

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

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

I. CALL TO ORDER

Mr. Grundy called the regular meeting of the Board of Education to order at 7:31 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. Vector Security – Steve Miller

B. CCG – Beth Cybulski and James Workman

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mrs. Ragle to dispense with the reading of the minutes of the Regular Meeting held on May 18, 2015, the Regular Meeting held on June 15, 2015 and the Special Meeting held on June 29, 2015, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

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

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment - Classified

1. Mr. Walter motioned, seconded by Mr. Donley to approve the limited one year contract for **Vicki Teerman** as Mapleton Local Schools Bus Driver.

Discussion: Mr. Donley asked if this brought us back up to fully staffed.

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

2. Mrs. Ragle motioned, seconded by Mr. Grundy to approve **Lisa Hord** as Mapleton High School/Middle School Head Custodian effective July 21, 2015.

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

3. Mr. Walter motioned, seconded by Mr. Welch to approve the limited one year contract for FY16 of **Diana Frye** as Mapleton Elementary/Middle School Paraprofessional.

Discussion: Mr. Welch questioned the role paraprofessionals fill in the district. Mr. Grundy asked what kind of licensure is required.

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

4. Mr. Donley motioned, seconded by Mrs. Ragle to approve the limited one year contract for FY16 of **Sara Fisher** as Mapleton Middle School/High School Paraprofessional.

Discussion: Mr. Donley asked if these hires are filling vacancies from last year or are new hires.

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

5. Mr. Grundy motioned, seconded by Mrs. Ragle to approve the following extended days for FY16.

Leslie Reisinger – Mapleton High School Secretary – 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval for FY16.

Becky Steffen – Mapleton Middle School Secretary – 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval FY16.

Mary Walter – Mapleton Elementary Secretary – 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval for FY16.

Wanda Lane – Mapleton Elementary Secretary – 6 extended 4 hour days with 1 additional 4 hour day possible with the Principal's and Superintendent's approval for FY 16.

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

B. Employment – Certified

1. Mr. Walter motioned, seconded by Mrs. Ragle to accept the resignation of **Nichole Witchey**, Special Education Coordinator and On-Line Academy Coordinator effective July 21, 2015.
Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes.
Motion Carried.

2. Mrs. Ragle motioned, seconded by Mr. Grundy to accept the resignation of **Katelyn Mittelstaedt**, High School Math Teacher, effective July 7, 2015.
Vote: Mrs. Ragle, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Welch, Yes.
Motion Carried.

3. Mr. Walter motioned, seconded by Mrs. Ragle to accept the resignation of **Thomas Howman**, Elementary First Grade Teacher, effective July 3, 2015.
Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes.
Motion Carried.

4. Mr. Donley motioned, seconded by Mr. Walter to approve the limited two year contract for FY16 of **Patricia S. Tresey**, Ed. D., as Special Education Coordinator and On-Line Academy Coordinator (220 days - \$60,000.00).

Discussion: Mr. Welch asked what the starting date is.

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

5. Mrs. Ragle motioned, seconded by Mr. Welch to approve the following transfer for FY16 of **Jonni Reuer** from Title I teacher to Mapleton Elementary First Grade Teacher.

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

6. Mrs. Ragle motioned, seconded by Mr. Walter to approve the limited one year contract for FY16 of **Heather Ebert** as Mapleton High School Mathematics Teacher.

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

7. Mr. Welch motioned, seconded by Mr. Grundy to approve the limited one year contract for FY16 of **Jenna Hickman** as Mapleton Elementary School Title I Teacher (Grade 1).

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

8. Mrs. Ragle motioned, seconded by Mr. Walter to approve the limited one year contract for FY16 of **Jamie Brown** as Mapleton Elementary School Title I Teacher (Grade 2).

Discussion: Mr. Welch questioned how many students are being served by these positions.

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

9. Mr. Grundy motioned, seconded by Mr. Welch to approve the limited one year contract for FY16 of **Matthew Clark** as Mapleton Middle/High School Intervention Specialist Teacher.

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

C. Employment - Supplemental

1. Mrs. Ragle motioned, seconded by Mr. Walter to accept the resignation of **Katelyn Mittelstaedt** effective July 7, 2015 as middle school volleyball coach.

