

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

**Mapleton Middle School Music Room  
January 13, 2014 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Donley called the regular meeting of the Board of Education to order at 7:36 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Grundy, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Present.

**Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

**A.** The following students were recognized as January Students of the Month:

Dylan Hartzler	1 <sup>st</sup> grade Mrs. Hynek
Madilee Sherman	1 <sup>st</sup> grade Mrs. Hynek
Chloe Hawks	5 <sup>th</sup> grade Mr. Kowatch
Dillon Kern	5 <sup>th</sup> grade Mr. Kowatch
Raif Hochstetler	6 <sup>th</sup> grade Mr. Long
Mark Gorsuch	10 <sup>th</sup> grade Mr. Morabito
Brenden Moore	12 <sup>th</sup> grade Mr. Morabito

**B.** January is School Board Recognition month: Mr. Hopton presented certificates to members.

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Grundy motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Regular meeting held on December 17, 2013, and in the absence of any corrections approve as written.

**Vote:** Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Welch, 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 December, 2013 Financial Report as presented.

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

**V. REPORTS AND PRESENTATIONS (None given)**

**A. Administrative Reports**

1. Elementary
2. Middle School
3. High School

**B. Board Reports**

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

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

**A. Employment – Resignation**

**1.** Mr. Grundy motioned, seconded by Mrs. Ragle to accept the resignation of **Natalie Anderson**, Title I teacher at Mapleton Elementary for the purpose of retirement effective March 1, 2014.

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

**VII. NEW BUSINESS:**

**A.** Mrs. Ragle motioned, seconded by Mr. Walter to accept the following donations for December 1, 2013 to January 9, 2014:

North Ashland County Wildlife	\$120.00
Wildlife National Archery	\$500.00
Kalahari/MES Fundraiser	\$290.00
8 <sup>th</sup> Grade Washington D.C. Trip Donations	\$65.00
Polk United Methodist Church (for preschool)	\$250.00
Loyal Order of Moose	\$6,661.18

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

**B.** Mr. Grundy motioned, seconded by Mr. Walter to approve the purchase from Midland Council of Governments for the network infrastructure upgrade and wireless managed services for an estimation of \$120,494.18.

**Discussion:** A lengthy discussion took place regarding the need to make this upgrade and the benefits, current and in the future, of doing so. Mr. Hopton and Mr. Stuart Workman from TCCSA answered several questions from the board regarding this upgrade.

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

**VIII. EXECUTIVE SESSION: Time In: 8:36PM Time Out: 9:10PM**

Mr. Walter motioned, seconded by Mrs. Ragle to enter into executive session, with the board's attorney, to discuss a pending court action with Mr. Hopton and Mr. Russomanno present. The board's attorney participated via conference call.

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

**IX. ADJOURNMENT**

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

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

Meeting adjourned at 9:11 p.m.

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President

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Treasurer

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