

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

**Mapleton Middle School Music Room
June 23, 2014 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:33 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. Missy Butts – Cheerleading program

B. Tony Daniel

C. Lynn Temple – Cheerleading program

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular meeting held on May 19, 2014, and in the absence of any corrections approve as written.

Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, 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 May, 2014 Financial Report as presented.

Discussion: Mrs. Ragle asked about the payment made to the Parent Advisory Committee.

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

Motion Carried.

B. Rates for Insurance – Mrs. Ragle motioned, seconded by Mr. Donley to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2014. Monthly rates for the period of July 1, 2014 through June 30, 2015 are as follows:

Medical Single	\$722.61	Medical Family	\$1,614.26
Dental Single	\$34.46	Dental Family	\$72.72
Life Insurance	\$0.15/thousand		

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

Motion Carried.

C. Permanent Appropriations 2014 – Mr. Grundy motioned, seconded by Mr. Welch to amend the permanent appropriations for fiscal year 2014 and submit same to the Ashland County Auditor.

Fund	
001 General	\$8,320,500.00 (Increase of \$100,000)
002 Bond Retirement	375,000.00
003 Permanent Improvement	675,000.00
006 Food Services	405,000.00 (Increase of \$80,000)
007 Special Trust	7,500.00
009 Uniform School Supply	52,126.60 (Decrease of \$1,873.40)
018 Public School Support	70,000.00
019 Other Grant	25,000.00
022 District Agency (OHSAA tournament account)	2,640.00
024 Employee Benefits Self Insurance	98,284.59
034 Classroom Facilities Maintenance	125,000.00
200 Student Managed Activity	130,000.00
300 District Managed Activity	125,000.00
504 Education Jobs	190.63 (Increase of \$190.63)
506 Ohio Performance Assessment Pilot Project	23,800.00
516 IDEA, part B, Special Education, Education of Handicapped Children	212,053.89 (Decrease of \$1,715.41)
572 Title I, Disadvantaged Children/Targeted Assistance	315,653.39 (Decrease of \$44,346.61)
590 Title II-A, Improving Teacher Quality	<u>49,061.82</u> (Increase of \$5,203.92)
	\$11,011,810.92 (Increase of \$137,459.13)

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

Motion Carried.

D. Temporary Appropriations 2015 – Mr. Walter motioned, seconded by Mrs. Ragle to approve the Fiscal Year 2015 Temporary Appropriations at 25 percent of Fiscal Year 2014 Actual Expenditures plus outstanding encumbrances.

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

Motion Carried.

E. Advance Funds – Mr. Grundy motioned, seconded by Mr. Walter to approve the following advance from the General Fund (001) to prevent a negative ending balance for FY14.

To Food Services Fund (006) \$80,000.00

Discussion: Mr. Russomanno explained why this number is higher than originally projected. Mr. Grundy asked what participation percentage would be needed to be profitable. Mr. Welch asked what last year's participation rate was and also this year's. The Chartwells program was discussed with regard to how it ran this year and what we can expect going forward. Mrs. Ragle asked about the marketing of the program. Mr. Welch asked what our federal reimbursement is to participate in the National School Lunch Program and what the percentage of participation is.

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

F. Transfer Funds – Mr. Walter motioned, seconded by Mrs. Ragle to make the following transfers from the General Fund (001) to prevent a negative ending balance for FY14. Beginning in FY15, the Uniform School Supplies Fund (009) will no longer be used and all course fee receipts and purchases will be in the General Fund (001).

To Uniform School Supplies Fund (009 9404) \$2,905.52
To Uniform School Supplies Fund (009 9405) \$1,328.74
To Uniform School Supplies Fund (009 9505) \$12,375.83

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

G. Chartwells Renewal – Mrs. Ragle motioned, seconded by Mr. Welch to renew the food service management contract with Chartwells for FY15.

Discussion: Mr. Walter asked if we were going to hold Chartwells more accountable this year. Mr. Donley commented that we still have the 60 day opt out option.

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

H. Renew SORSA – Mr. Walter motioned seconded by Mrs. Ragle to approve the renewal of the Property/Fleet and Liability Insurance through School of Ohio Risk Sharing authority (SORSA) in the amount of \$75,667.00 effective July 1, 2014 – June 30, 2015.

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

I. CompManagement – Mr. Grundy motioned, seconded by Mr. Walter to approve participation in the Ohio School Comp Worker's Compensation Group Rating Program with CompManagement as the Third Party Administrator at a cost of \$2,510.00.

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

J. Julian & Grube – Mrs. Ragle motioned, seconded by Mr. Grundy to approve a three (3) year contract with Julian & Grube, Inc. to perform the GAAP conversion service for fiscal years ending June 30, 2014, June 30, 2015 and June 30, 2016 at a cost of \$4,900.00 per year.

Discussion: Mr. Welch questioned how much work they do on site.

