

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

0441

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton Middle School Music Room
May 15, 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. Students of the Month

Preschool – Clayton Smith

Kindergarten – Gavin Spicer

1st – Carlee Osborne

2nd – Jaxton Geer

3rd – Faith Dusz

4th – Logan Conroy

5th – Jacob Mullins

6th – Anna Sas

7th – Cassidy Dress

8th – Calvin Vermilya

9th – Emily Brannon

10th – Lucas Cragel

11th – Bree Tracy

12th – Dan Bakston

B. Public meeting on the issue of the re-employment of Mary Walter during her SERS service retirement.

Members of the public are invited to provide input to the Board on the issue of the re-employing Mary Walter during her service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board. – **No participation**

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on April 17, 2017 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

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B. Five-Year Forecast – Mr. Welch motioned, seconded by Mr. Grundy to approve the Five-Year Forecast and assumptions for FY17-FY21 as presented.

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Dr. Patricia Tresey – IDEA/B Presentation – Government funding
2. Dr. Amy Cottle and Adam Kime – Curriculum Update
3. Ray Kowatch and Corey Kline – Drug Testing Options

B. Board Reports

1. OSBA
2. Career Center
3. Legislative
4. Athletic Council

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A. through C.

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Consent Agenda for separate action.

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

A. Employment - Certified

1. Approve the following for a Limited One-Year Contract (Year 1) for FY18:

Gary Bush	MA, Step 10	\$51,152.58
Anne Ditlevson	MA, Step 3	\$40,431.13
Benjamin Freer	BA+150, Step 0	\$34,210.96
Brittany Palmer	BA+150, Step 6	\$42,811.89
2. Approve the following for a Limited One-Year Contract (Year 2) for FY18:

Dominic Barbera	BA, Step 2	\$35,120.21
Lauren Doyle	BA, Step 1	\$33,851.11
Diana Frye	BA, Step 2	\$35,120.21
Gregory Gallaway	BA, Step 1	\$33,851.11
3. Approve the following for a Limited Two-Year Contract for FY18-19:

Jaimie Brown	BA+15, Step 7	\$42,860.09
Cassie Clark	BA, Step 3	\$36,392.52
Heather Ebert	MA+30, Step 12	\$56,627.36
Adam Kime	MA, Step 7	\$46,558.13
Denise Sillman (0.6)	MA, Step 13	\$37,828.34
4. Approve the following for a Limited Three-Year Contract for FY18-19:

Maria Aspiras	BA, Step 4	\$37,661.61
Meghan Garver	BA, Step 7	\$41,475.33
Amy Wade	BA+150, Step 6	\$42,811.89
Taylor Long	BA, Step 4	\$37,661.61
Justin Shearer	BA, Step 4	\$37,661.61

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5. Approve the Limited Two-Year Contract for FY18 of **Ray Kowatch** as Middle and High School Assistant Principal and Athletic Director (220 days at \$61,200 plus benefits).
6. Approve **Tonya Welch**, effective November 15, 2016, and **Kali Bolen**, effective April 11, 2017, to base contract status having served 60 days as substitute.
7. Accept the resignation of **Susan Tibbs**, 5th Grade Teacher, effective June 30, 2017.
8. Non-renew **Leanna Colosimo**, High School Science teacher, for FY18.
9. **(from addendum)** Accept the resignation of **Teresa Weaver**, Elementary Principal, effective July 31, 2017.

B. Employment – Classified

1. Approve the following for a Limited Two-Year Contract for FY18-19:

Norm Stutz	Bus Driver	Step 1	\$12.72/hr.
Megan McMahan	Paraprofessional	Step 1	\$9.64/hr. (6½ hrs./day)
2. Approve the following for a Continuing Contract:

Chris Yarosh	Elementary Cook	Step 4	\$10.46/hr.
Tony Drake	Bus Driver	Step 3	\$13.34/hr.
3. Accept the resignation of **Paula Ames**, Accounts Payable, effective July 31, 2017.
4. Approve **Tammy Reynolds** as Mapleton Transportation Supervisor, 4 ½ hrs./day at \$16.16/hr.) for FY18.
5. Approve the employment of **Tony Drake** (secondary position) as Elementary Cleaner, Step 2 at \$10.14/hr. (4hrs.day) for FY18.
6. Approve the employment of **Wanda Lane** as Elementary Cafeteria Aide, Step 4 at \$10.46/hr. (2hrs./day) for FY18.
7. Approve the employment of **Tamie Bechtel** as MS/HS Assistant Cook (secondary position), 3 hrs./day, Step 8, at \$11.29/hr. for FY18.
8. Approve the employment of **Norm Stutz** and **Aaron Munyan**, Seasonal Worker, at \$8.15/hr.
9. Approve the following extended days for FY18.
 - Leslie Reisinger**, MHS Secretary – 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval.
 - Becky Steffen**, MMS Secretary – 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval.
 - MES Secretary** – 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval.
 - Wanda Lane**, MES Secretary – 6 extended 4-hour days with 1 additional 4-hour day possible with the Principal’s and Superintendent’s approval.

C. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY18:

Jonni Reuer	MES Summer School Director	3.25 hrs./day	\$25/hr.
Misty Smith	MES Summer School Teacher	3 hrs./day	\$20/hr.
Shelby Mackenzie	MES Summer School Teacher	3 hrs./day	\$20/hr.
Aaron Munyan	MES Summer School Teacher	3 hrs./day	\$20/hr.
Gena Krause	MES Summer School Teacher	3 hrs./day	\$20/hr.
Susie Schwartz	MES Summer School Teacher	3 hrs./day	\$20/hr.
Maria Aspiras	MES Summer School Teacher Sub	3 hrs./day	\$20/hr.
Rob Mahaney, Jr.	HS Head Football Coach	Gr II, Step 7	\$6,401.51
Matt Hess	HS Head Girls Basketball Coach	Gr II, Step 9	\$6,401.51
Jamie Brown	HS Head Softball Coach	Gr IV, Step 1	\$3,534.19
Jamie Brown	HS Head Volleyball Coach	Gr IV, Step 1	\$3,534.19
Misty Smith	HS Assistant Athletic Director	Gr IV, Step 1	\$3,534.19

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Jose Ortiz	HS Head Cross Country Coach	Gr IV, Step 8	\$4,498.06
Gregory Gallaway	HS Assistant Boys Basketball Coach	Gr IV, Step 1	\$3,534.19
Gregory Gallaway	HS Assistant Football Coach	Gr IV, Step 1	\$3,534.19
Dominic Barbera	HS Assistant Football Coach (1/2)	Gr IV, Step 2	\$2,088.38
Sandy Kowatch	HS Assistant Volleyball Coach	Gr V, Step 4	\$3,212.90
Dominic Barbera	HS JV Baseball Coach	Gr V, Step 1	\$2,570.32
Lauren Doyle	HS Cheerleading Advisor	Gr V, Step 0	\$2,570.32
Brittany Palmer	Junior High Cheerleading Advisor	Gr VI, Step 0	\$2,249.03
Robert Mahaney, Jr.	Junior High Boys Basketball Coach	Gr VI, Step 2 3	\$2,570.32
Taylor Long	Junior High Girls Basketball Coach	Gr VI, Step 4 2	\$2,249.03 \$2,570.32
Jose Ortiz	Junior High Track Coach	Gr VI, Step 9	\$3,212.90
Taylor Long	Junior High Football Coach	Gr VI, Step 1	\$2,249.03

2. Approve the following Pupil Activity Contracts for FY18:

Steven Rowe	HS Head Boys Basketball Coach	Gr II, Step 1	\$5,140.64
Tim Kline	HS Head Wrestling Coach	Gr III, Step 5	\$4,819.35
Michael Briggs	HS Head Golf Coach	Gr IV, Step 3	\$3,855.48
Tom Howman	HS Assistant Football Coach	Gr IV, Step 2	\$3,855.48
Robert Mahaney, Sr.	HS Assistant Football Coach (1/2)	Gr IV, Step 5	\$2,088.38

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

Superintendent's Consent Agenda Approval – Items A. through C.

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

VII. NEW BUSINESS:

A. Mr. Walter motioned, seconded by Mr. McKean to accept the following donations from April 2017:

BOE Scholarship	Choice Plastic	\$500.00
National Honor Society	Carotsu, Inc. Sweeties Jumbo Chocolates	\$200.00
National Honor Society	Big M LLC	\$200.00
National Honor Society	Diane Sweeney	\$200.00
National Honor Society	Merle's Concrete	\$200.00
National Honor Society	Turk Bros. Custom Meats, Inc.	\$200.00
National Honor Society	Maurer Photography	\$ 25.00
National Honor Society	Shakley Mechanical, Inc.	\$100.00
National Honor Society	Country Tool Rental Inc.	\$ 50.00

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

B. Mr. Grundy motioned, seconded by Mr. Walter to approve Guarantee Trust Life Insurance Company as provider of the student accident insurance for the 2017-2018 school year provided through Griffin Insurance Agency of Mt. Vernon.

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

C. Mr. Walter motioned, seconded by Mr. Grundy to approve the purchase of ELA curriculum and intervention materials for a total cost of \$102,181.

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

D. Mr. Donley motioned, seconded by Mr. McKean to approve the acceptance of \$25,000 from Tri-County ESC for the purchase of Chromebooks and 7 carts to be used at the Middle School and High School.

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

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E. Mr. McKean motioned, seconded by Mr. Walter to approve the overnight/extended trip for the Varsity Girls Basketball team to Findlay University to attend camp June 14-June 15, 2017 as proposed by Matt Hess.

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

F. Mr. Walter motioned, seconded by Mr. Grundy to approve the Mapleton Preschool Student Handbook and the Mapleton Elementary School Student Handbook for FY18.

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

G. Mr. McKean motioned, seconded by Mr. Walter to approve the Mapleton Middle school Student Handbook, the Mapleton High School Student Handbook and the Mapleton Athletic Policy for FY18.

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

VIII. ITEMS FOR DISCUSSION

A. School Fees

IX. EXECUTIVE SESSION: Time In: 9:10 PM Time Out: 11:13 PM

Mr. Walter motioned, seconded by Mr. Grundy to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; to consider the investigation of charges or complaints against a public employee or official unless the employee or official requests a public hearing; to consider the purchase or sale of property; to conference with an attorney to discuss pending or imminent court action; to discuss collective bargaining matters; to discuss matters required to be kept confidential by federal law, regulations or state statute or to discuss security matters.

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

X. ADJOURNMENT

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

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

Meeting adjourned at 11:14 p.m.

President

Treasurer

Minutes Approved _____