

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

**Mapleton Middle School Music Room
August 20, 2012 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; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Puster, Arrived at 7:55pm.

Pledge of Allegiance

A moment of silence was observed for Clarence McClellan and Drew Bates.

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Bob Alaimo – 4G recommended board review last will and testament of Mrs. Rees

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Regular Meeting held on July 23, 2012, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Ragle motioned, seconded by Mr. Grundy to accept the July, 2012 Financial Report as presented.

Discussion: Mrs. Ragle asked about some check expenditures. All were explained and a further discussion continued about the Honeywell Alert System.

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

B. Billing Rates from Midland COG – Mr. Walter motioned, seconded by Mrs. Ragle to accept billing rates totaling \$97,414.16 from Midland Council of Governments for the following services for fiscal year 2013:

1. Internet access	\$35,090.04
2. Network Equipment Maintenance	\$1,020.00
3. LAN Contract	\$2,400.00
4. Base Head Count Service Fee	\$19,712.00
5. Content Filtering	\$779.52
6. Library Automation (INFOHIO)	\$1,657.60
7. Progress Book Fee	\$3,584.00
8. DynaCAL – One-time License fee	\$485.00
9. Web Content Management System Maint	\$500.00
10. Field Technician Contract	\$32,186.00

Discussion: Mrs. Ragle asked for further elaboration. Mr. Marks explained that #10 is an addition due to Josh Hildebrand now being an employee of TCCSA and we purchase his services from them. Mr. Russomanno explained that #1 is the highest amount possible, but the cost should be lowered to about \$14,000 due to E-Rate. Most of the other fees are charged per user. Mr. Grundy questioned whether switching to the Field Technician Contract will cover our technology needs. Mr. Marks replied that we will fill any shortages with a part-time person and with the help of some teachers, shifting some of Josh's prior duties to them.

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

C. OSBA Delegate – Mrs. Ragle motioned, seconded by Mr. Walter to approve the resolution to appoint Mr. Donley as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 11, 12, 13 and 14, 2012. And appoint Mr. Grundy as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 11, 12, 13 and 14, 2012.

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

D. Auditor of State Contract – Mr. Grundy motioned, seconded by Mr. Walter to approve the contract between Mapleton Local School District and Dave Yost, Auditor of State for the annual financial audit for fiscal year ending June 30, 2012 in the amount of \$16,728.00.

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

E. Student Managed Activity Budgets – Mr. Puster motioned, seconded by Mr. Walter to approve the Student Managed Activity Statement of Purpose and Budgets for Fiscal Year 13 as follows:

FFA	200-933F
Cheerleading	200-955C
Class of 2016	200-967K

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

F. District Managed Activity Budgets – Mrs. Ragle motioned, seconded by Mr. Walter to approve the District Managed Student Activity Statement of Purpose and Budgets for Fiscal Year 13 as follows:

Volleyball	300-950V
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Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mr. Donley, Yes. Motion Carried.

G. Resolution to Sell Real Estate – Mr. Puster motioned, seconded by Mr. Grundy to approve the resolution to sell real estate.

WHEREAS, the Board of Education owns real estate located on U.S. Route 224 and identified as Permanent Parcel No. N390570003100 (hereinafter referred to as “the Property”); and

WHEREAS, the Board of Education does not foresee the need to retain ownership of the Property for school purposes; and

WHEREAS, the Board of Education adopted a resolution on February 15, 2010 declaring the Property abandoned and reverted back to the heirs and assigns of Abbie C. Rees and William F. Rees; and

WHEREAS, the Board of Education desires to rescind said resolution and proceed to sell the Property to the Troy Township Trustees in accordance with O.R.C. §3313.41(C).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Mapleton Local School District, Ashland, Ohio, that:

Section 1. The Board of Education hereby rescinds the resolution that it previously adopted on February 15, 2010 declaring the Property abandoned and reverted back to the heirs and assigns of Abbie C. Rees and William F. Rees.

