

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

**Mapleton Middle School Music Room
May 20, 2013 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. Grundy, Present; Mr. Puster, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Donley, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Jeff Eglin – Leadership Ashland

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Puster motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Regular Meeting held on April 22, 2013, and the Special Meeting held on May 6, 2013, and in the absence of any corrections approve as written.

Note: Mrs. Ragle stated that, if given the opportunity, she has changed her opinion and would vote ‘No’ on the motion from the April 22, 2013 meeting to approve continuing the Preschool Program.

Vote: Mr. Puster, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, 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 April, 2013 Financial Report as presented.

Discussion: Mrs. Ragle questioned what service the legal firm of Peck, Shaffer & Williams provided. They did work for out HB264 project (bond issue and resolution).

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

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

Language	200-912A
Band	200-913B
Drama – HS	200-913M
FCA	200-914C
Industrial Arts	200-935I
Journalism	200-961J
Student Council – MS	200-961R
Class of 2013	200-967H
Class of 2014	200-967I
Class of 2015	200-967J

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

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

Drama – Middle School	300-9001
Yearbook – Elementary School	300-905Y

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

D. Mrs. Ragle motioned, seconded by Mr. Puster to approve the following Certificates of Availability:

PO 1301019 dated 4/23/13; Invoice date 2/04/13; Vendor OSBA for \$3,152.00
PO 1301076 dated 4/01/13; Invoice date 3/29/13; Vendor CCG for \$68,535.00

Discussion: Mrs. Ragle asked if the CCG payment was a down payment. It is for all the preliminary work they did for the HB264 project. Mr. Grundy questioned whether the gym lighting will still be part of this project. It will be.

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

E. Mr. Walter motioned, seconded by Mr. Grundy to amend the permanent appropriations for fiscal year 2013 and submit same to the Ashland County Auditor.

Fund	
001 General	\$7,950,000.00
002 Bond Retirement	\$385,000.00
003 Permanent Improvement	\$500,000.00 (Increase of \$175,000.00)
006 Food Services	\$330,000.00
007 Special Trust	\$8,500.00
009 Uniform School Supply	\$45,000.00 (Increase of \$15,000.00)
018 Public School Support	\$62,000.00 (Increase of \$10,000.00)
019 Other Grant	\$22,000.00
024 Employee Benefits Self Insurance	\$907,200.00 (Increase of \$157,200.00)
034 Classroom Facilities Maintenance	\$125,000.00
200 Student Managed Activity	\$120,000.00
300 District Managed Activity	\$125,000.00
504 Education Jobs	\$32,425.36
516 IDEA, part B, Special Education, Education Of Handicapped Children	\$220,000.00
572 Title I, Disadvantaged Children/Targeted Assistance	\$350,000.00
590 Title II-A, Improving Teacher Quality	\$55,000.00
599 Title VI-B, Rural and Low Income	\$17,929.29 (Increase of \$2,823.88)
	\$ 11,255,104.65

Discussion: Mrs. Ragle asked about the Property Tax Allocations and whether we are reimbursed for the reductions in property taxes. She also asked how often we will be receiving casino revenue.

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

F. Mrs. Ragle motioned, seconded by Mr. Puster to approve the Five Year Forecast and assumptions for FY13 through FY17 as presented.

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

G. Mr. Walter motioned, seconded by Mrs. Ragle to amend the resolution from September 10, 2012 which declared the disposition and intended use of the Workers' Compensation Reserve (001 9412) as follows:

Original	Amended	
\$72,367.00	\$76,842.70	Purchase of school busses
\$ 6,303.69	\$ 1,827.99	Purchase of textbooks or instructional materials; professional development of teachers; school facility renovations or repair in FY13.

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

H. Mr. Grundy motioned, seconded by Mr. Walter to transfer the remaining balance of \$2,102.08 from the Class of 2012 fund (200 967G) to the General Fund (001) and closing the Class of 2012 student activity fund.

