

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

**Mapleton Middle School Music Room  
October 21, 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, Arrived at 7:31pm; 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 September 16, 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 September, 2013 Financial Report as presented.

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

**B. OSBA NE Region Fall Conference** – Mr. Puster motioned, seconded by Mr. Walter to approve authorization to make payment from the Board of Education Service Fund for the registration fee of \$35.00 for Mr. **Tom Donley**, Board of Education member, to attend the OSBA NE Region Fall Conference 10/2/13.

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

**C. Activity Statements-** Mr. Walter motioned, seconded by Mrs. Ragle to approve the Activity statements of Purpose and Budgets for Fiscal Year 14 as follows:

<u>Fund/Special Cost Center</u>	<u>Student Activity</u>	<u>Advisor</u>
<b><u>Student Managed Activity Accounts</u></b>		
200-936H	National Honor Society	Jeff Steele
200-961J	Journalism	Josh Olin
200-967I	Class of 2014	Craig Wiley

<b><u>District Managed Student Activity Accounts</u></b>		
300-903Y	Yearbook – MS	Becky Steffen
300-905Y	Yearbook – ES	Michelle Thompson

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

**D. Minimum Wage Increase** – Mr. Puster motioned, seconded by Mr. Grundy to approve the following wage rates due to an increase in the Ohio Minimum Wage effective 1/1/14.

Classified substitutes:	\$7.95 per hour
Bus driver down time rate	\$7.95 per hour

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

**E. Five Year Forecast** – Mr. Grundy motioned, seconded by Mr. Walter to approve the Five Year Forecast and assumptions for FY14 through FY18 as presented.

**Discussion:** Changes in preschool funding and the effect of that on the forecast was discussed. The effects of our self-insurances reserves being returned was reviewed.

**Vote:** Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Puster, Yes; Mrs. Ragle, 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
4. Curriculum: Mrs. VanLoo (**given first**)

**B. Board Reports**

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

**VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

**A. Employment – Supplemental**

1. Mr. Puster motioned, seconded by Mr. Grundy to approve the following supplemental contracts for FY14.

<b>Michelle Blair</b> – Jr. High Girls’ Basketball	Gr VI 1 yr	\$2,161.25
<b>Kaleb Reed</b> – H S Assistant Boys Basketball Coach	Gr IV 1 yr	\$3,396.25
<b>Joshua Olin</b> – High School Drama Club	Gr VII 3 yrs	\$1,698.13
<b>Kara Edgell</b> – Language Club Advisor	Gr VIII 1 yr	\$926.25
<b>Jeff Steele</b> – National Honor Society Advisor	Gr VIII 29 yrs	\$1,543.75
<b>Jeff Steele</b> – High School Yearbook Advisor	Gr IV 23 yrs	\$4,631.25
<b>Jeff Steele</b> – High School Science Fair ½ Contract	Gr VIII 28 yrs	\$771.88
<b>Anthony Bunt</b> – High School Science Fair ½ Contract	Gr VIII 0 yrs	\$463.13
<b>Vaughn Pokrzywa</b> – H S Student Council Advisor	Gr VII 7 yrs	\$2,006.88
<b>Gena Krause</b> – Sophomore Class Advisor	GR VIII 8 yrs	\$1,389.38
<b>Katherine Harpster</b> – Academic Challenge Coach	Gr VII 4 yrs	\$1,852.00
<b>Stephen Coffey</b> – Jr. High Science Fair ½ Contract	Gr VIII 8 yrs	\$694.69
<b>Daniel Forbes</b> – Jr. High Science Fair ½ Contract	Gr VIII 20 yrs	\$771.88
<b>Craig Wentworth</b> – Technology Assistant	\$20/hour	
<b>Amanda Glessner</b> – Technology Assistant	\$20/hour	
<b>Jeff Steele</b> – Technology Assistant	\$20/hour	
<b>Lisa Bowersock</b> – Technology Assistant	\$20/hour	
<b>Joseph Morabito</b> – LPDC 2014-2016 (3 year term)	\$1,200 per school year	
<b>Tammy Haupricht</b> – On Bus Instructor for Mapleton	\$14.45 per hour	
<b>Scott Gerwig</b> – SLO Committee	\$1,000.00 for FY 14	
<b>Stephen Coffey</b> – SLO Committee	\$1,000.00 for FY 14	
<b>Matthew Kidney</b> – SLO Committee	\$1,000.00 for FY 14	
<b>Gena Krause</b> – SLO Committee	\$1,000.00 for FY 14	
<b>Joseph Morabito</b> – SLO Committee	\$1,000.00 for FY 14	
<b>Andrew Mangun</b> – SLO Committee	\$1,000.00 for FY 14	
<b>Luann Kunisch</b> – SLO Committee	\$1,000.00 for FY 14	
<b>Rodney Hopton</b> – SLO Committee	\$1,000.00 for FY 14	

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

**B. Employment - Supplemental**

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the following supplemental Pupil Activity Contracts for FY14 pending receipt of Pupil Activity Permits (if required):

<b>Richard Hess</b> – MHS Girls Assistant Basketball Coach	Gr IV 18 yrs	\$4,361.25
<b>Tyler Donley</b> – Freshman Boys Basketball Coach	Gr V 1 yr	\$2,470.00
<b>Neil Kramer Jr.</b> – High Wrestling Coach	Gr VI 3 yrs	\$2,470.00
<b>Amy Morgan</b> – Jr. High Play Director ½ Contract	Gr VIII 0 yr	\$463.13
<b>Jack Barone</b> – Jr. High Boys Basketball Coach	Gr VI 0 yr	\$2,161.25

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

**C. Employment - Volunteers**

1. Mr. Puster motioned, seconded by Mr. Walter to approve the following volunteers pending receipt of the Pupil Activity Permits and paperwork for FY14.

