

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

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**0447**

**Mapleton Local School District  
Board of Education Regular Board Meeting  
Mapleton Middle School Music Room  
June 19, 2017 7:30 P.M.**

**I. CALL TO ORDER**

**A.** Mr. Walter 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, Excused; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Excused.

**B. Pledge of Allegiance**

**II. EXECUTIVE SESSION: Time In: 7:30 PM Time Out: 8:06 PM**

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

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

**IV. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. Grundy motioned, seconded by Mr. Walter to dispense with the reading of the minutes of the Regular Meeting held on May 15, 2017 and the Special Meeting held on May 30, 2017 and in the absence of any corrections approve as written.

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

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

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

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

**B. Rates for Medical, Dental and Life Insurance** – Mr. Grundy motioned, seconded by Mr. Welch to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2017. Monthly rates for the period of July 1, 2017 through June 30, 2018 are as follows:

Medical Single	\$769.52	Medical Family	\$1,607.82
Dental Single	\$ 39.79	Dental Family	\$ 83.91
Life insurance	\$0.15/thousand		

Medical premium has increased 4.03%. dental premium has increased 13.01% since 2016.

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

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**C. Renew SORSA** –Mr. Grundy motioned, seconded by Mr. Welch to approve the renewal of the Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount of \$68,637 effective July 1, 2017 – June 30, 2018. This is a \$3,162.00 reduction from last year.  
**Vote:** Mr. Grundy, Yes; Mr. Welch, Yes; Mr. McKean, Excused; Mr. Walter, Yes; Mr. Donley, Excused.  
Motion Carried.

**D. Certificate of Availability** – Mr. Grundy motioned, seconded by Mr. Welch to approve the following Certificate of Availability:  
PO 1701167 dated 05/26/2017; Invoice date 04/25/2017; Vendor; Bella Bleu at Water’s Edge Event Center, LLC. for \$3,331.00 (Prom Dinner Buffet.)  
**Vote:** Mr. Grundy, Yes; Mr. Welch, Yes; Mr. McKean, Excused; Mr. Walter, Yes; Mr. Donley, Excused.  
Motion Carried.

**VI. REPORTS AND PRESENTATIONS**

- A. Board Reports**
1. OSBA - nothing
  2. Career Center
  3. Legislative - nothing
  4. Athletic Council – August 2, 2017 6pm

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

**Superintendent’s Consent Agenda – Items A. through E.**

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

**A. Employment**

1. Approve the Limited Two-Year Contract for **Michelle Roblin**, Elementary Principal, effective August 1, 2017 at \$60,000 per year plus benefits.
2. Approve the Limited Two-Year Contract for **Shelby Ortiz**, Curriculum Director, effective August 1, 2017 at \$55,000 per year plus benefits.
3. Approve the Limited One-Year Contract for **Deb Pastel**, Food Service Director, effective August 1, 2017 at \$25,000 per year; 203 days/year.

**B. Employment – Certified**

1. Amend the Limited One-Year Contract (Year 1) for FY18 originally approved 5/15/17 as follows.  
**Gary Bush** (~~MA, Step 10~~) MA+15, Step 10 (~~\$51,152.58~~) \$52,289.95
2. Approve the Limited One-Year Contract (Year 1) for FY18 as follows.  
**Troy McMillen** MA+15, Step 6 \$46,037.64  
**Lynnette Kuschel** BA+150, Step 2 \$37,076.87
3. Approve **Tonya Welch**, Summer School Tutor, 4 hours x 10 days at \$10.50/hr.
4. Approve the following FY18 transfers.  
**Meghan Garver** from Title 1 Teacher to 4<sup>th</sup> Grade Teacher.  
**Jamie Brown** from Title 1 Teacher to Preschool Director/Teacher  
**Misty Smith** from 4<sup>th</sup> Grade Teacher to 5<sup>th</sup> Grade Teacher  
**Karen Dohner** from 3<sup>rd</sup> Grade Teacher to Title I Teacher

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**C. Employment – Classified**

