour.

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

D. Mrs. Ragle motioned, seconded by Mr. Walter to approve the Mapleton Elementary, Mapleton Middle, and Mapleton High School Student Handbooks for FY13.

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

E. Mr. Walter motioned, seconded by Mr. Donley to approve a resolution to purchase 45 Dell computers at a cost of \$700/each not to exceed \$32,000 to be paid from the Permanent Improvement and Moose monies for FY13 for Mapleton Middle School/Mapleton High School.

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

F. Mr. Grundy motioned, seconded by Mr. Walter to approve a resolution authorizing CCG Energy Solutions, Inc. to submit to the Ohio School Facilities Commission, on the school district's behalf, a request for approval to participate in the School Energy Conservation Financing Program.

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

Meeting adjourned at 8:54 p.m.

President

Treasurer

Minutes Approved _____