

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

**Mapleton Middle School Music Room
October 20, 2014 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:31 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:

| | |
|-----------------|---------------------------------------|
| Emilee Stocals | PK/ Mrs. MacKenzie |
| Grace Shepherd | KG/ Mrs. Smith |
| Kennedi Miller | 1 st Grade/ Mrs. Kerschner |
| Kylie Foran | 2 nd Grade/Mrs. Weaver |
| Brock Durbin | 3 rd Grade/ Mrs. Smith |
| Joshua Martin | 4 th Grade/Miss Smith |
| Kaylee Haines | 5 th Grade/Mrs. Hirst |
| Alexis Foster | 7 TH Grade/Miss DiMarino |
| Kailyn Ritenour | 9 th Grade/Miss McNaull |
| Colton Beattie | 11 th Grade/Mr. Bode |

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Ragle motioned, seconded by Mr. Welch to dispense with the reading of the minutes of the Regular Meeting held on September 22, 2014; and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Walter motioned, seconded by Mr. Welch to accept the September, 2014 Financial Report as presented.

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

B. OSBA NE Region Fall Conference – Mrs. Ragle motioned, seconded by Mr. Grundy to approve payment from the Board of Education Service Fund for the registration fee of \$35.00 for Mr. **Tom Donley**, Board of Education member, to attend the OSBA NE Region Fall Conference 10/1/14.

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

C. Wage Rate Increase – Mr. Grundy motioned, seconded by Mr. Walter to approve the following wage rates due to an increase in the Ohio Minimum Wage effective 1/1/15.

| | |
|----------------------------|-----------------|
| Classified substitutes: | \$8.10 per hour |
| Bus Driver down time rate: | \$8.10 per hour |

Vote: Mr. Grundy, Yes; Mr. Walter, Yes; Mrs. Ragle, 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 FY15 through FY19 as presented.

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

E. Auditor of State Contract – Mr. Grundy motioned, seconded by Mr. Walter to approve the contract between Mapleton Local School District and Dave Yost, Auditor of State for the annual financial audit for fiscal year ending June 30, 2014 in the amount of \$15,050.00

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

F. Outdoor Education Trip – Mrs. Ragle motioned, seconded by Mr. Walter to establish a fund (018 9630) for the Outdoor Education trips. Fund will be the responsibility of the Elementary School Principal.

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

G. Girls Soccer Fund – Mr. Grundy motioned, seconded by Mr. Walter to establish a fund (022 9001) for the FY15 Girls Soccer tournament. Fund will be the responsibility of the Treasurer and Athletic Director.

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

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

PO 1500479 dated 10/13/14; Invoice date 9/29/14; Vendor Tri-County ESC for \$9,188.60

PO 1500484 dated 10/13/14; Invoice date 9/10/14; Vendor Tri-County ESC for \$64,268.00

Vote: Mr. Walter, Yes; Mrs. Ragle, 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/High School – Mr. Morabito
3. Athletics – Mr. Kowatch
4. Online Academy – Dr. Witchey

A. Board Reports

1. OSBA – Mr. Donley
2. Career Center – Mr. Donley
3. Legislative – Mrs. Ragle
4. Board of Education Advisory Committee – not given
5. Athletic Council – not given

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Supplemental

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

| | | | |
|---------------------------|---------------------------------|----------------|------------|
| Katie Harpster | Academic Challenge Coach | Gr VI, Step 5 | \$1,871.04 |
| Corey Kline | MHS Head Wrestling Coach | Gr III, Step 4 | \$4,677.60 |
| Thomas Howman | MMS Wrestling Coach ½ stipend | Gr VI, Step 0 | \$1,091.44 |
| Aaron Munyan | MMS Wrestling Coach ½ stipend | Gr VI, Step 0 | \$1,091.44 |
| Jake Stimpert | MHS Asst Basketball Coach, Boys | Gr IV, Step 0 | \$3,430.24 |
| Robert Mahaney Jr. | Freshman Basketball Coach, Boys | Gr V, Step 0 | \$2,494.72 |

