

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

**Mapleton Middle School Music Room
December 15, 2014 7:30 P.M.**

I. CALL TO ORDER

Mr. Donley called the regular meeting of the Board of Education to order at 7:33 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

Grace Racut	Preschool	Mrs. MacKenzie
Layla Perzy	Kindergarten	Mrs. Hynek
Laila Lewis	1 st Grade	Mrs. Hynek
Ariana Kelley	3 rd Grade	Mrs. Forbes
McKayla Burdette	4 th Grade	Miss Smith
Alex Yerger	5 th Grade	Ms. Hirst
Katia Ringler	7 th Grade	Mr. Oslie
Nicole Cellar	9 th Grade	Mr. Oslie
Abbie Taylor	11 th Grade	Mr. Bode
Shae Whitmore	11 th Grade	Mr. Bode

B. Mapleton FFA National Convention – Abbie Taylor and Shae Whitmore

III. EXECUTIVE SESSION: Time In: 7:50 PM Time Out: 8:24 PM

Mrs. Ragle motioned, seconded by Mr. Grundy to enter into executive session to discuss the compensation of public employees with Mr. Hopton and Mr. Russomanno present.

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

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular meeting held on November 17, 2014, and in the absence of any corrections approve as written.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

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

Discussion: Mrs. Ragle inquired about payments made to an aide for a student.

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

B. Organizational meeting set – Mr. Grundy motioned, seconded by Mr. Walter to set the date for the Organizational, Budget and Regular Meeting for Monday, January 12, 2015 at 7:00 p.m. in the Middle School Music Room.

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

C. President pro-tempore – Mr. Welch motioned, seconded by Mrs. Ragle to approve the appointment of **Tom Donley** as president pro-tempore for the January Organization, Budget and Regular Meeting until a new president is elected.

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

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

<u>Fund/Special Center</u>	<u>Cost</u>	<u>Student Activity</u>	<u>Advisor</u>
<u>Public School Support</u>			
018-963N		Principal's Account – ES	Teresa Weaver
018-963O		ES Outdoor Education	Teresa Weaver

Student Managed Activity Accounts

200-961M	Student Council – HS	Vaughn Pokrzywa
----------	----------------------	-----------------

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

VI. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary: Misty Smith
2. Middle School/High School: Mr. Morabito
3. Athletics: Mr. Kowatch
4. Online Academy/Special Education: Ms. Witchey

B. Board Reports

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

VII. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Supplemental

1. Mr. Walter motioned, seconded by Mr. Welch to approve the following supplemental contracts for FY15.

Rebecca Steffen Junior High Yearbook Advisor Gr VIII, Step 9 \$1,403.28

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

B. Employment – Supplemental

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

Stephen Coffey	Jr. High Science Fair (1/2)	Gr VIII, Step 9	\$701.64
Daniel Forbes	Jr. High Science Fair (1/2)	Gr VIII, Step 21	\$779.60
Anthony Bunt	High School Science Fair	Gr VIII, Step 1	\$935.52
Adam Bode	Freshman Class Advisor	Gr VIII, Step 7	\$1,247.36
Kara Edgell	Senior Class Advisor	Gr VIII, Step 2	\$1,091.44
Kara Edgell	Language Club Advisor	Gr VIII, Step 2	\$1,091.44
Vaughn Pokrzywa	HS Student Council	Gr VII, Step 8	\$2,026.96
Josh Olin	High School Drama Club	Gr VII, Step 4	\$1,871.04
Amy Long	LPDC 2015-2017 (3 year term)	\$1,200.00 per school year	
Stephen Coffey	LPDC 2015-2017 (3 year term)	\$1,200.00 per school year	
Scott Gerwig	SLO Committee	\$100.00/month for FY 15	
Steve Coffey	SLO Committee	\$100.00/month for FY 15	
Matthew Kidney	SLO Committee	\$100.00/month for FY 15	
Gena Krause	SLO Committee	\$100.00/month for FY 15	
Joseph Morabito	SLO Committee	\$100.00/month for FY 15	
Teresa Weaver	SLO Committee	\$100.00/month for FY 15	
Rodney Hopton	SLO Committee	\$100.00/month for FY 15	

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

C. Employment

1. Mrs. Ragle motioned, seconded by Mr. Grundy that having been employed for 60 days in the same position, it is recommended that the Board approve the employment of **Denise Sillman** as a long term substitute teacher effective 12/2/14. Daily rate of \$169.48 based on the approved salary schedule of BA+0 including benefits afforded to other regular teachers according to Board Policy and Ohio Revised Code 3319.10.

Vote: Mrs. Ragle, Yes; Mr. Grundy, 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 employment of **Tony Drake** as Mapleton Bus Driver for Bus 5 route/3.5 hours FY15.

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

VIII. NEW BUSINESS:

- A.** Mr. Grundy motioned, seconded by Mr. Walter to accept the following donations for November 2014:

2 nd Chance at Life Health Scholarship	500.00
5th Grade Outdoor Education Donations	\$175.00
8th Grade Washington DC Trip Donations	\$734.24
Honey Haven Farm/ FFA Donation	\$600.00
Town & Country/FFA Donation	\$21.00
Anonymous Donation/MHS Athletics	\$1,500.00

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

Motion Carried.

Minutes of December 17, 2014 Page 3 of 3

B. Declaration of Reduction in Force

Mr. Grundy motioned, seconded by Mrs. Ragle that due to financial reasons and failure of a recent levy request, the Superintendent is asking for the Mapleton Board of Education to declare a Reduction in Force for the 2015-2016 school year, for classified and certified personnel.

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

C. Mrs. Ragle motioned, seconded by Mr. Walter to approve the proposed school calendar as presented for the 2015-2016 school year with make-up dates (after the number of calamity days permitted by law).

Discussion: A discussion took place regarding the affect on calamity days of the new hours attended requirement.

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

D. Mr. Grundy motioned, seconded by Mr. Welch to approve a Special Education and Related Services Contract with Mid-Ohio Educational Service Center for FY15 for students who qualify as emotionally disturbed under the IDEA and who are placed in the Futures Program by the District from July 1, 2014, through June 30, 2015.

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

E. Mr. Welch motioned, seconded by Mrs. Ragle to **table** the approval of a three year Total Care Program contract with CCG Automation, Inc. effective 9/1/14 to provide maintenance, monitoring and service for the district's HVAC systems. This agreement replaces an existing agreement for the Elementary School, adding the High School. First year cost is \$29,952.00, second year cost is \$30,552.00 and the third year cost is \$31,164.00 to be paid out of the 034 maintenance fund.

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

IX. ITEMS FOR DISCUSSION

Next board meeting is 1/12/15 at 7:00 p.m.

X. EXECUTIVE SESSION: Time In: 9:02 PM Time Out: 10:40 PM

Mr. Grundy motioned, seconded by Mrs. Ragle to enter into executive session to discuss negotiations and the employment of a public employee with Mr. Hopton, Mr. Russomanno and Mr. Morabito present. Mr. Morabito exited at 9:45 PM. Mr. Hopton and Mr. Russomanno exited at 10:26 PM.

Vote: Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, 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 10:41 p.m.

President

Treasurer

Minutes Approved _____