

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

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**0458**

**Mapleton Local School District  
Board of Education Regular Board Meeting  
Mapleton Middle School Music Room  
August 21, 2017 7:30 P.M.**

**I. CALL TO ORDER**

**A.** 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.

**B. Pledge of Allegiance**

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

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

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

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

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

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

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

**B.** Mr. Walter motioned, seconded by Mr. Grundy to accept billing rates totaling \$149,759.73 (decrease of \$2426.08) from Midland Council of Governments for the following services for fiscal year 2018: 2A)

1. Internet access	\$36,938.28 (E-rate reduction not known yet)
2. Internet access – VOIP	\$7571.16 (E-rate reduction not known yet)
3. Managed WIFI	\$8610.45 (E-rate reduction not known yet)
4. Network Equipment Maintenance	\$1,020.00
5. LAN Contract	\$2,400.00
6. Field Technician Contract (0.5 FTE)	\$34,826.00
7. Web Content Management System Maint	\$500.00
8. Base Head Count Service Fee (\$22/ea)	\$22594.00
9. Content Filtering (\$0.87/ea)	\$593.49
10. Library Automation (INFOHIO) (\$1.85/ea)	\$1,899.95
11. Progress Book Fee (\$4.00/ea)	\$4108.00
12. DynaCAL – Annual License fee	\$485.00
13. Long Distance Billing	Actual Usage
14. RAM	\$1300.00

TOTAL \$149759.73

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

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**V. REPORTS AND PRESENTATIONS**

**0459**

**A. Board Reports**

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

**EXECUTIVE SESSION: Time In: 7:39 p.m. Time Out: 8:25 p.m.**

Mr. Grundy motioned, seconded by Mr. McKean 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. Grundy, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

**VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

**Superintendent's Consent Agenda – Items A. through D.**

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. McKean motioned, seconded by Mr. Walter.

**A. Employment – Certified**

1. Approve the resignation of Dr. Patricia Tresey, Special Education Coordinator and Online Academy Director, effective July 31, 2017. (Exhibit 3)
2. Amend the Limited One-Year (Year 1) FY18 Contract for Erika Hellickson as 3rd Grade Teacher. (MA, Step 8 at ~~\$42,744.48~~ \$48,087.47)
3. Amend the Limited One-Year (Year 1) FY18 Contract for Cassie Swanson as 8th Grade ELA Teacher. (MA, Step 8 9 at ~~\$48,087.47~~ \$49,620.03)

**B. Employment – Classified**

1. Approve Jessica Cline and Sara Souris as MS/HS Assistant Cooks (3 hours per school day) for a Limited One-Year Contract for FY18. (\$9.63/hr.)
2. Approve Tamie Bechtel as MS/HS Assistant Cook (4 hours per school day) for a Limited One-Year Contract for FY18. (\$11.69/hr.)
3. Approve Jane Armstrong as MS/HS Assistant Cook (5 hours per school day) for a Continuing Contract. (\$11.69/hr.)
4. Approve Pam Tallos as MS/HS Head Cook for a Continuing Contract. (14.62/hr.)
5. Approve Lorisa Cowhick, classified substitute for Secretary, Custodian and Cafeteria, for FY18.

**C. Employment – Supplemental**

**1. Approve the following Supplement Contracts for FY18.**

Heather Ebert	HS Student Council Advisor	Gr VII, Step 0	\$1606.45
Brittany Palmer	Sophomore Class Advisor	Gr VIII, Step 0	\$ 963.87
Anne Ditlevson	HS Science Fair (1/2)	Gr VIII, Step 0	\$ 481.94
Troy McMillen	HS Science Fair (1/2)	Gr VIII, Step 0	\$ 481.94
Steve Coffey	MS Science Fair (1/2)	Gr VIII, Step 11	\$ 803.23

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Joe Ortiz	MS Science Fair (1/2)	Gr VIII, Step 1	\$ 481.94
Taylor Long	MS Student Council Advisor	Gr VIII, Step 0	\$ 963.87
Kristen Leiby	LPDC Committee		\$1200.00
Josh Olin	SLO Committee		\$100/mo.
Corey Kline	SLO Committee		\$100/mo.
Michelle Roblin	SLO Committee		\$100/mo.
Rod Hopton	SLO Committee		\$100/mo.
Scott Gerwig	SLO Committee		\$100/mo.
Rhonda Forbes	SLO Committee		\$100/mo.
Steve Coffey	SLO Committee		\$100/mo.
Adam Bode	Friday School Monitor		\$ 20/hr.

**2. Amend the following Pupil Activity Contract approved 6/19/17.**

~~Chris Grilley HS Assistant Cross Country Coach Gr VI, Step 0 \$2,570.32~~

Chris Grilley HS Assistant Cross Country Coach (1/2) Gr VI, Step 0 \$1285.16

**3. Accept the resignation of Derek Durbin, HS Assistant Wrestling Coach, and Janelle Rohr Marsh, MS Volleyball Coach – Gr. 8. (Exhibits 4 and 5)**

**4. Approve the following Pupil Activity Contract for FY18.**

Brooke Temple MS Cheer Advisor Gr VI, Step 0 \$2249.03

Dina Gast HS Assistant Cross Country Coach (1/2) Gr VI, Step 0 \$1285.16

Emily Tobin MS Volleyball Coach – Gr. 8 Gr VI, Step 0 \$2249.03

Jeff Abfall HS Assistant Wrestling Coach Gr V, Step 0 \$2570.32

Steve Sas MS Wrestling Coach Gr VI, Step 0 \$2249.03

**D. Employment – Volunteer**

1. Approve the following volunteer for FY18.

Derek Durbin - Wrestling

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

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

**VII. NEW BUSINESS:**

**A.** Mr. Grundy motioned, seconded by Mr. Donley to approve an Educational/Special Services Contract with Tri-County Educational Service Center for FY18 to provide educational assistance at a cost to the Mapleton Local School District of \$172,487. (Exhibit 6).

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

**B.** Mr. Welch motioned, seconded by Mr. McKean to approve an Employment Services Contract with Tri-County Educational Service Center for FY18 to provide employment services at a cost to the Mapleton Local School District of \$129,050.51. (Exhibit 7)

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

**C.** Mr. Grundy motioned, seconded by Mr. Walter to approve an employment shared service contract of school psychologist with South Central Board of Education. (Exhibit 8)

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

**D.** Mr. Grundy motioned, seconded by Mr. McKean to approve Corey Kline and Michelle Roblin as qualified evaluators who have completed the Ohio School Counselor Evaluation State system training (OSCES).

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

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**E.** Mr. Walter motioned, seconded by Mr. Grundy to approve the overnight/extended student trip for 1st year FFA Members to Camp Conger in Huron County 9/24/17 – 9/25/17 as proposed by Adam Bode. (Exhibit 9)  
**Vote:** Mr. Walter, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

**F.** Mr. Walter motioned, seconded by Mr. McKean to approve the bus routes for the 2017 – 2018 school year. (Exhibit 10)  
**Vote:** Mr. Walter, Yes; Mr. McKean Yes; Mr. Grundy, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

**VIII. ITEMS FOR DISCUSSION**

**EXECUTIVE SESSION: Time In: 8:45 PM Time Out: 9:10 PM**

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

**IX. ADJOURNMENT**

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

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

Meeting adjourned at 9:10 p.m. Next meeting September 11, 2017.

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President

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Treasurer

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