

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

**Mapleton Middle School Music Room
May 19, 2014 6:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 6:35 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: 6:36PM Time Out: 7:38PM

Mr. Grundy motioned, seconded by Mr. Welch to enter into executive session to discuss the employment and compensation of public employees and to discuss upcoming negotiations with Mr. Hopton and Mr. Russomanno present. Mr. Pepple entered at 6:35PM and exited at 7:00PM. Mr. Morabito and Mr. Mangun entered at 7:01PM and both exited at 7:13PM. Mrs. Weaver entered at 7:14PM and exited at 7:30PM.

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

III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

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

Mattie Bates	1 st Grade – Mrs. Hirst
Maggie Hellickson	2 nd Grade – Mrs. Beattie
Keeton Ables	2 nd Grade – Mrs. Beattie
Kirsten Flora	2 nd Grade – Mrs. Roberts
Kemery Kerschner	4 th Grade – Miss Smith
Allison Klimkewicz	4 th Grade – Ms. Krause
Hannah Raynard	5 th Grade – Ms. Krause
Shila Hartzler	7 th Grade – Mr. Mahaney
Drew Roberts	7 th Grade – Mr. Mahaney
Megan Parker	9 th Grade – Mr. Bunt
Logan Puster (not present)	12 th Grade

B. Richard Billman – Class of 1963; requested if class photo could be displayed in high school

C. Vaughn Pokrzywa – Mapleton Soccer Team; requested a JV coach if participation warrants it

D. Steve Black – Boys Basketball parents; presented board with a petition

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 April 14, 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 April, 2014 Financial Report as presented.

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

B. Scholarships – Mr. Grundy motioned, seconded by Mrs. Ragle to approve creating private purpose trust funds to establish the following scholarships, which will be privately funded and awarded per the attached guidelines.

007 900A	John (Jack) H. Burrow, Jr. Memorial Scholarship
007 900E	Jodene Carl Memorial Scholarship

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

C. Certificate of Availability – Mrs. Ragle motioned, seconded by Mr. Walter to approve the following Certificate of Availability:

PO 1400921 dated 4/3/14; Invoice date 4/1/14; Vendor All-Ways Trans for \$8,000.00

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

D. Five Year Forecast – Mrs. Ragle motioned, seconded by Mr. Welch to approve the Five Year Forecast and assumptions for FY14 through FY18 as presented.

Vote: Mrs. Ragle, Yes; Mr. Welch, Yes; Mr. Grundy, Yes; Mr. Walter, 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 – Mr. Morabito and Mr. Bunt (overview of new science courses)

B. Board Reports

- 1. OSBA – none given
- 2. Career Center – Mr. Donley
- 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 Mr. Walter to accept the resignation of the following teacher for the purpose of retirement effective June 1, 2014.

Barbara Goon

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

2. Mr. Walter motioned, seconded by Mr. Welch to approve the following for a Limited One Year Contract for FY15:

Timothy Black	BA 150	2 yrs
Anthony Bunt	MA	6 yrs
Donald Dottei	BA 150	1 yr
Meghan Garver	BA	4 yrs
Thomas Howman	BA	1 yr
Emily Hynek	BA	2 yrs
Taylor Long	BA	1 yr
Kelly McNaull	BA	2 yrs
Justin Shearer	BA	1 yr

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

3. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following for a Limited Two Year Contract for FY15-FY16:

Michelle Blair	MA	2 yrs
Kyle Clark	BA 150	2 yrs
Katy Hachey	BA 150	5 yrs
Robert Mahaney, Jr.	BA 150	2 yrs
Kaleb Reed	BA	2 yrs
Kerry Reisinger	BA 150	2 yrs

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

4. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following for a Limited Three Year Contract for FY15-FY17:

Deana Hawk	BA 150	7 yrs
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Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

5. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following for a Limited Five Year Contract for FY15-FY19:

Scott Gerwig	BA	17 yrs
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Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

6. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following for a Continuing Contract:

Elizabeth Smith	MA	7 yrs
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Vote: Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

