

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

**Mapleton Middle School Music Room
September 26, 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 – Aaron Garver – Mrs. Weaver

Kindergarten – Emily Callihan – Brandy Smith

1st – Saige Ayers – Mrs. Mackenzie

2nd – Noah Rafeld – Mr. Munyan

3rd – Julie Smith – Mrs. Forbes

4th – Abigail Stephens – Misty Smith

5th – Hevyn Norman – Mrs. Tibbs

6th – McKayla Burdette – Mr. Long

7th – Casey Hubler – not present

8th – Alexis Baker – Mr. Bode

9th – Ryan Dull – Mr. Kline

10th – Madelyn Abbruzzese – Mr. Kline

11th – Brian Paramore – Mr. Bode

12th – Skylar Hildebrandt – Mr. Kowatch

B. Adam Bode – FFA report regarding options for tiling the fields and construction of a livestock barn

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 August 15, 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. Welch motioned, seconded by Mr. Walter to accept the August 2016 Financial Report as presented.

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

B. Permanent Appropriations for FY 2017 – Mr. Donley motioned, seconded by Mr. McKean to approve permanent appropriations for FY 2017 as presented and submit same to the Ashland county Auditor.

Fund 001	General	\$8,700,000.00
002	Bond Retirement	400,000.00
003	Permanent Improvement	360,000.00
006	Food Services	320,000.00
007	Special Trust	6,000.00
018	Public School Support	55,000.00
019	Other Grants	15,000.00
022	OHSAA tournaments	5,000.00
034	Classroom Facilities Maintenance	80,000.00
200	Student Managed Student Activity	130,000.00
300	District Managed Student Activity	90,000.00
461	High Schools That Work	2,500.00
516	IDEA, Part B Special Education, Education of Handicapped Children	201,149.69
572	Title I – Disadvantaged Children/Targeted Assistance	345,833.82
599	Title VI-B Rural and Low-Income	<u>15,734.73</u>
		\$10,726,218.24

Discussion: Mr. Welch questioned the amount of appropriations that support intervention, etc.

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

C. Student Workbook Fees – Mr. Walter motioned, seconded by Mr. Grundy to approve the Student Workbook fees as amended, including a reduced fee amount if paid in full by November 1, 2016.

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

V. REPORTS AND PRESENTATIONS

- A. Board Reports**
 - 1. OSBA – Mr. Donley
 - 2. Career Center – Mr. Donley
 - 3. Legislative
 - 4. Athletic Council
- B. Administrative Reports (added to agenda)**
 - 1. Elementary School – Mrs. Weaver
 - 2. Middle/High School – Mr. Kline
 - 3. Athletics – Mr. Kowatch

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment - Classified

- 1. Mr. Walter motioned, seconded by Mr. Grundy to approve **Norman Stutz** as a substitute van/bus driver.
Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Welch, Yes. Motion Carried.
- 2. Mr. Welch motioned, seconded by Mr. McKean to approve **Crystal Davidson** as a classified substitute for FY17.
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. Donley to accept the resignation of **Shelly Schoonover**, Paraprofessional, effective August 22, 2016.
Vote: Mr. Walter, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.
- 4. Mr. McKean motioned, seconded by Mr. Welch to accept the resignation of **Michael Baney**, Bus Driver, effective September 15, 2016.
Vote: Mr. McKean, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Grundy, Yes. Motion Carried.

B. Employment – Supplemental

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

Richelle Swineford	Band Director	Gr II, Step 8	\$6,074.11
Tim Kline	HS Head Wrestling Coach	Gr III, Step 4	\$4,795.35
	* Previously approved as HS Asst. Wrestling Coach 5/16/16		
Josh Olin	HS Head Track (Boys/Girls)	Gr III, Step 15	\$5,434.73
Derek Durbin	HS Asst Wrestling Coach	Gr IV, Step 2	\$2,877.21
Ted Iceman	HS Asst Track Coach	Gr V, Step 25	\$3,836.28
Joy Johnson	HS Cheerleading Advisor (1/2)	Gr V, Step 2	\$1,438.61
Mindy Hartzler	HS Cheerleading Advisor (1/2)	Gr V, Step 2	\$1,438.61
Aaron Munyan	Junior High Wrestling	Gr VI, Step 1	\$2,237.83
Shelby Mackenzie	Junior High Cheerleading	Gr VI, Step 1	\$2,237.83
Josh Olin	High School Drama	Gr VII, Step 6	\$2,077.99
Rachael Thomas	Prom Advisor	Gr VII, Step 1	\$1,598.45
Rachael Thomas	Junior Class Advisor	Gr VII, Step 2	\$1,758.30
Vaughn Pokrzywa	HS Student Council	Gr VII, Step 10	\$2,237.83
Rachael Thomas	Senior Class Advisor	Gr VIII, Step 2	\$1,118.92
Leanna Colosimo	Sophomore Class Advisor	Gr VIII, Step 1	\$959.07
Adam Bode	Freshmen Class Advisor	Gr VIII, Step 6	\$1,438.61
Tony Bunt	HS Science Fair (1/2)	Gr VIII, Step 3	\$559.46
Leanna Colosimo	HS Science Fair (1/2)	Gr VIII, Step 1	\$959.07
Richelle Swineford	Choir Director	Gr VIII, Step 8	\$1,438.61
Kara Edgell	Language Club Advisor	Gr VIII, Step 4	\$1,278.76
Heather Ebert	Academic Challenge Advisor	Gr VII, Step 0	\$1,598.45
Shelby Ortiz	Junior High Student Council	Gr VIII, Step 6	\$1,438.61
Michelle Thompson	Elementary Yearbook	Gr VIII, Step 4	\$1,278.76
Rebecca Steffen	Jr. High Yearbook	Gr VIII, Step 11	\$1,598.45
Matt Kidney	Art Club Advisor	Gr VIII, Step 8	\$1,438.61
Corey Kline	LPDC Committee (3 year term)		\$1,200/year
Roberta Kaiser	LPDC Committee (3 year term)		\$1,200/year
Corey Kline	SLO Committee	\$100/month the committee meets	
Scott Gerwig	SLO Committee	\$100/month the committee meets	
Stephen Coffey	SLO Committee	\$100/month the committee meets	
Rodney Hopton	SLO Committee	\$100/month the committee meets	
Teresa Weaver	SLO Committee	\$100/month the committee meets	
Anthony Bunt	SLO Committee	\$100/month the committee meets	
Rhonda Forbes (added)	SLO Committee	\$100/month the committee meets	

