

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

**Mapleton Middle School Music Room  
June 15, 2015 7:30 P.M.**

**I. CALL TO ORDER**

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

**Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

**A. Reno Contipelli – OSBA North East Regional Manager**

Presented Mr. Welch with an OSBA award for 30 years of service.

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

withdrawn

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

**A. Financial Report** – Mr. Grundy motioned, seconded by Mrs. Ragle to accept the May, 2015 Financial Report as presented.

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

**B. Advance from General Fund** - Mrs. Ragle motioned, seconded by Mr. Welch to approve the following advance from the General Fund (001) to prevent a negative ending balance for FY15. To Food Services Fund (006) \$115,000.00

**Discussion:** A lengthy discussion took place as to what can be done to make the food service operations possible. Also discussed was whether it would be better to transfer the shortage as opposed to advancing it.

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

**C. Close out Ida Duff Scholarship** - Mr. Walter motioned, seconded by Mr. Grundy to transfer the remaining balance of \$0.02 from the Ida Duff Scholarship Fund (007 900D) to the General Fund (001) and then close the scholarship fund. This interest was posted in June, 2011.

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

**D. Establish Petty Cash for Elementary Cafeteria** - Mr. Donley motioned, seconded by Mr. Welch to establish a food service petty cash account in the amount of \$90.00 to distribute a donation made to the district to help pay for lunches in the Elementary School. The Treasurer will have custody of the fund and be responsible for the distribution of the funds.

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

**E. Approve Activity Statements of Purpose** – Mr. Walter motioned, seconded by Mr. Grundy to approve the activity Statements of Purpose and Budgets for Fiscal Year 15 as follows:

<u>Fund/Special Center</u>	<u>Cost</u>	<u>Student Activity</u>	<u>Advisor</u>
<b><u>Student Managed Activity Accounts</u></b>			
200-912A		Language Club	Kara Edgell
200-913B		Band Fund	Richelle Swineford
200-913C		Choir Fund	Richelle Swineford
200-913M		Drama – HS	Josh Olin
200-914C		FCA	Joe Ortiz
200-935I		Industrial Arts Club	Craig Wiley
200-961J		Journalism	Josh Olin
200-961R		Student Council – MS	Shelby Ortiz
200-967J		Class of 2015	Kara Edgell
200-967K		Class of 2016	Gena Krause
200-967L		Class of 2017	Rachael Thomas
<b><u>District Managed Activity Accounts</u></b>			
300-9001		Drama – MS	Katie Dimarino
300-903Y		Yearbook – MS	Becky Steffen
300-950M		Athletics – HS	Ray Kowatch
300-950R		Athletics – MS	Ray Kowatch
300-950T		Girls Basketball	Matt Hess
300-950V		Volleyball	Justin Shearer

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA – not given
2. Career Center – Mr. Donley
3. Legislative – Mrs. Ragle
4. Athletic Council – not given

**VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

**A. Employment**

1. Mr. Grundy motioned, seconded by Mr. Welch to accept the resignation of **Kathleen Wiley** Mapleton Local Schools Superintendent Secretary/EMIS Coordinator effective June 30, 2015.

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

2. Mr. Welch motioned, seconded by Mr. Walter to approve the employment of Interim Superintendent **Joseph Morabito**, July 1-August 31, 2015 for a stipend of \$5,500.00.

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

**B. Employment – Classified**

1. Mr. Walter motioned, seconded by Mr. Welch to accept the resignation of **Sara Miller**, Mapleton Elementary Cafeteria effective June 1, 2015.

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

2. Mr. Grundy motioned, seconded by Mrs. Ragle to accept the retirement of **Linda Wright**, Mapleton Local School District paraprofessional effective May 29, 2015.

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

3. Mr. Walter motioned, seconded by Mr. Grundy to approve the limited one year contract for **Michelle Ocheltree** as Mapleton Local Schools Bus Driver.

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

4. Mr. Donley motioned, seconded by Mrs. Ragle to approve **Lisa Hagen** as the Mapleton Elementary Head Custodian effective June 16, 2015.

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

**C. Employment - Certified**

1. Mrs. Ragle motioned, seconded by Mr. Walter to approve the limited one year contract for FY16 **Leanna Colosimo** as Mapleton High School Science Teacher.

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

2. Mr. Grundy motioned, seconded by Mr. Donley to approve the following transfer for FY16 for **Shelby MacKenzie** as Mapleton Elementary 1<sup>st</sup> Grade teacher.

