

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

**Mapleton Middle School Music Room
April 14, 2014 6:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 6:30 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. EXECUTIVE SESSION: Time In: 6:31PM Time Out: 7:30PM

Mrs. Ragle motioned, seconded by Mr. Walter to enter into executive session to discuss the employment and compensation of public employees and to discuss upcoming negotiations with Mr. Hopton, Mr. Russomanno, Jodi Heath, Steve Coffey, and Gena Krause present. Jodi Heath, Steve Coffey, and Gena Krause left at 6:40 pm.

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

III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

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

Brady Barker	Kindergarten – Mrs. Hirst
Emma Roar	2 nd Grade – Mrs. Hirst
Morgan Bednar	4 th Grade – Mrs. Garver
Matthew Recker	4 th Grade – Mrs. Kowatch
Luke Chacey	5 th Grade – Mrs. Kowatch
Ryan Geisler	6 th Grade – Mrs. Grimwood
Kayley Hines	6 th Grade – Mrs. Grimwood
Tiffany Lewis	6 th Grade – Mrs. Grimwood
Jenna Reddix	6 th Grade – Mrs. Grimwood
Hannah Shadd	6 th Grade – Mrs. Grimwood
Jeremy Tracy	6 th Grade – Mrs. Grimwood
Nicholas Kusa	10 th Grade – Mr. Hess
Michael Matty, Jr.	11 th Grade – Mr. Hess

B. Clayton: Asked about posting community announcements on the school website

IV. 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 March 17, 2014, 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.

V. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Ragle motioned, seconded by Mr. Walter to accept the March, 2014 Financial Report as presented.

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

VI. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary – Mrs. Kunisch
2. Middle School – Mr. Mangun
3. High School – none given

B. Board Reports

1. OSBA – none given
2. Career Center – none given
3. Legislative – none given
4. Board of Education Advisory Committee – none given
5. Athletic Council – none given

VII. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Grundy motioned, seconded by Mrs. Ragle to accept the resignation of **Jessica DeWitt** as Mapleton Elementary School Music teacher and 5th grade Band teacher effective March 21, 2014.

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

2. Mrs. Ragle motioned, seconded by Mr. Welch to non-renew the following teachers for FY14-15 in line with MTA Contractual Language Article V Section G.

Jodi Heath

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

3. Mr. Walter motioned, seconded by Mrs. Ragle to non-renew the following Title I teachers for FY14-15 in line with MTA Contractual Language Article V Section G.

Phillip Albaugh, Maria Aspiras, Lindsey Kronz, Amy Wade

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

B. Employment – Substitute

1. Mr. Grundy motioned, seconded by Mr. Walter to approve the following classified substitute for FY14:

Joy Motter

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

C. Employment – Supplemental

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the correction to hours for Mapleton Elementary Summer Enrichment School to be held with students starting July 28, 2014, and attending through August 17, 2014 to be paid through Title I Funds.

4 Teachers - \$20.00/hr plus benefits from 2.25 hours to 3 hours – 8:45-11:45 a.m.

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

2. Mr. Walter motioned, seconded by Mrs. Ragle to approve the employment of the following supplementals for FY15.

Gena Krause – MES Summer Enrichment Camp – Director - \$25/hr

Maria Aspiras – MES Summer Enrichment Camp – Teacher - \$20/hr

Emily Hynek – MES Summer Enrichment Camp – Teacher - \$20/hr

Jonni Rohr – MES Summer Enrichment Camp – Teacher - \$20/hr

Misty Smith – MES Summer Enrichment Camp – Teacher - \$20/hr

Traci Raynard – MES Summer Enrichment Camp – Aide - \$8.85/hr

Discussion: Mr. Grundy asked which students the camp is targeting. Mr. Walter asked if this is a mandatory program for some students. Mrs. Kunisch explained the benefits of running the program right before the next school year as was done last year as opposed to doing it in June. Mrs. Ragle asked how these programs relate to the 3rd grade reading guarantee and how this program impacted that last year.

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

D. Calamity Day Make-Up

1. Mr. Grundy motioned, seconded by Mr. Walter to approve an amendment to our current school year calendar to modify the calamity make-up day schedule. Days to be made up will be February 17th, April 21st, and a half hour a day will be added to each school day starting March 31st – May 2nd, 2014.

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

VIII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mrs. Ragle to accept the following donations for March, 2014:

Cody Ragle BOE Scholarship Donation	\$ 100.00
Choice Plastics for BOE Scholarship Donation	\$ 200.00
5 th Grade Outdoor Education Donation	\$ 75.00
8 th Grade Washington DC Trip Donations	\$ 1,200.00
Ashland Lions Club for Mapleton Band	\$ 150.00
Destination Imagination	\$ 250.00
Class of 2015 Post Prom Donations	\$ 850.00

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

B. Mrs. Ragle motioned, seconded by Mr. Donley to adopt the following board policy prepared by Pepple & Waggoner, LTD.

6.19 Code of Student Conduct

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

C. Mr. Grundy motioned, seconded by Mr. Walter to approve Memorandum of Understanding between Mapleton School District and Owens State Community College for Academic Dual Enrollment Collaboration for FY15.

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

D. Mrs. Ragle motioned, seconded by Mr. Grundy to approve summer school for students at the high school that are credit deficient June 5-30, Monday through Friday, 9 am-1 pm, paying the instructor at the hourly rate. Parents and students will be responsible for the cost.

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

E. Mr. Walter motioned, seconded by Mrs. Ragle to approve the Summer OGT Intervention Program at the high school FY15.

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

F. Mrs. Ragle motioned, seconded by Mr. Walter to approve Guarantee Trust Life Insurance Company as provider of the student accident insurance for the 2014-2015 school year provided through Griffin Insurance Agency of Mt. Vernon.

Discussion: Mr. Walter asked if this is the company we have used in the past.

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

G. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Ashland University student for mentor field experience at Mapleton High School 9/18/-12/17/2014.

Matt Hess, Mentor **Keeley Pruner** Grade 10, 11, 12 Int. Social Studies

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

IX. ADJOURNMENT

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

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

Meeting adjourned at 8:31 p.m.

President

Treasurer

Minutes Approved _____