

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

**Mapleton Middle School Music Room  
August 15, 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**

**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 July 18, 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. Welch to accept the July 2016 Financial Report as presented.

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

**B. Student Workbook Fees** – Mr. Walter motioned, seconded by Mr. Donley to approve the student workbook fees as presented, including a reduced fee amount if paid in full by October 1, 2016.

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

**Correction to date** – Mr. Welch motioned, seconded by Mr. McKean to change the paid in full date to November 1, 2016.

**Discussion:** Mr. Welch asked what the workbooks cost on average. A lengthy discussion took place regarding the fees for students on reduced lunch status. Those fees will be set at the September meeting at approximately 50% of the full fee with another approximate 50% reduction for early payment.

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

**C. Delegate to Capital Conference** – Mr. Donley motioned, seconded by Mr. Grundy to approve the resolution to appoint **Mr. McKean** as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 13, 14, 15 and 16, 2016 and to appoint **Mr. Grundy** as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 13, 14, 15 and 16, 2016.

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

**D. Billing rates for Midland COG** – Mr. Welch motioned, seconded by Mr. Grundy to accept the billing rates totaling \$152,185.81 (decrease of \$5,568.68) from Midland Council of Governments for the following services for FY17:

1.	Internet access	\$36,938.28 (E-rate reduction not known yet)
2.	Internet access – VOIP	\$18,743.76 (E-rate reduction not known yet)
3.	Managed WIFI	\$19,081.70 (E-rate reduction not known yet)
4.	Network Equipment Maintenance	\$1,020.00
5.	LAN Contract	\$2,400.00
6.	Field Technician Contract (0.5 FTE)	\$34,671.00
7.	Web Content Management System Maintenance	\$500.00
8.	Base Head Count Service Fee (\$22/ea)	\$20,680.00
9.	Content Filtering (\$0.87/ea)	\$817.80
10.	Library Automation (INFOHIO) (\$1.85/ea)	\$1,739.00
11.	Progress Book Fee (\$4.00/ea)	\$3,760.00
12.	DataMap (\$2.40/ea)	\$2,256.00
13.	DynaCAL – Annual License fee	\$485.00
14.	Virtualization Service Costs (3 @\$1,200)	\$3,600.00
	VDI Client (80 @ \$98)	\$5,390.00
	VDI Storage/Backup (\$5.05/GB)	\$103.27
15.	Long Distance Billing	Actual Usage

**Discussion:** Mr. Grundy inquired as to which fees have changes.

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

**E. Transfer Funds** – Mr. Walter motioned, seconded by Mr. Donley to transfer \$2,383.14 from the General Fund (001) to the Permanent Improvement Fund (003). This is to transfer the funds from the Local School Classroom Construction Fund (010 9001) closed into the General Fund June 27, 2016, per request of the GAAP auditor.

**Vote:** Mr. Walter, Yes; Mr. Donley, Yes; Mr. McKean, 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 – Mr. Grundy

**VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

**A. Employment - Certified**

1. Mr. Welch motioned, seconded by Mr. Grundy to accept the resignation of **Diana Frye**, Intervention Tutor, effective August 12, 2016.

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

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

**Diana Frye** MS/HS Mathematics Teacher (7-12) BA, Step 1 \$33,682.54

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

3. Mr. Walter motioned, seconded by Mr. Welch to approve the following extended days for FY17 at their respective per diems:

<b>Adam Bode</b>	HS Vo Ag Teacher	30 days
<b>Amy Long</b>	HS/MS Guidance Counselor	20 days
<b>Kristin Oslie</b>	ES Guidance Counselor	2 days

**Vote:** Mr. Walter, Yes; Mr. Welch, 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.

**Tamie Bechtel** MS/HS Assistant Cook (Secondary Position) 3.0 hrs/day; Step 7

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

**C. Employment – Supplemental**

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

<b>Steven Rowe</b>	Head Varsity Boys Basketball Coach	Gr II, Step 0	\$5,115.04
<b>Dominic Barbera</b>	½ HS Assistant Football Coach	Gr IV, Step 1	\$2,077.98
<b>Taylor Long</b>	Jr. High Football Coach	Gr VI, Step 0	\$2,237.83
<b>Robert Mahaney, Jr.</b>	Jr. High Basketball Coach	Gr VI, Step 2	\$2,557.52
<b>Robert Mahaney, Sr.</b>	½ HS Assistant Football Coach	Gr IV, Step 4	\$2,077.98

