

RECORD OF PROCEEDINGS

Minutes of

Meeting

Mapleton Local School District

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Board of Education Regular Board Meeting

Held Mapleton Middle School Music Room 20

February 22, 2016 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; Mr. McKean, 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 – Zoe Koenig – not present

Kindergarten – Anna Grundy – Mrs. Hellickson

1st – Sara Drake – not present

2nd – Hallee Kamentz – Miss Brown

3rd – Alex Tanner – Mrs. Forbes

4th – Kirsten Flora – Mrs. Kowatch

5th – Jacius Pitz – not present

6th – Alex Miller – Miss Keil

7th – Jasmine Donley – Miss Keil

8th – Arin Merle – Mr. Kowatch

9th – Shila Hartzler – Mr. Bode

10th – Jimmy Sprague – Mr. Morabito

11th – Garrett Cellar – Mr. Morabito

12th – Abbie Taylor – Mr. Bode

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Welch motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on January 11, 2016, and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Walter motioned, seconded by Mr. Donley to accept the January, 2016 Financial Report as presented.

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

B. Passing Resolution – Mr. Welch motioned, seconded by Mr. McKean to pass the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and to authorize the necessary tax levies and certify them to the Ashland County Auditor.

Discussion: Mr. Welch inquired about the change in valuation from last year.

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

V. REPORTS AND PRESENTATIONS**A. Administrative Reports**

1. Technology – Lisa Bowersock and Craig Wentworth

2. Math Curriculum – Amy Cottle

B. Board Reports

1. OSBA – Mr. Donley

2. Career Center – Mr. Donley

3. Legislative – not given

4. Athletic Council – not given

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**A. Employment - Classified**

1. Mr. Welch motioned, seconded by Mr. McKean to accept the resignation of **Denise Whitesel**, Paraprofessional, effective January 22, 2016.

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve **Cierra White** as a substitute van driver.

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

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3. (from addendum) Mr. Donley motioned, seconded by Mr. McKean to approve **Debra Ambrose** as Payroll Coordinator effective March 7, 2016 pending successful completion of a background check. \$14.50/hour, 8 hours/day, 260 days/year.

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

B. Employment – Supplemental

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

Aaron Munyan	Junior High Track	Gr V Gr VIII ^{P.L.}	Step 1	\$2,215.64
Tom Howman	Junior High Track	Gr VI Gr VIII	Step 1	\$2,215.64
Corey Armstrong	(previously approved as volunteer coach 5/18/15)	HS Assistant Baseball	Gr V, Step 0	\$2,532.16

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

2. Mr. McKean motioned, seconded by Mr. Welch to amend the motion from 5/18/15 approving **Corey Kline** as HS Assistant Baseball coach to HS Baseball volunteer.

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

C. Employment – Volunteer/Pupil Activity Permit

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the following volunteers for FY 16:

Tony Bunt	HS/MS Track
Donovan Platte	HS Softball

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

2. (from addendum) Mr. Donley motioned, seconded by Mr. McKean to approve the following volunteer for FY 16:

Joseph Lacivita	Baseball
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Vote: Mr. Donley, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.

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

VII. NEW BUSINESS:

A. Mr. Welch motioned, seconded by Mr. Grundy to accept the following donations from January 16:

HS Chemistry	Mountie Pride	\$100.00
Sweethearts	Music Boosters	\$375.00

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

B. Mr. Walter motioned, seconded by Mr. Welch to adopt the resolution to endorse March 2016 as Music In Our Schools Month, focusing on the "Music Inspires" theme.

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

C. Mr. McKean motioned, seconded by Mr. Grundy to adopt the resolution to endorse March 2016 as Youth Art Month, focusing on "The Power of Art" theme.

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

D. Mr. Walter motioned, seconded by Mr. Donley to approve the proposed school calendar as presented for the 2016-2017 school year.

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

E. Mr. Walter motioned, seconded by Mr. Grundy to approve an extended trip to La Belle France, June 13-21, 2016 as proposed by Matthew Kidney, Visual Art Teacher.

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

F. Mr. Welch motioned, seconded by Mr. Grundy to approve the Mapleton High School 2016-2017 Course of Study booklet as presented.

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

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G. Mr. Walter motioned, seconded by Mr. McKean to approve the contract of the Treasurer and all provisions contained therein between the Mapleton Local School Board of Education and Mr. Daniel Russomanno, Jr. for the period of August 1, 2016 through July 31, 2019.
Vote: Mr. Walter, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes.
Motion Carried.

VIII. ITEMS FOR DISCUSSION

Mr. Welch inquired about when the curriculum changes regarding career tracking will be in place. Also, whether temporary certification for teachers will be available and how flexible the program will be for students who are unsure about what program they would like to participate in.

IX. EXECUTIVE SESSION: Time In: 9:17 PM Time Out: 10:05 PM

Mr. Walter motioned, seconded by Mr. McKean to enter into executive session to discuss the employment and compensation of public employees with Mr. Hopton, Mr. Morabito and Mr. Russomanno present. Mr. Morabito and Mr. Russomanno exited at 9:55pm.
Vote: Mr. Walter, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes.
Motion Carried.

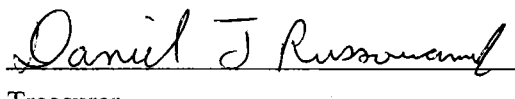
X. ADJOURNMENT

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

Meeting adjourned at 10:06 p.m.



President



Treasurer

Minutes Approved 3-22-16