

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

**Mapleton Middle School Music Room
September 12, 2011 7:30 P.M.**

I. CALL TO ORDER

Mrs. Pelton 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; Mr. Puster, Present; Mr. Walter, Present; Mrs. Pelton, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Robert Alaimo – 1) 5A interest allocations 2) 7B2 length of supplemental employee contracts 3) 7C1 what are the new substitutes being hired for

III. EXECUTIVE SESSION

Time In: 7:35PM Time Out: 8:33PM

Mr. Puster motioned, seconded by Mr. Grundy to enter into executive session to review negotiations with public employees concerning terms and conditions of their employment and discuss matters that pertain to personnel.

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

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Donley motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Regular Board Meeting on August 8, 2011, and in the absence of any corrections approve as written.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Puster motioned, seconded by Mr. Walter to accept the August, 2011 Financial Report as presented.

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

B. Permanent Appropriations FY12 – Mr. Puster motioned, seconded by Mr. Donley to approve Permanent Appropriations for FY12 as presented.

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

C. Student Managed Activity Statements – Mr. Walter motioned, seconded by Mr. Grundy to approve the Student Managed Activity Statement of Purpose and Budgets for FY12 as follows:

Art Club (HS)	200-911A
Spanish Club	200-912A
Drama Club	200-913M
Fellowship of Christian Athletes	200-914C
Industrial Arts	200-935I
Journalism (HS/MS)	200-961J
Student Council (HS)	200-961M
Student Council (MS)	200-961R

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

D. District Managed Activity Statements - Mr. Puster motioned, seconded by Mr. Donley to approve the District managed Student Activity Statement of Purpose and Budgets for FY12 as follows:

MS Principal	018-963R
Volleyball	300-950V
Wrestling	300-950W

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

VI. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary – Mrs. Kunisch
2. Middle School – Mr. Kowatch
3. High School – Mr. Morabito
4. Athletic Director – Ms. Welch

B. Board Reports

1. OSBA
2. Career Center – Mr. Donley reported
3. Legislative
4. Board of Education Advisory Committee

VII. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Classified

1. Mr. Puster motioned, seconded by Mr. Walter to accept the resignation of **Tamie Bechtel** effective September 9, 2011.

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

2. Mr. Walter motioned, seconded by Mr. Donley to accept the resignation of **Jolene Mahek** effective August 11, 2011.

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

3. Mr. Walter motioned, seconded by Mr. Grundy to approve employment of **Sandra Derrick** as a bus driver effective Monday, September 12, 2011 at Step 2 (3.5 hrs/day - \$12.43/hr).

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

B. Employment - Supplemental

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

Craig Wiley – Sophomore Class Advisor – Gr. VIII 2 years - \$1069.92
Josh Olin – Lead Mentor - \$1,000
Josh Olin – Mentor for Kara Hupp - \$800
Scott Gerwig – Mentor for Katie DiMarino- \$800
Gena Krause – Mentor for Amanda Secrist - \$800
Jeff Steele – LPDC - \$1200
Stephen Coffey – LPDC - \$1200
Joe Morabito – LPDC - \$1200
Stephen Coffey – Friday School Monitor - \$20/hr.
Craig Wiley – Friday School Monitor - \$20/hr.

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

2. Mr. Donley motioned, seconded by Mr. Walter to approve the following Pupil Activity Contracts pending receipt of Pupil Activity Permit for FY12 (if required):

Kerry Reisinger – Junior Class Advisor – Gr. VII 1 year - \$1528.45
Kerry Reisinger – Prom Advisor – Gr. VII 0 years - \$1528.45
Kathleen Wiley – Elementary Yearbook Advisor – Gr. VIII 3 years - \$1069.92

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

C. Employment – Substitute

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

Dennis Twary, Lori Parks, Tamie Haupricht, Lisa Steele, Theresa Mencl

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

D. Employment

1. Mr. Donley motioned, seconded by Mr. Walter to approve the part-time employment of **Sandra L. Sutherland** as Special Education Coordinator for \$30,200 with no insurance benefits for FY12.

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

VIII. NEW BUSINESS

A. Mr. Walter motioned, seconded by Mr. Puster to approve the following overnight/extended student trips.

FFA Greenhand Camp – Camp Conger – September 25-26, 2011

National FFA Convention – Indianapolis, IN – October 19-23, 2011

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

B. Mr. Donley motioned, seconded by Mr. Grundy to approve a resolution for declaring impracticality for Mapleton Local School District to transport Joshua, Kaden, and McKinley Mendenhall to St. Edwards School in Ashland and offer payment-in-lieu of transportation to the parents of the three students.

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

C. Mr. Walter motioned, seconded by Mr. Grundy to approve the reduction of first grade school fees by \$10 for a math workbook that will not be used.

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

D. Mr. Grundy motioned, seconded by Mr. Walter to approve the following Ashland University students for Mapleton Local Schools for FY12:

Katelyn Elliott – Sophomore Field Experience – Mr. Steele

Elizabeth Harris – Sophomore Field Experience – Mrs. Bookner

Hannah Houser – Student Teacher – Julianne Kershner

Katherine Lashley – Student Teacher – Maria Hirst

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

E. Mr. Walter motioned, seconded by Mr. Grundy to approve an agreement between Mapleton Local schools and The Ohio State University to provide work for students eligible for the Federal Work Study Program (FWS) beginning the first day of Summer Term, 2011 and concluding before June 10, 2012.

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

F. Mr. Puster motioned, seconded by Mr. Grundy to approve a contract between the Governing Board of the Tri-County Educational Service Center and Mapleton Local school District Board of Education for the following services:

MSP Services (Medicaid) – 8% of the cash receipts the district collects

Michelle Denny – Paraprofessional Aide for a MRDD student – total estimated cost to the district - \$13,340

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

G. Mr. Puster motioned, seconded by Mr. Walter to approve service contracts in the projected amount of \$209,491 with Tri-County Educational Service Center for the 11-12 school year.

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

H. Mr. Grundy motioned, seconded by Mr. Walter to accept the following donations for August:

Polk Lions Club - \$200 for 911 Memorial

American Legion Post 88 - \$100 for 911 Memorial

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

IX. 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, Yes.
Motion Carried.

Meeting adjourned at 9:14 p.m.

President

Treasurer

Minutes Approved _____