

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

**Mapleton Middle School Music Room
June 27, 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

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 May 16, 2016 and the Special Meeting held on June 6, 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. Donley motioned, seconded by Mr. McKean to accept the May, 2016 Financial Report as presented.

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

B. Julian & Grube financial audits – Mr. Walter motioned, seconded by Mr. McKean to approve the Memorandum of Agreement between Julian & Grube, Inc., an Independent Public Accountant (IPA), Dave Yost, Auditor of State of Ohio, and the Mapleton Local School District for the IPA to perform the financial audits of the Mapleton Local School District for the periods July 1, 2015 through June 30, 2018 at a cost of \$13,500 annually.

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

C. FY17 Temporary Appropriations – Mr. Donley motioned, seconded by Mr. Welch to approve the Fiscal Year 2017 Temporary Appropriations at 25 percent of Fiscal Year 2016 Actual Expenditures plus outstanding encumbrances.

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

D. FY16 Purpose and Budgets – Mr. McKean motioned, seconded by Mr. Grundy to approve the Activity of Statements of Purpose and Budgets for Fiscal Year 16 as follows:

<u>Fund/Special Center</u>	<u>Cost</u>	<u>Student Activity</u>	<u>Advisor</u>
<u>Public School Support</u>			
018-9011		911 Memorial	Joe Morabito
018-9113		50 th Anniversary/Alumni	Joe Morabito
018-963A		Scholarship	Joe Morabito
018-963N		Principal's Account - ES	Teresa Weaver
018-963T		MS Trip Account	Joe Morabito
<u>Student Managed Activity Accounts</u>			
200-912A		Language Club	Kara Edgell
200-913B		Band Fund	Richelle Swineford
200-913C		Choir Fund	Richelle Swineford
200-913G		Color Guard/Sweethearts	Ashley Houston
200-914C		FCA	Joe Ortiz
200-935I		Industrial Arts Club	Craig Wiley
200-967K		Class of 2016	Gena Krause
200-967L		Class of 2017	Rachael Thomas
200-967N		Class of 2018	Leanna Colosimo
200-967O		Class of 2019	Adam Bode
<u>District Managed Activity Accounts</u>			
300-903Y		Yearbook – MS	Becky Steffen
300-950M		Athletics – HS	Ray Kowatch
300-950R		Athletics – MS	Ray Kowatch
300-950V		Volleyball	Justin Shearer

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

E. FY16 Permanent Appropriations – Mr. Grundy motioned, seconded by Mr. Walter to approve the 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
003	Permanent Improvement	420,000.00
006	Food Services	380,000.00 (Increase \$30,000.00)
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
516	IDEA, part B, Special Education, Education of Handicapped Children	186,359.45
572	Title I, Disadvantaged Children/Targeted Assistance	292,530.86 (Increase \$0.10)
590	Title II-A, Improving Teacher Quality	<u>39,391.68</u>

\$10,517,475.13 (Increase \$30,000.10)

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

F. General Fund –Mr. Welch motioned, seconded by Mr. McKean to approve the following advance from the General fund (001) to prevent a negative ending balance for FY16.

To Food Services Fund (006) \$123,673.20

Discussion: Mr. Welch requested the board be presented with a plan detailing how this deficit is going to begin to be reduced. It was also discussed that this is a cumulative balance, not just from FY16. The contract for food services management was also discussed.

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

G. Closing Construction Fund –Mr. Walter motioned, seconded by Mr. Welch to transfer the remaining balance of \$2,383.14 from the Local School Classroom Construction Fund (010 9001) to the General Fund (001) and then closing the Construction Fund. This amount was a refund received 6/20/14 for an overpayment during the construction project.

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

H. Correct ES Outdoor Education Fund – Mr. Walter motioned, seconded by Mr. Grundy to transfer the remaining balance of \$4,565.92 from the ES Outdoor Education Fund (018 963O) to the Elementary Principal’s Account (018 963N). Last year’s receipts were placed in the Outdoor Education Fund but the invoice was paid out of the regular Principal’s Account.

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

I. SORSA – (from addendum) Mr. Donley motioned, seconded by Mr. McKean to approve the renewal of the Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount of \$71,799.00 effective July 1, 2016 – June 30, 2017. This is a \$3,802.00 reduction from last year.

Discussion: Mr. Welch asked if this reduction was attributed to having newer busses.

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

V. REPORTS AND PRESENTATIONS

- A. **Board Reports**
 - 1. OSBA
 - 2. Career Center – Mr. Donley
 - 3. Legislative
 - 4. Athletic Council

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Mr. Hopton informed the board that the district is part of a collaboration including Northwestern, Hillsdale, Black River, Loudonville-Perrysville, along with Battelle, that was awarded a Straight A grant in the amount of \$619,686. Mapleton will receive \$66,500 for professional development for Literacy Design Collaborative and STEM.

A. Employment - Certified

- 1. Mr. Donley motioned, seconded by Mr. Welch to approve the limited one year contract for FY17 of **Diana Frye** as Intervention Tutor at \$23,976.75 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. Welch to accept the resignation of **Kaleb Reed**, High School Math Teacher, effective July 31, 2016.

