

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

**Mapleton Middle School Music Room
February 9, 2015 7:30 P.M.**

I. CALL TO ORDER

Mr. Grundy 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. Donley, Present; Mrs. Ragle, Absent; Mr. Walter, Present; Mr. Welch, Present; Mr. Grundy, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month

| | |
|--------------------|-------------------------------------|
| Kenzee Imhoff | PK/ Mrs. Sayers |
| Samuel Conley | KG/Mrs. Smith |
| Bowen Contrera | 3 rd /Miss Dohner |
| Corbin Krupar | 4 th /Mrs. Kowatch |
| Andrew Hillis | 5 th /Mrs. Hirst |
| Alexis Baker | 6 th Grade/Mrs. Grimwood |
| Jakob Yarosh | 7 th Grade/Mr. Mahaney |
| Victoria French | 8 th Grade/not here |
| Hunter Rickett | 9 th Grade/not here |
| Catherine Ferritto | 10 th Grade/Mr. Wiley |
| Sara Krause | 11 th Grade/Mr. Kidney |
| Meg Warnes | 12 th Grade/Mr. Wiley |

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mr. Donley to dispense with the reading of the minutes of the Organizational, Tax Budget Hearing and the Regular meeting held on January 12, 2015, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Welch motioned, seconded by Mr. Grundy to accept the January, 2015 Financial Report as presented.

Vote: Mr. Welch, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Ragle, Absent; Mr. Walter, 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
2. Career Center: Mr. Donley
3. Legislative
4. Board of Education Advisory Committee
5. Athletic Council

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Classified

1. Mr. Welch motioned, seconded by Mr. Grundy to accept the resignation of **Leonard Mauger**, Mapleton Bus Driver effective February 28, 2015.

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

B. Employment – Supplemental

1. Mr. Walter motioned, seconded by Mr. Donley to accept the resignation of **Kyle Clark**, Junior High Track Coach effective February 1, 2015.

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

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

Thomas Howman Junior High Track Coach ½ stipend Gr VI, Step 0 \$1,091.44

Aaron Munyan Junior High Track Coach ½ stipend Gr VI, Step 0 \$1,091.44

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

C. Employment – Supplemental

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

Ted Iceman HS Assistant Track Coach Gr V, Step 23 \$3,742.08

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

VII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mr. Welch to accept the following donations for January 2015:

Kalahari Fundraise/Mapleton Elementary \$300.00

Moose Lodge Donation \$5,690.82

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

B. Mr. Grundy motioned, seconded by Mr. Welch to approve the Mapleton High School 2015-2016 Course of Study booklet as presented.

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

C. Mr. Walter motioned, seconded by Mr. Welch to resolve to observe March as the **Music In Our Schools** with the theme of “**Music Make me _____!**” and **Youth Art Month** with the theme of “**Art Builds Bridges!**”.

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

D. Mr. Donley motioned, seconded by Mr. Welch to approve the following as student teachers from Ashland University beginning January through May 2015.

Joshua Hunter – Corey Kline, Mentor

Brooke Mowrer – Scott Gerwig/Jose Ortiz, Mentors

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

VIII. EXECUTIVE SESSION: Time In: 8:24 PM Time Out: 9:37 PM

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

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

IX. ADJOURNMENT

Mr. Donley motioned, seconded by Mr. Grundy, to adjourn.

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

Meeting adjourned at 9:38 p.m.

President

Treasurer

Minutes Approved