

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
December 18, 2017 7:30 P.M.**

0476

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. Recognition of Service to the Board

Mr. Mark Walter

Mr. Willard Welch

B. NE Region Ohio School Boards Association 2017 School Board Member of the Year

Mr. Tom Donley

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 November 20, 2017 and in the absence of any corrections approve as written.

Vote: Mr. McKean, Yes; Mr. Grundy, 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 November 2017 Financial Report as presented.

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

B. Inventory Disposal - Mr. McKean motioned, seconded by Mr. Welch to accept the following inventory disposal:

2 Office Chairs – Speech Room and Principals Office

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

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

0477

- C. Mr. Welch motioned, seconded by Mr. Grundy to approve the following Certificate of Availability:

PO 1800686 dated 11/15/2017; Invoice date 08/23/2017; Vendor: Tri-County ESC for \$15,043.77
PO 1800595 dated 10/25/17; Invoice date 10/17/2017; Vendor: Huntington for \$55,643.73
PO 180594 dated 10/25/2017; Invoice date 10/17/2017; Vendor: Huntington for \$393,700.00

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

- D. Mr. Grundy motioned, seconded by Mr. McKean to set the date for the Organizational Budget and Regular Meeting for January 8, 2018 at 6:30 p.m. in the Middle School Music Room.

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

- E. Mr. Grundy motioned, seconded by Mr. McKean to appoint Thomas Donley as president pro-tempore for the January Organization, Budget and Regular Meeting until a new president is elected.

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

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - B.

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.

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

- A. Employment – Classified** **0478**
1. Approve the limited two-year contract for FY17-18 for Debra Ambrose as Payroll Coordinator.
 2. Accept the resignation of Tony Drake, Bus Driver and 4-hour Custodian, effective December 18, 2017.

- B. Employment – Supplemental**
1. Accept the resignation of Rachael Thomas, Junior/Senior Prom Advisor.
 2. Approve the following Supplemental Contracts for FY18.

Megan McMahan	Junior/Senior Prom Advisor	Group VII, Step 0	\$1,606.45
Matt Kidney	Assistant Drama Director	Group VIII, Step 0	\$ 963.87

*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. Walter to accept the following donations from November 2017.

Anonymous	BOE Scholarship	\$500.00
Anonymous	MHS Band	\$300.00
Father/Daughter Dance	Color Guard/Sweethearts	\$955.00
Honey Haven	FFA	\$600.00
ArcelorMittal	FFA	\$300.00
United Way Coin Drive	National Honor Society	\$609.00

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

- B.** Mr. Welch motioned, seconded by Mr. Donley to approve the reading of and accept the *revised* Board policies for chapters 5.03 – Support Staff Hours and Overtime (Non-Union), 6.08 – Student Absences and Excuses, 7.14 – Gifted Education Program, and 9.24 – Records Retention and Disposal Schedule.

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

- C.** Mr. McKean motioned, seconded by Mr. Walter to approve the reading of and accept the *new* Board policy for chapter 6.53 – Transportation of Students in Board Owned Vehicles.

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

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

0479

D. Mr. Grundy motioned, seconded by Mr. Welch to approve the Addendum to Exhibit A – Employment Contract with Tri-County Education Service Center for FY18.

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

VIII. ITEMS FOR DISCUSSION

IX. EXECUTIVE SESSION: Time In: 8:18 PM Time Out: 8:55 PM

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

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 8:55 p.m. Next meeting January 8, 2018 at 6:30 p.m.

President

Treasurer

Minutes Approved _____