

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

**Mapleton Middle School Music Room
November 21, 2011 7:30 P.M.**

I. CALL TO ORDER

Mrs. Pelton called the regular meeting of the Board of Education to order at 7:40 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

A. Mapleton FFA – National FFA Convention

B. Robert Alaimo – 1) questioned longevity given in 6B2 2) questioned whether 7D was a new or old program

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 October 10, 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 October, 2011 Financial Report as presented.

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

B. District Managed Student Activity – Mr. Puster motioned, seconded by Mr. Walter to approve the District Managed Student Activity Statement of Purpose and Budgets for Fiscal Year 12 as follows:

Yearbook (ES) 300-905Y

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

C. Certificates of Availability – Mr. Puster motioned, seconded by Mr. Grundy to approve Certificates of Availability:

PO 3200224 dated 8/2/11; Invoice date 6/30/11; Vendor BCMC for \$4,664.65

PO 3200440 dated 9/1/11; Invoice date 8/16/11; Vendor SPARC Council for \$3,000.00

PO 3200486 dated 10/12/11; Invoice date 9/6/11; Vendor Connection Education Svcs. for \$4,875.00

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

D. Opening merchant checking account - Mr. Puster motioned, seconded by Mr. Donley to approve the opening of a merchant checking account at PNC Bank for the purpose of separating the activity generated by use of the PayForIt online payment system.

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

VI. EXECUTIVE SESSION

Time In: 8:44PM **Time Out:** 9:04PM

Mr. Puster motioned, seconded by Mr. Walter to enter into executive session to discuss the employment of personnel. Invited Mrs. Ragle into executive session.

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

VII. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Classified

1. Mr. Walter motioned, seconded by Mr. Donley to approve the employment of **Don Beattie** as bus driver for bus route #18 for 3 ½ hours for the remainder of FY12 effective November 21, 2011.

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

2. Mr. Grundy motioned, seconded by Mr. Puster to approve the transfer of **Debbie McQuate** from Mapleton Middle School to Mapleton Elementary School per her request.

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

3. Mr. Donley motioned, seconded by Mr. Walter to approve the reinstatement of **Amanda Forbes** as an educational aide for the remainder of FY12 effective November 7, 2011 at \$9.43 per hour.

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

B. Employment - Supplemental

1. Mr. Grundy motioned, seconded by Mr. Walter to approve the employment of the following supplemental for FY12.

Josh Olin – High School Drama – Gr. VII 1 year (\$1,528.45)

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

2. Mr. Grundy motioned, seconded by Mr. Puster to approve the following Pupil Activity Contracts for YF12 pending receipt of BCI, FBI and Pupil Activity Permit:

Barbara Fisher – Destination Imagination Coordinator – Gr. VII 23 years (\$2,139.83)

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

3. Mr. Puster motioned, seconded by Mr. Donley to adjust the supplemental of **Gena Krause**, per her request, to ½ stipend for JH Girls Basketball.

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

C. Employment – Substitute

1. Mr. Puster motioned, seconded by Mr. Walter to approve the following to be placed on the classified substitute list for FY12:

Tammy Bechtel, Mary Cuffman, Tyler Bates

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

D. Employment – Supplemental

1. Mr. Grundy motioned, seconded by Mr. Walter to approve **Leanne Love** as a ½ stipend Middle School Girls' Basketball coach for FY12 pending receipt of BCI, FBI and Pupil Activity Permit Gr VI 0 years.

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

E. Employment

1. Mr. Puster motioned, seconded by Mr. Donley to approve **Ashley King-Kick** as Athletic Trainer for MHS not to exceed 132 hours for FY12.

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

VIII. NEW BUSINESS

A. Mr. Walter motioned, seconded by Mr. Puster to approve **Valerie Grossel** as a student mentor from Ashland University for six weeks to be placed with Sandy Kowatch at Mapleton Elementary beginning 11/2/2011 through 12/7/2011.

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

B. Mr. Grundy motioned, seconded by Mr. Walter to approve Mapleton students' participating in swimming and practicing with Ashland City Schools and competing for Mapleton Local Schools under OSHAA guidelines for FY12 and FY13 at no cost to the district.

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

C. Mr. Puster motioned, seconded by Mr. Walter to accept the October, 2011 donations as presented.

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

D. Mr. Donley motioned, seconded by Mr. Walter to approve a resolution to address college and career readiness and financial literacy in middle school grades through implementation of an educational classroom.

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

E. Mr. Walter motioned, seconded by Mr. Grundy to accept the bid received from Bates Outdoor Management for snow removal and salting from December 2, 2011 through March 31, 2012 at a cost to the district of \$2,100.00 per month.

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

F. Mr. Grundy motioned, seconded by Mr. Walter to approve Educational Field Trip to Washington, DC for 8th grade students from May 20-22, 2012, at no expense to the District.

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

G. Mr. Donley motioned, seconded by Mr. Walter to approve Resolution that the Mapleton Board of Education does hereby express its opposition to HB136 School Choice.

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

H. Mr. Puster motioned, seconded by Mr. Grundy to approve the policy to give gold passes to Four Year Academic Letterman beginning with graduating class of 2012.

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

IX. ADJOURNMENT

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

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

Meeting adjourned at 9:22 p.m.

President

Treasurer

Minutes Approved _____