

RECORD OF PROCEEDINGS

Minutes of

Meeting

Mapleton Local School District

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Board of Education *Special Board Meeting*

Held Mapleton Middle School Music Room 20
March 15, 2016 7:00 P.M.

I. CALL TO ORDER

Mr. Grundy called the special meeting of the Board of Education to order at 7:00 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**

None

III. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**A. Employment – Certified**

1. Mr. Walter motioned, seconded by Mr. Grundy to accept the resignation of **Stacy Zabrecky Stewart**, Preschool Teacher, effective February 2, 2016.

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

B. Employment – Supplemental

1. Mr. McKean motioned, seconded by Mr. Welch to accept the resignation of **Corey Armstrong**, Junior Varsity Baseball Coach, effective March 1, 2016.

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

2. Mr. Walter motioned, seconded by Mr. Donley to approve the following Supplemental Contract for FY16:

Discussion: Mr. Welch inquired about Mr. Oslie's experience.

Kalen Oslie HS Assistant Baseball Gr V, Step 0 \$2,532.16

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

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

IV. ITEMS FOR DISCUSSION**V. EXECUTIVE SESSION: Time In: 7:05 PM Time Out: 9:05 PM**

Mr. Donley motioned, seconded by Mr. Welch to enter into executive session to discuss the employment and compensation of public employees with Mr. Hopton, Mr. Russomanno and Mr. Morabito present.

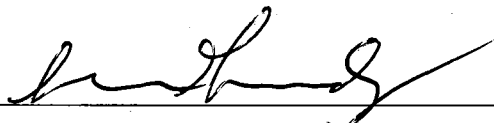
Vote: Mr. Donley, Yes; Mr. Welch, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Grundy, Yes. Motion Carried.

VI. ADJOURNMENT

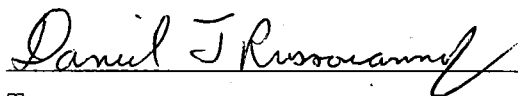
Mr. Walter motioned, seconded by Mr. Donley, to adjourn.

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

Meeting adjourned at 9:06 p.m.



President



Treasurer

Minutes Approved 3-22-16