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

2. Mr. Walter motioned, seconded by Mr. Donley to approve the following supplemental contracts for FY15.

| | | | |
|-----------------------|--------------------------------|------------------|------------|
| Jeffrey Steele | MHS Yearbook Advisor | Gr IV, Step 24 | \$4,677.60 |
| Jeffrey Steele | National Honor Society Advisor | Gr VIII, Step 30 | \$1,559.20 |

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

B. Employment – Supplemental

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

| | | | |
|------------------------|------------------------------------|----------------|------------|
| Corey Armstrong | Junior High Basketball Coach, Boys | Gr VI, Step 0 | \$2,182.88 |
| Richard Hess | MHS Asst Basketball Coach, Girls | Gr IV, Step 19 | \$4,677.60 |
| Dennis Edwards | Freshman Basketball Coach, Girls | Gr V, Step 1 | \$2,494.72 |

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

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

| | | | |
|--------------------------|-----------------------------|---------------|------------|
| Jack Barone | MMS Basketball Coach, Boys | Gr VI, Step 1 | \$2,182.88 |
| Timothy McKean | MMS Basketball Coach, Girls | Gr VI, Step 0 | \$2,182.88 |
| Randy Aaron Welch | MMS Basketball Coach, Girls | Gr VI, Step 0 | \$2,182.88 |

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

C. Employment - Employment

1. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the employment of the following:

| | | |
|-------------------------|-----------------------------------|------------|
| Denise Whytsell/ | paraprofessional/home bound tutor | \$10.50/hr |
| Barbara Goon/ | home bound tutor | \$10.50/hr |

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

D. Employment – Volunteers

1. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following volunteers:
Timothy Kline, Thomas Hellickson

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

E. Employment – Classified

1. Mr. Grundy motioned, seconded by Mr. Walter to accept the resignation of **Michael Bates**, Mapleton Bus Driver effective October 27, 2014.

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

VII. NEW BUSINESS:

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

| | | |
|-------------------------------|-----------------------|----------|
| Mountie Pride | Grant for MHS Science | \$139.53 |
| Ashland Co Fire Investigators | Donation 911 | \$25.00 |
| Target | MHS Principal Fund | \$153.24 |
| Target | MES Principal Fund | \$73.82 |
| Target | MMS Principal Fund | \$57.87 |
| Various Donations | MHS Sweethearts | \$195.00 |
| Longsdorf Family | FFA Donation | \$100.00 |
| Fair Premium | FFA | \$75.00 |
| Mountie Pride | Industrial Arts Club | \$159.00 |

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

B. Mr. Grundy motioned, seconded by Mr. Walter to approve the following Student Trips:
MHS-Matthew Hess, Social Studies, Washington D.C. Veterans Appreciation Trip On November 7th-November 9th, 2014.

MHS- Kara Edgell, Spanish Club, to watch traditional Latin American and Spanish Dancers, Columbus, OH on April 9th, 2015.

MHS- Kara Edgell, Extended Student Trip to Costa Rica on June 8th- 15th, 2015

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

C. Mr. Grundy motioned, seconded by Mrs. Ragle to approve **Pick’s Milt-Services & Recycling, LLC** for plowing and salting of parking areas at high school, middle school, elementary school, drive between schools, including drive behind elementary school and all sides of all schools where pavement and or concrete is present. Cost for services would be \$2500.00 monthly totaling 4 months with additional months to be requested by writing.

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

D. Mr. Walter motioned, seconded by Mr. Grundy to approve the purchase of fruit for Mapleton FFA for annual fundraising fruit from Will Fischer & Son \$13,000.00.

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

VIII. ITEMS FOR DISCUSSION

IX. EXECUTIVE SESSION: Time In: 9:00PM Time Out: 9:48PM

Mr. Grundy motioned, seconded by Mr. Walter to enter into executive session to discuss personnel matters and negotiations.

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

X. ADJOURNMENT

Mrs. Ragle motioned, seconded by Mr. Grundy, to adjourn.

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

Meeting adjourned at 9:49 p.m.

President

Treasurer

Minutes Approved _____