

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

**Mapleton Middle School Music Room
December 14, 2015 7:30 P.M.**

I. CALL TO ORDER

Mr. Grundy called the regular 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, Arrived at 7:50 p.m.; Mr. Grundy, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

- A. Recognize Mrs. Ragle for her service to the Board
- B. Students of the Month
- | | |
|--|----------------|
| Preschool – Keith Donley | Mrs. Weaver |
| Kindergarten – Saige Ayers | Mrs. MacKenzie |
| 1st – Jordyn Johnson | Mrs. MacKenzie |
| 2nd – Brady Barker | Mrs. Beattie |
| 3rd – Valerie Kilmkewicz | Miss Clark |
| 4th – Emilee Dennison | Ms. Krause |
| 5th – Wyatt Mohrman | Mrs. Hirst |
| 6th – Kaylee Haines | Mr. Long |
| 7th – Jevin McQuate | Mr. Kowatch |
| 8th – Kali McConnell (not present) | Mr. Kowatch |
| 9th – Drew Roberts | Mr. Bunt |
| 10th – Savannah Barr | Mr. Bunt |
| 11th – Faith Edwards (not present) | Mr. Morabito |
| 12th – Summer Bednar | Mr. Morabito |
- C. Dan Richardson

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Ragle motioned, seconded by Mr. Welch to dispense with the reading of the minutes of the Regular Meeting held on November 16, 2015, and the Special Meeting held on November 30, 2015, and in the absence of any corrections approve as written.

Vote: Mrs. Ragle, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. Walter, 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 November, 2015 Financial Report as presented.

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

B. Organizational Meeting Time Set - Mrs. Ragle motioned, seconded by Mr. Walter to set the date for the Organizational, Budget and Regular Meeting for January 11, 2016 at 7:30 p.m. in the Middle School Music Room.

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

C. Appointment of president pro-tempore - Mr. Walter motioned, seconded by Mr. Donley to approve the appointment of Shawn Grundy as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

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

D. Certificates of Availability – Mr. Donley motioned, seconded by Mr. Walter to approve the following Certificates of Availability:

PO 1600539 dated 11/11/15; Invoice 853081 dated 11/12/15; Vendor: Bradford Farms for \$4,500.00. (Baseball and softball infields)

PO 1600613 dated 12/1/15; Invoice MCOG8933 dated 9/16/15; Vendor: Midland Council of Governments for \$8,498.50. (Technology services)

Additional invoices: MCOG8934 dated 9/16/15 for \$8,498.50; MCOG8936 dated 9/16/15 for \$19,536.00; MCOG8939 dated 9/16/15 for \$3,552.00; NCOG8942 dated 9/16/15 for \$9,093.27

PO's 1600618 and 1600619 dated 12/11/15; Invoice GENL22702 dated 8/12/15; Vender Tri-County ESC for \$9,903.33. (Contract services)

Additional invoices: GENL22738 dated 9/3/15 for \$9,913.56; GENL22797 dated 9/10/15 for \$66,513.00; GENL22866 dated 10/13/15 for \$4,450.00; GENL22882 dated 10/15/15 for \$10,611.52; GENL22882 dated 10/15/15 for \$10,611.52; GENL23067 dated 12/3/15 for \$10,676.28; GENL23117 dated 12/10/15 for \$66,513.00

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

E. Deposit of Public Funds – Mr. Welch motioned, seconded by Mrs. Ragle to approve the agreement with PNC Bank for the deposit of Public Funds for the period beginning December 2, 2015 through December 1, 2020.

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. Kowatch
4. Online Programming : Dr. Tresey

B. Board Reports

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

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment

1. Mr. Walter motioned, seconded by Mr. Grundy to approve **Susan Spicer**, Administrative Secretary, effective December 28, 2015; \$16.00/hr.; 260 day contract.

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

B. Employment – Supplemental

1. Mrs. Ragle motioned, seconded by Mr. Welch to approve the following Supplemental Contract for FY16:

Sara Fisher Junior High Play Director (1/2) Gr. VIII, Step 0 \$474.78

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

C. Employment – Volunteers

1. (from addendum) Mr. Welch motioned, seconded by Mrs. Ragle to approve **James (Andy) Hartley** as a Junior High Basketball coach.

Vote: Mr. Welch, Yes; Mrs. Ragle, Yes; Mr. Donley, Yes; Mr. Walter, 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. Walter to accept the following donations for November 2015:

PAC	8th Grade Washington DC trip	\$264.00
Stoller Enterprises	8th Grade Washington DC Trip	\$116.35
Honey Haven Farm	FFA Donation	\$600.00
Edwin Runner	FFA Donation	\$30.00
Mapleton Boosters	HS Cheerleading	\$225.00

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

B. Mr. Donley motioned, seconded by Mr. Grundy to approve the purchase of a used (2011) Genie GS3232 scissor lift for \$11,500.00 from Central Equipment Sales using Permanent Improvement Funds.

Discussion: Review of the intended use for the equipment, how it will be stored, warranty, who will have access, training, ongoing certification required for the equipment

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

C. Mr. Walter motioned, seconded by Mrs. Ragle to approve the following Overnight/Extended Student Trip:

8th Grade class – Washington DC; Gettysburg, PA; Arlington, VA – June 1-4, 2016

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

D. Mr. Welch motioned, seconded by Mr. Donley to approve the following resolution:

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 current expenses 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, this Board of Education has received certification of the County Auditor that the current total tax valuation of the District is \$143,861,820 and that the dollar amount of revenue that would be generated annually by the proposed 4 mill renewal levy is \$303,810.

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 March 15, 2016, 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 CURRENT EXPENSES**, 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: Mr. Welch, Yes; Mr. Donley, Yes; Mrs. Ragle, Yes; Mr. Walter, Yes; Mr. Grundy, Yes.
Motion Carried.

VIII. ITEMS FOR DISCUSSION
None

IX. EXECUTIVE SESSION: Time In: 9:04 PM Time Out: 10:33 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. Kowatch exited at 9:25PM.
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. Walter, to adjourn.

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

Meeting adjourned at 10:34 p.m.

President

Treasurer

Minutes Approved
