

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

**Mapleton Middle School Music Room
August 17, 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. Dorine Kline – asked about the exit process the district follows when teachers leave and what the hiring process is for new teachers

B. Sandy Culross – asked if the classified opening was posted and about class sizes in the 4th grade. Also inquired about the as needed work in the administrative offices and what the policy is for the school nurse being the yearbook advisor and the possible overlapping work.

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Ragle motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on July 20, 2015, and the Special Meeting held on August 3, 2015, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Mr. Walter motioned, seconded by Mrs. Ragle to approve the resolution to appoint **Mr. Donley** as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 8, 9, 10 and 11, 2015 and to appoint **Mr. Welch** as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 8, 9, 10 and 11, 2015.

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

C. Mr. Donley motioned, seconded by Mr. Walter to accept billing rates totaling \$157,754.49 (decrease of \$2,467.27) from Midland Council of Governments for the following services for FY16.

1.	Internet access	\$36,938.28 (\$25,863.60 E-rate reduction)
2.	Internet access – VOIP	\$18,743.76 (\$9,390.00 E-rate reduction)
3.	Managed WIFI	\$32,438.89 (\$13,357.19 E-rate reduction)
4.	Network Equipment Maintenance	\$1,020.00
5.	LAN Contract	\$2,400.00
6.	Field Technician Contract (0.5 FTE)	\$33,994.00
7.	Web Content Management System Maint	\$500.00
8.	Base Head Count Service Fee (\$22/ea)	\$19,536.00
9.	Content Filtering (\$0.87/ea)	\$772.56
10.	Library Automation (INFOHIO) (\$1.85/ea)	\$1,642.80
11.	Progress Book Fee (\$4.00/ea)	\$3,552.00
12.	DataMap (\$2.40/ea)	\$2,131.20
13.	DynaCAL – Annual License fee	\$485.00
14.	Virtualization Service Costs	\$3,600.00
	VDI Client	\$98.00/unit
	VDI Storage/Backup	\$5.05/GB
15.	Long Distance Billing	Actual Usage

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

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

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment

1. Mr. Walter motioned, seconded by Mrs. Ragle to accept the resignation of **Lisa Steele**, Assistant High School/Middle School Cook (3 hours), effective August 5, 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 approve **Teresa Weaver** as Title I Coordinator for FY16 at a stipend of \$5,000 plus benefits to be paid from Title I funds. This amount is included in her current administrative salary of \$62,000 plus benefits.

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

B. Employment – Classified

1. Mr. Walter motioned, seconded by Mrs. Ragle to accept the resignation of **Lisa Steele**, Mapleton Local Schools Bus Driver, effective August 5, 2015.

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

2. Mr. Donley motioned, seconded by Mrs. Ragle to approve the limited one year contract for FY16 of **Joshua Reynolds** (Step 3) as Mapleton High School Second Shift Cleaner, effective September 8, 2015.

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

C. Employment - Certified

1. Mr. Walter motioned, seconded by Mr. Grundy to accept the resignation of **Ashley Arcaro**, Mapleton Elementary Pre-School Teacher, effective August 3, 2015.

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

2. Mr. Walter motioned, seconded by Mrs. Ragle to approve the limited one year contract for FY16 of **Stacy Zabrecky Stewart** (Step 9) as Mapleton Elementary Pre-School Teacher.

Discussion: Mrs. Ragle questioned what her experience is.

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

3. Mr. Walter motioned, seconded by Mrs. Ragle to approve the limited one year for FY16 of **Cassie Clark** (Step 1) as Mapleton Elementary Third Grade Teacher.

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

4. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following extended days for FY16 at their respective per diems:

Adam Bode	30 days
Amy Long	20 days
Kristin Oslie	2 days

Discussion: Mr. Welch asked if the number of days are the same as in the past.

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

D. Employment – Substitute

1. Mr. Welch motioned, seconded by Mr. Grundy to approve the following classified substitutes for FY16:

Jessica Bauldauf – Bus Driver
June Survance – Secretary
Kimberly Gayheart – Assistant Cook - Dishwasher
Diane Hale – Assistant Cook
Debra Dull – 2nd Shift Cleaner, Assistant Cook, Paraprofessional, and/or Secretary

Discussion: Mr. Welch inquired as to how many sub drivers we have approved for this year.

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

2. Mrs. Ragle motioned, seconded by Mr. Walter to approve **Vicki Teerman** to work as needed in the administrative offices at \$11.00/hr.

Discussion: Mr. Welch raised concerns about how her OAPSE position will affect this position.

