

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

**Mapleton Middle School Music Room
September 16, 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. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Puster motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Regular Meeting held on August 19, 2013, and in the absence of any corrections approve as written.

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

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

B. Activity Statements of Purpose – Mr. Walter motioned, seconded by Mr. Grundy to approve the Activity Statements of Purpose and Budgets for FY 14 as follows:

<u>Fund/Special Center</u>	<u>Cost</u>	<u>Student Activity</u>	<u>Advisor</u>
<u>Student Managed Activity Accounts</u>			
200-912A		Language Club	Kara Edgell
200-913B		Band	Richelle Swineford
200-913C		Choir	Richelle Swineford
200-913M		Drama – HS	Josh Olin
200-935I		Industrial Arts Club	Craig Wiley
200-961M		Student Council – HS	Vaughn Pokrzywa
200-961R		Student Council – MS	Shelby Ortiz
200-967J		Junior Class	Kara Edgell

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

C. Auditor of State – Mr. Puster motioned, seconded by Mrs. Ragle to approve the contract between Mapleton Local School District and Dave Yost, Auditor of State for the annual financial audit for fiscal year ending June 30, 2013 in the amount of \$15,050.00.

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

D. Permanent Appropriations – Mrs. Ragle motioned, seconded by Mr. Walter to approve Permanent Appropriations for Fiscal Year 2014 as presented:

Fund		
001	General	\$8,150,000.00
002	Bond Retirement	363,000.00
003	Permanent Improvement	675,000.00
006	Food Services	325,000.00
007	Special Trust	7,500.00
009	Uniform School Supply	34,000.00
018	Public School Support	70,000.00
019	Other Grant	25,000.00
024	Employee Benefits Self Insurance	98,284.59
034	Classroom Facilities Maintenance	125,000.00
200	Student Managed Activity	130,000.00
300	District Managed Activity	125,000.00
506	Ohio Performance Assessment Pilot Project	23,800.00
516	IDEA, part B, Special Education, Education of Handicapped Children	208,442.08
572	Title I, Disadvantaged Children/Targeted Assistance	330,000.00
590	Title II-A, Improving Teacher Quality	<u>48,000.00</u>
		\$10,738,026.67

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

E. Salary Increase – Mr. Puster motioned, seconded by Mrs. Ragle to approve the following certified employees increases in salary due to completing college course work per negotiated agreement.

Amanda Secrist BA +15, Step 3

Richelle Swineford MA, Step 5

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

V. 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
3. Legislative
4. Board of Education Advisory Committee
5. Athletic Council

Discussion: Mr. Grundy continued the discussion began last month concerning the creation of a new practice field continued. After last meeting, Mr. Grundy sought out quotes and Russ Meyer, a Mapleton graduate, offered to create the field at a discounted rate. The board indicated that it wants to move forward with the project. Possible repairs to the existing field were also discussed.

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Puster motioned, seconded by Mr. Grundy to approve the employment of **Jessica Dewitt** as Mapleton Elementary School General Music and 5th grade band teacher for FY14 effective September 17, 2013 pending receipt of licensure and FBI/BCI paperwork. BA 0 \$27,519.02

Discussion: Mrs. Ragle pointed out how well the Marching Band and Sweethearts represented Mapleton at the Ashland County Fair.

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve the employment of **Maria Aspiras** as Mapleton Elementary Title I teacher for FY14 effective September 9, 2013 pending receipt of licensure and FBI/BCI paperwork. BA 0 \$28,525.82

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

3. Mr. Puster motioned, seconded by Mr. Walter to accept the resignation of **Laura Kime** as Mapleton Elementary 4th grade teacher effective September 12, 2013.

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

4. Mr. Grundy motioned, seconded by Mrs. Ragle to amend the motion from the August 19, 2013 meeting employing **Jodi Heath** at a 4/5 contract (\$26,023.92) with an hourly rate of \$18.86/hour for Fridays. New rate of pay will be the full contract rate of \$32,529.90 (BS, Step 1).

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

B. Employment - Classified

1. Mr. Walter motioned, seconded by Mr. Puster to approve the employment of **Sarah Miller** as Mapleton Elementary 3 hour cook for FY14. \$8.85 per hour/0 yrs

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve the employment of **Tamie Bechtel** as Mapleton Bus Driver for FY14. 12 years experience; \$14.23/hr 4.25 route hours

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

C. Employment - Supplemental

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following supplemental contacts for FY14.

