

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

**Mapleton Middle School Music Room
July 21, 2014 7:00 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:05 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: 7:06 PM Time Out: 7:35 PM

Mr. Grundy motioned, seconded by Mr. Walter to enter into executive session to discuss the evaluation of the Treasurer with Mr. Russomanno present.

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

III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Deb Chandler: Asked if there is a policy regarding the hiring of new teachers with regards to the number of years of service and/or continuing contract status.

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Ragle motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Regular meeting held on June 23, 2014, and in the absence of any corrections approve as written.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Student Workbook Fees – Mr. Walter motioned, seconded by Mr. Donley to approve the fees for the Student Workbook as presented.

Discussion: Mr. Welch asked about the distinction between what is charged to the students and what is paid for out of the general fund. Mrs. Ragle asked if the elementary fees were an increase over last year.

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

VI. 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 – 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 **Samantha Bookner**, MES Special Education Intervention Teacher effective June 30, 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. Walter to accept the resignation of **Amanda Glessner**, MHS Math Teacher effective August 15, 2014.

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

3. Mr. Walter motioned, seconded by Mrs. Ragle to accept the resignation of **Deana Hawk**, MES 5th grade teacher effective July 11, 2014.

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

4. Mr. Walter motioned, seconded by Mr. Grundy to approve the following transfers effective FY15:

Maria Hirst	MES Kindergarten to 5 th Grade
Meghan Garver	MES 4 th grade to MES Title I

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. Walter to approve the following for a Limited One Year Contract for FY15.

Katelyn Mittelstaedt – MHS Math B150 0 yrs \$33,204.72

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~~ **Limited One Year Contract** for FY15:

Corey Kline – MMS Math Masters 10 yrs \$49,648.05

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

7. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following for a Limited One Year Contract for FY15.

Philip Albaugh – MMS/MHS Title I Tutor (75%) BA 0 yrs \$23,388.00

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

8. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following for a Limited One Year Contract for FY15.

Amy Wade – MES Title I Teacher B150 3 yrs \$37,377.14

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

9. Mrs. Ragle motioned, seconded by Mr. Donley to approve the following for a Limited One Year Contract for FY15.

Maria Aspiras – MES Special Education Intervention BA 1 yr \$32,855.46

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

10. Mr. Grundy motioned, seconded by Mr. Walter to approve a one (1) year leave of absence for the 2014-2015 school year for **Cindy Bennett**, Mapleton Elementary School teacher, per negotiated agreement.

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

11. Mrs. Ragle motioned, seconded by Mr. Walter to approve the following for a Limited One Year Contract FY15.

Shelby Emmons Mackenzie – Mapleton Preschool BA 0 yr \$31,184.00

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

B. Employment – Supplemental

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

Gena Krause	Junior Class Advisor	Gr VII	9 yrs	\$2,026.96
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Gena Krause	Junior/Senior Prom	Gr VII	1 yr	\$1,559.20
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Katelyn Mittelstaedt	Junior High Volleyball Coach	Gr VI	0 yr	\$2,182.88
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Justin Shearer	MHS Head Volleyball Coach	Gr IV	0 yr	\$3,430.24
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Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

C. Employment – Supplemental

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

Mindy Hartzler Jr. High Cheerleading Gr VI 0yrs \$2,182.88

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

D. Employment - Classified

1. Mr. Walter motioned, seconded by Mrs. Ragle to approve the resignation of **Jeanne Porter**, MMS/MHS Cook effective August 1, 2014.

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

E. Volunteers

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

Adrienne Ansel Sweethearts

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

F. Employment

1. Mr. Grundy motioned, seconded by Mrs. Ragle to accept the resignation of **Andrew Mangun**, MMS Principal effective August 1, 2014.

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 approve a contract with EJ Therapy Services for FY15 for Occupational Therapy Services - \$55.50/hr., Evaluation Services - \$62.50/hr., Administration/scoring/and write-up of SIPT - \$250/ea

Fiscal flow-through services at ESC for STRS Contribution \$20.00/month

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 approve the following Overnight/Extended Student Trips:

Mapleton Sweethearts – UDA Dance Camp Ashland University – July 28-31, 2014

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

C. Mr. Grundy motioned, seconded by Mr. Walter to amend the motion approved at the September 16, 2013 Regular Board Meeting changing board policy 1.08 Compensation of Board Members, effective January 1, 2016, as follows:

Each member of the board of education shall be compensated at a rate of ~~\$95~~ ~~\$125~~/meeting for up to 24 meetings attended as provided in O.R.C. 3313.12.

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

D. Mr. Grundy motioned, seconded by Mr. Welch to adopt the following: RESOLUTION DECLARING THE NECESSITY OF RAISING \$1,300,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

BE IT RESOLVED by the Board of Education of the Mapleton Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,300,000 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals as defined in division (E)(1)(b) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof. This board of education is requesting the Tax Commissioner's certification for the November 4, 2014 election.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

E. (from Addendum) Mrs. Ragle motioned, seconded by Mr. Grundy to amend motion from May 19, 2014 setting the activity fees for FY15 as follows:

Approve an Activity Fee of ~~\$75~~ ~~\$50~~ per activity with a family cap of ~~\$300~~ ~~\$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.

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

IX. ITEMS FOR DISCUSSION

Mr. Hopton reported that the fire alarm system will need to be repaired before school starts.

X. EXECUTIVE SESSION: Time In: 8:13 PM Time Out: 9:54 PM

Mr. Walter motioned, seconded by Mr. Grundy to enter into executive session to discuss the evaluation of the Superintendent with Mr. Hopton present.

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

XI. 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 9:55 p.m.

President

Treasurer

Minutes Approved _____