

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

**Mapleton Middle School Music Room
August 3, 2015 7:30 P.M.**

I. CALL TO ORDER

Mr. Grundy called the special 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, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Grundy, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

None

III. TREASURER'S REPORT AND RECOMMENDATIONS

A. Mrs. Ragle motioned, seconded by Mr. Grundy to pass a RESOLUTION DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation 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. Said tax is proposed to renew an existing four (4) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on November 2, 2010; and

WHEREAS, the Board of Education has received certification of the County Auditor that the total current tax valuation of the District is \$143,861,820 and that the dollar amount of revenue that would be generated annually by the proposed renewal levy is \$249,281.

BE IT RESOLVED by the Board of Education of the Mapleton Local School District (herein the "School District"), Counties of Ashland and Lorain, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on November 3, 2015, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

(PROPOSED TAX LEVY (RENEWAL))

MAPLETON LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal of a tax for the benefit of the Mapleton Local School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS**, at a rate not exceeding four (4) mills for each one dollar (\$1.00) of valuation, which amounts to forty cents (\$0.40) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2016, first due in calendar year 2017.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That 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 the law, including Section 121.22 of the Ohio Revised Code.

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

B. Mrs. Ragle motioned, seconded by Mr. Donley to approve the Student Workbook fees as presented, including a reduced fee amount if paid in full by October 1, 2015.

Discussion: A lengthy discussion occurred before approving the fee list as amended including an early payment incentive.

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

IV. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. **Employment - Classified**

1. Mr. Walter motioned, seconded by Mr. Grundy to accept the retirement resignation of **Philip E. Bowles**, MS cleaner, effective August 21, 2015.

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

B. **Employment – Certified**

1. Mr. Donley motioned, seconded by Mrs. Ragle to approve the limited one year contract for FY16 of **Adam Kime** as English Language Arts Teacher at Step 5.

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

C. **Employment – Supplemental**

1. Mr. Walter motioned, seconded by Mr. Donley to approve the following Supplemental contracts for FY16:

Diana Frye	8 th Grade Volleyball Coach	Gr VI, Step 0	\$2,215.64
Sara Fisher	7 th Grade Volleyball Coach	Gr VI, Step 0	\$2,215.64

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

D. **Employment**

1. Mrs. Ragle motioned, seconded by Mr. Welch to approve the following employees 1% salary increase effective 7/1/14 with employee contributions towards health insurance increasing 2% effective 10/1/14:

Paula Ames, Ann Bakos, Scott Loescher, Tammy Reynolds, Kathleen Wiley

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve the following employees 1.5% salary increase effective 7/1/15:

Paula Ames, Scott Loescher

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

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

V. NEW BUSINESS:

A. Mrs. Ragle motioned, seconded by Mr. Welch to approve the following Student Overnight Vocational Agricultural (VoAg) Overnight Trips:

FFA Greenhand Camp	Camp Conger	September 27-28, 2015
FFA National Convention	Indianapolis, IN	October 27- November 1, 2015

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

B. Mr. Welch motioned, seconded by Mr. Walter to approve a three year Total Care Program contract with CCG Automation, Inc. effective 7/1/15 to provide maintenance, monitoring and service for the district's HVAC Systems. First year cost is \$20,568.00, second year cost is \$21,391.00 and the third year cost is \$22,247.00 to be paid out of the 034 maintenance fund.

Discussion: The board discussed this contract at length and possible future alternatives.

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

VI. ITEMS FOR DISCUSSION

VII. EXECUTIVE SESSION: Time In: 8:11 PM Time Out: 8:43 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. Mr. Morabito exited at 8:28 p.m.

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

VII. 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 8:44 p.m.

President

Treasurer

Minutes Approved _____