

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

**Mapleton Middle School Music Room
April 22, 2013 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:30 p.m. at the Mapleton Middle School Music Room.

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

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. None

III. EXECUTIVE SESSION: Time In: 7:32PM Time Out: 8:12PM

Mr. Puster motioned, seconded by Mr. Walter to enter into executive session to consider the employment of a public employee with Mr. Marks and Mr. Russomanno present.

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

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Regular Meeting held on March 11, 2013, and in the absence of any corrections approve as written.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

A. **Financial Report** – Mr. Puster motioned, seconded by Mr. Donley to accept the March, 2013 Financial Report as presented.

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

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

Yearbook- Middle School 300-903Y

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

VI. 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 – Mrs. Ragle
4. Board of Education Advisory Committee

VII. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. **Employment – Certified**

1. Mrs. Ragle motioned, seconded by Mr. Grundy to non-renew the following teachers for FY 13-14 in line with MTA Contractual Language Article V Section G.

Jodi Heath

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

2. Mr. Grundy motioned, seconded by Mr. Walter to accept the resignations of the following teachers for the purpose of retirement effective June 2013.

Elizabeth Montague, Patricia Welch, Blinda Baxter, and Dianna Whitmore

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

3. Mr. Walter motioned, seconded by Mr. Grundy to approve a one (1) year leave of absence for the 2013-2014 school year for **Tessa Gilmer**, Mapleton Elementary School teacher, per negotiated agreement.

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

4. Mrs. Ragle motioned, seconded by Mr. Puster to approve the following for a Limited One Year Contract for FY14:

Michelle Blair	MA	1 yr
Kyle Clark	BA 150	1 yr
Robert Mahaney, Jr.	BA	1 yr
Kaleb Reed	BA	1 yr
Kerry Reisinger	BA 150	1 yr
Katy Hatchey	BA 150	4 yrs

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

5. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following for a Limited Two Year Contract for FY14-FY15:

Katy DiMarino	BA 150	2 yrs
Rebecca Goodwin	BA 150	2 yrs
Kara Hupp	BA	2 yrs
Amanda Secrist	BA	3 yrs
Richelle Swineford	BA 150	5 yrs

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

6. Mr. Puster motioned seconded by Mrs. Ragle to approve the following for a Limited Three Year Contract for FY14-FY16:

Jean Dorland	MA	11 yrs
Ray Frisbee	MA	4 yrs
Amanda Glessner	BA	4 yrs
Scott Mercer	BA +15	4 yrs (added to agenda)

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

7. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following for a Limited Five Year Contract for FY14-FY18:

Katherine Harpster	MA +30	19 yrs
---------------------------	--------	--------

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

8. Mr. Puster motioned, seconded by Mr. Walter to approve the following for Continuing Contracts effective FY14:

Vaughn Pokrzywa	MA	11 yrs
------------------------	----	--------

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

B. Employment - Classified

1. Mrs. Ragle motioned, seconded by Mr. Puster to non-renew the following aides for FY13-14:

Amanda Forbes

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve two year limited contracts for:

Sandy Derrick (bus driver), **Phil Bowles** (Cleaner), **Ashley King-Kick** (Aide), **Robin Thornburg**, (Cleaner) at the appropriate frozen step for FY14.

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

C. Employment

1. Mr. Puster motioned, seconded by Mr. Grundy to approve **Ashley King-Kick** as a Certified Athletic Trainer at \$21/hour not to exceed the budgeted amount for the FY14.

Discussion: Mrs. Ragle questioned what the budgeted amount will be. It will be established later by season.

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

VIII. NEW BUSINESS

- A.** Mr. Walter motioned, seconded by Mrs. Ragle to accept the donations for March 2013.
- | | |
|-----------------------------------|-------------|
| Pennies for Diane Hale | \$ 1,000.00 |
| Destination Imagination Donations | \$250.00 |
| Class of 2014 Prom Donations | \$325.00 |

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

- B.** Mrs. Ragle motioned, seconded by Mr. Puster to declare a Reduction in Force for the 2013-1014 school year due to a projected State Funding shortfall and uncertainty in the Federal Title Programs.

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

- C.** Mr. Walter motioned, seconded by Mrs. Ragle to approve entering into an agreement with Jefferson County ESC to participate in their VLA program for FY14 and FY15.

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

- D.** Mr. Grundy motioned, seconded by Mr. Walter to approve the Memorandum of Understanding between Mapleton School District and Owens State Community College for Academic Dual Enrollment Collaboration for FY14.

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

- E.** Mr. Puster motioned, seconded by Mr. Grundy to approve summer school for students at the high school that are credit deficient in June, Monday through Friday. Parents and students will be responsible for the cost.

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

- F.** Mr. Walter motioned, seconded by Mr. Donley to approve the Summer OGT Intervention Program at the high school FY14.

Discussion: Mr. Grundy inquired about how the teaching spots are filled. They will be posted per the negotiated agreement.

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

- G.** Mr. Grundy motioned, seconded by Mrs. Ragle to approve the graduation list for Mapleton Local Schools' Class of 2013 as presented.

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

- H.** Mr. Grundy motioned, seconded by Mr. Walter to approve Mapleton Elementary Summer Enrichment School to be held with students starting Monday, July 29, 2013, and attending through Friday, August 16, 2013 to be paid through Title 1 Funds.

Director/Lead Teacher - \$25/hr plus benefits for 2.5 hours – 8:45-11:15

3 Teachers - \$20/hr plus benefits for 2.25 hours –8:45-11:15

1 Aide – Hourly Wage plus benefits for 2 hours – 9:00-11:00

Discussion: Mr. Grundy questioned whether this is an accelerated program. It is not. Mr. Grundy also questioned how many students will be involved in this program and how is their eligibility determined. Mrs. Kunisch replied that most of the eligibility will be determined after we receive our scores and it will potentially be open to students entering KG thru 5th grade.

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

- I.** Mrs. Ragle motioned, seconded by Mr. Walter to approve the Transitions Workforce Investment Act (WIA) Youth Program at the high school being operated by Tri-County Educational Service Center and is grant funded for FY14.

Discussion: Mr. Morabito gave a detailed description of the program.

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

- J.** Mr. Puster motioned, seconded by Mr. Grundy to approve the continuation of the Little Mountie Preschool program at Mapleton Elementary School for FY14 for one year, pending funding from grants and Title money being available.

Discussion: A lengthy discussion took place concerning available funding for the program and potential enrollment numbers.

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

K. Mr. Walter motioned, seconded by Mr. Puster approve Guarantee Trust Life Insurance Company as provider of the student accident insurance for the 2013-2014 school year provided through Griffin Insurance Agency of Mt. Vernon.

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

L. Mr. Puster motioned, seconded by Mr. Grundy to adopt a Resolution Declaring an Urgent Need to purchase a 72 passenger BBCV3303 Stock Unit, 581, 2014 Blue Bird Vision for \$78,132 minus trade-in from Cardinal Bus Sales and Service of Lima, OH.

Vote: Mr. Puster, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, 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 9:28 p.m.

President

Treasurer

Minutes Approved _____