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

3. Mrs. Ragle motioned, seconded by Mr. Walter to accept the resignation of **Amanda Secrist**, Mapleton Elementary 2<sup>nd</sup> grade teacher effective June 30, 2015.

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

4. Mr. Walter motioned, seconded by Mr. Welch to accept the resignation of **Michelle Blair** Middle/High School Special Education Intervention Specialist effective June 11, 2015.

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

**D. Employment – Substitute**

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

**Norman Hileman** – Bus Driver Effective August 1, 2015

**Jerrica Smith** – Cleaner

**Denise Whitesel** – Summer Cleaner

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

**E. Employment – Supplemental**

1. Mrs. Ragle motioned, seconded by Mr. Donley to approve the following Supplemental Contracts for FY16.

<b>Christine Yarosh</b>	High School Assistant Volleyball Coach
<b>Taylor Long</b>	½ Junior High School Girls Basketball Coach
<b>Shelby MacKenzie</b>	Junior High School Cheerleading Advisor
<b>Jonni Reuer</b>	MES Summer School Director
<b>Maria Aspiras</b>	MES Summer School Teacher
<b>Maria Hirst</b>	MES Summer School Teacher
<b>Susie Keil</b>	MES Summer School Teacher
<b>Shelby MacKenzie</b>	MES Summer School Teacher (substitute)

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

Motion Carried.

**F. Volunteers**

1. Mr. Walter motioned, seconded by Mr. Welch to approve the following volunteers for FY16.

<b>Megan Varanese</b>	Girls Varsity Soccer
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**Vote:** Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes.

Motion Carried.

**VII. NEW BUSINESS:**

**A.** Mr. Donley motioned, seconded by Mr. Walter to accept the following donations for May 2015:

Washington D.C. Trip Donations	\$89.00
FFA Donations – Farm Machinery Show	\$35.00

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

Motion Carried.

**B.** Mrs. Ragle motioned, seconded by Mr. Welch to approve the following Student Overnight Athletic Trip:

FFA <del>Camp</del> <b>Camp Officer</b> Retreat	<del>Camp Muskingum</del> <b>Guernsey County</b>	June 17 – 18, 2015
FFA Camp	Camp Muskingum	June 27 – July 1, 2015
Mapleton Football Team	Ashland University	July 20 – July 22, 2015

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

Motion Carried.

**C.** Mrs. Ragle motioned, seconded by Mr. Grundy to adopt a resolution Declaring an Urgent Need to purchase Two 72 Passenger BBCV3303 Stock Unit, 297J, Blue Bird Vision for \$79,280.00/each for a total of \$158,560.00 from Cardinal Bus Sales and Service of Lima, OH out of the Permanent Improvement Fund.

**Discussion:** Mr. Hopton discussed the reason behind making this purchase and the current condition of our bus fleet.

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

Motion Carried.

**D.** Mr. Welch motioned, seconded by Mr. Grundy to approve the purchase of 11 camera mobile video surveillance systems @ \$9,372.00, 11 wiring bundles with adaptor harness, diagnostic indicator/alarm button @ \$1,826.00, 33 2.9 MM indoor color camera with audio and IR includes 20 cable kit @ \$7,689.00, 2.9 MM interior color camera with audio and IR includes 50 ft. cable @ \$2,838.00, Installation and programming \$5,225.00, Shipping \$440.00 for a total amount of \$27,390.00 out of the Permanent Improvement Fund.

**Discussion:** This purchase is to outfit each of our regular busses with video surveillance systems. A lengthy discussion took place as to the benefits and reasons behind making this purchase. Whether the spare busses should be outfitted with cameras was also discussed.

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

Motion Carried.

**E.** Mrs. Ragle motioned, seconded by Mr. Walter to approve the Mapleton Middle School Student Handbook, Mapleton High School Student Handbook, and Mapleton Athletic Policy for FY16.

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

Motion Carried.

**VIII. EXECUTIVE SESSION: Time In: 8:31 PM Time Out: 10:45 PM**

Mr. Donley motioned, seconded by Mr. Walter to enter into executive session to discuss negotiations and the employment and compensation of public employees with Mr. Hopton, Mr. Russomanno and Mr. Morabito present. Mr. Morabito exited at 9:31 p.m. Mr. Hopton exited at 9:31 p.m. and returned at 10:02 p.m. Mr. Russomanno exited at 10:02 p.m.

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

Motion Carried.

**IX. ADJOURNMENT**

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

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

Meeting adjourned at 10:46 p.m.

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President

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Treasurer

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