

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

**Mapleton Middle School Music Room
October 19, 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. Students of the Month

Preschool – Micah Rafeld (not present)

Kindergarten – Timothy Gamber Mrs. Leiby

1st – Cole Kelley (not present)

2nd – Carter Steigerwalt (not present)

3rd – Kylee Beecher Mrs. Smith

4th – Benjamin Miller Miss Smith

5th – Allison Fuller Mrs. Tibbs

7th – Kylie Hamilton Miss DiMarino

8th – Emily Brannon (not here)

10th – Brittany Wressell Mr. Morabito

B. Public Participation

Doreen Kline – asked about a 2nd grader being at the high school during the day and asked what background screenings, if any, are done on open enrollment students.

Karen Alsop – read a letter from the soccer parents

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Ragle motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Regular Meeting held on September 14, 2015, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Grundy motioned, seconded by Mr. Welch to accept the September, 2015 Financial Report as presented.

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

B. OSBA NE Region Fall Conference - Mr. Walter motioned, seconded by Mrs. Ragle to approve the authorization to make payment from the Board of Education Service Fund for the registration fee of \$35.00 for Mr. Tom Donley, Board of Education member, to attend the OSBA NE Region Fall Conference 10/7/2015.

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

C. Five Year Forecast - Mr. Donley motioned, seconded by Mr. Grundy to approve the Five Year Forecast and assumptions for FY16 through FY20 as presented.

Discussion: The forecast was reviewed and discussed at length.

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

D. Dave Yost, Auditor of State – Mr. Welch motioned, seconded by Mr. Walter to approve the contract between Mapleton Local School District and Dave Yost, Auditor of State for the annual financial audit for fiscal year ending June 30, 2015 in the amount of \$17,425.00 (increase of \$2,375.00).

Discussion: Reasons for the increase were discussed. Mrs. Ragle asked about the impact of receiving federal funds on the audit process.

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

E. Mini-Grant – Mr. Welch motioned, seconded by Mrs. Ragle to accept the following teacher mini-grant from the Ashland County Community Foundation:

Steve Coffey Mapleton Steam Team \$1,855.00

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary: Mrs. Weaver
2. Middle School/High School: Mr. Morabito
3. Athletics: Mr. Morabito
4. Online Academy/Special Education: not given

B. Board Reports

1. OSBA – Mr. Donley
2. Career Center – Mr. Donley
3. Legislative
4. Athletic Council

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment - Classified

1. Mrs. Ragle motioned, seconded by Mr. Grundy to approve the limited one year contract for FY16 of **Joe Snyder** as a 2nd Shift MS/HS cleaner effective October 20, 2015. Step 0, \$9.28/hr.

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

2. Mr. Walter motioned, seconded by Mr. Welch to approve the limited one year contract for FY16 for **Diane Hale** as an assistant cook effective October 20, 2015. Step 0, \$9.07/hr.

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

3. **(from addendum)** Mr. Grundy motioned, seconded by Mrs. Ragle to accept the resignation of **Tracie M. Raynard**, Before School Care Aide/Coordinator effective November 30, 2015.

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

B. Employment – Substitute

1. Mr. Donley motioned, seconded by Mrs. Ragle to approve the following certified substitute teachers for FY16:

Ericka Hellickson, Rachael Thomas

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

2. Mr. Grundy motioned, seconded by Mr. Welch to approve the following Classified Substitutes:

Rachael Kamentz, Charlotte Tegtmeier, Tony Drake

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

C. Employment - Supplemental

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

Corey Kline – JH Football Coach	Gr VI, Step 4	\$2,848.68
Mick Briggs – Head Golf Coach	Gr IV, Step 1	\$3,481.72
Ashley (Clark) Houston – Sweetheart Advisor	Gr VI, Step 1	\$2,215.64
Leanna Colosimo – Sophomore Class Advisor	Gr VIII, Step 0	\$949.56
Justin Shearer – Assistant Athletic Director 2/3	Gr IV, Step 2	\$2,532.16
Matt Clark – JH Boys Basketball	Gr VI, Step 0	\$2,215.64

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve amendments to the following supplemental contracts for FY16 as noted:

Kaleb Reed – Assistant HS Football – from 1/3 to full	Gr IV, Step 3	\$3,798.24
Robert Mahaney, Sr. – Assistant HS Football – from JH Football	Gr IV, Step 3	\$3,798.24
Robert Mahaney, Jr. – Assistant HS Basketball, Boys – from Freshman Boys	Gr IV, Step 1	\$3,481.72
Tim McKean – JH Girls, Basketball 1/2 – from 1/2 to full	Gr VI, Step 1	\$2,215.64
Corey Armstrong – JH Boys, Basketball 1/2 – from 1/2 to full	Gr VI, Step 1	\$2,215.64
Taylor Long – JH Girls Basketball 1/2 – from 1/2 to full	Gr VI, Step 0	\$2,215.64

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. Mrs. Ragle motioned, seconded by Mr. Welch to approve extended trip to Costa Rica, June 5-14, 2017 as proposed by Kara Edgell, Spanish Teacher (HS).