Section 2. The Board of Education hereby declares the Property to be surplus which will not be needed for any foreseeable school purpose.

Section 3. The Board of Education hereby authorizes the Superintendent and Treasurer to take all actions necessary to sell the Property to the Troy Township Trustees in accordance with O.R.C. §3313.41(C). The sale price and other terms and conditions of the sale shall be subject to the Board of Education’s final approval.

Section 4. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law

Discussion: Mrs. Ragle commented that we have taken the steps necessary to proceed. Mr. Alaimo was permitted to make a statement. He pointed out that when the issue first came about, the board was not permitted to research the heirs as a group; Mr. Alaimo and Mr. Barr (former board member) came across the same person; Mr. Alaimo contacted the heir and then got Mary Jones involved who also contacted the heir and they felt it was settled two years ago.

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary: Mrs. Kunisch
2. Middle School: Mr. Mangun
3. High School: Mr. Morabito

B. Board Reports

1. OSBA
2. Career Center – Mr. Donley
3. Legislative
4. Board of Education Advisory Committee – next meeting 9/4/2012 @ 7:00PM
5. Athletic Council – Mr. Grundy

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Grundy motioned, seconded by Mr. Puster to accept the resignation of **Amanda Kozak** as Mapleton High School Science teacher effective July 18, 2012.

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

2. Mr. Grundy motioned, seconded by Mr. Walter to approve the employment of **Kyle Clark** as Mapleton High School Science teacher for FY13. BA150 0 Steps \$32,549.87.

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

3. Mr. Puster motioned, seconded by Mr. Grundy to approve the employment of **Robert Mahaney, Jr.** as a $\frac{3}{4}$ intervention tutor for Mapleton Middle School with benefits for FY13. BA 0 Steps \$22,926.75.

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

4. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following extended days for FY13.

Amy Long – MHS Guidance Counselor – 20 days

Adam Bode – MHS Vo. Ag. Teacher – 30 days

Discussion: Mrs. Ragle questioned what the extended days are used for. Mr. Marks replied that Mrs. Long comes in as needed to get incoming student records ready, schedules, college prep, etc. and Mr. Bode runs FFA and needs to make student visits, etc. before and after the school year.

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

B. Employment - Classified

1. Mr. Puster motioned, seconded by Mrs. Ragle to accept the resignation of **Lori Parks** effective August 8, 2012, as a Mapleton Local Schools bus driver.

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

2. Mr. Puster motioned, seconded by Mr. Grundy to approve the following extended days for FY13.

Leslie Reisinger – Mapleton High School Secretary - 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval.

Becky Steffen – Mapleton Middle School Secretary; 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval.

Katy Wiley – Mapleton Elementary School Secretary - 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval.

Mary Walter – Mapleton Elementary School Secretary – 6 extended days with 3 additional days possible with the Principal's and Superintendent's approval.

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

3. Mrs. Ragle motioned, seconded by Mr. Walter to approve a two year limited contract for **Lindsey Gertel**, handicapped aide for FY13-FY14.

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

C. Employment - Supplemental

1. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following supplementals for FY13.

Stephen Coffey-Friday School Monitor - \$20/hr.

Craig Wiley-Friday School Monitor - \$20/hr.

Discussion: Mr. Grundy questioned what Friday School was – it is in place of Saturday school detention.

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

2. Mr. Walter motioned, seconded by Mr. Puster to approve the following Pupil Activity Contracts pending receipt of Pupil Activity Permit for FY13: (If required.)

Barbara Fisher-Prom Advisor – Gr. VII 13 years \$2,139.83

Barbara Fisher-Destination Imagination Advisory – Gr. VII 24 years \$2,139.83

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

D. Employment – Substitute

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the lists of substitutes for FY13:

- a. Substitute teachers as provided and approved by Tri-County ESC.
- b. Substitute classified staff as provided and approved by Tri-County ESC.
- c. Substitute classified list for FY13 for personnel who have applied through

Mapleton Local Schools.

