

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

**Mapleton Middle School Music Room  
November 17, 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.** Mapleton High School Art Department – not here

**B.** Students of the month:

Preschool	Grayden Kerr	Mrs. Sayers
KG	Cole Kelley	Mr. Howman
1 <sup>st</sup> Grade	Skylar Hopstetter	Mr. Howman
2 <sup>nd</sup> Grade	Kaitlin Kidwell	Mrs. Roberts
3 <sup>rd</sup> Grade	Heidi Clark	Miss Dohner
4 <sup>th</sup> Grade	Aubrey Hochstetler	Mrs. Krause
5 <sup>th</sup> Grade	Kiana Foran	Mr. Stimpert
6 <sup>TH</sup> Grade	Timothy Winiarski	Mr. Ortiz
8 <sup>th</sup> Grade	Shila Hartzler	Mr. Kline
10 <sup>th</sup> Grade	Garrett Merle	Mr. Wiley
12 <sup>th</sup> Grade	Blake Jones	Mr. Wiley

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

Mrs. Ragle motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on October 20, 2014; and in the absence of any corrections approve as written.

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

**IV. TREASURER'S REPORT AND RECOMMENDATIONS**

**A. Financial Report** – Mr. Walter motioned, seconded by Mrs. Ragle to accept the October, 2014 Financial Report as presented.

**Discussion:** Mr. Welch inquired how much we spend on scoring achievement tests each year and how many students we test for gifted identification.

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

**B. Establish Tournament Fund** – Mr. Grundy motioned, seconded by Mrs. Ragle to approve establishing a fund (022 9002) for FY15 football tournament and any future tournaments hosted at Mapleton. Fund will be the responsibility of the Treasurer and Athletic Director.

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

**C. Teacher Mini-Grant** – Mr. Walter motioned, seconded by Mr. Welch to accept the following teacher mini-grant from the Ashland County Community Foundation:

**Tony Bunt** Moutie Science Project (phase 1) \$750.00 (Fund 019 9202)

**Vote:** Mr. Walter, Yes; Mr. Welch, Yes; Mr. Grundy, Yes; Mrs. Ragle, 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/Special Education – Ms. Witchey

**B. Board Reports**

1. OSBA – Mr. Donley
2. Career Center – not given
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. Walter to approve the following Supplemental Contracts for FY15.

**Michelle Thompson** Elementary Yearbook Advisor Gr VIII, Step 2 \$1,091.44

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

**B. Employment – Supplemental**

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

**Amy Morgan** Junior High Play Director ½ Stipend Gr VIII, Step 0 \$467.76

**Rachael Thomas** Sophomore Class Advisor Gr VIII, Step 0 \$935.52

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

2. Mr. Walter motioned, seconded by Mr. Welch to amend as follows the October 20, 2014 motions approving junior high basketball coaches.

**Corey Armstrong** Junior High Basketball Coach, Boys Gr VI, Step 0  
(1/2 stipend) ~~\$2,182.88~~ **\$1,091.44**

**Jack Barone** MMS Basketball Coach, Boys Gr VI, Step 1  
(1/2 stipend) ~~\$2,182.88~~ **\$1,091.44**

**Timothy McKean** MMS Basketball Coach, Girls Gr VI, Step 0  
(1/2 stipend) ~~\$2,182.88~~ **\$1,091.44**

**Randy Aaron Welch** MMS Basketball Coach, Girls Gr VI, Step 0  
(1/2 stipend) ~~\$2,182.88~~ **\$1,091.44**

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

**C. Employment – Substitute**

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

**Tony Drake** Bus Driver

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

**D. Employment – Classified**

1. Mr. Grundy motioned, seconded by Mr. Walter to accept the resignation of **Joshua Reynolds**, Mapleton High School 3<sup>rd</sup> shift cleaner effective October 31, 2014.

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

**VII. NEW BUSINESS:**

**A.** Mrs. Ragle motioned, seconded by Mr. Walter to accept the following donations for October 2014:

5<sup>th</sup> Grade Outdoor Education Donations \$965.00

**Discussion:** Mr. Grundy questioned how much each student will need to pay for this camp. Mr. Welch asked how many students will be participating and whether the cost has prohibited participation in the past.

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

**B.** Mrs. Ragle motioned, seconded by Mr. Grundy to approve the reading of the updated Chapters

4.03,6.01,6.19,6.27,6.35,6.43,6.51,7.06,7.15,7.17,7.21,7.23,7.27,8.01,9.26,3.02,6.15, 6.34, 7.01, 7.10 and 9.15 of the Policy Book as prepared by Pepple & Waggoner, Ltd.

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

**C.** Mr. Walter motioned, seconded by Mr. Welch to approve the Memorandum of Understanding among Ashland County-West Holmes JVS and its’ Associate Members for the Purpose of compliance with ORC Section 3311.19.

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

**VIII. ITEMS FOR DISCUSSION**

Next meeting: 12/15/14

**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 8:32 p.m.

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President

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Treasurer

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