

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

**Mapleton Middle School Music Room
January 14, 2013 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:35 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Grundy, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Puster, Present; Mr. Donley, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. January is School Board Recognition month (presentation of certificates to members)

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 meeting held on December 10, 2012, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. **Financial Report** – Mrs. Ragle motioned, seconded by Mr. Walter to accept the December, 2012 Financial Report as presented.

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary: Mrs. Kunisch
2. Middle School: none given due to Middle School Spelling Bee
3. High School: Mr. Morabito

B. Board Reports

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

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Substitute

1. Mr. Puster motioned, seconded by Mr. Walter to add the following to the substitute list:

Hope Rohr

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

VII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mrs. Ragle to accept the following donations for December 2012:

Wildlife National Archery	\$ 500.00
North Ashland Co. Wildlife	\$ 120.00
50 th Anniversary Donation	\$ 35.00
Washington D.C. Trip Donations	\$ 1,080.00
Lions Club Ashland	\$ 150.00
Industrial Arts Club	\$ 50.00

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

B. Mr. Puster motioned, seconded by Mr. Walter to approve the final reading of Chapters 3, 4, 5, 8 and 9 of the Policy Book as prepared by Pepple & Waggoner, Ltd.

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

C. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following Ashland University student teacher from January 28, 2013 through May 3, 2013.

Diana Frye – Angela Roberts, Mentor

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

D. Mr. Walter motioned, seconded by Mrs. Ragle to approve Educational Field Trip to Washington, DC for 8th grade students from May 19-21, 2013 at no expense to the District.
Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mr. Donley, Yes.
Motion Carried.

E. (added) Mr. Grundy motioned, seconded by Mr. Puster to dissolve the levy committee and restart it when needed in the future.
Vote: Mr. Grundy, Yes; Mr. Puster, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes.

VIII. EXECUTIVE SESSION: Time In: 8:35PM Time Out: 10:25PM

Mrs. Puster motioned, seconded by Mr. Walter to enter into executive session to consider the employment of a public employee.

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

IX. ADJOURNMENT

Mrs. Ragle motioned, seconded by Mr. Walter, to adjourn.

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

Meeting adjourned at 10:25 p.m.

President

Treasurer

Minutes Approved _____