

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

**Mapleton Middle School Music Room
June 29, 2015 7:30 P.M.**

I. CALL TO ORDER

Mr. Grundy 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. Donley, Present; Mrs. Ragle, Present; Mr. Walter, Present; Mr. Welch, arrived at 7:36 p.m ; Mr. Grundy, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. None

III. TREASURER’S REPORT AND RECOMMENDATIONS

A. SORSA – Mr. Walter motioned, seconded by Mrs. Ragle to approve the renewal of Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount of \$75,601.00 effective July 1, 2015 – June 30, 2016. This is a \$66.00 reduction from last year.

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

B. Amend Advance from General Fund - Mrs. Ragle motioned, seconded by Mr. Grundy to amend the following motion from 6/15/15 as noted:
Approval to make the following advance from the General Fund (001) to prevent a negative ending balance for FY15.

To Food Services Fund (006) ~~\$115,000.00~~ **\$100,000.00**

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

C. Permanent Appropriations - Mr. Donley motioned, seconded by Mr. Walter to amend the permanent appropriations for fiscal year 2015 as presented and submit same to the Ashland County Auditor.

Fund	001 General	\$8,600,000.00 (Increase \$150,000.00)
	002 Bond Retirement	380,000.00
	003 Permanent Improvement	320,000.00
	006 Food Services	370,000.00 (Increase \$30,000.00)
	007 Special Trust	5,250.00 (Increase \$250.00)
	010 Classroom Facilities	2,383.14
	018 Public School Support	65,000.00
	019 Other Grant	10,000.00 (Decrease \$15,000.00)
	022 OHSAA tournaments	5,500.00 (Added fund)
	034 Classroom Facilities Maintenance	80,000.00
	200 Student Managed Activity	140,000.00 (Increase \$10,000.00)
	300 District Managed Activity	90,000.00
	504 Education Jobs	0.00 (Decrease \$190.63)
	516 IDEA, part B, Special Education, Education of Handicapped Children	192,349.91 (Increase \$349.91)
	572 Title I, Disadvantaged Children/Targeted Assistance	287,944.56 (Decrease \$12,055.44)
	590 Title II-A, Improving Teacher Quality	44,301.60 (Decrease \$525.62)
	599 Education Jobs Fund BWC rebate	190.63 (Added fund)
	599 Title VI-B, Rural and Low Income	<u>15,933.92</u>
		\$10,608,853.76 (Increase \$168,518.85)

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

D. FY 16 Temporary Appropriations - Mr. Walter motioned, seconded by Mrs. Ragle to approve the Fiscal Year 2016 Temporary Appropriations at 25 percent of Fiscal Year 2015 Actual Expenditures plus outstanding encumbrances.

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

E. Special Cost Center – Mrs. Ragle motioned, seconded by Mr. Grundy to approve the creation of the following special cost enter within the general fund for the purpose of separating funds collected for the 21st Century Learning Center’s sustainability plan.

001 9000 21st Century Learning Center

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

F. Transfer Receipt – Mr. Walter motioned, seconded by Mrs. Ragle to transfer \$12,532.00 receipted into revenue account 001 1290 to revenue account 001 1290 9000 (new).

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

IV. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment - Certified

1. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the transfer of **Aaron Munyan** to 2nd grade from Title teacher.

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

2. Mr. Walter motioned, seconded by Mrs. Ragle to approve the employment of **Ashley Arcaro** for pre-school teacher Step 0.

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

3. **(from addendum)** Mrs. Ragle motioned, seconded by Mr. Walter to accept the resignation of **Katy Hachey**, Mapleton Local School District 8th/9th grade ELA Teacher, effective at the end of the work day on June 30, 2015.

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

B. Employment

1. Mr. Donley motioned, seconded by Mr. Walter to approve **Katy Wiley** as EMIS coordinator at an hourly rate of \$16.16.

Discussion: Mrs. Ragle questioned whether this will be permanent. What time frame and how many hours will be worked was discussed.

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

2. Mr. Grundy motioned, seconded by Mrs. Ragle to approve **Denise Whitesel** as Superintendent Secretary at \$13.00/hour, 260 day contract, effective 7/1/2015.

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

C. Employment - Supplemental

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

Misty Smith – Varsity Softball Coach Step 2

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

V. NEW BUSINESS

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

Dance Team Camp, July 20-22, Kalahari Resort in Sandusky, Ohio

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

B. (from addendum) Mr. Donley motioned, seconded by Mrs. Ragle to approve the negotiated agreement with the Mapleton Teachers Association effective July 1, 2015 through June 30, 2018.

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

VI. ITEMS FOR DISCUSSION: Upcoming renewal levies were discussed.

VII. EXECUTIVE SESSION: Time In: 8:00 PM Time Out: 8:21 PM

Mrs. Ragle motioned, seconded by Mr. Walter to enter into executive session to discuss negotiations with Mr. Hopton and Mr. Russomanno present.

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

VIII. 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 8:22 p.m.

President

Treasurer

Minutes Approved _____