

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

**Mapleton Middle School Music Room
May 16, 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 – Emily Callihan – Mrs. Bates

Kindergarten – Jack Sheppard – Mrs. Hellickson

1st – Morgan Crumrine – not present

2nd – Dalton Mahoney & Mattie Bates – Mrs. Beattie

3rd – Luke Pryor – Mrs. Dohner

4th – Jordan Swartzel & Lauren Swartzel – Mrs. Kowatch

5th – Sydney LaBolt – Mrs. Hirst & Morgan Guegold – not present

6th – Taylor Kramer – Mr. Morabito

7th – Jacob Ziegler – Mr. Morabito

8th – Grace Grundy – Mr. Morabito

9th – Jefferey Harriman – Mr. Morabito

10th – Kailyn Ritenour – not present

11th – Madison Scurlock – not present

12th – Devan Lowman – not present

B. Robert Alaimo – school recognition of youth groups; questioned the board's position on the new directive regarding transgendered students

Dorine Kline – expressed concerns about moving the middle school office

Diane Harper – asked about the resolution regarding the dance team issues and the policy regarding student use of restrooms at the high school

Hope Rohr – questioned the lack of communication to parents about the proposed move of the middle school office

Mary Jones – asked the board to consider the safety of children when making any decisions regarding the new directive for transgendered students

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Walter motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on April 18, 2016 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Insurance Rates – Mr. Walter motioned, seconded by Mr. Welch to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2016. Monthly rates for the period of July 1, 2016 through June 30, 2017 are as follows:

Medical Single	\$739.73	Medical Family	\$1,545.57
Dental Single	\$35.19	Dental Family	\$74.26
Life insurance	\$ 0.15/thousand		

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

C. Vision Insurance Rates – Mr. Walter motioned, seconded by Mr. Grundy to approve the rates for vision insurance through VSP effective July 1, 2016. Monthly rates for the period of July 1, 2016 through June 30, 2018 are as follows:

Member Only	\$ 8.05	Family	\$22.03
Member +1	\$12.29	Member + Child(ren)	\$22.03

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

D. Five Year Forecast – Mr. Donley motioned, seconded by Mr. McKean to approve the Five Year Forecast and assumptions for FY16 through FY20 as presented.

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Grade Card Report – Mrs. Weaver and Mr. Morabito

B. Board Reports

1. OSBA – Mr. Donley
2. Career Center – Mr. Donley
3. Legislative – none given
4. Athletic Council – Mr. Grundy

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment - Certified

1. Mr. Walter motioned, seconded by Mr. Grundy to accept the resignation of **Matthew Clark**, Intervention Specialist, effective May 31, 2016.

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

2. Mr. McKean motioned, seconded by Mr. Welch to approve the Limited One Year Contract for **Gregory Gallaway**, Middle/High School Intervention Specialist Teacher, for FY17. BA, Step 0, \$31,969.00.

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

3. Mr. Donley motioned seconded by Mr. Grundy to approve the Limited One Year Contract for **Lauren Doyle**, Middle/High School Intervention Specialist Teacher, for FY17. BA, Step 0, \$31,969.00.

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

Discussion: Mr. Welch questioned how many students are being served by these positions.

4. Mr. Walter motioned, seconded by Mr. McKean to approve the following for a Limited One Year Contract for FY17:

Philip Albaugh (Tutor)	BA, Step 0	\$23,976.75
Jamie Brown	BA +15, Step 6	\$41,300.75
Cassie Clark	BA, Step 2	\$34,945.37
Leanna Colosimo	MA, Step 3	\$40,229.79
Heather Ebert	MA +30, Step 11	\$54,753.31
Jenna Hickman	MA, Step 7	\$46,326.28
Adam Kime	MA, Step 6	\$44,801.36
Denise Sillman (0.6)	MA, Step 12	\$32,364.77
Craig Wiley	BA +150, Step 5	\$41,172.88

