

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

0452

**Mapleton Local School District
Board of Education *Special* Board Meeting
Mapleton Middle School Music Room
June 29, 2017 7:00 P.M.**

I. CALL TO ORDER

A. Mr. Donley called the regular meeting of the Board of Education to order at 7:15 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Grundy, Absent; Mr. McKean, absent; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

III. TREASURER'S REPORT AND RECOMMENDATIONS

A. Approve FY18 Appropriations – Mr. Walter motioned, seconded by Mr. Welch to accept the Fiscal Year 2018 Temporary Appropriations at 25 percent of Fiscal Year 2017 Actual Expenditures plus outstanding encumbrances.

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

B. FY17 Permanent Appropriations – Mr. Welch motioned, seconded by Mr. Donley to approve permanent appropriations for Fiscal Year 17 as presented and submit same to the Ashland County Auditor.

Fund 001	General	\$8,495,500.00
002	Bond Retirement	\$ 408,132.43
003	Permanent Improvement	\$ 360,000.00
006	Food Services	\$ 506,461.00
007	Special Trust	\$ 4,250.00
018	Public School Support	\$ 60,000.00
019	Other Grant	\$ 17,000.00
022	OHSAA tournaments	\$ 1,900.00
034	Classroom Facilities Maintenance	\$ 80,000.00
200	Student Managed Activity	\$ 98,000.00
300	District Managed Activity	\$ 90,000.00
461	HSTW Grant	\$ 2,500.00
466	Straight A Grant	\$ 37,000.00
516	IDEA, part B, Special Education, Education of Handicapped Children	\$ 201,149.69
572	Title I, Disadvantaged Children/Targeted Assistance	\$ 341,171.07
599	Misc Federal	<u>\$ 21,025.28</u>
		\$10,726,589.47 (\$371.23 increase)

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

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C. Advance General Fund –Mr. Walter motioned, seconded by Mr. Welch to approve making the following advance from the General Fund (001) to prevent a negative ending balance for FY17.

To Food Services Fund (006) \$144,199.36

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

Mr. Kline discussed drug testing/Great Lakes

IV. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

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

Mr. McKean arrived.

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.

Mr. Welch motioned, seconded by Mr. Donley to move Item A outside the Consent Agenda.

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

A. Employment

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

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

B. Employment – Certified

1. Approve a one-year leave of absence for the 2017-2018 school year for **Amy Wade**, Title I Teacher, per the negotiated agreement.
2. Accept the resignation of **Adam Kime**, 8th Grade ELA Teacher, effective July 31, 2017.
3. Approve the Limited One-Year Contract (Year 1) for FY18 as follows.

Heather Fallon , Title I	BA+150, Step 2	\$37,076.87
Cassie Swanson , 8 th Grade ELA	MA, Step 8	\$48,087.47
4. Approve **Don Foos**, Mt. Vernon Developmental Center Tutor, 5 hours per week at \$10.50/hr.

C. Employment – Classified

1. Approve the Limited One-Year Contract for FY18 of **Megan McCarty** (Step 0, \$12.40/hr.) as High School Guidance Secretary, effective August 19, 2017.
2. Approve the Limited One-Year Contract for FY18 of **Angela Shank** (Step 0, \$12.40/hr.) as Elementary School Secretary, effective August 19, 2017.
3. Approve the following extended days for FY18.

Megan McCarty, Guidance Secretary – 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval.

Angela Shank, Elementary Secretary – 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval.

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

Superintendent’s Consent Agenda Approval – Items A-B. through C.

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

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V. NEW BUSINESS:

- A.** Mr. Walter motioned, seconded by Mr. Welch to approve the following athletic season pass prices.
Family Pass - \$250.00 (presently \$200.00)
Adult Pass - \$100.00 (presently \$75.00)
Student Pass - ~~\$75.00~~ \$50.00 modified (presently \$40.00)

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

- B.** Mr. McKean motioned, seconded by Mr. Walter to approve the overnight/extended trip for the Cheerleaders to Denison University in Granville, Ohio to attend cheerleading camp July 11-13, 2017 as proposed by Lauren Doyle.

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

- C.** Mr. McKean motioned, seconded by Mr. Welch to approve the negotiated agreement with the Ohio Association of Public School Employees (OAPSE), Local #348, effective July 1, 2017 – June 30, 2020.

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

VI. ITEMS FOR DISCUSSION

- Nik Beebe – Thank you card
- Tom Donley – Thank you for prayers

VII. ADJOURNMENT

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

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

Meeting adjourned at 8:03 p.m.

President

Treasurer

Minutes Approved _____

Next meeting: July 17, 2017 7:30 p.m.