

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

**Mapleton Middle School Music Room
April 20, 2015 7:30 P.M.**

I. CALL TO ORDER

Mr. Grundy called the regular meeting of the Board of Education to order at 7:32 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Donley, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Grundy, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month

Preschool: Maisy White – Mrs. Sayers

Kindergarten: Paige Beattie – Mrs. Leiby

1st: Jeremy Snyder (not present) – Mr. Howman

2nd: Luke Pryor – Mrs. Roberts

3rd: Lane Dreibelbis – Mrs. Smith

4th: Landen Sword – Miss Smith

5th: Cameron Sloter – Mr. Stimpert, Mrs. Tibbs

7th: Hunter Mohrman – Mr. Mahaney

9th: Gage Espy - not present

11th: Bailey Yarosh – not present

12th: Mikey Matty- Mr. Pokryzwa

12th: Cierra Campbell – Mr. Pokryzwa

Discussion: Mr. Welch spoke about role models and former student Kevin Keener, who graduated in 1986.

B. Public meeting on the issue of the re-employment of Rodney Hopton during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of the re-employing Rodney Hopton during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board. **No public comments were made.**

C. Public meeting on the issue of the re-employment of Craig Wiley during his STRS service retirement.

Members of the public are invited to provide input to the Board on the issue of the re-employing Craig Wiley during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board. **No public comments were made.**

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Donley motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Special Meeting held on March 9, 2015, the Regular meeting held on March 16, 2015, and the Special Meeting held on April 13, 2015 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Mr. Grundy motioned, seconded by Mr. Welch to pass the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and to authorize the necessary tax levies and certify them to the Ashland County Auditor.

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

C. Mrs. Ragle motioned, seconded by Mr. Welch to approve the participation in the Ohio School Comp Worker's Compensation Group Rating Program with CompManagement as the Third Party Administrator for policy year 2016 at a cost of \$2,585.00. This is an increase of \$75.00.

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

D. Mrs. Ragle motioned, seconded by Mr. Walter to approve the establishment of a Student Managed Student Activity fund (200 955D) for Middle School Cheerleading. It is currently combined with the High School Cheerleading activity fund account (200 955C)

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

E. Mr. Grundy motioned, seconded by Mr. Walter to transfer \$117.14 from the High School Cheerleading Fund (200 955C) to the Middle School Cheerleading Fund (200 955D).

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

F. Mr. Donley motioned, seconded by Mr. Grundy to approve the following Certificate of Availability:

PO 1500865 dated 3/13/15; Invoice date 3/12/15; Vendor: OSBA for \$3,308.00.

Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Welch, 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 - none
2. Career Center – Mr. Donley
3. Legislative – Mrs. Ragle
4. Athletic Council – none

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment – Supplemental

1. Mr. Walter motioned, seconded by Mr. Grundy to non-renew 2014-2015 supplemental contracts effective June 30, 2015.

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

2. Mrs. Ragle motioned, seconded by Mr. Welch to approve **Jean Dorland** as a Friday School Monitor at \$20.00/hour.

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

B. Employment – Classified

1. Mr. Walter motioned, seconded by Mr. Welch to accept the retirement resignation of **Norman Hileman**, Mapleton Local Schools bus driver effective May 31, 2015.

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

C. Employment - Certified

1. Mrs. Ragle motioned, seconded by Mr. Welch to accept the retirement resignation of **Jeffrey Steele**, Mapleton High School Science and Computer teacher effective May 31, 2015.

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

2. Mr. Grundy motioned, seconded by Mrs. Ragle to accept the retirement resignation of **Cynthia Ann Bennett**, Mapleton Music Education K-5 Teacher effective May 31, 2015.

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

3. Mr. Donley motioned, seconded by Mr. Walter to accept the resignation of **Kyle Clark**, Mapleton High School Integrated Science Teacher effective June 30, 2015.

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

D. Employment – Substitute

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

Tony Drake – Cleaner, **Gena Krause** – Summer Cleaner and

Michelle Ocheltree – Bus Driver

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

VII. NEW BUSINESS:

A. Mrs. Ragle motioned, seconded by Mr. Grundy to accept the following donations for March 2015:

Ashland Lions Club	Donation for MHS Band	\$260.00
Ashland County Fair	Donation for MHS Band	\$110.00
MHS Athletic Donation	Donation for Wrestling	\$479.00

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

B. Mr. Walter motioned, seconded by Mr. Grundy to approve the field trip for Mapleton High School 10th graders reward trip for passing all 5 parts of the OGT to the Kalahari Resort in Sandusky, Ohio on June 11, 2015.

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

C. Mr. Donley motioned, seconded by Mrs. Ragle to approve the graduation list for Mapleton Local Schools' Class of 2015 as presented.

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

D. Mrs. Ragle motioned, seconded by Mr. Walter to approve summer school for students at the high school that are credit deficient Monday, June 1- Tuesday June 30, 2015, Monday through Friday, 9 a.m.-1p.m., paying the instructor at the hourly rate of \$10.50/hr. Parents and students will be responsible for the cost.

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

E. Mr. Walter motioned, seconded by Mr. Welch to approve the Summer OGT Intervention Program at the high school June 8-12, 2015.

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

F. Mr. Grundy motioned, seconded by Mrs. Ragle to approve Mapleton Elementary Summer Enrichment School to be held with students starting July 27, 2015, and attending through August 13, 2015 to be paid through Title I Funds.

Director/Lead Teacher - \$25/hr. plus benefits for 3.25 hours – 8:30—11:45 a.m.

Teachers (number based on enrollment for program) - \$20.00/hr. plus benefits for 3 hours- 8:45-11:45 a.m.

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

G. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the following Student Overnight Athletic Trip:

MHS Girls Basketball Team Camp Findlay University June 22-23, 2015

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

H. Mrs. Ragle motioned, seconded by Mr. Walter to approve Guarantee Trust Life Insurance Company as provider of the student accident insurance for the 2015-2016 school year provided through Griffin Insurance Agency of Mt. Vernon.

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

VIII. EXECUTIVE SESSION: Time In: 9:00 PM Time Out: 10:34 PM

Mrs. Ragle motioned, seconded by Mr. Donley to enter into executive session to discuss personnel matters and negotiations with Mr. Hopton present. Mr. Hopton left at 10:10 p.m.

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

IX. ADJOURNMENT

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

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

Meeting adjourned at 10:35 p.m.

President

Treasurer

Minutes Approved _____