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

2. Mr. Welch motioned, seconded by Mrs. Ragle to accept the resignation of **Thomas Howman**, effective July 3, 2015 as High School Assistant Football Coach (2/3).

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

3. Mr. Welch motioned, seconded by Mr. Walter to approve the limited one year supplemental contract for FY16 of **Anthony Bunt** as Mapleton Middle/High School Assistant Cross Country Coach.

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

***All contracts pending the completion of all employment requirements.**

VII. NEW BUSINESS:

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

| | | |
|-------------------------------|--------------------------|------------|
| Thomas Mavis Scholarship Fund | Thomas Mavis Scholarship | \$1,030.00 |
| Mapleton Athletic Boosters | HS Cheerleading | \$1,860.00 |

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

B. Mr. Grundy motioned, seconded by Mr. Donley to waive the requirement to provide career-technical education for Grades seven and eight as per H.B. 487 for FY16.

WHEAREAS, Section 3313.90 of the Ohio Revised Code stipulates that local school districts may adopt a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year; and

WHEAREAS, Section 3313.90 further provides that if the district submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year, the department shall waive the requirement for that district to provide career-technical education to students enrolled in grades seven and eight for that particular school year.

THEREFORE, be it resolved that the Mapleton Local School District Board of Education hereby waive the requirement to provide career-technical education in grades seven and eight for the 2015-2016 school year as allowed by Section 3313.90

Discussion: Mrs. Ragle questioned why the waiver is needed. Mr. Grundy stated that he hoped industrial technology courses can be provided in the middle school in the future.

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

C. Mr. Donley motioned, seconded by Mr. Grundy to approve the purchase of the Honeywell Netaxs Platform access control system to oversee access to 11 entrances in the elementary and high school/middle school building for key fob access through Vector Security for \$20,755.00 (\$11,584 HS/MS and \$9,171 Elementary) out of the Permanent Improvement Fund.

Discussion: Mr. Walter asked if there were grants available for this upgrade. Mr. Welch questioned what this system will provide that we do not currently have. Mr. Grundy asked if there were any future payments required with this system.

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

D. Mr. Grundy motioned, seconded by Mr. Donley to approve the following additional supplemental stipends for the 2015-16 school year:

Middle School Volleyball Coach
Middle School Football Coach
Middle School Girls Basketball Coach
Middle School Boys Basketball Coach

Discussion: Mrs. Ragle questioned if these are additional stipends. Mr. Welch asked if these positions are included in the negotiated agreement.

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

E. Mr. Welch motioned, seconded by Mr. Grundy to approve an Activity Fee of \$75 per activity with a family cap of \$300 for FY16. The Activity Fee will apply to all high school and middle school sports and Cheerleading. A separate Activity Fee of \$20 will apply to Marching Band and Sweethearts. Any student with an outstanding Activity Fee balance from prior seasons will not be allowed to participate in any subsequent activities until the past due balance has been paid.

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

F. Mr. Walter motioned, seconded by Mr. Welch to approve the following student meal prices for FY16 (same as FY15):

Breakfast: \$1.75 for all students
Lunch: \$2.50 for Mapleton Elementary School
Lunch: \$3.00 for Mapleton Middle School and Mapleton High School
Snack: \$1.00 for all students

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

G. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the negotiated agreement with the Ohio Association of Public School Employees, Local #348 effective July 1, 2014 through June 30, 2016.

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

H. Mr. Walter motioned, seconded by Mr. Welch to approve THE RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

WHEREAS, the electors of the Mapleton Local School District approved a four (4) mill renewal levy at the November 2, 2010 election for a period of five (5) years, for the purpose of permanent improvements; and

WHEREAS, the authority to levy that four (4) mill tax expires with the levy to be made on the 2015 tax list and duplicate for collection in calendar year 2016, and in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing four (4) mill levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Mapleton Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of permanent improvements at a rate not exceeding four (4) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

VIII. ITEMS FOR DISCUSSION

A second levy meeting needs to be scheduled. It will be on 8/3/15 at 7:30 p.m.
The possibility of reducing student fees was discussed and will be explored.
The pending contract with CCG was discussed.
Capital Conference

IX. EXECUTIVE SESSION: Time In: 9:04 PM Time Out: 9:46 PM

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

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

X. ADJOURNMENT

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

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

Meeting adjourned at 10:00 p.m.

President

Treasurer

Minutes Approved _____