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

K. Strive for Five Grant – Mr. Walter motioned, seconded by Mr. Grundy to a transfer the remaining balance of \$14.85 from the NSOCERRC Strive for Five Grant fund (019 9306) to the General Fund (001). This grant was received in FY06.

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

L. Mavis Scholarship – Mr. Grundy motioned, seconded by Mr. Walter to create a private purpose trust fund to establish the following scholarship, which will be privately funded and awarded per the attached guidelines.

007 900F Thomas A. Mavis Memorial Scholarship

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

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

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Certified

1. Mr. Walter motioned, seconded by Mr. Grundy to accept the resignation of **Donald Dottei** as Mapleton Middle School Mathematics teacher effective June 13, 2014.

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

B. Employment – Supplemental (Tabled until after executive session)

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

Richelle Swineford	Band Director	Gr. II 6 yrs	\$5,924.96
Richelle Swineford	Choir Director	Gr VIII 6 yrs	\$1,403.28
Kaleb Reed	HS Head Boys Basketball Coach	Gr II 2 yrs	\$5,301.28
Kaleb Reed	HS Asst. Football Coach	GR IV 2 yrs. ½	\$1,871.04
Kyle Clark	HS Asst. Football Coach	GR IV 2 yrs.	\$3,430.24
Thomas Howman	HS Asst. Football Coach	GR IV 0 yrs. ½	\$1,715.18

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

C. Employment – Supplemental (Tabled until after executive session)

1. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Pupil Activity Contract for FY15.

Neil Kramer	Jr. High Wrestling Coach	Gr VI 4yrs	\$2,806.56
Michael Briggs	HS Head Golf Coach	Gr IV 0 yrs	\$3,430.24
Ashley Clark	HS Sweethearts	Gr VI 0 yrs	\$2,182.88
Joy Johnson	HS Cheerleading Advisor	Gr V 0 yrs	\$2,494.72
Robert Mahaney Sr. Jr	High Football Coach	GR VI 2 yrs	\$2,494.72

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

D. Volunteers

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

Mike Jones	Wrestling Coach
Derek Durbin	Wrestling Coach
Thomas Howman	Wrestling Coach
Kristin Horst	Sweethearts
Lucas Stone	Jr High Football
Corey Armstrong	Jr High Football
Julianne Kerschner	Cross Country
Joshua Rakosky	Cross Country

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

E. Employment – Substitute

1. Mr. Walter motioned, seconded by Mrs. Ragle to approve **Tamie Haupricht** for substitute summer custodial work.

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

VII. NEW BUSINESS:

A. Mr. Grundy motioned, seconded by Mr. Walter to accept the following donations for May 1, 2014 through June 17, 2014:

Christy Keener	General Fund	\$0.71
Anonymous	Stadium Pavilion	\$1,200.00
Mapleton Music Boosters	Stadium Pavilion	\$5,000.00
Thomas Mavis Scholarship	Scholarship fund	\$1,200.00
Ashland University	Stock Market Game	\$50.00
Walmart Gift Card	Stock Market Game	\$50.00
Arbys	Washington D.C. Trip	\$162.34
PAC	Washington D.C. Trip	\$3,930.00
MHS FFA	Donations	\$58.00

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

B. Mr. Grundy motioned, seconded by Mr. Donley to approve the 2014-2015 Athletic Policy for Mapleton Local Schools as presented.

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

C. Mrs. Ragle motioned, seconded by Mr. Walter to approve the Mapleton Preschool, Mapleton Elementary, Mapleton Middle, and Mapleton High School Student Handbooks for FY15.

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

D. Mr. Walter motioned, seconded by Mrs. Ragle to approve the purchase of 30 Chrome books with cart for \$12,436.65 from CDW for the Elementary School using available Title I funds.

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

E. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the purchase of 29 Mini-Macs with keyboards and mouse for \$20,474.00 from Apple, Inc. for targeted assistance in the High School/Middle School using available Title I funds.

Discussion: Mrs. Ragle questioned how these are different from the Chrome Books. Mr. Welch asked if there are any restrictions to the use of these devices when they are purchased using federal funds.

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

F. Mr. Grundy motioned, seconded by Mr. Walter to approve the building of a stadium pavilion by Patriarch Homes for \$18,677.00 less donations received.

Discussion: Mr. Walter asked where the pavilion will be located.

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

VIII. ITEMS FOR DISCUSSION

A. Permanent Improvement Fund: A review of the balance, budgeting process and proposed projects for the permanent improvement fund occurred.

B. Renewal levies: The timing for when our renewal levies need to be on the ballot was discussed. The filing deadlines for any new levies were also discussed. A preliminary discussion of levy options for new money took place.

IX. EXECUTIVE SESSION: Time In: 8:46 PM Time Out: 9:35 PM

Mr. Grundy motioned, seconded by Mrs. Ragle to enter into executive session to discuss the employment and compensation of public employees with Mr. Hopton and Mr. Russomanno present. Mr. Morabito and Mr. Mangun entered at 9:10 PM.

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

X. 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 9:39 p.m.

President

Treasurer

Minutes Approved _____