Josh Olin	Lead Mentor	\$1,000.00
Josh Olin	Mentor for Kara Hupp Edgell	\$800.00
Sandy Kowatch	Mentor for Thomas Howman	\$800.00
Julianne Kerschner	Mentor for Emily Hynek	\$800.00
Richelle Swineford	Mentor for Jessica DeWitt	\$800.00
Morgan Lengacher	Mentor for Maria Aspiras	\$800.00
Kory Oslie	Mentor for Donald Dottei	\$800.00
Kory Oslie	Mentor for Kaleb Reed	\$800.00
Jose Ortiz	Mentor for Taylor Long	\$800.00
Shelby Ortiz	Mentor for Kelly McNaull	\$800.00
Matt Kidney	Mentor for Justin Shearer	\$800.00
Matt Hess	Mentor for Kyle Clark	\$800.00
Amy Long	Mentor for Kerry Reisinger	\$800.00
Katherine Harpster	Mentor for Robert Mahaney, Jr.	\$800.00
Katherine Harpster	Mentor for Michelle Blair	\$800.00
Gena Krause	Mentor for Jodi Heath	\$800.00
Gena Krause	Mentor for Amanda Secrist	\$800.00
Jeff Steele	Mentor for Tim Black	\$800.00
Scott Gerwig	Mentor for Katie DiMarino	\$800.00
Craig Wiley	Friday School Monitor	\$20/hr.
Stephen Coffey	Friday School Monitor	\$20/hr.
Justin Shearer	Assistant Athletic Director Gr IV 0 yrs	\$3,396.25
Matt Kidney	Art Club Advisor Gr VIII 5 yrs	\$1,235.00
Shelby Ortiz	J H Student Council Advisor GrVII 3 yrs	\$1080.63
Kara Hupp Edgell	Junior Class Advisor Gr VII 1 yr	\$1,543.75
Craig Wiley	Senior Class Advisor Gr VIII 4 yrs	\$1,235.00
Katie DiMarino	J H Play Director (1/2 stipend) Gr VIII 2 yrs	\$540.32

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

D. Employment – Supplemental

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

Rebecca Steffen – J H Yearbook Advisor Gr VIII 8 yrs \$1,389.38

Michelle Thompson – MES Yearbook Advisor Gr VIII 1 yr \$926.25

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

E. Employment - Volunteers

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following volunteer for FY14:

Joe Ortiz FCA Advisor

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

F. Employment – Substitute

1. Mrs. Ragle motioned, seconded by Mr. Puster to approve the following classified substitute for FY14:

Dianna Biddinger

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

G. Employment

1. Mr. Grundy motioned, seconded by Mr. Walter to approve the limited two year contract for **Scott Loescher**, District Maintenance Supervisor for FY14-FY15.

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

2. Mr. Grundy motioned, seconded by Mr. Walter to approve the limited two year contract for **Tammy Reynolds**, District Transportation/Maintenance Supervisor for FY14-FY15.

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

3. Mrs. Ragle motioned, seconded by Mr. Puster to approve the following exempt employees 1% salary increase effective 7/1/13:

Paula Ames

Ann Bakos

Kathleen Wiley

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

VII. NEW BUSINESS

A. Mr. Grundy motioned, seconded by Mr. Walter to accept the following donations for August 2013:

Weber Health Care	84 Cleveland Indians Tickets (\$4,032.00 value)
Leonard and Rhoda Lovejoy	1 Artley flute \$200.00 value
Lauren Slater	1 flute \$200.00 value

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

B. Mr. Puster motioned, seconded by Mrs. Ragle to approve a resolution for declaring impracticality for Mapleton Local School District to transport Joshua, Kaden, and McKinley Mendenhall and Alle Gehring to St. Edwards School in Ashland and offer payment-in-lieu of transportation to the parents of the four students.

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

C. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Overnight/Extended Student Trips:

Mapleton FFA – National FFA Convention	October 30-November 2, 2013
Mapleton 8 th Grade-Washington D.C. Trip	May 28-31, 2014

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

D. Mrs. Ragle motioned, seconded by Mr. Puster to approve the following Ashland University students for mentor field experience at Mapleton Elementary School.

Robin Kaiser, Mentor	Allie Harper EDIS 430 Student
Elizabeth Smith, Mentor	Amanda Heyder EDEC 417 student

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

E. Mr. Puster motioned, seconded by Mrs. Ragle to approve the following change to board policy 1.08 Compensation of Board Members, effective January 1, 2016:

Each member of the board of education shall be compensated at a rate of \$125/meeting for up to 24 meetings attended as provided in O.R.C. 3313.12.

All other provisions of 1.08 remain unchanged.

Discussion: A lengthy discussion took place regarding what board member compensation should be set at. Mr. Donley suggested and it was agreed to that all members should receive the change at the same time. Mrs. Ragle pointed out that many school districts in the area are already at the maximum amount (\$125/meeting) and that the compensation should be set at that amount. Mr. Puster agreed but suggested that a cap of 24 meetings should be put in place. Mr. Grundy pointed out that current compensation is considerably lower than other districts so it should be increased and suggested the compensation be set at \$95/meeting.

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

F. Mr. Puster motioned, seconded by Mrs. Ragle to approve a purchase from G&L Supply of two Tom-Cat 150 17TD floor scrubbers and one carpet cleaner totaling \$13,035.00.

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

G. Mr. Grundy motioned, seconded by Mr. Walter to approve a purchase from CDW of 50 HP Pavilion Chromebooks for \$15,749.50 and 1 laptop storage cart for \$1,765.67 using the Ohio Performance Assessment Pilot Project grant with any remaining balance coming out of the general fund.

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

H. (added) Mr. Grundy motioned, seconded by Mr. Walter to approve creating a new practice field at a total cost of up to \$10,000. Meyer's Excavating will move the topsoil at a cost of \$6,000. The cost of the seed, culvert, etc. will be in addition to that.

Discussion: Mr. Grundy pointed out that there will still be a future need to improve our current practice field. A discussion took place as to where the needed topsoil could possibly be taken from other areas of the district.

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

VIII. ADJOURNMENT

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

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

Meeting adjourned at 8:39 p.m.

President

Treasurer

Minutes Approved _____