7. Mr. Grundy motioned, seconded by Mr. Walter to approve the following resolution to award continuing contracts to the teaching employees:

WHEREAS, each of the following teachers, who are currently employed under limited employment contracts, have satisfied the statutory eligibility requirements to receive a continuing contract for the 2014-2015 school year:

- 1. Kristen Leiby
- 2. Angela Roberts
- 3. Misty Smith
- 4. Adam Bode
- 5. Matthew Hess
- 6. Craig Wentworth
- 7. Tessa Gilmer
- 8. Nancy Welch
- 9. Kory Oslie

10. Shelby Ortiz
11. Kristen Oslie
12. Jose Ortiz; and

WHEREAS, Article VIII, Section A(5)(c) of the Collective Bargaining Agreement states that continuing contracts “shall be awarded to those members who become eligible through certification/licensure and service requirements established by Ohio Statute upon the recommendation of the Superintendent and upon approval by the Board”; and

WHEREAS, in accordance with Article VIII, Section A(5)(c) of the Collective Bargaining Agreement, the Superintendent has recommended to the Board that it award continuing contracts to all of the foregoing eligible teaching employees beginning with the 2014-2015 school year; and

WHEREAS, in accordance with the Superintendent’s recommendation, the Board desires to award continuing contracts to all of the foregoing eligible teaching employees beginning with the 2014-2015 school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Mapleton Local School District, Ashland, Ohio, that:

Section 1: The Board hereby determines and declares that it approves the awarding of continuing contracts to all of the foregoing eligible teaching employees beginning with the 2014-2015 school year.

Section 2: The Board President and Treasurer are authorized and directed to execute a written continuing contract between the Board and each of foregoing eligible teaching employees beginning with the 2014-2015 school year.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an opening meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

Discussion: Mr. Grundy explained the delay in approving these contracts.

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

B. Employment – Classified

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve two year limited contracts for FY15-FY16 at the appropriate step:

Michael Baney (bus driver), **Traci Raynard** (Latchkey), **Wanda Lane** (secretary), **Sarah Miller** (cafeteria), **Tami Bechtel** (bus driver) and **Julie Lee** (aide)

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

2. Mr. Walter motioned, seconded by Mrs. Ragle to approve continuing contracts for: **Michelle Thompson** (clinic aide), and **Donald Beattie** (bus driver)

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

3. Mrs. Ragle motioned, seconded by Mr. Donley to approve the employment of **Wanda Lane** as Mapleton Elementary 2 hour cafeteria aide, a Secondary Position, for FY15, at the appropriate step.

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

4. Mr. Walter motioned, seconded by Mr. Grundy to approve the following extended days for FY15:

Leslie Reisinger – Mapleton High School Secretary - 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval and 5 extended days for the month of July 2014.

Becky Steffen – Mapleton Middle School Secretary; 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval and 5 extended days for the month of July 2014.

Mary Walter- Mapleton Elementary Secretary- 10 extended days with 3 additional days possible with the Principal’s and Superintendent’s approval.

Wanda Lane- Mapleton Elementary Secretary- 6 extended 4 hour days with 1 additional 4 hour day possible with the Principal’s and Superintendent’s approval.

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

5. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following stipends for building substitute calling for FY14.

Mary Walter	Elementary	\$2,000
Rebecca Steffen	Middle School	\$2,000
Leslie Reisinger	High School	\$2,000

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

C. Employment – Supplemental

1. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following Supplemental Contracts for FY15:

Amanda Glessner	HS Girls Head Volleyball Coach	Gr IV 5 yrs	\$4,053.92
Robert Mahaney Jr.	HS Head Football Coach	Gr II 1 yr	\$4,989.44
Jose Ortiz	HS Head Cross Country Coach	Gr IV 6 yrs	\$4,365.76
Matthew Hess	HS Head Basketball Coach, Girls	Gr II 6 yrs	\$5,924.96
Raymond Kowatch	HS Head Wrestling Coach	Gr III 10 yrs	\$5,301.28
REMOVED Kaleb Reed	HS Asst. Basketball Coach, Boys	Gr IV 2 yrs	\$3,742.08
Vaughn Pokrzywa	HS Head Soccer Coach	Gr IV 3 yrs	\$3,742.08

