

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

**Mapleton Middle School Music Room
September 22, 2014 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:30 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. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the month:

KG/Mrs. Weaver	Amanda Hershberger (not present)
1 st /Mrs. Hynek	Owen Sheppard
2 nd /Mrs. Beattie	Kylee Beecher
3 rd /Mrs. Forbes	Benjamin Miller
4 th /Mrs. Kowatch, Ms. Smith	Cameron Finley
5 th /Mrs. Goodwin	Christopher James
6 th Grade/Mr. Long, Mrs. Tibbs	Jasmine Donley
8 th Grade	Drew Roberts (not present)
10 th Grade/Mrs. Reisinger	Breanna Porter
12 th Grade/Mr. Kidney	Kraig Forbush
12 th Grade/Mrs. Long	Robert Turk

B. Deb Chandler – asked the board their thoughts on the FY14 state report card; asked whether staff members were required to complete weekly lesson plans

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Regular Meeting held on August 18, 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 August, 2014 Financial Report as presented.

Discussion: Mr. Welch inquired what the professional development portion of the online school billing will be used for.

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

B. Permanent Appropriations – Mr. Grundy motioned, seconded by Mr. Donley to approve the permanent appropriations for fiscal year 2015 as presented and submit same to the Ashland County Auditor.

Fund 001 General	\$8,450,000.00
002 Bond Retirement	380,000.00
003 Permanent Improvement	320,000.00
006 Food Services	340,000.00
007 Special Trust	5,000.00
010 Classroom Facilities	2,383.14
018 Public School Support	65,000.00
019 Other Grant	25,000.00
034 Classroom Facilities Maintenance	80,000.00
200 Student Managed Activity	130,000.00
300 District Managed Activity	90,000.00
504 Education Jobs	190.63
516 IDEA, part B, Special Education, Education of Handicapped Children	192,000.00
572 Title I, Disadvantaged Children/Targeted Assistance	300,000.00
590 Title II-A, Improving Teacher Quality	44,827.22
5909 Title VI-B, Rural and Low Income	15,933.92
	\$10,440,334.91

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

C. Teachers Experience Level – Mrs. Ragle motioned, seconded by Mr. Walter to approve to place the following teachers at their correct experience/educational level.

Aaron Munyan	BA to BA 150, step 2	new salary \$35,986.34
Jonni Reuer	BA to BA 150, step 0	new salary \$33,204.72
Susan Tibbs	BA to BA 150, step 0	new salary \$33,204.72

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary: Mrs. Weaver
2. ~~Middle School Athletics~~ – Mr. Kowatch
3. High School/~~Middle School~~ – Mr. Morabito
4. Online Academy – Dr. Witchey

A. Board Reports

1. OSBA
2. Career Center – Mr. Donley
3. Legislative
4. Board of Education Advisory Committee
5. Athletic Council

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Supplemental

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

Josh Olin	Lead Mentor	\$ 1,000
Josh Olin	Mentor for Kara Hupp Edgell	\$ 800
Sandy Kowatch	Mentor for Thomas Howman	\$ 800
Sandy Kowatch	Mentor for Susan Tibbs	\$ 800
Julianne Kerschner	Mentor for Emily Hynek	\$ 800
Morgan Lengacher	Mentor for Maria Aspiras	\$ 800
Kory Oslie	Mentor for Katelyn Mittelstaedt	\$ 800
Kory Oslie	Mentor for Kaleb Reed	\$ 800
Jose Ortiz	Mentor for Taylor Long	\$ 800
Shelby Ortiz	Mentor for Kelly McNaull	\$ 800
Matt Kidney	Mentor for Justin Shearer	\$ 800
Matt Hess	Mentor for Kyle Clark	\$ 800
Amy Long	Mentor for Kerry Reisinger	\$ 800
Amy Long	Mentor for Jonni Reuer	\$ 800
Katherine Harpster	Mentor for Robert Mahaney, Jr.	\$ 800
Katherine Harpster	Mentor for Michelle Blair	\$ 800
Gena Krause	Mentor for Amanda Secrist	\$ 800
Gena Krause	Mentor for Aaron Munyan	\$ 800
Gena Krause	Mentor for Jake Stimpert	\$ 800
Jeff Steele	Mentor for Tim Black	\$ 800
Scott Gerwig	Mentor for Katie DiMarino	\$ 800
Scott Gerwig	Mentor for Shelby MacKenzie	\$ 800
Craig Wiley	Friday School Monitor	\$ 20/hr
Stephen Coffey	Friday School Monitor	\$ 20/hr
Katie DiMarino	J H Play Director (½) Gr VIII 3 yrs	\$ 545.72
Sandra Kowatch	H.S. Assistant Volleyball Coach Gr V 2 yrs	\$ 2,806.56
Shelby Ortiz	Jr. High Student Council Advisor Gr VIII 4 yrs	\$ 1,247.36

Discussion: Mr. Welch asked how long we mentor new teachers.