Discussion: Mrs. Edgell gave an overview of the trip and also the enrollment in Spanish classes.

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

B. Mr. Donley motioned, seconded by Mrs. Ragle to adopt updated Board Policies as presented:

- 4.03** Evaluation of Teachers
- 6.15** Graduation/ Diploma Requirements
- 6.16** Student Records
- 6.51** Diabetes Care
- 7.05** Remediation/Intervention Programs for Reading Skills

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

C. Mr. Grundy motioned, seconded by Mr. Donley to approve **Pick's Milt-Services & Recycling, LLC** for plowing and salting of parking areas, drive between schools, including drive behind elementary school and all sides of all schools where pavement and or concrete is present for 2015-16 season. Cost for services would be \$2,750.00 monthly totaling 4 months with additional months to be requested in writing.

Discussion: Mr. Welch inquired if this was put out to bid and if specs were given. He also questioned if the lot needs to be kept clean anytime or if the district is responsible to contact them to obtain service. Mr. Grundy stated he was pleased with last year's service. Mr. Donley questioned if they were responsible for any damages to curbs, etc.

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

D. (from addendum) Mr. Donley motioned, seconded by Mrs. Ragle to approve the Resolution Opposing the Youngstown Plan. **te:** Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.

E. (from addendum) Mrs. Ragle motioned, seconded by Mr. Grundy to approve the Resolution Opposing State Issue 3 for November, 2015 Vote.

Resolution Opposing State Issue 3 for November 2015 Vote

WHEREAS, Ohio voters are being asked to consider State Issue 3, a proposed constitutional amendment that would legalize the use of marijuana in the state of Ohio; and

WHEREAS, the Ohio School Boards Association shares the concerns of Ohio's doctors, hospitals, children's health advocates, civic leaders, parents, farmers, other business people, chambers of commerce, law enforcement personnel, addiction counselors and faith leaders; and

WHEREAS, the proposed constitutional amendment allows a private organization to acquire exclusive rights to grow, manufacture and sell marijuana and marijuana-infused edible products to Ohioans for recreational and medical use; and

WHEREAS, the proposed constitutional amendment will allow for more than 1,100 retail stores focusing on the sales of recreational marijuana in the form of marijuana cigarettes, liquids, sprays and edibles such as cookies, brownies and candy to be located near Ohio's schools; and

WHEREAS, the allowance for large quantities of recreational marijuana combined with the lack of oversight and control make it very likely that marijuana would fall into the hands of our students;

THEREFORE BE IT RESOLVED, that we, the elected members of the Mapleton Local School District Board of Education, on behalf of the children and community we serve, do hereby express our opposition to State Issue 3, a constitutional amendment legalizing marijuana; and

BE IT FURTHER RESOLVED, that the treasurer be directed to record this resolution in the minutes of the board of education and that copies of the resolution be forwarded to members of the local press for distribution to the community.

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

VIII. ITEMS FOR DISCUSSION

- A. Collection of student fees
- B. Next board meeting is November 16, 2015

IX. EXECUTIVE SESSION: Time In: 9:08 PM Time Out: 9:45 PM

Mrs. Ragle motioned, seconded by Mr. Welch to enter into executive session to discuss the employment and compensation of a public employee with Mr. Hopton and Mr. Russomanno present.
Vote: Mrs. Ragle, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes.
 Motion Carried.

THE FOLLOWING WERE ADDED TO THE AGENDA AFTER EXECUTIVE SESSION

VI. C. Employment – Supplemental

3. Mr. Donley motioned, seconded by Mr. Grundy to approve the following supplemental contract for FY16:

Megan Varanese – Assistant Soccer Coach Gr. V. Step 0 \$2,532.16

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

VII. New Business

E. Mr. Walter motioned, seconded by Mrs. Ragle, to approve an extended trip to Washington D.C., November 6-8, 2015 as proposed by Matt Hess, Presidents and Policies class (High School).
Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes.
 Motion Carried.

X. ADJOURNMENT

Mrs. Ragle motioned, seconded by Mr. Walter, to adjourn.
Vote: Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes.
 Motion Carried.

Meeting adjourned at 9:48 p.m.

President

Treasurer

Minutes Approved _____