

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

**Mapleton Middle School Music Room
February 10, 2014 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; Mrs. Ragle, Absent; 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 February Students of the Month:

Cheyenne Herron	Kindergarten – Mrs. Hirst
Eastyn Rohr	2 nd Grade – Mrs. Beattie
Cameron Slotter	4 th Grade – Mrs. Krause
Lacey Pettit	4 th Grade – Miss Smith
Jared Mansfield	5 th Grade – Miss Izzo
Kinsey Dress	7 th Grade – Mr. Mahaney
Lucas Cragel	7 th Grade – Mr. Mahaney
Garrett Cellar	9 th Grade – Mr. Mahaney

B. Deb Delaney: Student Response System donation

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mr. Welch to dispense with the reading of the minutes of the Organizational Meeting, Tax Budget Hearing and the Regular meeting held on January 13, 2014, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Grundy motioned, seconded by Mr. Donley to accept the January, 2014 Financial Report as presented.

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

B. Certificate of Availability – Mr. Walter motioned, seconded by Mr. Grundy, to approve the following Certificate of Availability:

PO 1400671 dated 1/9/14; Invoice date 12/30/13; Vendor OSBA for \$3,152.00

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

C. Tax levies – Mr. Walter motioned, seconded by Mr. Welch to recommend passing the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary – Mrs. Kunisch
2. Middle School – Mr. Mangun
3. High School
4. Curriculum – Mrs. VanLoo

B. Board Reports

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

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Grundy motioned, seconded by Mr. Walter to approve the following for Continuing Contracts effective FY14:

Tessa Gilmer, Susie Keil, Kristen Leiby, Jose Ortiz, Shelby Ortiz, Kory Oslie, Kristin Oslie, Angela Roberts, and Misty Smith.

Discussion: During discussion, Mr. Welch motioned, seconded by Mr. Grundy to table this motion so further discussion can take place in executive session.

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

B. Employment – Classified

1. Mr. Walter motioned, seconded by Mr. Welch to approve the employment of **Michael Baney** for FY14.

3 hour Bus Driver - \$12.24 per hour - Step 1

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

C. Employment – Supplemental

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

Jose Ortiz JH Track Coach Gr VI- 7 years \$3,087.50

Kyle Clark JH Track Coach Gr VI- 0 years \$2,161.25

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

D. Employment – Substitute

1. Mr. Walter motioned, seconded by Mr. Welch to add the following to the classified substitute list:

Kerry Miller

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

VII. NEW BUSINESS:

A. Mr. Grundy motioned, seconded by Mr. Welch to accept the following donations for January 2014:

8th Grade Washington D.C. Trip Donations \$646.00

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

B. Mr. Walter motioned, seconded by Mr. Donley to approve the Mapleton High School 2014-2015 Course of Study booklet as presented.

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

C. Mr. Grundy motioned, seconded by Mr. Welch to approve the field trip for 7th grade students to the Statehouse and The Ohio State University on Wednesday, May 28, 2014.

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

D. Mr. Walter motioned, seconded by Mr. Welch to approve the field trip for 6th grade students to the McKinley Museum on Wednesday, May 28, 2014.

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

E. Mr. Grundy motioned, seconded by Mr. Walter to approve indoor track and field competition for Mapleton High School athlete during the 2014 winter season. This competition will be no cost to the school district.

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

F. Mr. Walter motioned, seconded by Mr. Welch to approve the student trip for Sweethearts to attend dance competition in Zanesville, OH on Sunday, February 16th, 2014.

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

G. Mr. Grundy motioned, seconded by Mr. Walter to approve the proposed school calendar as presented for the 2014-2015 school year with make-up dates (after the number of calamity days permitted by law).

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

VIII. EXECUTIVE SESSION: Time In: 8:56PM Time Out: 10:36PM

Mr. Welch motioned, seconded by Mr. Walter to enter into executive session to consider the employment and compensation of public employees with Mr. Hopton and Mr. Russomanno present.

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

Meeting adjourned at 10:37 p.m.

President

Treasurer

Minutes Approved _____