

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

**Mapleton Local School District  
Board of Education Regular Board Meeting  
Mapleton Middle School Music Room  
November 20, 2017 7:30 P.M.**

**0471**

**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; Present; Mr. Donley, Present.

**B. Pledge of Allegiance**

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

**A. Students of the Month**

Preschool: Josey Hansford  
Kindergarten: Clinton Rogers  
Grade 1: Mercedes Jagusch  
Grade 2: Grayden Kerr  
Grade 3: Kinleigh Lesch  
Grade 4: Jackson Wahl  
Grade 5: Gary Windsor  
Grade 6: Jacob Anderson  
Grade 7: Megan Hicks  
Grade 8: Rebekah Raczynski  
Grade 9: Dillon Kern  
Grade 10: Mackenzie Sapyta  
Grade 11: Sean Repuyan  
Grade 12: Nate Sebring-Murphy

**B. Norma McKinley Citizens Educational Award Program**

Grade 4: Ella White  
Grade 5: Addison Imhoff

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

Mr. Walter motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on October 16, 2017 and in the absence of any corrections approve as written.

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

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

**A. Financial Report** – Mr. McKean motioned, seconded by Mr. Welch to accept the October 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. McKean to approve the Activity Statements of Purpose and Budgets for FY18 Recommends approval of the Activity Statements of Purpose and Budgets for FY 18 as presented.

**Public School Support**

018-963M  
018-963N  
018-963R  
018-960O  
018-963A  
018-963T  
018-963J  
018-911

**Student Activity**

High School Principal  
Elementary Principal  
Middle School Principal  
MS Outdoor Education  
Principal Scholarship Funds  
8th grade Washington DC Trip  
7th grade Washington DC Trip  
911 Memorial Fund

**Advisor**

Corey Kline  
Michelle Roblin  
Corey Kline  
Corey Kline  
Corey Kline  
Corey Kline  
Corey Kline  
Corey Kline

**Student Managed Activity Accounts**

200-911A  
200912A  
200-913B  
200-913C  
200-913G  
200-933F  
200-935I  
200-936H  
200-955C  
200-955D  
200-961J  
200-961M  
200-961R  
200-968Y  
200-967L  
200-967N  
200-967O  
200-967P  
200-913A  
200-913M

**Student Activity**

MHS Art Club  
Language Arts Club  
MHS Band  
MHS Choir  
MHS Sweethearts  
MHS FFA  
MHS Industrial Arts Club  
National Honor Society  
MHS Cheerleaders  
MMS Cheerleaders  
Journalism  
MHS Student Council  
MMS Student Council  
MHS Yearbook  
Class of 2018  
Class of 2019  
Class of 2020  
Class of 2021  
ARK Squad  
Drama Club

**Advisor**

Matt Kidney  
Kara Edgell  
Richelle Swineford  
Richelle Swineford  
Shelby White  
Adam Bode  
Ben Freer  
Kerry Reisinger  
Lauren Doyle  
Brooke Temple  
Josh Olin  
Heather Ebert  
Taylor Long  
Kerry Reisinger  
Rachael Thomas  
Rachael Thomas  
Brittany Palmer  
Adam Bode  
Katie Hennessy  
Josh Olin

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**District Managed Student**

<b>Activity Accounts</b>	<b>Activity</b>	<b>Advisor</b>
300-903Y	Yearbook MMS	Becky Steffen
300-905Y	Yearbook MES	Michelle Thompson
300-950C	Cross Country	Jose Ortiz
300-950F	Football	Robert Mahaney Jr.
300-950G	MHS Softball	Jamie Brown
300-950K	MHS Boys Basketball	Steven Rowe
300-950L	MHS Golf	Mick Briggs
300-950M	MHS Athletics	Raymond Kowatch
300-950R	MMS Athletics	Raymond Kowatch
300-950T	MHS Girls Basketball	Matt Hess
300-950V	MHS Volleyball	Jamie Brown
300-650W	Wrestling	Tim Kline

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

**C.** Mr. Grundy motioned, seconded by Mr. Welch to accept the following teacher mini-grant from the Ashland County Community Foundation:

Troy McMillen    Van De Graaf Generator for Physical Science, Biology & Physics        \$425.47

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

**D.** Mr. Welch motioned, seconded by Mr. McKean to approve the disposal of the following inventory:

Toilet Paper and Soap Dispenses	Tag# No tags
Aqua Clean Carpet Shampooer	Tag#00050
Pressure Washer	Tag#01915

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

**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

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

**Superintendent’s Consent Agenda – Items A - 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. Walter motioned, seconded by Mr. Grundy to approve the Superintendent’s Consent Agenda.

**A. Employment – Certified**

1. Approve Tonya Welch and Mark LaGoy to base contract status, effective 11/20/17, having served 60 days as a substitute.

**B. Employment – Supplemental**

1. Approve Troy McMillen as H.S. Assistant Basketball Coach, Boys, for FY18 at Group IV, Step 0, \$3,534.19.

**C. Employment – Pupil Activity**

1. Approve Shelby White as High School Sweethearts Advisor for FY18, Group VI, Step 1, \$2,249.03.

**D. Employment – Substitute**

1. Approve Jessica Hardman as a classified cafeteria substitute.
2. Approve Melissa Sas as a classified secretary substitute.

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

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

**VII. NEW BUSINESS:**

- A.** Mr. McKean motioned, seconded by Mr. Welch to accept the following donations from October 2017.

The Lang Family	2 <sup>nd</sup> Chance at Life Scholarship	\$500.00
Anonymous	9/11 Memorial Account	\$ 50.00
The Elks Club	MHS Band	\$150.00

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

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**B.** Mr. Walter motioned, seconded by Mr. Grundy to approve Bates Outdoor Mgmt LLC for plowing and salting of the parking lot and surrounding areas, including truck docks and playgrounds, on as needed basis from December 1, 2017 through March 31, 2018 at a cost of \$3,000.00 per month

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

**VIII. ITEMS FOR DISCUSSION**

**IX. EXECUTIVE SESSION: Time In: 8:47 PM Time Out: 9:47 PM**

Mr. Grundy moved, seconded by Mr. Walter to adjourn 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. Walter, Yes; Mr. McKean, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion carried.

**ADJOURNMENT**

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

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

Meeting adjourned at 9:47 p.m. Next meeting December 18, 2017 at 7:30 p.m.

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President

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Treasurer

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