

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

**Mapleton Middle School Music Room
November 19, 2012 7:30 P.M.**

I. CALL TO ORDER

Mr. Puster called the regular meeting of the Board of Education to order at 7:33 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, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

None at this point in the meeting. At the end of the meeting, Morgan Robison was permitted to ask questions about the NOVA property.

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 October 8, 2012, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Certificate of Availability – Mr. Walter motioned, seconded by Mr. Donley to approve the following Certificate of Availability:

PO 1300510 dated 10/15/12; Invoice date 10/03/12; Vendor Pepple & Waggoner for \$4,000.00.

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

C. Increase Board Service Fund – Mr. Walter motioned, seconded by Mrs. Ragle to approve increasing the amount in the Board Service Fund in the General Fund from \$2,500.00 to \$3,500.00 (ORC states “not to exceed \$2.00 per student or \$20,000.00, whichever is greater”) for the purpose of paying expenses of the Board of Education for calendar year 2012 (ORC 3315.15).

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

D. Payments from Board Service Fund – Mr. Walter motioned, seconded by Mr. Puster to authorize payments for the following from the Board of Education Service Fund:

1. Registration fee of \$40.00 for Mr. Tom Donley, Board of Education member to attend the OSBA NE Region Fall Conference 10/03/12.
2. Expenses totaling \$2,667.00 for Mr. Tom Donley, Mrs. Colleen Ragle and Mr. Shawn Grundy, Board of Education members, to attend the OSBA Capital Conference 11/11/12 through 11/14/12.

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary: Mrs. Kunisch
2. Transportation Report: Mrs. Reynolds
3. High School: Mr. Morabito
4. Middle School: Mr. Mangun

B. Board Reports

1. OSBA – Mr. Donley
2. Career Center – Mr. Donley
3. Legislative – Mrs. Ragle
4. Board of Education Advisory Committee – Mr. Grundy
5. Athletic Council – Mr. Puster

VI. **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

A. Employment – Certified

1. Mr. Donley motioned, seconded by Mr. Grundy to approve the employment of **Phillip Albaugh**, effective November 20, 2012, as a ¾ tutor position to be paid out of Title I for Mapleton Middle/High School for FY13. BA Step 0 ~~\$19,770.17~~ **\$14,827.40**.

Discussion: Mrs. Ragle questioned whether this is a new position – it is not.

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

B. Employment - Classified

1. Mr. Walter motioned, seconded by Mrs. Ragle to approve the employment of **Robin Thornburg** as Mapleton Elementary 2nd shift cleaner effective November 20, 2012. Step 0 \$8.76/hr.

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

2. Mrs. Ragle motioned, seconded by Mr. Walter to approve the transfer of **Gale Andress** from six hour cook to head cook at Mapleton Elementary effective January 7, 2013. Step 16 \$13.34/hr.

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

3. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the employment of **Ashley King-Kick** as a one-on-one instructional aide for seven hours a day at Mapleton Middle School effective November 20, 2012. Step 1 \$9.15/hr.

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

4. Mrs. Ragle motioned, seconded by Mr. Walter to approve the employment of **Sandy Derrick** as a three hour cook at Mapleton Elementary School as needed for the remainder of FY13. Step 0 \$8.76/hr.

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

C. Employment – Supplemental

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

Kara Hupp – Language Club Advisor – Gr. VIII Step 0 \$917.07

Michelle Blair – Jr. High Girls' Basketball – (1/2 stipend) Gr. VI Step 0 \$1,069.92

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

2. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following supplemental for FY13 pending receipt of Pupil Activity Permits (if required):

Michelle Thompson – Elementary Yearbook – Gr. VIII Step 0 \$917.07

Tyler Donley – Freshmen Boys' Basketball – Gr. V Step 0 \$2,445.52

Richard Hess – Girls' Varsity Assistant Basketball – Gr. IV Step 17 \$4,585.35

Discussion: Mrs. Ragle questioned whether the elementary school had its own yearbook – it does. Mr. Grundy questioned whether the students are involved in putting the yearbook together – they are not.

