

RECORD OF PROCEEDINGS  
Mapleton Local School District  
**Board of Education Meeting Minutes**

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**0430**

**Mapleton Local School District  
Board of Education Regular Board Meeting  
Mapleton Middle School Music Room  
February 27, 2017 7:30 P.M.**

**I. CALL TO ORDER**

Mr. Donley 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. Grundy, Present; Mr. McKean, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Present.

**Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

**A. Music Presentation – Richelle Swineford**

**B. PLTW 2<sup>nd</sup> Video – Craig Wentworth**

**C. Science Presentation – Anthony Bunt**

**D. Students of the Month**

Preschool – Travis Drake

Kindergarten – Mason Hall

Grade 1 – Jack Sheppard

Grade 2 – Emilee Beecher

Grade 3 – Emilia Casto

Grade 4 – Elizabeth Conley

Grade 5 – Brock Durbin

Grade 6 – Jedidiah Brannon

Grade 7 – Bryce Case

Grade 8 – Steven Naftzger

Grade 9 – Melissa LeComte, Katia Ringler, Hannah Shadd

Grade 10 – Adam Shadd

Grade 11 – Wade Conley

Grade 12 – Ian Maund

(No Public)

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. McKean motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Organizational, Budget and Regular Meeting held on January 11, 2017, Special Meetings held on January 23, January 25, January 30, and February 9, 2017 and in the absence of any corrections approve as written.

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

**IV. TREASURER'S REPORT AND RECOMMENDATIONS**

**A. Financial Report** – Mr. Grundy motioned, seconded by Mr. Donley to accept the January 2017 Financial Report as presented.

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

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**B. Necessary Tax Levies** – Mr. Walter motioned, seconded by Mr. McKean to approve passing the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

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

**V. REPORTS AND PRESENTATIONS**

**A. Administrative Reports**

1. 8-Period Day – Corey Kline and Amy Long

**B. Board Reports**

1. OSBA
2. Career Center – Next school year 2 satellite programs  
Mfg @ W/4/Ag @ Ashland/Animal Science @ career center
3. Legislative
4. Athletic Council –winter sports winding up, Indoor track meet at Oberlin

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

**A. Employment - Classified**

1. Mr. Grundy motioned, seconded by Mr. McKean to approve **Kay Boudinot** and **Tammie Campbell** as classified cafeteria substitutes.

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

2. Mr. Walter motioned, seconded by Mr. Grundy to approve the retirement of **Deb Pastel**, Head Cook, effective June 30, 2017.

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

3. Mr. McKean motioned, seconded by Mr. Donley to approve the limited one-year contract of **Megan McMahan** as Paraprofessional (6.5 hrs./day, Step 0, \$9.23/hr.) effective February 28, 2017.

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

**B. Employment – Supplemental**

1. Mr. Grundy motioned, seconded by Mr. Walter to accept the resignation of **Steve Coffey**, LPDC, effective January 16, 2017.

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

2. Mr. McKean motioned, seconded by Mr. Walter to approve **Kristen Leiby**, LPDC, for FY17 – 2<sup>nd</sup> half at \$600.00

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

3. Mr. Walter motioned, seconded by Mr. Grundy to approve a Pupil Activity Contract for **Janelle Rohr-Marsh** as HS Assistant Softball Coach (Gr V, Step 0, \$2,557.52) for FY17 pending completion of BCI and Pupil Activity Permit.

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

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**C. Employment – Volunteer**

**1.** Mr. Walter motioned, seconded by Mr. McKean to approve **Aaron Welch** as a volunteer Softball Coach.

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

**\*All contracts pending the completion of all employment requirements.**

**VII. NEW BUSINESS:**

**A.** Mr. Grundy motioned, seconded by Mr. Walter to approve the contract of the Treasurer and all provisions contained therein between the Mapleton Local School Board of Education and Katy Wiley for the period of March 6, 2017 through July 31, 2019 at an annual salary of \$65,000 plus benefits. Each full contract year shall consist of 260 workdays.

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

**B.** Mr. McKean motioned, seconded by Mr. Grundy to accept the following donations from January 2017:

ES Principal's Fund	Kalahari Fundraiser	\$290.00
Color Guard/Sweethearts	Guard Competition	\$250.00
Color Guard/Sweethearts	Guard Competition	\$150.00
Color Guard/Sweethearts	Music Boosters	\$575.00

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

**C.** Mr. Walter motioned, seconded by Mr. Donley to adopt the resolution to endorse March 2017 as Music In Our Schools Month, focusing on the theme "Music Inspires".

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

**D.** Mr. Grundy motioned, seconded by Mr. McKean to adopt the resolution to endorse March 2017 as Youth Art Month, focusing on the theme "United Through Art".

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

**E.** Mr. Walter motioned, seconded by Mr. Grundy to approve the proposed school calendar as presented for the 2017-2018 school year.

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

**F.** Mr. Walter motioned, seconded by Mr. McKean to approve the continuation of the Preschool program at Mapleton Elementary School for FY18.

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

**G.** Mr. Walter motioned, seconded by Mr. Donley to approve the proposed school dance guidelines for Mapleton High School.

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

**H.** Mr. McKean motioned, seconded by Mr. Walter to approve the Mapleton High School 2017-2018 Course of Study booklet as presented.

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

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**VIII. ITEMS FOR DISCUSSION**

A. Thank you note

**IX. EXECUTIVE SESSION:      Time In: 9:03PM      Time Out: 10:59PM**

Mr. Grundy motioned, seconded by Mr. Walter to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 11:00 p.m.

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President

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Treasurer

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