

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

**Mapleton Middle School Music Room
October 17, 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 – James Rhoades – Mrs. Hickman
Kindergarten – Madison Davidson (not present) – Mrs. Reuer
Grade 1 – Izabella Harris – Mrs. Reuer
Grade 2 – Cameron Horst – Mrs. Beattie
Grade 3 – Carter Steigerwalt – Mrs. Smith
Grade 4 – Louis Perzy – Mrs. Krause
Grade 5 – Elyse Oxenrider –
Grade 6 – Claudia Mullins (not present) – Ms. Keil
Grade 7 – Taylor Kramer – Mrs. Hennessy
Grade 8 – Hanna Weekley – Mr. Kline
Grade 9 – Jakob Yarosh – Mr. Kline
Grade 10 – Kinsey Dress – Mr. Kline
Grade 11 – Katie Zimmerman – Mr. Kline
Grade 12 – Faith Edwards (not present) – Mr. Kline

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Donley motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on September 26, 2016 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Welch motioned, seconded by Mr. Grundy to accept the September 2016 Financial Report as presented.

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

B. Five Year Forecast FY17 – Mr. Walter motioned, seconded by Mr. McKean to approve the Five Year Forecast and assumptions for FY17 through FY21 as presented.

Discussion: Mr. Welch asked for further detail on the changes in open enrollment and community school deduction. Afterwards, Mr. Russomanno gave a detailed presentation on the forecast.

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

C. Minimum Wage Increase – Mr. Walter motioned, seconded by Mr. Grundy to approve the following wage rates due to an increase in the Ohio Minimum Wage effective 1/1/17.

Classified substitutes: \$8.15 per hour

Bus driver down time rate: \$8.15 per hour

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

D. Activity Statements of Purpose – Mr. McKean motioned, seconded by Mr. Welch to approve the activity Statements of Purpose and Budgets for Fiscal Year 17 as follows:

<u>Fund/Special</u>	<u>Cost</u>	<u>Student Activity</u>	<u>Advisor</u>
<u>Center</u>			

Student Managed Activity Accounts

200-912A		Language Club	Kara Edgell
200-913B		Band Fund	Richelle Swineford
200-913C		Choir Fund	Richelle Swineford
200-933F		FFA	Adam Bode
200-935I		Industrial Arts Club	Craig Wiley
200-936H		National Honor Society	Kerry Reisinger
200-967P		Class of 2020	Adam Bode
200-968Y		Yearbook – HS	Kerry Reisinger

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

V. REPORTS AND PRESENTATIONS

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

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

- A. Employment - Classified**
 - 1. Mr. Walter motioned, seconded by Mr. Welch to approve the adjusting of School Nurse **Michelle Thompson**’s salary to \$14.85 per hour effective November 1, 2016.
Vote: Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Grundy, Yes. Motion Carried.
 - 2. Mr. McKean motioned, seconded by Mr. Grundy to approve **Wanda Lane**, MES Secretary, for 1 additional hour per day (from 4 to 5 hours) effective September 12, 2016.
Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Welch, Yes. Motion Carried.
- B. Employment – Supplemental**
 - 1. Mr. Walter motioned, seconded by Mr. Donley to approve the following Supplemental Contracts for FY17.

Stephen Coffey	JH Science Fair (1/2)	Gr VIII, Step 10	\$799.23
Daniel Forbes	JH Science Fair (1/2)	Gr VIII, Step 23	\$799.23

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

VII. NEW BUSINESS:

- A.** Mr. Walter motioned, seconded by Mr. Grundy to accept the following donation from September 2016:

Athletic Booster Club	New Stadium Scoreboard	\$39,433.00
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Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Welch, Yes. Motion Carried.
- B.** Mr. Donley motioned, seconded by Mr. Welch to approve the old scoreboard trade to the Athletic Booster Club for replacement of a new stadium scoreboard.
Vote: Mr. Donley, Yes; Mr. Welch, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Grundy, Yes. Motion Carried.
- C.** Mr. McKean motioned, seconded by Mr. Grundy to approve a resolution for declaring impracticality for Mapleton Local School District to transport **Titus and Cheavy-Chase O’Brien** to Ashland Christian School and offer payment-in-lieu of transportation to the parents.
Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Welch, Yes. Motion Carried.
- D.** Mr. Walter motioned, seconded by Mr. Welch to approve **Pick’s Handy Services, LLC** for plowing and salting of all black top areas around buildings and playgrounds when needed for the 2016-2017 winter season at a cost of \$2,995.00 for each month of coverage starting December 1, 2016.
Discussion: Mr. Welch asked how much of an increase this is over last year.
Vote: Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Grundy, Yes. Motion Carried.
- E.** Mr. McKean motioned, seconded by Mr. Grundy to approve the overnight/extended trip for Mapleton’s Presidents & Policies class to Washington D.C. November 4-6, 2016 as proposed by Matt Hess.
Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. Walter, Yes; Mr. Welch, Yes. Motion Carried.
- F.** Mr. Walter motioned, seconded by Mr. Grundy to approve the drainage tile for farm fields at a cost of \$30,815.00 out of the Permanent Improvement Fund.
Vote: Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mr. Welch, Yes. Motion Carried.

VIII. ITEMS FOR DISCUSSION

- A.** Online schooling – Mr. Walter asked about the enrollment in online schooling.
- B.** Ghost walk/run – will be October 15, 2016

IX. ADJOURNMENT

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

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

Meeting adjourned at 8:40 p.m.

President

Treasurer

Minutes Approved _____