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

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

<b>Andy Hartley</b>	Jr. High Football Coach	Gr VI, Step 0	\$2,237.83
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\* Approved as a volunteer 6/27/16

**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. Welch to accept the resignation of **Curtis Elson**, MS Boys Basketball Coach, effective July 8, 2016.

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

**D. Employment**

1. Mr. Welch motioned, seconded by Mr. Grundy to approve **Teresa Weaver** as Title I Coordinator for FY17 at a stipend of \$5,000 plus benefits to be paid from Title I funds. This amount is included in her current administrative salary of \$65,000 plus benefits.

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

**E. (from addendum) Employment – Volunteers** Mr. Walter motioned, seconded by Mr. Grundy to approve the following volunteer for FY17.

**Megan Varanese** HS Soccer

**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. Walter motioned, seconded by Mr. Grundy to adopt the resolution for Board Member **Thomas H. Donley** to be reimbursed by OSBA for travel expenses while serving as a 2016-2017 Regional Executive Committee Member for OSBA.

**Discussion:** Mr. Donley questioned if this has been necessary before. Mr. Hopton read the resolution received from OSBA with a request for the board to adopt it.

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

**B.** Mr. Walter motioned, seconded by Mr. Welch to approve the listing of bus routes for the 2016-2017 school year.

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

**C.** Mr. Donley motioned, seconded by Mr. McKean to approve the reading of and accept the new Board policies for chapters 4.04 – Evaluation of School Counselors, 8.10 – Uniform Federal Grant Guidance, 9.33 – Use of Unmanned Aerial Vehicles (Drones), 9.34 – Eligibility for Free or Reduced Priced Meals or Free Milk, and 9.35 – Child Find as prepared by Pebble & Waggoner, Ltd.

**Discussion:** Mr. Welch asked if we have the right to control our airspace with regards to drones. This policy refers to athletic events only.

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

**D.** Mr. Welch motioned, seconded by Mr. Walter approve the reading of and accept the revised Board policies for chapters 3.05 – Staff Conduct, 5.03 – Support Staff Hours and Overtime (Non-Union), 6.11 – Student Dismissal Precautions and Tardiness, 6.15 – Graduation/Diploma Requirements, 6.39 – Community Use of School Facilities, 9.06 – Personal Information Systems, 9.10 – Student Complaints of Sexual Harassment, 9.11 – Employee Complaints of Sexual Harassment as prepared by Pepple & Waggoner, Ltd.

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

**VIII. ITEMS FOR DISCUSSION**

**A. Expand Schedule** – Mr. Grundy asked that administration consider expanding the high school seven period schedule to eight or nine periods.

**B.** Mr. McKean asked that the board consider allowing middle school athletes to attend varsity athletic events in their same sport with no admission charge. The issue was discussed at length including how it would affect tournament games and how ticket takers should handle this.

**ADDED TO AGENDA:** Mr. McKean motioned, seconded by Mr. Welch to allow middle school and high school athletes to attend like sports in season free of charge.

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

**IX. EXECUTIVE SESSION: Time In: 8:21 PM Time Out: 9:00 PM**

Mr. McKean motioned, seconded by Mr. Grundy to enter into executive session to discuss the employment and compensation of a public employee.

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

**ADDED TO AGENDA: VID 2** Mr. Welch motioned, seconded by Mr. Grundy to approve Tammy Reynolds, maintenance liaison, for FY17 at \$16.00/hr for 1.5 hours/day for 240 days.

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

X. **ADJOURNMENT**

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

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

Meeting adjourned at 9:05 p.m.

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President

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Treasurer

Minutes Approved \_\_\_\_\_