

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

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

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. Welch to dispense with the reading of the minutes of the Regular Meeting held on June 19, 2017 and the Special Meeting held on June 29, 2017 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Student Workbook Fees SY 17-18 – Mr. Grundy motioned, seconded by Mr. McKean to approve student workbook fees for SY 17-18.

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

C. GAAP Service – Mr. Grundy motioned, seconded by Mr. Welch to approve a 3 year contract with Julian & Grube, Inc. to perform the GAAP conversion service for fiscal years ending June 30, 2017, June 30, 2018 and June 30, 2019 at a cost of \$4,900.00 per year.

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

D. OSBA Capital Conference Delegates – Mr. Welch motioned, seconded by Mr. McKean to approve the resolution to appoint Tom Donley as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio of November 12, 13, 14 and 15, 2017 and appoint Shawn Grundy as alternate.

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA
2. Career Center

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

A. Employment – Certified

- 1. Approve Erika Hellickson as 3rd Grade Teacher for a Limited One-Year Contract (Year 1) for FY18. (MA, Step 8 at \$42,744.48)
- 2. Approve Marie Bowman as Title I Teacher for a Limited One-Year Contract (Year 1) for FY18. (BA, Step 2 at \$37,076.85)

B. Employment – Supplemental

- 1. Accept the resignation of Tom Howman, HS Assistant Football Coach, effective July 12, 2017.
- 2. Approve the FY18 Supplemental Contract for Adam Wolbert, HS Assistant Football Coach, Gr 4, Step 0 at \$3,534.19.

C. Employment – Volunteer

- 1. Approve Wade Barone as a football volunteer for FY18.

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

VII. NEW BUSINESS:

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

Thomas Mavis Scholarship	Thomas Mavis Scholarship	\$1,310.00
Mountie Pride Donation	HS Principal Account	\$ 358.05
Music Boosters	ES Principal Account	\$ 375.00
Anonymous Donation	ES Principal Account	\$ 171.00
Industrial Arts Club Donation	Industrial Arts Club	\$ 10.00
Anonymous Softball Donation	MHS Athletics	\$ 100.00

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

B. Mr. Grundy motioned, seconded by Mr. McKean to approve an activity fee of \$75.00 per activity with a family cap of \$300 for FY18. The activity fee will apply to all middle school and high school sports and cheerleading. A separate activity fee of \$20.00 will apply to marching band and sweethearts. Any student with an outstanding activity fee balance from prior seasons will not be allowed to participate in any subsequent activities until the past due balance has been paid.

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

C. Mr. Grundy motioned, seconded by Mr. Walter to approve the following student meal prices for

- FY18: Breakfast: \$1.75 for all students
- Lunch: \$2.50 for elementary school
\$3.00 for middle school and high school
- Snack: \$1.00 for all students

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

D. Mr. McKean motioned, seconded by Mr. Grundy to approve the FY18 Drug Testing Policy for Mapleton High School at a cost not to exceed \$5,000.

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

E. (from addendum) Mr. Grundy motioned, seconded by Mr. Welch to approved the following group of employees, not covered under the OAPSE Contract, \$0.40 per hour salary increase effective July 1, 2017.

Debra Ambrose Paula Ames
Scott Loescher Susan Spicer

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

F. Mr. McKean motioned, seconded by Mr. Welch to approve Mary Walter, not covered under the OAPSE Contract, \$0.40 per hour salary increase effective August 1, 2017.

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

VIII. ITEMS FOR DISCUSSION

IX. ADJOURNMENT:

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.

XI. ADJOURNMENT

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

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

Meeting adjourned at 8:29 p.m.

President

Treasurer

Minutes Approved _____