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

5. Mr. Donley motioned, seconded by Mr. Welch to approve the following for a Limited Two Year Contract for FY17-18:

Shelby Mackenzie	BA, Step 2	\$34,945.31
Aaron Munyan	BA +150, Step 4	\$39,743.86
Jonni Reuer	BA +150, Step 2	\$36,892.23
Susan Tibbs	BA +150, Step 2	\$36,892.23

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

6. Mr. McKean motioned, seconded by Mr. Grundy to approve the following for a Limited Two Year Contract for FY17-19:

Robert Mahaney, Jr.	BA +150, Step 4	\$39,743.86
Kaleb Reed	BA, Step 4	\$37,474.06
Kerry Reisinger	MA, Step 4	\$41,754.71

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

7. Mr. Walter motioned, seconded by Mr. Grundy to approve the following Limited Five Year Contract for FY17-21:

Jean Dorland	MA, Step 14	\$56,991.14
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Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Welch, Yes. Motion Carried.

8. Mr. McKean motioned, seconded by Mr. Welch to approve the following for a Continuing Contract:

Corey Kline	MA, Step 12	\$53,941.29
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Vote: Mr. McKean, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes. Motion Carried.

9. Mr. Welch motioned, seconded by Mr. Walter to non-renew long-term substitute **Ericka Hellickson** for FY17.

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

B. Employment – Classified

1. Mr. Donley motioned, seconded by Mr. Grundy to approve the following for a Limited One Year Contract for FY17:

Tony Drake – ES Cleaner (Secondary Position)

Wanda Lane – Cafeteria Aide (Secondary Position at 2 hrs./day)

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

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2. Mr. Walter motioned, seconded by Mr. Welch to approve the following for a Limited Two Year Contract for FY17-18:

Jessica Baldauf – Bus Driver

Michelle Ocheltree – Bus Driver

Brandy Rennu – MS/HS Assistant Cook (3 hrs./day)

Joshua Reynolds – HS Cleaner

Tammy Reynolds – Transportation Supervisor (4½ hrs./day)

Joseph Snyder – MS/HS Cleaner

Vicki (Teerman) Rickett – Bus Driver

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

3. Mr. McKean motioned, seconded by Mr. Grundy to approve the following for a Continuing Contract:

Mike Baney – Bus Driver

Tamie Bechtel – Bus Driver

Julie Lee – Paraprofessional

Wanda Lane – Secretary

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

4. Mr. Welch motioned, seconded by Mr. Grundy to non-renew **Sara Fisher** and **Diana Frye** for FY17:

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

5. Mr. Welch motioned, seconded by Mr. McKean to approve the following extended days for FY17:

Leslie Reisinger – MHS Secretary – 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval.

Becky Steffen – MMS Secretary – 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval.

Mary Walter – MES Secretary – 10 extended days with 5 additional days possible with the Principal's and Superintendent's approval.

Wanda Lane – MES Secretary – 6 extended 4 hour days with 1 additional 4 hour day possible with the Principal's and Superintendent's approval.

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

6. Mr. Donley motioned, seconded by Mr. Welch to approve the employment of **Ashley Lefever** as a Certified Athletic Trainer at \$21.00/hr., not to exceed the budgeted amount for FY17.

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

C. Employment – Supplemental

1. Mr. McKean motioned, seconded by Mr. Grundy to approve the following Supplemental Contracts for FY 17.

Jonni Reuer	MES Summer School Director	3.25 hrs/day	\$25.00/hr
Shelby MacKenzie	MES Summer School Teacher	3.0 hrs/day	\$20.00/hr
Maria Aspiras	MES Summer School Teacher	3.0 hrs/day	\$20.00/hr
Susie Keil	MES Summer School Teacher	3.0 hrs/day	\$20.00/hr
Anthony Bunt	MHS OGT Intervention Tutor	2.5 hrs/day	\$10.50/hr
Philip Albaugh	MHS Summer School Tutor	4.0 hrs/day	\$10.50/hr
Matthew Hess	HS Head Basketball Coach, Girls	Gr II, Step 8	\$6,074.11
Kaleb Reed	HS Head Basketball Coach, Boys	Gr II, Step 4	\$5,754.42
Kaleb Reed	HS Asst Football Coach	Gr IV, Step 4	\$4,155.97
Gregory Gallaway	HS Asst Basketball Coach, Boys	Gr IV, Step 0	\$3,516.59
Jose Ortiz	HS Head Cross Country Coach	Gr IV, Step 8	\$4,475.66
Anthony Bunt	Assistant Cross Country Coach	Gr VI, Step 1	\$2,237.83
Robert Mahaney Jr	HS Head Football Coach	Gr II, Step 3	\$5,434.73
Vaughn Pokrzywa	HS Head Soccer Coach	Gr IV, Step 4	\$4,155.97
Jamie Brown	HS Head Volleyball Coach	Gr IV, Step 0	\$3,516.59