Josh Olin	Lead Mentor	\$1,000
Shelby Ortiz	Mentor for Lauren Doyle RE-1	\$800
Scott Gerwig	Mentor for Greg Gallaway RE-1	\$800
Kory Oslie	Mentor for Diana Frye RE-1	\$800
Heather Ebert	Mentor for Dominic Barbera RE-2	\$800
Amy Long	Mentor for Jonni Reuer RE-3	\$800
Scott Gerwig	Mentor for Shelby Mackenzie RE-3	\$800
Sandy Kowatch	Mentor for Sue Tibbs RE-3	\$800
Sandy Kowatch	Mentor for Cassie Clark RE-3	\$800
Josh Olin	Mentor for Leanna Colosimo RE-3	\$800
Morgan Lengacher	Mentor for Maria Aspiras RE-4	\$800
Joe Ortiz	Mentor for Taylor Long RE-4	\$800
Matt Kidney	Mentor for Justin Shearer RE-4	\$800

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

C. Employment – Supplemental

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

Steven (Jeff) Abfall Wrestling Assistant

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

Mapleton PTO	ES Principal's Account	\$3,000.00
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Vote: Mr. McKean, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.

B. Mr. Donley motioned, seconded by Mr. Welch to approve a resolution for declaring impracticality for Mapleton Local School District to transport **McKinley Mendenhall** to St. Edward's School and offer payment-in-lieu of transportation to the parents.

Discussion: Mr. Welch questioned if this is paid per a set amount.

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

C. Mr. Walter motioned, seconded by Mr. McKean to approve a resolution for declaring impracticality for Mapleton Local School District to transport **Grace Tobias** to Ashland Christian School and offer payment-in-lieu of transportation to the parents.

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

D. Mr. Donley motioned, seconded by Mr. Grundy to approve an Education Services Contract with Tri-County Educational Service Center for FY17 to provide educational assistance at a cost to the Mapleton Local School District of ~~\$232,392.00~~ **\$222,992.00 (amended IB from 4 students to 3 students)..**

Handicapped Preschool	\$185,792.00 (inc. \$32,109.00)
Gifted Supervision	\$4,000.00 (same)
Career Connections	\$5,000.00 (same)
IB program (3 students @ \$9,400 each)	\$28,200.00 (inc. \$10,400.00)

Coordinator services for the Medicaid School Program (MSP). The District will be billed quarterly 7% of the cash receipts the district collects for MSP services, plus 3% service fee.

Provide ESL/ELL services, 2.5 hours per week at \$28/hour (\$70.00 per week).

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

E. Mr. Welch motioned, seconded by Mr. Grundy to approve an Employment Services Contract with Tri-County Educational Service Center for FY17 to provide employment services at a cost to the Mapleton Local School District of \$195,856.45.

Curriculum	\$31,301.00
Paraprofessional Aide	\$17,151.00
Paraprofessional Aide	\$17,330.00
Paraprofessional Aide (Addendum 1)	\$32,838.45
Psychologist	\$47,009.00
Speech Therapist	\$50,226.00

Discussion: Mr. Welch asked if the district sets the number of days we contract these services for.

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

VIII. ITEMS FOR DISCUSSION

- A. **Mr. Grundy** – Asked the board to consider installing a sand volleyball court next spring.
- B. **Mr. Donley** – Stated that the new scoreboard should be accepted as a donation and put in inventory. The board discussed the appropriate action to take to dispose of the old scoreboard.

IX. EXECUTIVE SESSION: Time In: 8:55 PM Time Out: 9:18 PM

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

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

X. ADJOURNMENT

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

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

Meeting adjourned at 9:19 p.m.

President

Treasurer

Minutes Approved _____