

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

0437

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton Middle School Music Room
April 17, 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, Excused; Mr. Welch, Present; Mr. Donley, Present.

Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month

Preschool – Peyton Nichols

Kindergarten – Ashtyn Olney

1st – Cheyenne Jackson

2nd – Macy Kerr (Kaylee Gault – March Absence)

3rd – Jocelyn Turner

4th – Valerie Klimkewicz

5th – Emilee Dennison

6th – Garret Kern

7th – Ashton Jagusch

8th – Camden Kline

9th – Thor Vaughn

10th – Austin Sanders

11th – Tiffany Jordan

12th – Breanna Porter

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Welch motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on March 20, 2017 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Welch motioned, seconded by Mr. Donley to accept the March 2017 Financial Report as presented.

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

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B. Certificate of Availability – Mr. Grundy motioned, seconded by Mr. McKean to approve the following Certificate of Availability:

PO 1701008 dated 3/1/17; Invoice date 8/26/2016; Vendor Riddell for \$5,298.95 (football helmets)

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary/Middle/High Schools – Mrs. Weaver & Mr. Kline (CC meets September 2017)

B. Board Reports

1. OSBA
2. Career Center
3. Legislative
4. Athletic Council – spring sports

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment - Certified

1. Mr. Grundy motioned, seconded by Mr. Welch to accept the resignation of **Jenna Hickman**, Little Mountie Preschool Teacher, effective June 6, 2017.

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

2. **(from addendum)** Mr. McKean motioned, seconded by Mr. Welch to accept the resignation of **Daniel Forbes**, Middle School Science Teacher, effective June 30, 2017.

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

3. **(from addendum)** Mr. Donley motioned, seconded by Mr. McKean to accept the resignation of **Anthony Bunt**, High School Science Teacher, effective June 30, 2017.

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

B. Employment – Supplemental

1. Mr. Grundy motioned, seconded by Mr. Welch to non-renew 2016-2017 supplemental contracts effective June 30, 2017.

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

C. Employment – Volunteer

1. Mr. Welch motioned, seconded by Mr. McKean to approve **Shawn Grundy** as a MS Track volunteer for FY17.

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

D. Employment - Classified

1. Mr. Grundy motioned, seconded by Mr. Welch to approve **Esther Callihan** as a classified substitute for FY17.

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

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

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The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 19, 2017 at 7:30 p.m. at the Mapleton Local School District, located at 635 Co Rd 801, Ashland, Ohio.

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

VIII. ITEMS FOR DISCUSSION

IX. EXECUTIVE SESSION: Time In: 8:36 PM Time Out: 10:11 PM

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

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

1. Mr. Welch motioned, seconded by Mr. Grundy to approve the employment of **Tom Howman** as JH Assistant Track Coach \$1,684.13 Step 7.

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

X. ADJOURNMENT

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

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

Meeting adjourned at 10:15 p.m.

President

Treasurer

Minutes Approved _____