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

B. Employment – Supplemental

1. Mr. Welch motioned, seconded by Mrs. Ragle to accept the resignation of High School Head Wrestling Coach **Raymond Kowatch III**.

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

C. Employment - Supplemental

1. Mr. Walter motioned, seconded by Mrs. Ragle to accept the resignation of Junior High School Wrestling Coach **James (Neil) Kramer**.

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

D. Employment – Substitute

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

Amanda Howell

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

2. Mr. Walter motioned, seconded by Mr. Welch to approve the following lists of substitutes for FY15:

- a. Substitute teachers as provided and approved by Tri-County ESC.
- b. Substitute classified staff as provided and approved by Tri-County ESC.
- c. Substitute classified list for FY15 for personnel who have applied through Mapleton Local Schools.

Georgia Anderson, Tyler Bates, Tamie Bechtel, Sandra Derriek Wilcox, Diane Hale, Tamie Haupricht, Kim McQuate, Theresa Mencil, Sarah Miller, Travis Pickering, Joyce Ritchie, Hope Rohr, June Survance, Cynthia Thompson, Ed Wahl, Robert Wiley, Patricia Wonders, Joy Motter, Alveretta McClain, Thomas Price.

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

E. Employment

1. Mrs. Ragle motioned, seconded by Mr. Grundy to amend the motion approved at the August 18, 2014 Regular Board Meeting approving **Teresa Weaver** as the Title I Coordinator. Amended motion is as follows with the corrections in bold.

Approve Teresa Weaver as Title I Coordinator for FY15 at a stipend of \$5,000 plus benefits to be paid from Title I, **this is included in her current administrative salary of \$62,000 plus benefits.**

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

F. Volunteers (from addendum)

1. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Band Parent Volunteers/Chaperones for a trip to Progressive Field in Cleveland to perform at the Cleveland Indians game on September 24, 2014:

Valeria Brannon*, Kristin Hale*, Leigh Liss*, Leila Ohelstrom*, Roshanee Reed*, Tammy Barr, Erin Beebe, Tracy Gibb, Deb Ritchie Ritchey, Christine Soto

*These parents will also be helping chaperone on the buses to away games.

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

VII. NEW BUSINESS:

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

Pepsi	Scholarship	\$1,000.00
Pepsi	Academic Awards	\$1,500.00
Pepsi	Track Night Donation	\$1,500.00
Pepsi	Gatorade Support	\$600.00

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

B. Mr. Grundy motioned, seconded by Mrs. Ragle to approve an Education Services Contract with Tri-County Educational Service Center for FY15 to provide educational assistance at a cost to the Mapleton Local School District of \$160,670.00.

Handicapped Preschool	\$148,070.00
Gifted Supervision	\$4,000.00
Ashland County Discipline Center	\$8,600.00

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. Donley to approve an Employment Services Contract with Tri-County Educational Service Center for FY15 to provide employment services at a cost to the Mapleton Local School District of \$152,352.00.

General Ed Supervision	\$24,445.00
Psychologist	\$45,405.00
Speech Therapy	\$49,678.00
Paraprofessional Aides (2 @ \$16,412/each)	\$32,824.00

Discussion: Both contracts in B. and C. were discussed at length.

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

D. Mr. Welch motioned, seconded by Mrs. Ragle to approve a Special Services Contract with Tri-County Educational Service Center for FY15 for coordinator services for the Medicaid School Program (MSP). The District will be billed quarterly 7% of the cash receipts the district collects for MSP services, plus 3% service fee.

Discussion: Mr. Welch asked what the MSP program is.

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

VIII. ITEMS FOR DISCUSSION

A. Final board packets on Thursday – can add “items too late for the agenda” if necessary

IX. EXECUTIVE SESSION: Time In: 9:05PM Time Out: 10:18PM

Mr. Grundy motioned, seconded by Mrs. Ragle to enter into executive session to discuss negotiations with the OAPSE union and to discuss the employment of a public employee and matters required to be kept confidential with Mr. Hopton and Mr. Russomanno present.

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 10:19 p.m.

President

Treasurer

Minutes Approved _____