

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

0462

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton Middle School Music Room
September 11, 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

A. Matt Triplett – Security System

Diana Ross – HSTW Presentation

B. Students of the Month (Hopton/Walter presenters)

Preschool:	Carter Brown
Kindergarten:	Gage Morgan
Grade 1:	Katelynn Jenkins
Grade 2:	Madisyn Henry
Grade 3:	Elena Peters
Grade 4:	Mattie Bates
Grade 5:	Zoe Hunt
Grade 6:	Nathan Gamber
Grade 7:	Audrey Franks
Grade 8:	Brock Hale
Grade 9:	Austin Walls
Grade 10:	Jasmine Schaub
Grade 11:	Kinsey Dress
Grade 12:	Chancelor Lowther

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 August 21, 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 August 2017 Financial Report as presented.

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

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Carried.

- B.** Mr. McKean motioned, seconded by Mr. Welch to accept permanent appropriations for fiscal year 2018 as presented and submit same to the Ashland County Auditor.

Fund 001	General	\$8,700,000.00
002	Bond Retirement	400,000.00
003	Permanent Improvement	360,000.00
006	Food Services	320,000.00
007	Special Trust	6,000.00
018	Public School Support	55,000.00
019	Other Grants	17,000.00
022	OHSAA tournaments	5,000.00
034	Classroom Facilities Maintenance	80,000.00
200	Student Managed Student Activity	130,000.00
300	District Managed Student Activity	90,000.00
516	IDEA, Part B Special Education, Education of Handicapped Children	198,759.00
572	Title I – Disadvantaged Children/Targeted Assistance	<u>292,007.00</u>
		\$10,653,766.00

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

- C.** Mr. Grundy motioned, seconded by Mr. Welch to accept the following Certificate of Availability:
PO 1800321 dated 08/14/2017; Invoice date 07/31/2017; Vendor: PLTW for \$2000 and \$3000/total \$5000.00.

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

V. REPORTS AND PRESENTATIONS

- A. 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 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.

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Mr. Walter motioned, seconded by Mr. McKean.

A. Employment – Certified

1. Approve the following extended days for FY18 at the respective per diems.

Adam Bode	HS Vo Ag Teacher	30 days
Amy Long	HS/MS Guidance Counselor	20 days
Kristin Oslie	ES Guidance Counselor	5 days

B. Employment – Classified

1. Approve Marilyn Bilek as a substitute van driver.
2. Approve Michael Miller and Brian Finley as substitute bus drivers.

C. Employment – Supplemental

1. Approve Deb Grimwood as a substitute on the SLO Committee during Steve Coffey’s absence.
2. Approve Jean Dorland and Susan Spicer as Friday School Monitors at \$20/hr.

D. Employment – Substitute

1. Approve the substitute teacher list as provided and approved by Tri-County Educational Service Center for FY18.

ADDENDUM

SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Certified

2. Approve the Limited One-Year Contract for Philip Albaugh, (0.75) Title Tutor, for FY18. BA, Step 0; \$24,096.75.

C. Employment – Supplemental

3. Approve Shelby Ortiz as a member of the LPDC Committee at \$1,200.

*All contracts pending the completion of all employment requirements.

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

VII. NEW BUSINESS:

- A.** Mr. Walter motioned, seconded by Mr. Grundy to accept the following donation from August 2017.
(Exhibit 4)

Norma McKinley Citizens Educational Award Program ES Principal Account \$5,446.80

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

- B.** Mr. Welch motioned, seconded by Mr. Donley to accept the revised Board policies for the following chapters as prepared by Pebble & Waggoner, Ltd.

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- 6.08 – Student Absences and Excuses
- 6.09 – Habitual Truancy Intervention Strategies
- 6.15 – Graduation/Diploma Requirements
- 6.19 – Code of Student Conduct
- 6.34 – Administering Medication to Students
- 6.51 – Diabetes Care
- 6.52 – C.P.R. and A.E.D. Training
- 7.04 – Promotion, Placement and Retention
- 7.16 – Academic Prevention/Intervention Services
- 7.19 – Interscholastic Athletics
- 7.27 – College Credit Plus Program
- 7.33 – Career Advising
- 9.22 – Loss of Driving Privileges for Absence Without Legitimate Excuse
- 9.34 – Eligibility for Free or Reduced Price Meals or Free Milk

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

- C.** Mr. Walter motioned, seconded by Mr. McKean to approve the new Board policy for chapter 9.37 – Student Meal Charges as prepared by Pebble & Waggoner, Ltd.

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

- D.** Mr. Grundy motioned, seconded by Mr. Walter to approve a \$7,000 stipend for Corey Kline to administer online programs.

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

VIII. ITEMS FOR DISCUSSION

IX. 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, Yes. Motion Carried.

Meeting adjourned at 8:32 p.m. Next meeting October 16, 2017 at 7:30 p.m. Organizational meeting Jan. 8, 2018.

President

Treasurer

Minutes Approved _____