

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

**Mapleton Middle School Music Room
July 18, 2016 7:30 P.M.**

I. CALL TO ORDER

Mr. Grundy called the regular meeting of the Board of Education to order at 7:30 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. Carrie Beegle – Food Service presentation

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. McKean motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on June 27, 2016 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Mr. Donley
2. Career Center – Mr. Donley
3. Legislative
4. Athletic Council – Mr. Grundy

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment - Certified

1. Mr. Walter motioned, seconded by Mr. Welch to accept the resignation of **Joe Morabito**, High School/Middle School Principal, effective July 31, 2016.

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

2. Mr. Donley motioned, seconded by Mr. Welch to approve the employment of **Corey Kline** as Mapleton High School/Middle School Principal, (grades 6 – 12) effective August 1, 2016 for a limited two year contract at \$68,000 per year plus benefits.

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

3. Mr. Walter motioned, seconded by Mr. Welch to approve the following for a Limited One Year Contract for FY17.

Dominic Barbera HS Mathematics Teacher (7-12) BA, Step 1 \$33,682.54

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

B. Employment – Classified

1. Mr. Welch motioned, seconded by Mr. McKean to approve **Jimmy Johnson** as a Substitute Bus Driver for FY17.

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

C. Employment – Supplemental

1. Mr. Welch motioned, seconded by Mr. Walter to accept the resignation of **Corey Kline**, Head Wrestling Coach and Middle School Head Football Coach effective July 29, 2016.

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

2. Mr. Donley motioned, seconded by Mr. McKean to approve **Misty Smith** as Assistant Athletic Director for FY17; Gr IV, Step 0, \$3,516.59.

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. Walter motioned, seconded by Mr. Grundy to accept the following donations from June 2016:
Thomas A. Mavis Memorial Fund Thomas A. Mavis Scholarship \$1,249.00

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 **Paullin Sealcoating, LLC** for sealcoating Mountie Drive, teacher lot, student lot and elementary lot for \$21,909.93 out of the 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. Welch to approve **Paullin Sealcoating, LLC** for sealcoating playgrounds, rear drives, Middle School lot, and behind school lot for \$12,396.58 out of the Permanent Improvement Fund.

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

D. Mr. Walter motioned, seconded by Mr. Grundy to approve the Nutrition Services Consulting Agreement with **Beegle and Associates LLC** August 1, 2016 through May 1, 2017 at a cost of \$30,000.

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

E. Mr. Donley motioned, seconded by Mr. McKean to approve amending the motion below, as indicated, from February 22, 2016, adding terms of compensation.

Approve the contract of the Treasurer and all provisions contained therein between the Mapleton Local School Board of Education and Mr. **Daniel Russomanno, Jr.** for the period of August 1, 2016 through July 31, 2019. **Yearly compensation will be \$68,095.20 effective 8/1/16; \$69,457.10 effective 8/1/17 and \$70,846.24 effective 8/1/18.**

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

F. Mr. Walter motioned, seconded by Mr. Grundy to approve an activity fee of \$75 per activity with a family cap of \$300 for FY17. The activity fee will apply to all high school and middle school sports and Cheerleading. A separate activity fee of \$20 will apply to Marching Band and Sweethearts. Any student with an outstanding activity fee balance from prior seasons will not be allowed to participate in any subsequent activities until the past due balance has been paid.

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

G. Mr. Donley motioned, seconded by Mr. McKean to approve the following student meal prices for FY17 (same as FY16):

Breakfast:	\$1.75 for all students
Lunch:	\$2.50 for Mapleton Elementary School
Lunch:	\$3.00 for Mapleton Middle School and Mapleton High School
Snack:	\$1.00 for all students

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

H. Mr. Welch motioned, seconded by Mr. Grundy to approve the overnight/extended student trip for 1st Year FFA Members to the FFA Greenhand Camp – Camp Conger in North Fairfield, Ohio, September 25-26, 2016.

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

I. Mr. Walter motioned, seconded by Mr. McKean to approve the overnight/extended student trip for FFA Students to the national FA Convention in Indianapolis, October 18 – 22, 2016.

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

VIII. ITEMS FOR DISCUSSION

A. Class fees – the board discussed at length what FY17 class fees should be set at. The board is interested in continuing the early payment incentive and in waiving fees for students qualifying for a reduced lunch at approximately 50%.

ADDED TO AGENDA: Mr. Welch motioned, seconded by Mr. McKean to approve personal leave use for Lisa Bowersock on August 24, 2016.

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

IX. 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 8:43 p.m.

President

Treasurer

Minutes Approved _____