

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

**Mapleton Middle School Music Room  
August 18, 2014 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Donley called the regular meeting of the Board of Education to order at 7:32 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.** Deb Chandler - followed up on her previous question about job postings

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Grundy motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Special meeting held on July 14, 2014; the Regular Meeting held on July 21, 2014; the Special meeting held on August 4, 2014 and the Special Meeting held on August 11, 2014, and in the absence of any corrections approve as written.

**Vote:** Mr. Grundy, Yes; Mr. Walter, 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. Welch to accept the July, 2014 Financial Report as presented.

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

**B. Capital Conference** – Mr. Grundy motioned, seconded by Mr. Walter to approve the resolution to appoint **Tom Donley** as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 9, 10, 11, and 12, 2014 and appoint **Shaun Grundy** as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 9, 10, 11, and 12, 2014.

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

**C. Midland Council of Governments rate** – Mr. Walter motioned, seconded by Mr. Grundy to accept billing rates totaling \$160,221.76 from Midland Council of Governments for the following services for fiscal year 2015:

1.	Internet access	\$54,779.64 (\$27,174.00 E-rate reduction)
2.	Internet access – VOIP	\$38,810.76 (\$27,552.00 E-rate reduction)
3.	Network Equipment Maintenance	\$1,020.00
4.	LAN Contract	\$2,400.00
5.	Field Technician Contract (0.5 FTE)	\$33,123.00
6.	Web Content Management System Maint	\$500.00
7.	Base Head Count Service Fee	\$19,536.00
8.	Content Filtering	\$772.56
9.	Library Automation (INFOHIO)	\$1,642.80
10.	Progress Book Fee	\$3,552.00
11.	DynaCAL – One-time License fee	\$485.00
12.	Virtualization Service Costs	\$3,600.00
	VDI Client	\$98.00/unit
	VDI Storage/Backup	\$5.05/GB
13.	Long Distance Billing	Actual Usage

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

**D. Activity Statements of Purpose** – Mrs. Ragle motioned, seconded by Mr. Grundy to approve the Activity Statements of Purpose and Budgets for Fiscal Year 15 as follows:

<u>Fund/Special Center</u>	<u>Cost</u>	<u>Student Activity</u>	<u>Advisor</u>
<b><u>Public School Support</u></b>			
018-9113		50 <sup>th</sup> Anniversary/Alumni	Joe Morabito
018-963A		Scholarship	Joe Morabito
018-963M		Principal's Account – HS	Joe Morabito
018-963R		Principal's Account – MS	Joe Morabito
018-963T		D.C. Trip	Joe Morabito
<b><u>Student Managed Activity Accounts</u></b>			
200-913G		Sweethearts/Color Guard	Ashley Clark
200-933F		FFA	Adam Bode
200-936H		National Honor Society	Jeff Steele
200-955C		Cheerleading	Joy Johnson
200-967N		Class of 2018	Adam Bode
200-968Y		Yearbook – HS	Jeff Steele

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

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

**VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

**A. Employment – Supplemental**

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

**Matthew Kidney** Art Club Advisor

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

**B. Employment – Classified**

1. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the employment of **Lisa Steele** as Mapleton High School 3 hour cook effective August 19, 2014 for FY15.

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve the employment of **Theresa Mencl** as Mapleton High School 3 hour cook effective August 19, 2014 for FY15.

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

**C. Employment**

1. Mr. Walter motioned, seconded by Mr. Welch to approve **Teresa Weaver** as Title I Coordinator for FY15 at a stipend of \$5,000 plus benefits to be paid from Title I.

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

**VII. NEW BUSINESS:**

**A.** Mrs. Ragle motioned, seconded by Mr. Walter to approve the following student meal prices for FY15 (same as FY14):

Breakfast:	\$1.75 for all students
Lunch:	\$2.50 for Mapleton Elementary School
Lunch:	\$3.00 for Mapleton Middle School and Mapleton High School
Snack:	\$1.00 for all students

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

**B.** Mr. Grundy motioned, seconded by Mrs. Ragle to accept the following donations for June 18, 2014 – July 31, 2014:

Mapleton PTO	Donation Technology MES	\$10,000.00
Crest Cleaners	Band Donation	\$ 60.00

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

C. Mr. Walter motioned, seconded by Mr. Grundy to approve the purchase of Fuel Education software for online academy for 5 years total cost \$42,600.00 by purchasing three years upfront and have 5 years of service.

**Discussion:** Mrs. Ragle questioned how long the company has been in business. Mr. Grundy asked about any other associated costs with this program. Mr. Welch asked what would happen if a student needs a resource person and what would attract a student to come back to Mapleton for this program. He also questioned how using current staff as an online resource person would be impacted by our negotiated agreement with MTA. Mr. Welch asked if we may have to purchase hardware for some of these students. Mr. Donley asked if we would possibly need to offer a supplemental for our staff to work after school. Mr. Welch asked how this program will impact credit recovery for students still in the building. It was asked if this program included a post-secondary option to remove the need to go to a campus to obtain credit. Mr. Walter asked if we were paying now for three years or five years.

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

D. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Overnight/Extended student trips:

Mapleton FFA Greenhand Camp	9/28-9/29/2014
Mapleton FFA Convention Indianapolis	10/28-11/1/2014
8 <sup>th</sup> Grade Washington D.C. Trip	5/27-5/30/2015

**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 approve a resolution for declaring impracticality for Mapleton Local School District to transport Joshua, Kaden, and McKinley Mendenhall to St. Edwards School in Ashland and offer payment-in-lieu of transportation to the parents of the ~~four~~ three students.

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

F. Mr. Walter motioned, seconded by Mr. Grundy to amend the contract of the Treasurer, effective 8/1/14, changing the base pay to \$66,760.00 from \$64,260.00.

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

### VIII. ITEMS FOR DISCUSSION

A. Mr. Welch commented that improving and maintaining technology is taking a bigger portion of the general fund each year.

B. Current enrollment was discussed.

C. Mrs. Weaver discussed the current preschool enrollment and the increased enrollment in the elementary building overall.

D. Potential future enrollment numbers were discussed.

E. Mrs. Weaver reported on how well the open house went at the elementary school. The ability to increase the seating at evening events at the elementary school was also discussed.

F. Mr. Morabito expressed how pleased he was with the participation at the evening meetings conducted at the middle school and high school.

G. Mr. Donley asked about changing the date of the September 15, 2014 board meeting. It will be moved to September 22, 2014.

### IX. 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 7:27 p.m.

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President

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Treasurer

Minutes Approved \_\_\_\_\_