

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

**Mapleton Middle School Music Room
December 19, 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

None

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 November 21, 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. McKean motioned, seconded by Mr. Welch to accept the November 2016 Financial Report as presented.

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

B. Organizational Meeting Set – Mr. Donley motioned, seconded by Mr. Grundy to set the date for the Organizational, Budget and Regular Meeting for Wednesday, January 11, 2017 at 7:00P.M. in the Middle School Music Room.

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

C. President Pro-tempore – Mr. Donley motioned, seconded by Mr. McKean to approve the appointment of Shawn Grundy as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

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

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

<u>Fund/Special Center</u>	<u>Cost</u>	<u>Student Activity</u>	<u>Advisor</u>
<u>Student Managed Activity Accounts</u>			
200-913A		ARK Squad	Katie Hennessy
200-967L		Class of 2017	Rachael Thomas
200-967N		Class of 2018	Rachael Thomas
200-967O		Class of 2019	Leanna Colosimo

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 – none given
2. Career Center – none given
3. Legislative – none given
4. Athletic Council – Mr. Grundy

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment - Certified

1. Mr. Walter motioned, seconded by Mr. Grundy to approve **Mark LaGoy** as a teacher substitute for FY17.

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

B. Employment – Classified

1. Mr. Welch motioned, seconded by Mr. McKean to approve **Susan Spicer**, Administrative Secretary, for a Limited Two-Year Contract effective 12/28/16.

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

2. Mr. Welch motioned, seconded by Mr. Donley to accept the retirement of **Mary Walter** as Elementary Secretary effective June 1, 2017.

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

C. Employment - Supplemental

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

Corey Armstrong	Head Varsity Baseball Coach	Gr IV, Step 1	\$3,516.59
Dominic Barbera	JV Baseball Coach	Gr V, Step 0	\$2,557.52
Jamie Brown	Head Varsity Softball Coach	Gr IV, Step 1	\$3,516.59

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. Donley motioned, seconded by Mr. Grundy to approve the reading of and accept the *revised* Board policies for chapters 3.09 – Alcohol and Drug Free Schools, 3.10 – Alcohol and Drug Abuse Testing Policy for Employees Performing Safety-Sensitive Duties, 6.21 – Drug and Alcohol Abuse (Drug Free Schools) and Anabolic Steroids, and 6.06 – Enrollment of Resident and Nonresident, Homeless and Foreign Exchange Students.

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

B. Mr. Walter motioned, seconded by Mr. Welch to approve the reading of and accept the *new* Board policies for chapters 6.52 – C.P.R. and A.E.D. Training and 8.11 – Credit Card Policy.

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

C. Mr. Walter motioned, seconded by Mr. McKean to accept the following donations from November 2016.

Willard Welch	BOE Scholarship Donation	\$ 500.00
MHS Band – Ashland Co. Fair	Band Donation	\$ 110.00
Anonymous	Band Donation	\$ 300.00
Boosters – Father/Daughter Dance	Color Guard Donation	\$1,489.53

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

D. Mr. Welch motioned, seconded by Mr. McKean to approve the Tri-County Educational Service Center teacher substitute list.

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

E. Mr. Walter motioned, seconded by Mr. Grundy to approve a resolution for declaring impracticality for Mapleton Local School District to transport **Joseph Boehm** to St. Edward School and offer payment-in-lieu of transportation to the parents.

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

VIII. ITEMS FOR DISCUSSION

A. Scholarship policy – It was discussed at length what the policy should be for student scholarships that the district is the fiscal custodian for. Based on this discussion, a comprehensive policy will be presented to the board for approval at the next regularly scheduled board meeting.

IX. EXECUTIVE SESSION: Time In: 8:05PM Time Out: 10:03PM

Mr. Walter motioned, seconded by Mr. Grundy to adjourn into executive session to consider the employment/dismissal of a public employee with Mr. Hopton and Mr. Russomanno present. Mr. Hopton exited at 8:55pm. Mr. Russomanno exited at 9:50pm.

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

X. **ADJOURNMENT**

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

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

Meeting adjourned at 10:04 p.m.

President

Treasurer

Minutes Approved _____