

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

**Mapleton Middle School Music Room
November 25, 2013 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:31 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. Brandi and Bob Kern – inquired about the district’s plans to offer services in the future to students identified as gifted in the elementary school

Lenny Tardiff – inquired about the policy of the high school girls basketball program having closed practices

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 October 21, 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 October, 2013 Financial Report as presented.

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

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

PO 1400513 dated 10/25/13; Invoice date 9/30/13; Vendor Chartwells for \$28,664.37

PO 1400490 dated 10/3/13; Invoice date 10/1/13; Vendor Tri-County ESC for \$13,500.00

PO 1400493 dated 10/21/13; Invoice date 9/9/13; Vendor Tri-County ESC for \$129,704.00

Discussion: Mr. Grundy asked how the Chartwells program was performing.

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

C. Activity Statements- Mr. Walter motioned, seconded by Mr. Grundy to approve the Activity statements of Purpose and Budgets for Fiscal Year 14 as follows:
Fund/Special Cost

<u>Center</u>	<u>Student Activity</u>	<u>Advisor</u>
<u>Student Managed Activity Accounts</u>		
200-911A	Art Club	Matt Kidney
200-914C	FCA	Joe Ortiz
200-967K	Class of 2016	Gena Krause
<u>District Managed Student Activity Accounts</u>		
300-950T	Girls Basketball	Matt Hess

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

D. Salary Increase – Mrs. Ragle motioned, seconded by Mr. Walter to approve the following certified employee’s increase in salary due to completing college course work, per the negotiated agreement.

Samantha Bookner MA, Step 5

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

E. Mini-Grants – Mr. Puster motioned, seconded by Mrs. Ragle to accept the following teacher mini-grants from the Ashland County Community Foundation:

Tim Black Use of Primary Sources in the Classroom – Key to Ohio’s New Content Standards \$352.15

Steve Coffey Energy Transformations with Alternative Energy Resources \$750.00

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

F. OSBA Capital Conference – Mr. Puster motioned, seconded by Mr. Walter to authorize payments from the Board of Education Service Fund for expenses totaling \$1,717.00 for Mr. Tom Donley, Mr. Shawn Grundy, and Mrs. Colleen Ragle, Board of Education members, to attend the OSBA Capital Conference 11/10/13 through 11/13/13.

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

V. **REPORTS AND PRESENTATIONS**

A. **Administrative Reports**

1. Elementary: none given
2. Middle School: Mr. Mangun
3. High School: Mr. Morabito

B. **Board Reports**

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

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

A. **Employment – Supplemental**

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

Robert Mahaney Jr. – Weight Room Coordinator	Gr III 0 yrs	\$4,013.75
Joshua Olin – H.S. Track Coach, Boys and Girls	Gr III 13 yrs	\$5,248.75
Morgan Lengacher – H.S. Head Softball Coach	Gr IV 4 yrs	\$4,013.75

Discussion: Mrs. Ragle questioned how the weight room program is administered and what the goals of the program are.

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

B. **Employment - Supplemental**

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

Kevin Pelton – J.H. Girls Basketball Coach	Gr VI 1 yr	\$2,161.25
Ted Iceman – H.S. Assistant Track Coach	Gr V 22 yrs	\$3,705.00
Rob Armstrong – H.S. Head Baseball Coach	Gr IV 1 yr	\$3,396.25
Corey Armstrong – H.S. Assistant Baseball Coach	Gr V 0 yr	\$2,470.00

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

C. **Employment - Supplemental**

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

Barbara Bates – Home Bound Tutor
Denise Whitesel – Home Bound Tutor

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

D. **Employment**

1. Mr. Grundy motioned, seconded by Mrs. Ragle to accept the resignation of **Michelle Blair** as Mapleton Junior High School Girls Basketball Coach effective November 7, 2013.

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

VII. **NEW BUSINESS**

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

James Allman – Table Saw for Industrial Arts Program

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

- B. Mr. Puster motioned, seconded by Mr. Walter to approve the following Student Trips:
5th Grade to Inspiration Hills for outdoor education on Wednesday, May 28th-
Friday, May 30th, 2014.

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. Donley to approve the first reading of Chapters 6.43 of the Policy book as prepared by Pepple & Waggoner, Ltd.

Discussion: Mrs. Ragle questioned whether the restraint and seclusion policy was a state mandate or recommendation. The policy was discussed including the origin of the policy language and about our current level of staff training in this area.

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

D. Mrs. Ragle motioned, seconded by Mr. Grundy to approve an Employment Services Contract with Tri-County Educational Service Center for FY14 for **Angela Roseberry**, a Paraprofessional Aide with a total estimated cost to the district of \$12,932.00.

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

Discussion: The district is need of a means to provide handicapped transportation. Various options were discussed.

VIII. ADJOURNMENT

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

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

Meeting adjourned at 8:44 p.m.

President

Treasurer

Minutes Approved _____