Georgia Anderson, Tyler Bates, Tamie Bechtel, Elroy Bowens, Amanda Forbes, Rhonda Hunt, Wanda Lane, Kim McQuate, Theresa Mencil, Melissa Merkle, June Survance, Dennis Twary, L. Edward Wahl, Robert Wiley, Patricia Wonders, Christine Yarosh, and Marjorie Canfield.

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

E. Employment

1. Mrs. Ragle motioned, seconded by Mr. Puster to accept the resignation of **Dan McQuate** effective August 1, 2012, as District Maintenance Supervisor.

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

2. Mrs. Ragle motioned, seconded by Mr. Grundy to accept the resignation of **Amy Wade** effective August 10, 2012 as Mapleton Elementary School preschool teacher.

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

3. Mr. Puster motioned, seconded by Mr. Walter to approve the employment of **Scott Loescher** as District Maintenance Supervisor at \$39,000/year with possibility of incentives in the \$1,000 increases for proof of licensure in HVAC, electricity, water treatment, bus CDL and plumbing effective August 13, 2012.

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

4. Mr. Walter motioned, seconded by Mr. Grundy to approve **Luann Kunisch** as Title I Coordinator for FY13 at a stipend of \$5,000 plus benefits to be paid from Title I.

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

5. Mr. Walter motioned, seconded by Mrs. Ragle to approve the employment of **Jodi Heath** for FY13 as the Mapleton Elementary School preschool teacher at 4/5 pay with an hourly rate of \$10/hour on Friday not to exceed 7.5 hours with mileage as needed per Principal approval with benefits and the right to bed on after or before school care program pending receiving proper certification from ODE. (Step 0) \$24,455.20

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

6. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the employment of **Tracie Raynard** as Before and After Care Aide at Mapleton Elementary School for FY13. She will work from 6:00a.m. to 7:45 a.m. and 3:00 p.m. to 6:00 p.m. for 4.45 hours/day pending BCI/FBI.

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

7. Mr. Grundy motioned, seconded by Mr. Puster to approve **Ashley King-Kick** as Athletic Trainer for MHS for FY13.

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

VII. NEW BUSINESS:

A. Mr. Puster motioned, seconded by Mrs. Ragle to accept the second reading and accept Chapters 1, 2, 6 and 7 Policy revisions as presented by Pepple & Waggoner, Ltd.

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

B. Mr. Puster motioned, seconded by Mrs. Ragle to approve the list of bus routes for 2012-2013 school year.

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

C. Mr. Grundy motioned, seconded by Mr. Walter to approve the following Ashland University students for mentor field experience at Mapleton Elementary School.

Brandy Smith – Allison Trent and Daniel Williams

Lisa Montague – Courtney Kneisel

Misty Smith – Megan Lilly

Maria Hirst – Latasha Nickelson

Julianne Kerschner – Erika Wagner

Karen Dohner – Courtney Snyder

Dreama Beattie – Victoria Vanata

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

D. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Ashland University students for student teaching experience at Mapleton Elementary School.

Tessa Gilmer – Lindsey Kronz

Samantha Bookner – Maria Aspiras

Robin Kaiser – Alexandra Wright

Gena Krause – Nick Painter

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

E. Mr. Walter motioned, seconded by Mr. Grundy to approve the following Overnight/Extended Student Trips:

FFA Greenhand Camp – Camp Conger – September 23-24, 2012

National FFA Convention – Indianapolis – October 24-27, 2012

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

F. Mr. Puster motioned, seconded by Mr. Grundy to approve a Maintenance Agreement Renewal with Guenther Mechanical, Inc. to provide seasonal maintenance, system start-up services and mid-season run inspections for the HVAC/mechanical equipment at a cost of \$3,120.00 per year, payable \$780 per quarter, in advance.

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

VIII. ADJOURNMENT

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

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

Meeting adjourned at 9:02 p.m.

President

Treasurer

Minutes Approved _____