

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

**Mapleton Middle School Music Room
October 10, 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

Dan Reed – Lorain County JVC – gave presentation on Civil War reenactment

Robert Alaimo – 1) 6B1 How many supplementals does Lynda Black have 2) 4A Questioned Bates Garage payment

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Puster motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Board Meeting on September 12, 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, Yes.
Motion Carried.

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Five Year Forecast – Mr. Puster motioned, seconded by Mr. Walter to approve the Five Year Forecast and assumptions for FY12 through FY16 as presented.

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

National Honor Society	200-936H
Cheerleading (HS)	200-955C
Class of 2013 (Junior/Prom)	200-967H
Yearbook (HS)	200-968Y

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:

ES Principal	018-963N
Yearbook (MS)	300-903Y
Cross Country	300-950C
Athletics	300-950M
Girls Basketball (HS)	300-950T

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary – Mrs. Kunisch
2. Middle School – Mr. Kowatch
3. High School – Mr. Morabito

B. Board Reports

1. OSBA
2. Career Center – Mr. Donley reported: looking at alternative energy (solar panels) added modular, 51 Mapleton students
3. Legislative
4. Board of Education Advisory Committee

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Classified

1. Mr. Grundy motioned, seconded by Mr. Puster to approve the involuntary, unpaid leave for Jared Moore, Mapleton Elementary School cleaner, effective September 30, 2011.

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

B. Employment - Supplemental

1. Mr. Walter motioned, seconded by Mr. Grundy to adjust the supplemental of **Lynda Black** per Mrs. Black's request to ½ stipend for the Middle School Drama Club advisor and add **Katharine DiMarino** at ½ stipend for Middle School Drama Club advisor for FY12. Gr. VIII 0 years (\$458.54)

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

2. Mr. Donley motioned, seconded by Mr. Walter to approve the employment of the following supplemental for FY12:

Matt Kidney – HS Art Club – Gr. VIII 3 years - \$1,069.92

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

C. Employment – Substitute

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

Terea Donley, Amanda Forbes, Diane Hale

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

D. Employment

1. Mr. Walter motioned, seconded by Mr. Donley to approve the employment of **Sandra Sutherland** as consultant to work with the Mapleton Math Committee to be paid through Title I.

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

VII. NEW BUSINESS

A. Mr. Puster motioned, seconded by Mr. Walter to approve the negotiated agreement between the Mapleton Local School District and the Mapleton Ohio Association of Public School Employees Local #348 effective July 1, 2011 through June 30, 2014 as presented.

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

B. Mr. Donley motioned, seconded by Mr. Walter to approve the Athletic Department have a checking account for the purpose of paying officials.

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

C. Mr. Puster motioned, seconded by Mr. Walter to accept the following donations for September.

Amvets – 911 Memorial - \$100.00

Target – (Misc donations) - \$383.24

Cornhole Tournament - \$99.50

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

D. Mr. Puster motioned, seconded by Mr. Walter to approve having firearms and /or replica firearms (without ammunition) on school grounds at Mapleton Elementary School for educational program purposes November 9th and 10th, 2011.

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

VIII. EXECUTIVE SESSION

Time In: 8:37PM Time Out: 9:25PM

Mr. Puster motioned, seconded by Mr. Grundy to enter into executive session to discuss the employment of personnel.

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

IX. ADJOURNMENT

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

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

Meeting adjourned at 9:25 p.m.

President

Treasurer

Minutes Approved _____