Corey Kline HS Head Wrestling Coach Gr III, Step 6 \$5,115.04
Corey Kline Junior High Football Coach Gr VI, Step 5 \$2,877.21

Discussion: Mr. Welch asked if the two high school tutors were providing a program where the students paid for the cost.

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

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2. Mr. Walter motioned, seconded by Mr. Grundy to approve the following Pupil Activity Contracts for FY17:

Richard Hess	HS Asst Basketball Coach, Girls	Gr IV, Step 21	\$4,795.35
Mick Briggs	Head Golf Coach	Gr IV, Step 2	\$3,836.28
Tim Kline	HS Assistant Wrestling Coach	Gr V, Step 5	\$3,196.90

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

D. Employment – Volunteer

1. Mr. Walter motioned, seconded by Mr. Donley to approve the following Volunteers for FY17:

Derek Durbin High School Assistant Wrestling Coach

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.**

VII. NEW BUSINESS:

A. Mr. Donley motioned, seconded by Mr. Welch to accept the following donations from April 2016:

Moose Lodge	Mapleton Schools	\$5,677.05
Juliana Bridal	National Honor Society	\$ 100.00
Bakos Auto	National Honor Society	\$ 25.00
Maurer Photography	National Honor Society	\$ 50.00
Hillis Cycle Center	National Honor Society	\$ 125.00
White Barn	National Honor Society	\$ 50.00
Dor Lo Pizza	National Honor Society	\$ 50.00
Shakley Mechanical	National Honor Society	\$ 100.00

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

B. Mr. Walter motioned, seconded by Mr. Welch to approve a resolution for declaring eligible but impractical for Mapleton Local School District to transport Kaden Mendenhall, McKinley Mendenhall, Hayden DiPuccio and Blake Swanson, to St. Edwards School in Ashland and offer payment-in-lieu of transportation to the parents.

Discussion: Mr. Welch asked if this was the complete list for payment.

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. Walter to approve an extended trip to the Eastern Ohio Basketball Camp in Sherrodsville, Ohio, June 22-24, 2016 as proposed by Matthew Hess, High School Girls Basketball Coach.

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

D. Mr. Walter motioned, seconded by Mr. Donley to adopt a resolution for continued membership in the Ohio High School Athletic Association for the 2016-2017 school year at no cost to the district.

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

E. Mr. Grundy motioned, seconded by Mr. Welch to accept the Interagency Agreement between Early Head Start & Head Start (EHS&HS) & Lorain County Board of Developmental Disabilities (LCBDD) & Lorain County Local Education Agencies & Help Me Grow Early Intervention Services of Lorain County effective July 1, 2016 – June 30, 2017.

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

F. Mr. Welch motioned, seconded by Mr. Grundy to accept the Interagency Agreement with Kno Ho Co Ashland CAC Head Start effective August 1, 2016 – July 31, 2017.

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

VIII. ITEMS FOR DISCUSSION

Next Board meeting – June 27, 2016

IX. EXECUTIVE SESSION: Time In: 9:17 PM Time Out: 10:06 PM

Mr. Welch motioned, seconded by Mr. McKean to enter into executive session to discuss security matters with Mr. Hopton, Mr. Russomanno and Mr. Morabito present.

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

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X. ADJOURNMENT

Mr. Welch motioned, seconded by Mr. Grundy, to adjourn.

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

Meeting adjourned at 10:07 p.m.

President

Treasurer

Minutes Approved _____