Discussion: Mr. Puster questioned whether the class officers were asked what they wanted to do with it. A further discussion took place regarding how to properly close out activity accounts.

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

I. Mr. Puster motioned, seconded by Mr. Walter to approve establishing a fund (018 963A) to help pay for additional educational opportunities for students and for helping those experiencing severe financial hardship pay activity fees. Fund will be the responsibility of the High School Principal.

Discussion: Mrs. Ragle questioned whether we are permitted to move the money once it is in the general fund. We are once the activity account has been closed into the general fund. There was further discussion about all of our different 018 funds. How classes raise their money was discussed.

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

J. Mr. Walter motioned, seconded by Mrs. Ragle to transfer \$2,102.08 from the General Fund to the Principal's Account 018 963A.

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

V. REPORTS AND PRESENTATIONS

A. **Board Reports**

1. OSBA
2. Career Center – Mr. Donley
3. Legislative
4. Board of Education Advisory Committee

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. **Employment – Certified**

1. Mr. Puster motioned, seconded by Mr. Walter to approve a Limited One Year Contract for FY14:

Nancy Welch (1/2 contract)

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

2. Mrs. Ragle motioned, seconded by Mr. Donley to non-renew **Philip Albaugh** and **Meghan Garver** for FY14.

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

3. Mr. Puster motioned, seconded by Mr. Walter to approve the employment of **Lisa Bowersock** for VLA Home Bound Instructional Tutor for remainder of FY13 and FY14 at the rate of \$10.50/hr.

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

4. Mrs. Ragle motioned, seconded by Mr. Puster to approve the following transfers effective FY14:

Maria Hirst	MES 1 st grade to MES Kindergarten
Angela Roberts	MES 5 th grade to MES 2 nd grade
Amanda Secrist	MES 3 rd grade to MES 2 nd grade
Craig Wentworth	MES Title/Computer to MES Media Specialist
Analee Kolbeck	MHS Math to MMS Math
Jose Ortiz	MMS Math to MMS Science
Robert Mahaney Jr.	MMS Intervention Specialist Tutor to MMS Social Studies
Kaleb Reed	MMS/MHS Math to MHS Math

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

5. Mrs. Ragle motioned, seconded by Mr. Walter to approve employment of **Kelly McNaull** as a long term substitute teacher effective 5/21/2013 due to having been employed for 60 days in the same position. Daily rate based on the approved salary schedule of BA Step 0, including benefits afforded to other regular teachers according to Board Policy and Ohio Revised Code.

Discussion: Mrs. Ragle asked whether she will be employed next year. She is a candidate for the position.

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

B. **Employment - Classified**

1. Mr. Grundy motioned, seconded by Mr. Puster to approve the employment of **Wanda Lane** as a four hour secretary at Mapleton Elementary School for FY14. Experience step 1 yr @ \$9.15 per hour.

Discussion: Mrs. Ragle asked if Wanda is currently working for the district. She has been working since January.

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

2. Mr. Puster motioned, seconded by Mr. Walter to non-renew **Traci Raynard** for FY 2014.

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

C. **Employment**

1. Mr. Puster motioned, seconded by Mr. Grundy to approve the One Year Administrator Contract for **Luann Kunisch**, for August 1, 2013-July 31, 2014 at \$265.10 per diem (total number of days to be determined by the Superintendent) and accept the resignation of **Luann Kunisch**, effective July 31, 2014.

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

D. Employment – Supplemental

1. Mr. Puster motioned, seconded by Mr. Walter to approve the following Supplemental Contracts for FY14.

Amanda Glessner	HS Girls Head Volleyball Coach	Gr IV 4 yrs \$3,973.97
Kory Oslie	HS Golf Coach	Gr IV 9 yrs \$4,279.66
Vaughn Pokrzywa	HS Girls Varsity Soccer	Gr IV 2 yrs \$3,668.28
Jose Ortiz	HS Cross Country	Gr IV 5 yrs \$3,973.97

Discussion: Mrs. Ragle asked if these coaches are returning to the same position. The soccer coach is new to the position.