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

D. Employment - Supplemental

1. Mr. Walter motioned, seconded by Mr. Welch to table the following Pupil Activity Contracts for FY15:

James Keener	HS Head Basketball Coach, Boys	Gr II 2 yrs	\$5,301.28
Tyler Donley	Freshman Basketball Coach, Boys	Gr V 2 yrs	\$2,806.56

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

E. Volunteers

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the following volunteers pending receipt of the Pupil Activity Permits and paperwork for FY15.

- Donnie Dottei** – High School Assistant Football Coach
- Thomas Howman** – High School Assistant Football Coach
- James Pokrzywa** – High School Soccer Assistant Coach

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

F. Employment

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the employment of **Teresa L. Weaver** as Mapleton Elementary Principal for a two year contract effective August 1, 2014 at \$62,000 plus benefits per year.

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

2. Mr. Grundy motioned, seconded by Mr. Donley to approve a three year contract for Mapleton Middle School Principal **Andrew Mangun** in accordance with the Board of Education Policy #2.04 effective August 1, 2014.

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

3. Mr. Walter motioned, seconded by Mr. Grundy to approve **Ashley Lefever** as a Certified Athletic Trainer at \$21/hr not to exceed the budgeted amount for FY15.

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

G. Employment – Substitute

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

Thomas Price

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

VIII. NEW BUSINESS:

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

William Burrow – Jack Burrow Scholarship	\$1250.00
Karen Burrow – Jack Burrow Scholarship	\$1250.00
Willard Welch – BOE Scholarship	\$200.00
Norma Dickerhoof – Jodene Carl Scholarship	\$1506.00
MES Outdoor Education Donation	\$50.00
Washington DC Trip Donation	\$40.00
FFA Donation	\$127.00

MMS and MHS Journalism Donation \$45.25
Class of 2015 Donations \$250.00

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

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

- 6.33 Use of Tobacco
- 9.14 Smoke Free Schools

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

C. Mrs. Ragle motioned, seconded by Mr. Grundy to approve an Interagency Agreement between Mapleton Local Schools and Lorain County Early Childhood Committee effective July 1, 2014 through June 30, 2015.

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

D. Mr. Walter motioned, seconded by Mrs. Ragle to approve the extended field trip for the following:

FFA Officer Retreat June 9-June 13, 2014

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

E. Mr. Grundy motioned, seconded by Mr. Walter to adopt resolution for continued membership in the Ohio High School Athletic Association for the 2014-2015 School Year at no cost to the District.

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

F. Mrs. Ragle motioned, seconded by Mr. Walter to approve **Philip Albaugh** as Summer School tutor for Monday, June 5-June 30, not to exceed four (4) hours per day at the tutor rate of \$10.50 per hour.

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

G. Mrs. Ragle motioned, seconded by Mr. Walter to approve an Activity Fee of \$50 per activity with a family cap of \$200 for FY15. The Activity Fee will apply to all high school and middle school sports and Cheerleading. A separate Activity Fee of \$20 will apply to Marching Band and Sweethearts. Any student with an outstanding Activity Fee balance from prior seasons will not be allowed to participate in any subsequent activities until the past due balance has been paid.

Discussion: Mr. Welch inquired if it has been difficult to get a full collection.

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

H. Mr. Walter motioned, seconded by Mr. Welch to approve a course change for 2014-2015 school year. Replacing Biology II with Environmental Science and Anatomy & Physiology.

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

IX. EXECUTIVE SESSION: Time In: 8:55PM Time Out: 10:05PM

Mr. Walter motioned, seconded by Mr. Grundy to enter into executive session to discuss the employment and compensation of public employees with Mr. Hopton, Mr. Russomanno, Mr. Morabito and Mr. Mangun present.

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

IX. 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 10:06 p.m.

President

Treasurer

Minutes Approved_____