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

E. Employment – Supplemental

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

Sara Fisher	Middle School Volleyball Coach – Grade 7
Cory Armstrong	Middle School Football Coach
Aaron Munyan	Assistant HS/MS Athletic Director (1/3)
Kara Edgell	HS Foreign Language Club Advisor
Vaughn Pokrzywa	MHS Student Council Advisor
Richelle Swineford	Band Director
Richelle Swineford	Choir Director
Adam Bode	Freshmen Class Advisor
Stephen Coffey	MS Science Fair Advisor (1/2)
Daniel Forbes	MS Science Fair Advisor (1/2)
Kerry Reisinger	HS Yearbook Advisor
Kerry Reisinger	NHS Advisor
Michelle Thompson	Elementary Yearbook Advisor
Becky Steffen	MS Yearbook Advisor
Matt Kidney	MHS Art Club Advisor
Rachael Thomas	Junior Class Advisor
Rachael Thomas	Prom Advisor

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

F. Employment – Volunteers

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the following volunteer for FY16:

Justin Baker – Volunteer High School Football Coach

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.**

VII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mrs. Ragle to accept the Interagency Agreement between Early Head Start & Head Start (EHS&HS) & Lorain County Board of Developmental Disabilities (LCBDD) & Lorain County Local Education Agencies & Help Me Grow Early Intervention Services of Lorain County effective July 1, 2015 through June 30, 2016.

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

B. Mr. Donley motioned, seconded by Mr. Welch to approve the listing of bus routes for the 2015-2016 school year.

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

C. Mr. Walter motioned, seconded by Mrs. Ragle to accept the following donation for July, 2015:

Kingston	Industrial Arts Club	\$50.00
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Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.

D. Mr. Walter motioned, seconded by Mrs. Ragle to approve an Education Services Contract with Tri-County Educational Service Center for FY16 to provide educational assistance at a cost to the Mapleton Local School District of \$184,083.00.

Handicapped Preschool	\$153,683.00 (inc. \$5,683.00)
Gifted Supervision	\$4,000.00 (same)
Ashland County Discipline Center	\$8,600.00 (same)
IB program (2 students @ \$8,900 each)	\$17,800.00 (new)

Coordinator services for the Medicaid School Program (MSP). The District will be billed quarterly 7% of the cash receipts the district collects for MSP services, plus 3% service fee.

Discussion: Mr. Welch asked if we paid for the Discipline Center whether we used it or not. Mr. Grundy asked about the participation in the IBB program.

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

E. Mr. Walter motioned, seconded by Mr. Grundy to approve an Employment Services Contract with Tri-County Educational service Center for FY16 to provide employment services at a cost to the Mapleton Local School District of \$160,457.00.

General Ed Supervision	\$30,786.00 (inc. \$6,341.00)
Psychologist	\$46,086.00 (inc. \$681.00)
Speech Therapy	\$50,283.00 (inc. \$605.00)
Paraprofessional Aides (2 @ \$16,651/each)	\$33,302.00 (inc. \$278.00)

Discussion: Mr. Walter asked if any of these positions will be filled by new people. Mr. Welch asked about the days worked for each position.

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

F. Mrs. Ragle motioned, seconded by Mr. Grundy to approve amending the motion below, as indicated, from May 18, 2015, changing the ending date of the contract and adding terms of compensation.

To employ **Rodney Hopton** as Mapleton Local School District Superintendent beginning September 1, 2015 and continuing through ~~June 30, 2018~~ **July 31, 2018** such employment to be in accordance with such terms and conditions as are set forth in the written contract document presented to this Board. **Yearly compensation will be \$78,000 for a 240 day contract.**

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

G. Mrs. Ragle motioned, seconded by Mr. Walter to approve payment of a \$5,000 stipend to **Daniel Russomanno**, Treasurer, for payroll duties. Stipend is to be paid over the remaining 25 pays of this contract year.

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

VIII. ITEMS FOR DISCUSSION

Schedule of upcoming athletic events was discussed.

The status of the new bus purchases was reviewed. One bus will have an unacceptable number of miles already on it. Expectation is that a fair discount be given or a brand new bus be delivered, preferably delivering a new bus. The results for the recent bus inspections was considered with regards to whether we still need to purchase another bus.

The functionality of the board devices and how they are being loaded was discussed.

Impact of the early incentive for fee payments was discussed.

Open enrollment numbers were asked about.

Next meeting is moved from September 21,2015 to September 14, 2015 at 7:30 p.m.

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 8:24 p.m.

President

Treasurer

Minutes Approved _____