

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

**Mapleton Middle School Music Room
January 13, 2014
7:00 P.M.**

I. CALL TO ORDER

Tom Donley, President Pro Tempore, called the Organizational meeting of the Board of Education to order at 7:16 p.m. at Mapleton Middle School Music Room.

The roll was called:

Mr. Grundy, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Present.

II. Pledge of Allegiance

III. OATH OF OFFICE TO NEW BOARD MEMBERS

A. Mark Walter

B. Willard Welch

IV. ELECTION OF OFFICERS

Any member of the Board of Education may nominate another member of the Board for office. A member may also nominate him or her self. Nominations do not require seconds. If more than one person is nominated for president or vice-president, the Treasurer shall publicly call the roll of the Board and ask members to vote their choice. (Ohio law requires a majority vote of all members to elect an officer.)

A. Election of President of the Board (No Second Required): Mr. Grundy nominated **Mr. Donley**. Mr. Grundy motioned, seconded by Mr. Welch to close nominations for Mapleton Board President.

Vote to Close Nominations: Mr. Grundy, Yes; Mr. Welch, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes. Motion Carried.

Mr. Donley was given the Oath of Office for President of the Mapleton Board of Education.

B. Election of Vice-President of the Board (No Second Required): Mr. Donley nominated **Mr. Grundy**. Mr. Donley motioned, seconded by Mr. Welch to close nominations for Mapleton Board Vice-President.

Vote to Close Nominations: Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes. Motion Carried.

Mr. Grundy was given the Oath of Office for Vice-President of the Mapleton Board of Education.

V. ESTABLISH MEETING DATES/TIMES/LOCATION

Mr. Walter motioned, seconded by Mrs. Ragle to establish the following Regular Board Meeting schedule for 2014. Meetings will be held at 7:30 p.m. in the Mapleton Middle School Music Room. Any change in the date, time, and location will be published in the designated newspaper.

February 10, 2014	August 18, 2014
March 17, 2014	September 15, 2014
April 14, 2014	October 20, 2014
May 19, 2014	November 17, 2014
June 16, 2014	December 15, 2014
July 21, 2014	

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

VI. APPOINT COMMITTEES AND ASSIGN REPRESENTATIVES

Mr. Walter motioned, seconded by Mr. Grundy to appoint the following Board members to fill the Standing Committee assignments for the 2014 calendar year:

A. Ashland Co.-W. Holmes C.C. Representative: Tom Donley

B. OSBA Legislative Liaison: Colleen Ragle

C. OSBA Legislative Liaison Alternate: Willard Welch

D. Board Advisory Committee: Shawn Grundy & Mark Walter

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

VII. CONSENT AGENDA

Mr. Grundy motioned, seconded by Mrs. Ragle to adopt authorizations A-I to allow for efficient financial management and full execution of duties by the Treasurer, Board of Education President and the Superintendent:

- A. Advances on Tax Settlement:** authorize the Treasurer to secure advances from the auditor when funds are available and payable to Mapleton Local School District.
- B. Investment of Inactive Funds:** authorize the Treasurer to invest inactive funds in financial institutions at the most productive interest rate whenever inactive funds are available.
- C. Payment of Bills:** authorize the Treasurer to pay all bills within the limits of the appropriate resolutions as bills are received for services rendered or materials received.
- D. Suspension/Expulsion Hearing Designee:** appoint the Superintendent as designee to handle suspension/expulsion hearings
- E. Authorize Signature of the Treasurer:** designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of funds on behalf of the Board of Education for calendar year 2014.
- F. Purchasing Agent:** appoint the Superintendent as the purchasing agent for the district authorized for purchases up to \$10,000.00 without Board approval for calendar year 2014.
- G. Employment of Temporary/Emergency Personnel:** authorize the Superintendent to employ such temporary personnel as are needed for emergency situations for calendar year 2014. Such temporary employments will be presented for approval by the Board at the next regularly scheduled meeting.
- H. Accept/participate in Federal, State or Local Grants and Agreements:** authorize the Treasurer and Superintendent to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- I. Blanket purchase orders:** authorize the Treasurer, pursuant to ORC 5705.41 (D), to issue "blanket" purchase orders (certificates) not to exceed \$40,000.
Vote: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

VIII. SERVICE FUND

Mrs. Ragle motioned, seconded by Mr. Walter to authorize the Treasurer to establish the Board Service Fund in the General Fund, in the amount of \$2,500.00 (ORC states "not to exceed \$2.00 per student or \$20,000.00, whichever is greater") for the purpose of paying expenses of the Board of Education for calendar year 2014 (ORC 3315.15).

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

IX. BORROWING AUTHORITY

Mr. Grundy motioned, seconded by Mr. Walter to authorize the Treasurer and the Board of Education President to borrow funds, if needed, within the limitations established by state and federal law.

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

X. CONSULTING SERVICE AND PURCHASING CONTRACTS

Mrs. Ragle motioned, seconded by Mr. Walter to authorize the Treasurer and Superintendent to enter into consulting service and purchasing contracts up to the amount allowed by law.

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

XI. DESIGNATE LOCAL NEWSPAPER

Mr. Grundy motioned, seconded by Mrs. Ragle to designate the Ashland Times Gazette as the Mapleton Local School District official newspaper.

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

XII. RESIGNATIONS

Mr. Walter motioned, seconded by Mrs. Ragle to authorize the Superintendent, on behalf of the Board, to accept the resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by the Board; upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

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

XIII. LEGAL COUNSEL

Mr. Grundy motioned, seconded by Mr. Walter to approve retaining the following law firms for the calendar year 2014:

Pepple & Waggoner, LTD., 5005 Rockside Road, Suite 260, Cleveland, OH 44131

at a rate of \$175.00 per hour for junior associates to \$275.00 per hour for senior attorneys for legal services.

Peck, Shaffer & Williams, LLP, 65 E. State St., Suite 500, Columbus, OH 43215

Rates are variable, depending on service provided.

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

XIV. INSURANCE FOR BOARD MEMBERS

Mrs. Ragle motioned, seconded by Mr. Donley to approve providing health insurance for Board members, if requested. Board members will reimburse the district for the cost of this insurance.

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

XV. PUBLIC RECORDS TRAINING

Mr. Walter motioned, seconded by Mr. Welch to approve the Treasurer as designee, or other designees as appointed by the Treasurer, to attend Public Records Training on behalf of the Board of Education members as required by ORC 109.43.

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

XVI. OSBA MEMBERSHIP RENEWAL

Mr. Walter motioned, seconded by Mr. Grundy to approve the Ohio School Boards Association membership renewal for the 2014 calendar year, in the amount of \$3,002.00, plus \$150.00 for the annual newsletter (electronic version) subscriptions.

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

XVII. OSBA Legal Assistance

Mr. Welch motioned, seconded by Mr. Walter to approve a contract for the 2014 calendar year with OSBA (Ohio School Board's Association) Legal Assistance Fund Consultant Service for the amount of \$250.00.

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

XVIII. ADJOURNMENT

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

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

Meeting adjourned at 7:34 p.m.

President

Treasurer

Minutes Approved _____