

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

**Mapleton Middle School Music Room
December 12, 2011 6:30 P.M.**

I. CALL TO ORDER

Mrs. Pelton called the regular meeting of the Board of Education to order at 6:30 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

A. Robert Alaimo – 1) questioned Santmyer bills

III. EXECUTIVE SESSION

Time In: 6:32PM Time Out: 6:54PM

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

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

IV. 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 and Regular Board Meeting on November 21, 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.

V. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

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

Destination Imagination 200-9140

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

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

PO 3200597 dated 11/23/11; Invoice date 7/28/11; Vendor Callahan Electric for \$3,595.00

PO 3200572 dated 11/10/11; Invoice date 11/3/11; Vendor Connection Education Svcs. for \$5,625.00

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

D. Organizational Meeting Date - Mr. Donley motioned, seconded by Mr. Puster to set the date for the Organizational Meeting for Monday January 9, 2012, at 7:00p.m. The Regular Meeting will be held immediately following. The meetings will be held in the Middle School Music Room.

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

E. Appoint president pro-tempore – Mr. Grundy motioned, seconded by Mr. Walter to approve the appointment of **Tom Donley** as president pro-tempore for the January Organizational Meeting until a new president is elected.

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

VI. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – none given
2. Career Center – none given
3. Legislative – none given
4. Board of Education Advisory Committee – none given

VII. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the employment of **Jodi Heath** as part time inclusion/intervention teacher/tutor to be paid from Title I funds for the remainder of FY12 effective 12/12/2011 not to exceed for \$14,000.00.

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

B. Employment - Classified

1. Mr. Puster motioned, seconded by Mr. Donley to accept the resignation of **Amanda Forbes** as instructional aide effective November 17, 2011.

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

C. Employment – Supplemental

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

Morgan Braun – Varsity Softball – Gr. IV 2 years (\$3,668.28)

Analee Kolbeck – JV Softball – Gr. V 2 years (\$2,751.21)

Ray Frisbee – Varsity Baseball – Gr. IV 2 years (\$3,668.28)

Josh Olin – Varsity Track – Gr. III 11 years (\$5,196.73)

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

2. Mr. Puster motioned, seconded by Mr. Grundy to approve the following Pupil Activity Contracts for FY12 pending receipt of BCI, FBI and Pupil Activity Permit: (if required)

Robert Mahaney – JV Baseball – Gr. V 0 years (\$2,445.52)

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

D. Employment – Substitute

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

Sandy Derrick

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

E. Employment - Volunteer

1. Mr. Donley motioned, seconded by Mr. Walter to approve the following as volunteers for FY12 pending receipt of BCI, FBI and Pupil Activity Permit. (If required.)

Jim Braun – Varsity Softball

A.J. Kolbeck – JV Softball

Nate Cooper – Freshmen Boys' Basketball

Jack Barone – JH Boys' Basketball

Leigh Liss – Youth Girls' Basketball

Kevin Pelton – Youth Girls' Basketball

Dennis Edwards – Youth Girls' Basketball

Marshall Goff – JH Boys' Basketball

Jon Maslanka – Varsity Boys' Basketball

Joe Lacivita – Boys' Youth Basketball

Dan Sanders – Boys' Youth Basketball

Vote: Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Puster, No; Mrs. Pelton, Abstain.
Motion Carried.

VIII. NEW BUSINESS

A. Mr. Puster motioned, seconded by Mr. Walter to approve participating in the DARE Program with the Ashland County Sheriff's Department for the remainder of FY12 at no cost to the District.

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

B. Mr. Grundy motioned, seconded by Mr. Walter to accept the November 1, 2011 through December 6, 2011 donations as presented.

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 approve adjusting the Board Member compensation to \$125 per meeting effective January 1, 2012 per ORC 3313.12, which states “The board of education of any city, local, or exempted village school district may provide by resolution for compensation of its members, provided that such compensation shall not exceed one hundred twenty-five dollars per member for meetings attended.”

Vote: Mr. Puster, Yes; Mr. Walter, Abstain; Mr. Donley, Yes; Mr. Grundy, 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 7:15 p.m.

President

Treasurer

Minutes Approved _____