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

D. Employment – Volunteers

1. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following volunteers for FY13 pending receipt of Pupil Activity Permits:

Dan Sanders – Boys' Sixth Grade Basketball

Matt Dennison – Boys' Third Grade Basketball

Lynda Black – Mapleton Middle School Drama Club

Bethany Plice – Girls' Varsity Assistant Basketball

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

E. Employment

1. Mr. Donley motioned, seconded by Mr. Grundy to approve the employment of **Amanda Forbes** for the four day a week preschool aide position for FY13 effective 11/20/12 at \$8.76/hr.

Discussion: Mrs. Ragle questioned whether this hire was due to an increase in enrollment – it is a replacement position.

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

2. Mr. Grundy motioned, seconded by Mrs. Ragle to approve **Maria Hirst, Amanda Secrist, Emily Ford and Gena Krause** to work one day a week at Mapleton Elementary Aftercare Program from 3:15 p.m. to 5:15 p.m. to be paid the hourly rate of the Aftercare Aide (\$8.76/hr) due to the increased number of students attending.
Discussion: Mr. Marks commented that the program has grown and Mrs. Kunisch commented that overall enrollment is up to 56. Mrs. Ragle inquired as to how the time is spent in the program. Per Mrs. Kunisch, they have homework time, down time, snack time and physical time.
Vote: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.
3. Mrs. Ragle motioned, seconded by Mr. Donley to approve the transfer of **Kathleen Wiley** to Central Office as a Central Office Secretary effective January 1, 2013. 260 day contract \$16,512 remainder of FY13.
Discussion: Mrs. Ragle questioned what a 260 day contract is – an employee on a 260 day contract works every day all year. Mr. Grundy questioned whether this amount involves any overlap with her current contract – it does not, it is for her new duties only.
Vote: Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.
4. Mr. Grundy motioned, seconded by Mr. Walter to approve the employment of **Meghan Garver** for a three hour reading coach position at Mapleton Elementary School effective November 27, 2012 at \$20/hr or \$60/day for the remainder of FY13 to be paid out of Title I.
Vote: Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes. Motion Carried.

VII. NEW BUSINESS:

- A. Mrs. Ragle motioned, seconded by Mr. Walter to accept the donations for October.
Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes. Motion Carried.
- B. Mrs. Ragle motioned, seconded by Mr. Walter to approve the purchase of 30 Dell Computers for the Elementary Computer Lab not to exceed \$21,000 from the Permanent Improvement Fund replacing the 28 eight year old Gateway Computers.
Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. Puster, Yes. Motion Carried.
- C. Mr. Walter motioned, seconded by Mr. Grundy to approve **Zachary Freer** as a student teacher from Ohio Northern University, to work under **Craig Wiley** beginning January 14, 2013 through May 3, 2013.
Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes. Motion Carried.
- D. Mr. Donley motioned, seconded by Mr. Grundy to approve the use of the ~~elementary~~ middle school and high school gyms for Youth League Basketball on Sundays.
Discussion: Mr. Walter questioned whether the gyms would have to be cleaned before school resumed on Mondays. Mr. Mangun replied that they will be cleaned, either by staff or by volunteers. Mr. Grundy questioned what the admission to the games will be. Mr. Donley asked what the start and stop times of the program will be.
Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.
- E. Mr. Grundy motioned, seconded by Mr. Walter to approve Bates Outdoor Management for plowing and salting of parking lots and surrounding areas on an as needed basis from December 1, 2012 to March 31, 2013, at a cost to the district of \$2,500 per month.
Discussion: Mrs. Ragle questioned whether this was bid out – it was. Mr. Donley questioned who is responsible for the sidewalks – the district is.
Vote: Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes. Motion Carried.

VIII. ADJOURNMENT

- Mr. Donley motioned, seconded by Mrs. Ragle, to adjourn.
Vote: Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Puster, Yes. Motion Carried.

Meeting adjourned at 8:56 p.m.

President

Treasurer

Minutes Approved _____