

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

**Mapleton Middle School Music Room
April 18, 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 (arrived at 7:52pm); Mr. Grundy, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month

Preschool – Ridge Meyer (not present)

Kindergarten – Maisy White – Miss Manley

1st – Claire Heater – Mrs. MacKenzie

2nd – Sidney Stanley – Mrs. Beattie

3rd – Kaitlin Kidwell – Miss Clark

4th – Tyler Snyder (not present)

5th – Sarah Thomas (not present)

6th – Bailey Davis – Mr. Morabito

7th – Dillon Kern – Mr. Morabito

8th – Kathryn Recker – Mr. Morabito

9th – Beth Cadwallader (not present)

10th – Lindsay Gibb (not present)

11th – Megan Parker (not present)

12th – Megan Alsop (not present)

B. CCG Companies: Beth Cybulski

C. Diane Harper, Ashley Houston, Cassie Harper, Kim Lucas, Elizabeth Gilman, Emil Campbell Stackhouse, TJ Houston, Leah Sweeney, Christine Soto, Alex Milburn, Tamie Whytsell, Kimberly Cox, Leigh Liss, Jenna Varner, Krissy Hickey, Maddy Klaameyer, Todd Hubler and Faith Hubler all spoke about the Dance team,

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

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

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. McKean motioned, seconded by Mr. Welch to accept the March, 2016 Financial Report as presented.

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

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

PO 1600834 dated 2/29/16; Invoice date 2/23/16; Vendor: Educational Consortium for Telecommunications Savings for \$3,672.83 (E-rate services)

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

C. Worker's Compensation Group Rating Program – Mr. McKean motioned, seconded by Mr. Grundy to approve participation in the Ohio School Comp Worker's Compensation Group Rating Program with CompManagement as the Third Party Administrator for policy year 2017 at a cost of \$2,585.00. This is the same cost as last year.

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

D. Permanent Appropriations – Mr. Walter motioned, seconded by Mr. McKean to approve permanent appropriations for fiscal year 2016 as presented and submit same to the Ashland County Auditor.

Fund 001	General	\$8,400,000.00
002	Bond Retirement	385,310.00 (Increase \$5,310.00)
003	Permanent Improvement	420,000.00 (Increase \$100,000.00)
006	Food Services	350,000.00
007	Special Trust	6,000.00
010	Classroom Facilities	2,383.14
018	Public School Support	60,000.00
019	Other Grant	10,000.00
022	OHSAA tournaments	5,500.00
034	Classroom Facilities Maintenance	80,000.00
200	Student Managed Activity	150,000.00
300	District Managed Activity	100,000.00 (Increase \$10,000.00)
516	IDEA, part B, Special Education, Education of Handicapped Children	186,359.45
572	Title I, Disadvantaged Children/Targeted Assistance	292,530.76 (Increase \$2,530.76)
590	Title II-A, Improving Teacher Quality	<u>39,391.68</u> (Decrease \$70.81)
		\$10,487,475.03 (Increase \$117,769.95)

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary – Mrs. Weaver
2. High/Middle – Mr. Morabito

B. Board Reports

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

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment - Classified

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the employment of **Tammy Reynolds**, Seasonal Worker, at \$8.10/hr.

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

B. Employment – Supplemental

1. Mr. Donley motioned, seconded by Mr. Welch **to table** the recommendation to accept the resignation of **Ashley M. Houston**, Dance Team Advisor, effective March 24, 2016.

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

2. Mr. Donley motioned, seconded by Mr. McKean to non-renew 2015-2016 supplemental contracts effective June 30, 2016.

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. McKean motioned, seconded by Mr. Walter to accept the following donations from March 2016:
- | | | |
|-------------------|-----------------|----------|
| Mapleton Boosters | HS Cheerleading | \$551.00 |
|-------------------|-----------------|----------|

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

- B.** Mr. Walter motioned, seconded by Mr. Donley to approve the graduation list for Mapleton Local Schools’ Class of 2016 as presented.

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

- C.** Mr. Walter motioned, seconded by Mr. McKean to approve summer school for students at the high school level that are credit deficient between June 1, - June 30, 2016, Monday through Friday, 9 am – 1 pm, paying the instructor at the hourly rate of \$10.50/hr. Parents and students will be responsible for the cost.

Discussion: Mr. Welch inquired as to what students will be doing to bring themselves current within this time frame.

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

D. Mr. Donley motioned, seconded by Mr. McKean to approve the Summer OGT Intervention Tutoring Program at the high school June 6–10, 2016, paying the tutor at the hourly rate of \$10.50/hr.

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

E. Mr. Walter motioned, seconded by Mr. Welch to approve Mapleton Elementary Summer Enrichment School to be held July 25, 2016 – August 11, 2016, Monday through Thursday, to be paid through Title I Funds.

Director/Lead Teacher - \$25/hr. plus benefits for 3.25 hours (8:30-11:45 am)

Teachers (number based on enrollment for program) - \$20.00/hr. plus benefits for 3 hours (8:45-11:45am)

Discussion: Mr. McKean asked how many students participated last year. Mr. Walter asked what the staffing level was last year.

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

F. Mr. McKean motioned, seconded by Mr. Grundy to approve Guarantee Trust Life Insurance Company as provider of the student accident insurance for the 2016-2017 school year provided through Griffin Insurance Agency of Mt. Vernon.

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

G. Mr. Welch motioned, seconded by Mr. McKean to approve the FY16 contract with **EJ Therapy Services** to provide the following:

- Occupational and Physical Therapy Services – \$55/hr.
- Evaluation Services – \$62/hr.
- Administration, Scoring, and Write-up of SIPT – \$350 each
- Transitions Class (1X weekly for 9 weeks) – \$850

Discussion: Mr. Welch inquired about what the Transitions Class is.

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

VIII. ITEMS FOR DISCUSSION

IX. EXECUTIVE SESSION: Time In: 9:14 PM Time Out: 10:39 PM

Mr. Walter motioned, seconded by Mr. Welch to enter into executive session to discuss the employment of a public employees with Mr. Hopton, Mr. Russomanno and Mr. Morabito present. Ashley Houston entered at 9:52 PM and exited at 10:37 PM

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

X. ADJOURNMENT

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

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

Meeting adjourned at 10:40 p.m.

President

Treasurer

Minutes Approved _____