

RECORD OF PROCEEDINGS

Minutes of

Meeting

Mapleton Local School District

DAYTON LEGAL BLANK, INC., FORM NO. 10117

Board of Education Regular Board Meeting

Held Mapleton Middle School Music Room 20March 22, 2016 7:30 P.M.**I. CALL TO ORDER**

Mr. Grundy called the regular meeting of the Board of Education to order at 7:32 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 and Macklin Ross – Mrs. Bates

Kindergarten – Kenzie Hellickson – Mrs. Brandy Smith

1st – Jaxton Geer – Mrs. Kerschner

2nd – Audrey Hellickson – Mr. Munyan

3rd – Dylan Hartzler – Mrs. Elizabeth Smith

4th – Olivia Bradley – Ms. Krause

5th – Jacius Pitz and Riley Thomas – Ms. Hirst

6th – R.J. Deuley – Mr. Kowatch

7th – Maggie Rohr – Mr. Kowatch

8th – Katia Ringler – Mr. Kowatch

9th – Danielle Haupricht – not present

10th – Hunter Rickett – Mr. Morabito

11th – Alyson Welling – Mr. Morabito

12th – Garrett Keener – not present

B. Ryan Culross: inquired about the approval process for volunteers and what the system is for checking whether someone in the building has been approved to volunteer.

Fred Hartzler: inquired about the technology proposals presented to the board in February and how parents would be able to help their students without access to the digital textbook at home or guidance to get the needed information.

Lance George: inquired as to whether College Credit Classes are available in house and to what extent are course offerings available.

Matt Schmitz: inquired about what support our own teachers are being given to obtain the needed credentials to teach College Credit Plus or is the district looking to hire teachers with the needed credentials.

The last three comments led to extended discussions about technology and College Credit Plus.

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Welch motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on February 22, 2016 and the Special Meeting held on March 15, 2016 and in the absence of any corrections approve as written.

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

Motion Carried.

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

Motion Carried.

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

1. Elementary – Mrs. Weaver

2. High/Middle – Mr. Morabito

3. Athletics – Mr. Kowatch

4. Title I/Preschool Funding – Mrs. Weaver

B. Board Reports

1. OSBA – not given

2. Career Center – Mr. Donley

3. Legislative – not given

4. Athletic Council – not given

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VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Mr. Hopton presented the results of the Food Service audit conducted by ODE at the Elementary School.

A. Employment - Certified

1. Mr. Donley motioned, seconded by Mr. Welch to approve the 3 year contract of **Teresa Weaver** as Elementary Principal effective August 1, 2016 at \$65,000.00 per year plus benefits.

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

2. Mr. Walter motioned, seconded by Mr. McKean to approve the 1 year contract of **Ray Kowatch** as Middle and High School Assistant Principal and Athletic Director effective August 1, 2016 at \$60,000.00 plus benefits.

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

3. Mr. Grundy motioned, seconded by Mr. Welch to approve **Ericka Hellickson**, having been employed for 60 days in the same position, as a long term substitute teacher effective 3/10/16. Daily rate of \$172.02 based on the approved salary schedule of BA+0 including benefits afforded to other regular teachers according to Board Policy and Ohio Revised Code 3319.10

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

4. **(from addendum)** Mr. Walter motioned, seconded by Mr. McKean to accept the resignation of **Maria Hirst**, Fifth Grade Teacher, effective ~~the end of the 2015-2016 school year~~ **July 31, 2016.**

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

B. Employment - Classified

1. Mr. Donley motioned, seconded by Mr. Welch to approve the limited one year contract of **Shelly Schoonover** as Paraprofessional (6.5 hrs./day, Step 3, \$10.03/hr.) effective March 23, 2016.

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

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

VII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mr. Grundy to accept the following donations from February 2016:

Target	HS Principal Donation	\$39.53
Target	ES Principal Donation	\$54.56
Target	MS Principal Donation	\$46.74
Mapleton Boosters	Art Club Donation	\$90.00
Anonymous	Wrestling Donation	\$516.48

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

B. Mr. McKean motioned, seconded by Mr. Welch to approve the purchase of 30 refurbished computers to update Room 116 Lab in the middle/high school at a cost of \$9,750.00 out of Permanent Improvement Fund.

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

C. Mr. Walter motioned, seconded by Mr. McKean to approve the purchase of interactive projectors and mounting devices for the elementary, middle and high school at a cost of \$48,226.73 out of the Permanent Improvement Fund.

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

D. Mr. Walter motioned, seconded by Mr. Welch to approve the continuation of the Preschool Program at Mapleton Elementary School for FY17 for one year pending funding from grants and Title money being available.

Discussion: Mr. Grundy inquired as to what 'pending funding' referred to.

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

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VIII. ITEMS FOR DISCUSSION

Mr. Welch asked that the board schedule a work session to review the report card results and how other districts are approaching their testing and what they are doing to improve their scores that might help Mapleton improve scores.

IX. EXECUTIVE SESSION: Time In: 10:00 PM Time Out: 10:34 PM

Mr. McKean motioned, seconded by Mr. Grundy to enter into executive session to discuss the employment of a public employee.

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

X. ADJOURNMENT

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

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

Meeting adjourned at 10:35 p.m.



President



Treasurer

Minutes Approved 4-18-16

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