

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

**Mapleton Middle School Music Room  
July 11, 2011 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Donley called the regular meeting of the Board of Education to order at 7:32 p.m. at the Mapleton Middle School Music Room.

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

**Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

**A. Robert Alaimo** – regarding Item #7A change orders

**B. Mary Jones** – 1) regarding checks for DJ services 2) change orders

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Puster motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Special Board Meeting held on June 8, 2011 and June 29, 2011 and the Regular Board Meeting on June 13, 2011, and in the absence of any corrections approve as written.

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

**IV. TREASURER'S REPORT AND RECOMMENDATIONS**

**A. Financial Report** – Mr. Puster motioned, seconded by Mr. Donley to accept the June, 2011 Financial Report as presented.

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

**B. Approve fund transfer** – Mr. Walter motioned, seconded by Mr. Grundy to approve the transfer of \$2,000.00 from 200-967F to Fund 007 Class of 2011 Scholarship.

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

**C. Approve Workers Comp Group** – Mr. Walter motioned, seconded by Mr. Grundy to approve the participation in the Ohio School Comp Worker's Compensation Group Rating Program with CompManagement as the Third Party Administrator at a cost of \$2,305.00.

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA
2. Career Center
3. Legislative
4. Board of Education Advisory Committee
5. Athletic Council

**VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

**A. Employment – Certified**

1. Mr. Puster motioned, seconded by Mr. Walter to approve the employment of the following:

**Kara Hupp** – MHS Spanish Teacher – BS Step 0 - \$30,569.00

**Katharine A. DiMarino** – MMS Language Arts – BS Step 0 - \$30,569.00

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

**B. Employment - Supplemental**

1. Mr. Walter motioned, seconded by Mr. Puster to approve the following supplemental contracts for FY12:

**Lynda Black** – JH Director – Gr. VIII 0 years (\$917.07)

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

**C. Employment**

1. Mr. Puster motioned, seconded by Mr. Grundy to approve **Luann Kunisch** as Title I Coordinator for FY12 at a stipend of \$5,000.00 plus benefits to be paid from Title I.

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

**VII. OLD BUSINESS:**

Mr. Grundy motioned, seconded by Mr. Walter to approve the following HS Basement Area Renovation Change Order Requests from BCMC, Inc.:

1. #003 in the amount of \$2,193.97 to reimburse the cost of permits.
2. #004 in the amount of \$0.00 to extend completion date to 6/24/11.
3. #005 in the amount of \$944.93 to install handrail on stairs leading to lower level.
4. #006 in the amount of \$179.80 to install GFCI at the breaker.
5. #007 in the amount of \$557.75 for additional fire suppression in order to make the system compliant.
6. #008 in the amount of \$586.83 to install interior handrail on small ramp inside the main door on the existing concrete wall.

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

**VIII. NEW BUSINESS**

**A.** Mr. Grundy motioned, seconded by Mr. Walter to approve the following extended stay field trips for Mapleton students:

Sweetheart Dance Camp – July 25-28, 2011 – Ashland, OH  
Football Team Camp – July 19-22, 2011 – South Euclid, OH

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

**B.** Mr. Puster motioned, seconded by Mr. Walter to accept the following donations:

1. Prom: Nankin Fire Dept	\$ 50.00
Mountie Pride	100.00
Polk Lions Club	200.00
Callihans Corner Store	50.00
Jim's Flowers	40.00
Chelle's	25.00
2. BOE Scholarship: Willard & Pat Welch	49.51
3. 911 Memorial Fund: AMVETS	100.00
Polk Fire Dept	200.00
Polk Volunteer Fire	500.00
4. Ida J. Duff Scholarship Chas. Mattingly	500.00
5. National Honor Society: Cinnamon Lake	100.00

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

**C.** Mr. Grundy motioned, seconded by Mr. Walter to approve a service agreement between the Mapleton Local Schools and the Medina County Schools' Educational Service Center for FY12 for three days of autism/behavioral consulting services at a rate of \$500/day.

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

**D.** Mr. Walter motioned, seconded by Mr. Grundy to approve a service agreement between Mapleton Local Schools and V.I.P. Rehabilitation Services, L.L.C. to provide services to visually handicapped students at a rate of \$77/hour not to exceed \$7,392.00 for FY12.

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

**E.** Mr. Puster motioned, seconded by Mr. Walter to approve contracts for Mapleton Elementary, Mapleton Middle School, and Mapleton High School with Maurer Photography for services for FY12.

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

**F.** Mr. Walter motioned, seconded by Mr. Puster to approve the following foreign exchange students for FY12:

Thilo Londony – Germany – Living with the Naymik Family  
Anna Geginat - Germany – Living with the Christopher Family  
Juan Coll – Venezuela – Living with the Brown Family  
Paulo Baltieri – Brazil – Living with the Brown Family

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

**G.** Mr. Puster motioned, seconded by Mr. Grundy to approve a service agreement between Mapleton Local Schools and School Therapy Specialists, L.L.C. for physical therapy services for Mapleton students at a rate of \$57/hour for physical therapy services and \$49/hour for physical therapy assistant hours for FY12.

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

**H.** Mr. Walter motioned, seconded by Mr. Grundy to approve the Advisor services agreement with SPARC Council for college advisor services for the 2011-2012 fiscal year at a cost of \$3,000.00.

**Vote:** Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mrs. Pelton, Absent  
Motion Carried.

**I.** Mr. Puster motioned, seconded by Mr. Grundy to approve the employment of John D. Coffman as Treasurer Consultant on an as needed basis retroactive to July 5, 2011 per the terms and conditions of the Employment Agreement.

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

**J.** Mr. Grundy motioned, seconded by Mr. Walter to approve the employment of John D. Coffman as Interim Treasurer effective August 1, 2011 per the terms and conditions of the Interim Treasurer contract.

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

**IX. EXECUTIVE SESSION**

**Time In:** 7:59PM **Time Out:** 10:29PM

Mr. Puster motioned, seconded by Mr. Walter to enter into executive session to discuss personnel matters.

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 10:30 p.m.

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President

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Treasurer

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