

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

**Mapleton Middle School Music Room  
December 10, 2012 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Puster 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, Present.

**Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

1. Joe Combs – progress report on Bigger, Faster, Stronger program
2. Scott Loescher – Maintenance status report

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Grundy motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Regular Meeting held on November 19, 2012, and in the absence of any corrections approve as written.

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

**IV. EXECUTIVE SESSION: Time In: 8:09 PM Time Out: 8:45 PM**

Mr. Donley motioned, seconded by Mr. Grundy to enter into executive session to discuss the employment of personnel with Mr. Marks and Mr. Russomanno present.

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

**V. TREASURER'S REPORT AND RECOMMENDATIONS**

**A. Financial Report** – Mr. Walter motioned, seconded by Mr. Grundy to accept the November, 2012 Financial Report as presented.

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

**B. Organizational Meeting** – Mr. Walter motioned, seconded by Mr. Donley to set the date for the Organizational Meeting for Monday January 14<sup>th</sup>, 2013, 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. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Puster, Yes.  
Motion Carried.

**C. President pro-tempore** – Mr. Puster 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. Puster, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes.  
Motion Carried.

**D. Ohio Minimum Wage Increase** – Mr. Grundy motioned, seconded by Mr. Donley to approve the following wage rates due to an increase in the Ohio Minimum Wage effective 1/1/13.

Classified substitutes: \$7.85 per hour

Bus driver down time rate: \$7.85 per hour

**Discussion:** Mrs. Ragle asked what the old rate was (\$7.70/hr).

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

**VI. REPORTS AND PRESENTATIONS**

**B. Board Reports**

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

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

**A. Employment – Classified**

**1.** Mr. Walter motioned, seconded by Mrs. Ragle to approve the transfer of **Sandy Culross** from the five hour cook to the six hour cook position at Mapleton Elementary effective January 7, 2013.

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

**B. Employment - Supplemental**

**1.** Mrs. Ragle motioned, seconded by Mr. Walter to approve the following supplemental for FY13.

Morgan (Braun) Lengacher – Varsity Softball – Gr IV 3 yrs \$3,668.28

Josh Olin – Varsity Track – Gr III 12 yrs \$5,196.73

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

**VIII. NEW BUSINESS:**

**A.** Mr. Walter motioned, seconded by Mrs. Ragle to accept the donations for November, 2012.

**Discussion:** Mr. Marks stated that Mr. Mangun had initiated a letter writing campaign asking for donations to offset the cost of the 8<sup>th</sup> grade Washington D.C. trip. The students wrote letters and the response has been overwhelming, over \$2,000 to date.

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

**B.** Mr. Grundy motioned, seconded by Mr. Donley to approve the following as student teachers from Ashland University beginning January 28, 2013 through May 3, 2013.

**Courtney Carper** - Misty Smith, Mentor

**Caitlyn Hilmer** – Susie Keil and Matt Kidney, Mentors

**Emily Lewis** – Brandy Smith, Mentor

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

**C.** Mrs. Ragle motioned, seconded by Mr. Walter to approve the following for Sophomore Field Experience from Ashland University at Mapleton Elementary School Monday, Wednesday, and Friday 9:00 – 11:00 a.m.

**Alexis Lee** – Roberta Kaiser, Mentor

**Brian Pickering** – Samantha Bookner, Mentor

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

**D.** Mr. Grundy motioned, seconded by Mr. Donley to approve Memorandums of Understanding between the Mapleton Board of Education and the Mapleton Teacher's Association, and also the Ohio Association of Public School Employees Local #348, regarding insurance benefits provided to the district's employees.

**Discussion:** Mrs. Ragle asked for further explanation. This action is to change our co-insurance in a way that will allow the employees to pay only their share of prescriptions rather than pay 100% and receive a reimbursement from the insurance company.

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

**IX. EXECUTIVE SESSION: Time In: 9:15PM Time Out: 9:22PM**

Mr. Grundy motioned, seconded by Mr. Donley to enter into executive session pertaining to personnel matters with Mr. Marks and Mr. Russomanno present.

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 9:23 p.m.

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President

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Treasurer

Minutes Approved \_\_\_\_\_