

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

**Mapleton Middle School Music Room
November 16, 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. Students of the Month	
Preschool – Madison Davidson	Mrs. Stewart
Kindergarten – Adalynn Windsor	Mrs. Kerschner
1st – Eric Phillips	Mrs. Kerschner
2nd – Bailey Akers	Mrs. Roberts
2nd – Carter Steigerwalt (not present) (October)	Mrs. Roberts
3rd – Abigail Stephens	Mrs. Forbes
4th – Eastyn Rohr	Mrs. Kowatch
5th – Kyle Phillips	Mrs. Kowatch
12th – Sara Krause (not present)	Mr. Kidney

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mr. Welch to dispense with the reading of the minutes of the Regular Meeting held on October 19, 2015, and in the absence of any corrections approve as written.
Vote: Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Grundy, Yes.
Motion Carried.

IV. TREASURER’S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Ragle motioned, seconded by Mr. Welch to accept the October, 2015 Financial Report as presented.
Vote: Mrs. Ragle, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes.
Motion Carried.

V. REPORTS AND PRESENTATIONS

- A. Administrative Reports**
1. Elementary: not given
 2. Middle School/High School: Mr. Morabito
 3. Athletics: Mr. Kowatch
- B. Board Reports**
1. OSBA – Mr. Donley
 2. Career Center – Mr. Donley
 3. Legislative – Mrs. Ragle
 4. Athletic Council – Mr. Grundy

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

- A. Employment - Certified**
1. Mrs. Ragle motioned, seconded by Mr. Grundy to amend the motion approved May 18, 2015 as follows:
Approve the Limited ~~Five~~ **Three** Year Contracts for FY16 - ~~20~~ **18**:
Katy DiMarino
Rebecca Goodwin
Kara Edgell
Amanda Secrist (has since resigned)
Richelle Swineford
Discussion: Mr. Welch inquired if this action could be taken since the contracts have already been awarded at 5 years.
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 approve **Scott Loescher** for a continuing contract effective 7/1/15.
Vote: Mr. Walter, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Welch, No; Mr. Grundy, Yes.
Motion Carried.

C. Employment - Supplemental

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

Scott Gerwig	SLO Committee	\$100/month the committee meets
Gena Krause	SLO Committee	\$100/month the committee meets
Anthony Bunt	SLO Committee	\$100/month the committee meets
Steve Coffey	SLO Committee	\$100/month the committee meets
Teresa Weaver	SLO Committee	\$100/month the committee meets
Joe Morabito	SLO Committee	\$100/month the committee meets
Rod Hopton	SLO Committee	\$100/month the committee meets
Lisa Bowersock	LPDC Committee (3 year term)	\$1,200/year

Discussion: Mr. Donley asked how often the SLO committee has been meeting.

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

2. Mr. Walter motioned, seconded by Mrs. Ragle to approve **Joshua Hunter** as Head Jr. High Wrestling Coach; Gr VI Step 0 \$2,215.64

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

3. Mrs. Ragle motioned, seconded by Mr. Welch to accept the resignation of **Tim McKean** as MS Girls Basketball Coach.

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

D. Employment – Volunteers

1. Mr. Grundy motioned, seconded by Mr. Welch to approve the following volunteers for FY16.

Greg Gallaway, HS Girls Basketball

Tim McKean, MS Girls Basketball

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

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

VII. NEW BUSINESS:

A. Mr. Grundy motioned, seconded by Mr. Welch **to table** the motion to approve an Extended Trip to LaBella France, June 13-26, 2016 as proposed by Matthew Kidney, Visual Art Teacher.

Discussion: Mr. Kidney reviewed the options associated with moving forward at some point with this trip or another trip.

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

B. Mrs. Ragle motioned, seconded by Mr. Welch to approve **Greg Gallaway** as a Student Teacher from Ashland University under the guidance of Valerie Wagner, Intervention Specialist, effective January 2016 through May 2016.

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

C. Mr. Walter motioned, seconded by Mr. Grundy to accept the following donations for October 2015:

BOE Scholarship	Willard Welch	\$400.00
2 nd Chance Scholarship	Judith Lang	\$500.00
Music Donation	Anonymous	\$200.00
Washington DC Trip		\$1,022.00
Art Club	Youth Football	\$112.00
Industrial Arts Club	Mountie Pride Mini-Grant	\$100.00

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

VIII. ITEMS FOR DISCUSSION

A. **Purchase a scissor lift:** Uses and cost were discussed. The board inquired as to how much we spend to rent a lift, whether it would need to be inspected, any warranty, needed maintenance and safety requirements. Also, whether it will reach high enough for everything that we need done.

B. **Operating levy renewal:** Deliberation took place as to whether the current expenses renewal levy should be placed on the March, 2016 ballot. A meeting to declare it necessary to levy a renewal tax was scheduled for Monday November 30, 2015 at 6:30 PM.

C. **Board Policy Manual:** It was discussed whether we should continue maintaining our policy manual with the Board's attorney or consider returning to NEOLA or a similar service.

D. **Filling teacher vacancies with subs:** Should our substitute teacher pay be increased to help

fill our vacancies?

- E. **Drug testing athletes** – What is the cost of administering these tests? The policy was reviewed as to whether we can test our athletes.

IX. EXECUTIVE SESSION: Time In: 9:09 PM Time Out: 9:53 PM

Mrs. Ragle motioned, seconded by Mr. Grundy to enter into executive session to discuss the employment and compensation of public employees with Mr. Hopton, Mr. Russomanno, Mr. Morabito, Mr. Kowatch and Mr. McKean present. Mr. Morabito and Mr. Kowatch exited at 9:18PM.

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

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X. ADJOURNMENT

Mr. Donley motioned, seconded by Mr. Grundy, to adjourn.

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

Meeting adjourned at 9:54 p.m.

President

Treasurer

Minutes Approved _____