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

B. Employment – Supplemental

1. Mr. McKean motioned, seconded by Mr. Grundy to approve the following Supplemental Contracts for FY17.

Kerry Reisinger	HS Yearbook Advisor	Gr VI, Step 1	\$3,516.59
Kerry Reisinger	NHS Advisor	Gr VIII, Step 1	\$959.07

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

2. Mr. Walter motioned, seconded by Mr. Welch to approve the following Pupil Activity Contract for FY17.

Shelby White	Sweetheart Advisor	Gr VI, Step 0	\$2,237.83
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Vote: Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Grundy, Yes. Motion Carried.

3. Mr. Walter motioned, seconded by Mr. Welch to amend the supplemental and pupil activity contracts for FY17 originally approved 5/16/16 as follows:

Robert Mahaney Jr	HS Head Football Coach	Gr II, Step 3	\$5,434.73 \$6,074.11
Tim Kline	HS Assistant Wrestling Coach	Gr V, Step 5	\$3,196.90 \$3,836.28

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

4. Mr. Donley motioned, seconded by Mr. Welch to accept the resignation of **Kaleb Reed**, Head Boys Basketball Coach, effective June 23, 2016.

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

5. **(from addendum)** Mr. Walter motioned, seconded by Mr. Grundy to approve the following Supplemental Contracts for FY17.

Thomas Howman	HS Assistant Football Coach	Gr IV, Step 1	\$3,516.59
Gregory Gallaway	HS Assistant Football Coach	Gr IV, Step 0	\$3,516.59
Sandra Kowatch	HS Assistant Volleyball Coach	Gr V, Step 3	\$2,877.21
Diana Frye	MS Volleyball Coach – Gr. 8	Gr VI, Step 1	\$2,237.83
Taylor Long	MS Girls Basketball Coach – Gr. 7	Gr VI, Step 1	\$2,237.83

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

6. **(from addendum)** Mr. Welch motioned, seconded by Mr. McKean to approve the following Pupil Activity Contract for FY17.

Robert Mahaney, Sr.	MS Assistant Football Coach	Gr VI, Step 4	\$2,877.21
Mackenzie Guy	½ MS Girls Basketball Coach – Gr. 8	Gr VI, Step 0	\$1,118.92
Jessica Vance	½ MS Girls Basketball Coach – Gr. 8	Gr VI, Step 0	\$1,118.92
Brandy Cox	MS Volleyball Coach – Gr 7	Gr VI, Step 0	\$2,237.83
Curtis Elson	MS Boys Basketball Coach – Gr 8	Gr VI, Step 0	\$2,237.83

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

C. Employment – Volunteers (from addendum)

1. Mr. Walter motioned, seconded by Mr. Grundy to approve the following volunteers for FY17:

Mason Mencl	HS Football
Chris Gregg	HS Football
Andy Hartley	MS Football

Vote: Mr. Walter Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Welch, 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 May 2016:

William Burrow	Jack Burrow Scholarship	\$1,000.00
Choice Plastics	BOE Scholarship	\$ 250.00
Target – Take Charge of Education	HS Principal’s Account	\$ 30.30
Target – Take Charge of Education	ES Principal’s Account	\$ 62.38
Target – Take Charge of Education	MS Principal’s Account	\$ 31.94
Ashland Co. Fair	HS Band	\$ 110.00
Callahan’s	National Honor Society	\$ 110.00
Simonson Construction	Post Prom	\$ 150.00
Class of 2017	Post Prom	\$ 400.00

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. Grundy to approve the Mapleton Pre-School Student Handbook and the Mapleton Elementary School Student Handbook for FY17.

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

C. Mr. McKean motioned, seconded by Mr. Welch to approve the Mapleton Middle School Student Handbook, Mapleton High School Student Handbook and the Mapleton Athletic Policy for FY17.

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

D. Mr. Walter motioned, seconded by Mr. Grundy to approve the purchase of My Math Curriculum (K-12) from McGraw-Hill Education at a cost of \$51,930.41 for the Elementary School and \$54,710.97 for the Middle and High School.

Discussion: Mr. Welch inquired as to what set this vendor apart from the others. Mr. Grundy asked what the cumulative cost of updating all the district’s curriculum will be. Mr. Welch questioned if there was a remedial component built into this curriculum.

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

E. Mr. Walter motioned, seconded by Mr. Welch to adopt a Resolution Declaring an Urgent Need to purchase a 2017 Blue Bird Vision 72 Passenger Bus from Cardinal Bus Sales & Service, Inc. at a cost of \$81,800.00 out of the Permanent Improvement Fund.

Discussion: Mr. Grundy suggested we explore whether it is financially feasible to spray the undercoating of our busses. Mr. McKean asked when the bus will be delivered.

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

F. (from addendum) Mr. McKean motioned, seconded by Mr. Grundy to approve an overnight/extended trip to Ashland University for the Mapleton Football Team Camp, July 12-14, 2016 as proposed by Robert Mahaney, High School Football Coach.

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

VIII. ITEMS FOR DISCUSSION

IX. EXECUTIVE SESSION: Time In: 8:29 PM Time Out: 9:05 PM

Mr. Donley motioned, seconded by Mr. Welch to enter into executive session to discuss compensation of a public employee or official with Mr. Hopton and Mr. Russomanno present. Mr. Russomanno exited at 8:45pm.

Vote: Mr. Donley, Yes; Mr. Welch, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Grundy, 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 9:06 p.m.

President

Treasurer

Minutes Approved _____