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

2. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Pupil Activity Contract for FY14.

Christy Keener	HS Cheerleading	Gr V 2 yrs \$2,751.21
Elizabeth Gilman	HS Sweethearts	Gr VI 7 yrs \$3,056.90

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

E. Employment – Substitute

1. Mr. Walter motioned, seconded by Mr. Grundy to approve **Cindy Bennett** for substitute summer custodial work.

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

VII. NEW BUSINESS

A. Mr. Puster motioned, seconded by Mr. Walter to accept the donations for April 2013.

Choice Plastics – BOE Scholarship	\$250.00
Meyer Hatchery – MES Donation	\$50.00
DC Trip – Donations	\$754.00
Destination Imagination – DI Donation	\$44.00
Class of 2014 – Prom Donations	\$1,125.00
Amateur Sports Promo – Athletics	\$800.00

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

B. Mr. Puster motioned, seconded by Mrs. Ragle to approve an Interagency Agreement between Mapleton Local Schools and Lorain County Early Childhood Committee effective July 1, 2013 through June 30, 2014.

Discussion: Mr. Grundy asked for a more detailed explanation of the program.

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

C. Mr. Walter motioned, seconded by Mr. Grundy to agree to support the Ohio Pupil Assessment Project by a local Board of Education of support pledging to commit to the work of the project for its duration and to commit district resources if the cost of the project exceeds the total amount awarded to the district.

Discussion: Mrs. Ragle expressed concerns about how whether Common Core goes forward or not will affect this program. Mr. Grundy questioned how it will be integrated.

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

D. Mr. Grundy motioned, seconded by Mrs. Ragle to adopt resolution for continued membership in the Ohio High School Athletic Association for the 2013-2014 School Year at no cost to the district.

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

E. Mr. Puster motioned, seconded by Mr. Grundy to adopt resolution for American History and American Government Exams, end-of-course examinations for the 2013-2014 school year. The intent is to make sure high school students have studied and mastered American History and American Government academic standards, including the study of historical documents.

Discussion: Mrs. Ragle felt many questions do not relate to American History.

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

F. Mr. Walter motioned, seconded by Mrs. Ragle to approve **Philip Albaugh** as Summer School tutor for Monday, June 3 – Friday, June 28, not to exceed four (4) hours per day at \$10.50 per hour.

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

G. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Ashland University student teachers from September 3, 2013 through December 4, 2013.

Samantha Sayers – Samantha Bookner, Mentor

Kelly Krispinsky – Jean Dorland, Mentor

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

H. Mr. Puster motioned, seconded by Mr. Grundy to approve replacing the Pay to Participate Fee and the Transportation Fee with an Activity Fee of \$50 per activity with a family cap of \$200 for FY14. The Activity Fee will apply to all high school and middle school sports and Cheerleading. A separate activity Fee of \$20 will apply to Marching Band and Sweethearts.

Discussion: Mrs. Ragle questioned whether we were broadening the base of activities that are assessed the fees. We are not.

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

I. (from addendum) Mr. Walter motioned, seconded by Mr. Grundy to approve an overnight/extended student field trip for FFA Summer Camp for two nights/three days during the week of June 10-12 at Family Cabin in Guernsey County.

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

J. (from addendum) Mr. Puster motioned, seconded by Mrs. Ragle to accept the resignation of **John Marks**, Superintendent, effective on or before July 31, 2013.

Discussion: The board members expressed their appreciation for everything that has been accomplished during Mr. Mark's tenure at Mapleton.

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

VIII. EXECUTIVE SESSION: Time In: 8:30PM Time Out: 9:24PM

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

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

IX. 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 9:25 p.m.

President

Treasurer

Minutes Approved _____