1. Approve the employment of **Tony Drake**, Summer Cleaner, 20 additional hrs./wk. at \$10.14/hr.

**D. Employment – Supplemental**

1.	Amend the following Supplemental approved 5/15/17.		
<b>Dominic Barbera</b>	HS Assistant Football Coach ( <del>1/2</del> )	Gr IV, Step 2	<del>\$2,088.38</del> \$4,176.76
2.	Approve the following Supplemental Contracts for FY18.		
<b>Diana Frye</b>	MS Volleyball Coach – Gr. 7	Gr VI, Step 2	\$2,570.32
<b>Josh Olin</b>	HS Head Track Coach	Gr III, Step 16	\$5,461.93
<b>Vaugh Pokrzywa</b>	HS Head Soccer Coach	Gr IV, Step 6	\$4,498.06
3.	Amend the following Pupil Activity Contract approved 5/15/17.		
<del><b>Robert Mahaney, Sr.</b></del>	<del>HS Assistant Football Coach (1/2)</del>	<del>Gr IV, Step 5</del>	<del>\$2,088.38</del>
4.	Approve the following Pupil Activity Contracts for FY18.		
<b>Derek Durbin</b>	HS Assistant Wrestling Coach	Gr V, Step I	\$2,570.32
<b>Chris Grilley</b>	HS Assistant Cross Country Coach	Gr VI, Step 0	\$2,570.32
<b>Mackenzie Guy</b>	Junior High Girls Basketball Coach	Gr VI, Step 1	\$1,124.52
<b>Ted Hamilton</b>	HS Assistant Soccer Coach (1/2)	Gr V, Step 0	\$1,285.16
<b>Tom Howman</b>	Junior High Track Coach	Gr VI, Step 3	\$2,570.32
<b>Bricia Huckleberry</b>	HS Asst Girls Basketball Coach	Gr IV, Step 0	\$3,534.19
<b>Ted Iceman</b>	HS Assistant Track Coach	Gr V, Step 26	\$3,855.48
<b>Mark LaGoy</b>	Junior High Boys Basketball Coach	Gr VI, Step 1	\$2,249.03
<b>Robert Mahaney, Sr.</b>	Junior High Football Coach	Gr IV, Step 5	\$2,891.61
<b>Janelle Rohr Marsh</b>	HS JV Softball Coach	Gr V, Step 1	\$2,570.32
<b>Janelle Rohr Marsh</b>	MS Volleyball Coach – Gr. 8	Gr VI, Step 0	\$2,249.03
<b>Jim Pokrzywa</b>	HS Assistant Soccer Coach (1/2)	Gr V, Step 0	\$1,285.16
<b>Jessica Vance</b>	Junior High Girls Basketball Coach	Gr VI, Step 1	\$1,124.52

**E. Employment – Volunteers**

1. Approve the following volunteers for FY18.
  - Kyle Dress** – Cross Country
  - Dina Gast** – Cross Country
  - T.J. Hellickson** – Wrestling
  - Rich Hess** – HS Girls Basketball
  - Tony Howman** - Golf

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

**Superintendent’s Consent Agenda Approval – Items A. through E.**

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

**F. Employment**

1. Mr. Grundy motioned, seconded by Mr. Welch to table the Limited One-Year Contract for **Mary Walter**, Accounts Payable Coordinator, effective August 1, 2017 at \$13.47/hr., 260 days/year.

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

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**VIII. NEW BUSINESS:**

**A.** Mr. Grundy motioned, seconded by Mr. Welch to accept the following donations from May 2017.

William Burrow	Jack Burrow Scholarship	\$1,000.00
Tim McKean	BOE Scholarship	\$ 125.00
Tom Donley	BOE Scholarship	\$ 75.00
Anonymous	HS Principal's Account	\$ 25.00
PAC	MS Principal's Account	\$ 281.00
Anonymous	National Honor Society	\$ 230.00
Anonymous	National Honor Society	\$ 365.00
Jean Dorland	National Honor Society	\$ 20.00
Dustin Bird	National Honor Society	\$ 200.00
Anonymous	National Honor Society	\$ 50.00

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

**B.** Mr. Grundy motioned, seconded by Mr. Welch to adopt a resolution for continued membership in the Ohio High School Athletic Association for the 2017 – 2018 school year at no cost to the district.

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

**C.** Mr. Grundy motioned, seconded by Mr. Walter to approve the FY18 contract with EJ Therapy to provide occupational/physical therapy services at \$55/hr., evaluation services at \$62/hr. and administration, scoring, and write-up of SIPT at \$350 each.

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

**D.** Mr. Grundy motioned, seconded by Mr. Welch to approve the FY18 contract with River Education Services, LLC to provide education services in accordance with placement at the “Leap Program” at a per diem rate of \$130 per student.

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

**E.** Mr. Walter motioned, seconded by Mr. Grundy to approve an upgrade to Lab 44 for new CTE/STEAM classes at a cost of \$19,780.

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

**F.** Mr. Grundy motioned, seconded by Mr. Welch to approve payment of \$12,730.49 for Big M LLC.

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

**G.** Mr. Walter motioned, seconded by Mr. Grundy to approve the overnight/extended trip for the Football team to Ashland University to attend camp July 17 – July 19, 2017 as proposed by Robert Mahaney.

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

**H.** Mr. Welch motioned, seconded by Mr. Grundy to table the following athletic season pass prices.

Family Pass - \$250.00 (presently \$200.00)
Adult Pass - \$100.00 (presently \$75.00)
Student Pass - \$75.00 (presently \$40.00)

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

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**IX. ITEMS FOR DISCUSSION**

**X. EXECUTIVE SESSION: Time In: 8:38 PM Time Out: 9:04 PM**

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

**X. ADJOURNMENT**

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

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

Meeting adjourned at 9:05 p.m.

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President

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Treasurer

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

Special Meeting will be June 29, 2017 at 7:00 p.m.