

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

**Mapleton Middle School Music Room
June 6, 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, Absent; Mr. Walter, (arrived at 7:25 pm); Mr. Welch, Present; Mr. Grundy, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Mc.B Paving and Sealcoating – Jeremiah Betson

III. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Classified

1. Mr. Welch motioned, seconded by Mr. Walter to approve the employment of **Tamie Haupricht**, Seasonal Worker, at \$8.10/hr.

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve the employment of **Tony Drake**, Summer Cleaner, 20 additional hrs./wk. at \$9.28/hr.

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

3. Mr. Donley motioned, seconded by Mr. Welch to approve **Cierra White** and **Heather Rakosky** as substitute cleaners.

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

4. Mr. Walter motioned, seconded by Mr. Welch to accept the resignation of **Theresa Mencl**, Assistant High School Cook, effective May 27, 2016.

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

B. Employment – Supplemental

1. Mr. Donley motioned, seconded by Mr. Grundy to approve **Misty Smith** as a substitute MES Summer School Sub and Teacher, as needed based on enrollment, 3 hrs./day at \$20/hr.

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

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

IV. NEW BUSINESS

A. Mr. Walter motioned, seconded by Mr. Donley to accept the Memorandum of Understanding between the Mapleton Board of Education and the Ohio Association of Public School Employees, Local #348 regarding experience credit for the district’s employees.

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

B. Mr. Grundy motioned, seconded by Mr. Walter to approve the overnight/extended student trip for 9-12th grade cheerleaders, June 21-23, 2016 to Denison University to attend a cheerleading camp.

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

C. Mr. Donley motioned, seconded by Mr. Welch to approve an overnight/extended student trip for the Sweethearts to Hiram College, July 30-August 1, 2016 to attend a dance camp.

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

D. Mr. Walter motioned, seconded by Mr. Welch to approve an overnight/extended student trip for FFA Summer Camp – Camp Muskingum, July 6-10, 2016.

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

E. Mr. Welch motioned, seconded by Mr. Grundy to approve an overnight/extended student trip for FFA Office Retreat – Guernsey Co. or WV (depends on prior work completed), July 19-20, 2016.

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

V. **EXECUTIVE SESSION: Time In: 7:35 PM Time Out: 8:07 PM**

Mr. Walter motioned, seconded by Mr. Grundy to enter into executive session to conference with an attorney and to discuss collective bargaining matters with Mr. Hopton, Mr. Russomanno and Mr. Pepple present.

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

VI. **ADJOURNMENT**

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

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

Meeting adjourned at 8:08 p.m.

President

Treasurer

Minutes Approved _____