

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
October 16, 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, Excused; Present; Mr. Donley, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month

Preschool: Rylee George

Kindergarten: Trey Grosco

Grade 1: Ava Kane

Grade 2: Claire Delosh

Grade 3: Macy Kerr

Grade 4: Julie Smith

Grade 5: Kylee Beecher

Grade 6: Emma Roar

Grade 7: Sarah Thomas

Grade 8: Taylor Kramer

Grade 9: Ashleigh Worner

Grade 10: Cheyenne Howell

Grade 11: Sydney Abbruzzese

Grade 12: Joey Cooke

B. Norma McKinley Citizens Educational Award Program

Grade 4: Braylon Goon

Grade 5: Dylan Hartzler

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. McKean motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on September 11, 2017 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Mr. Grundy motioned, seconded by Mr. Donley to accept the Five-Year Forecast and assumptions for FY18 – FY22.

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

C. Mr. McKean motioned, seconded by Mr. Grundy to accept the appropriations for FY18 as presented and to be submitted to the Ashland County Auditor.

Fund	Description	FY18 Appropriations	Carryover Encumbrances	Total
001	General	\$8,700,000.00	\$102,207.62	\$8,802,207.62
002	Bond Retirement	400,000.00		400,000.00
003	Permanent Improvement	360,000.00	17,529.28	377,529.28
006	Food Services	320,000.00		320,000.00
007	Special Trust	6,000.00		6,000.00
018	Public School Support	55,000.00	539.90	55,539.90
019	Other Grants	17,000.00		17,000.00
022	OHSAA Tournaments	5,000.00		5,000.00
034	Classroom Facilities Maintenance	80,000.00		80,000.00
200	Student Managed Student Activity	130,000.00	5,248.19	135,248.19
300	District Managed Student Activity	90,000.00		90,000.00
461	High Schools That Work	8,000.00		8,000.00
516	IDEA, Part B Special Education, Education of Handicapped Children	198,759.00		198,759.00
572	Title 1 – Disadvantaged Children/Targeted Assistance	292,007.00		292,007.00
599	Title VI-B Rural and Low-Income			
		\$10,661,766.00	\$125,524.99	\$10,787,290.99

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

D. Mr. Grundy motioned, seconded by Mr. McKean to approve the following Certificate of Availability.

PO 1800419 dated 09/08/2017; Invoice date 08/22/2017; Vendor: River Education Services, LLC for \$5850.00.

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

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V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary – Mrs. Roblin
2. Middle/High – Mr. Kline

B. Board Reports

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

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Item A.

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. Walter motioned, seconded by Mr. Grundy.

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

A. Employment – Supplemental

1. Approve the following for Supplemental Contracts for FY18.

Richelle Swineford	Band Director	Gr II, Step 9	\$6,104.51
Kerry Reisinger	HS Yearbook Advisor	Gr VI, Step 2	\$2,570.32
Kerry Reisinger	National Honor Society Advisor	Gr VIII, Step 2	\$1,124.51
Josh Olin	High School Drama	Gr VII, Step 7	\$2,249.03
Rachael Thomas	Prom Advisor	Gr VII, Step 2	\$1,767.09
Rachael Thomas	Junior Class Advisor	Gr VII, Step 3	\$1,767.09
Rachael Thomas	Senior Class Advisor	Gr VIII, Step 3	\$1,124.51
Adam Bode	Freshmen Class Advisor	Gr VIII, Step 7	\$1,445.80
Richelle Swineford	Choir Director	Gr VIII, Step 9	\$1,445.80
Kara Edgell	Language Club Advisor	Gr VIII, Step 5	\$1,285.16
Heather Ebert	Academic Challenge Advisor	Gr VII, Step 1	\$1,606.45
Rebecca Steffen	Jr. High Yearbook	Gr VIII, Step 12	\$1,606.45
Matt Kidney	Art Club Advisor	Gr VIII, Step 9	\$1,445.80
Michelle Thompson	Elementary Yearbook	Gr VIII, Step 5	\$1,285.16
Matt Kidney	Mentor for Ben Freer RE-1		\$ 800.00
Shelby Ortiz	Mentor for Lauren Doyle RE-2		\$ 800.00
Scott Gerwig	Mentor for Greg Gallaway RE-2		\$ 800.00
Kory Oslie	Mentor for Diana Frye RE-2		\$ 800.00
Heather Ebert	Mentor for Dominic Barbera RE-3		\$ 800.00
Gena Krause	Mentor for Heather Fallon RE-3		\$ 800.00
Sandy Kowatch	Mentor for Marie Bowman RE-3		\$ 800.00

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Amy Long	Mentor for Lynnette Kuschel RE-3	\$ 800.00
Amy Long	Mentor for Jonni Reuer RE-4	\$ 800.00
Scott Gerwig	Mentor for Shelby Mackenzie RE-4	\$ 800.00
Sandy Kowatch	Mentor for Cassie Clark RE-4	\$ 800.00
Josh Olin	Lead Mentor	\$1,000.00

2. Accept the resignation of Gregory Gallaway, HS Assistant Boys Basketball Coach.

*All contracts pending the completion of all employment requirements.

Superintendent’s Consent Agenda Approval – Item A.

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

VII. NEW BUSINESS:

A. Mr. McKean motioned, seconded by Mr. Grundy to accept the following donations from September 2017.

Polk Lions Club	9/11 Memorial Account	\$100.00
Dan Bowles	9/11 Memorial Account	\$100.00
Anonymous	9/11 Memorial Account	\$ 20.00
Mike’s Music Corner	MHS Band	\$ 75.00
Ashland County Fair	MHS Band	\$110.00

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

B. Mr. Walter motioned, seconded by Mr. McKean to approve McClintock Electric to supply and install the camera systems for Mapleton Elementary School at a cost of \$17,430.54.

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

C. Mr. Grundy motioned, seconded by Mr. McKean to approve McClintock Electric to supply and install the camera systems for Mapleton High School and Mapleton Middle School at a cost of \$24,178.25.

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

D. Mr. Grundy motioned, seconded by Mr. Walter to approve the Special Services Contract with Tri-County Educational Service Center for FY18 to provide an English Learner Tutor at a cost of \$1,260.90.

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

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ADDENDUM

VII. NEW BUSINESS:

- E.** Mr. McKean motioned, seconded by Mr. Walter to approve the overnight/extended trip to Washington D.C. for the High School Presidents and Policies class to serve as volunteers to assist veterans and their spouses on November 3 – 5, 2017.

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

VIII. ITEMS FOR DISCUSSION

IX. EXECUTIVE SESSION: Time In: 8:30 PM Time Out: 9:25 PM

ADJOURNMENT

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

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

Meeting adjourned at 9:26 p.m. Next meeting November 20, 2017 at 7:30 p.m.

President

Treasurer

Minutes Approved _____