<b>Derek Durbin</b>	MHS Wrestling
<b>Mike Jones</b>	MHS Wrestling
<b>Thomas Howman</b>	MHS Wrestling
<b>Bethany Pllice</b>	Jr. High Girls Basketball
<b>Kevin Pelton</b>	Jr. High Girls Basketball
<b>Dan Hensel</b>	Jr. High Boys Basketball
<b>Jamie Britton</b>	Gymnastics

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

**D. Employment – Classified**

**1.** Mr. Puster motioned, seconded by Mrs. Ragle to accept the resignation of **Lindsey Gertel**, Mapleton aide at Dale-Roy School, effective November 1, 2013.  
**Vote:** Mr. Puster, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Donley, Yes.  
 Motion Carried.

**VII. NEW BUSINESS**

**A.** Mrs. Ragle motioned, seconded by Mr. Walter to accept the following donations for September 2013:

2nd Chance at Life Lang Health Scholarship	\$500.00
Target/MHS	\$206.24
Target/MEs	\$91.25
Target/MMS	\$47.39
Ashland Co Fair/ Marching Band	\$110.00
Amateur Sports Promotions	\$800.00
Nankin Federated Church/Pre-School Program	\$450.00
Polk United Methodist Church/Pre-School Program	\$200.00

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

**B.** Mrs. Ragle motioned, seconded by Mr. Grundy to approve **Bates Outdoor Management** for plowing and salting of parking lots and surrounding areas on an as needed basis from December 1, 2013 to March 31, 2014, at a cost to the district of \$2,500.00 per month.  
**Vote:** Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Puster, Yes; Mr. Walter, Yes; Mr. Donley, Yes.  
 Motion Carried.

**C.** Mr. Grundy motioned, seconded by Mr. Walter to approve the following Student Trips:  
 MMS 8<sup>th</sup> Graders to Ashland County- West Holmes Career Center for Career Fair on November **25 26**, 2013.  
 Mapleton Elementary 5<sup>th</sup> Grade Band to the Ohio State University Marching Band Youth Concert on November 8, 2013.

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

**D.** Mr. Puster motioned, seconded by Mr. Walter to approve an Education Services Contract with Tri-County Educational Service Center for FY14 to provide educational assistance at a cost to the Mapleton Local School District of \$324,260.00.

General Ed Supervision	\$34,710.00
Special Ed Supervision	\$40,050.00
Psychologist	\$50,740.00
Speech Therapy	\$51,600.00
Handicapped Preschool	\$134,560.00
Gifted Supervision	\$4,000.00
Ashland County Discipline Center	\$8,600.00

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

**E.** Mrs. Ragle motioned, seconded by Mr. Grundy to approve an Employment Services Contract with Tri-County Educational Service Center for FY14 for coordinator services for the Medicaid School Program (MSP). The District will be billed quarterly 7% of the cash receipts the district collects for MSP services, plus 10% administrative fee.

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

**F.** Mr. Grundy motioned, seconded by Mrs. Ragle to approve an Employment Services Contract with Tri-County Educational Service Center for FY14 for **Michelle Denny**, a Paraprofessional Aide with a total estimated cost to the district of \$30,281.00.

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

**G.** Mrs. Ragle motioned, seconded by Mr. Grundy to a purchase order of \$26,700.00 for Education Services with Tri-County Educational Service Center for FY14 for Mapleton High School students participating in the International Baccalaureate Program at Wooster High School. This is for year two of a two year program.

**Discussion:** Mr. Grundy inquired as to whether any Juniors were participating this year.

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

**H.** Mr. Walter motioned, seconded by Mr. Puster to approve the Memorandum of Understanding among Ashland County-West Holmes JVS and its' Associate Members for the Purpose of Compliance with ORC Section 33.11.19.

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

**I.** Mr. Puster motioned, seconded by Mrs. Ragle to approve the purchase of Dell Monitors to replace CRTs under House Bill 264 for the total cost of \$23,320.39.

**Discussion:** Mrs. Ragle inquired about the overall status of the project and the contingency amount.

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

**VIII. EXECUTIVE SESSION: Time In: 8:47PM Time Out: 10:09PM**

Mr. Puster motioned, seconded by Mr. Walter to enter into executive session to consider the employment of a public employee with Mr. Hopton, Mr. Russomanno, Mr. Morabito, and Mr. Mangun present. Mr. Morabito and Mr. Mangun exited at 10:00 p.m.

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

**IX. ADJOURNMENT**

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

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

Meeting adjourned at 10:10 p.m.

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President

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Treasurer

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