

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton Middle School Music Room
February 12, 2018 6:30 P.M.**

0486

I. CALL TO ORDER

A. Mr. Donley called the regular meeting of the Board of Education to order at 6:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mrs. Benner, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mr. Donley, Present.

B. Pledge of Allegiance

II. THE STATE OF OHIO –OHIO SENATE PRESENTATION

2017 Board Member of the Year presented to Tom Donley by Shawn Grundy.

III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month – January 2018

Preschool: Aubrey Elkins	Grade 6: Taylor Hill
Kindergarten: Shelby Bates	Grade 7: Jayden Carrick
Grade 1: Emma Maggard	Grade 8: Allison Klimkewicz
Grade 2: Kyler Leiby	Grade 9: Karlie Stephens
Grade 3: Lucy Hartley	Grade 10: Tony Schritz
Grade 4: Brady Barker	Grade 11: Garrett Hartley
Grade 5: Gracie Burdett	Grade 12: Katlynn Fuller

B. Norma McKinley Citizens Educational Award Program – January 2018

Grade 4: Owen Sheppard	Grade 5: Shaw Dreibelbis
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IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Organizational, Budget and Regular Meeting held on January 8, 2018 and in the absence of any corrections approve as written.

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

V. TREASURER’S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the January 2018 Financial Report as presented.

Vote: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mr. McKean, Yes, Mr. Donley, Yes.
Motion Carried.

B. Mr. McKean motioned, seconded by Mrs. Benner to recommend passing the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

Vote: Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

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

0487

C. Mrs. Scurlock motioned, seconded by Mr. Grundy to accept the following inventory disposal.

1 small student desk – Elementary Classroom
LCD Projector – High School Classroom

Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.

D. Mr. McKean, motioned, seconded by Mr. Grundy to accept the following Certificates of Availability.

PO 1800774 dated 12/12/2017; Invoice date 12/01/2017; Vendor: OSBA \$3144.00

PO 1800805 dated 01/05/2018; Invoice date 12/04/2017; Vendor: All-Ways Trans Plus Inc. \$10,000.00

Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

VI. 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

VII. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - C.

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. Grundy motioned, seconded by Mrs. Benner to approve the Superintendent’s Consent Agenda.

A. Employment – Certified

1. Approve the resignation of Rodney Hopton, Superintendent, effective the end of the contract on July 31, 2018. (**Exhibit 6**)

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

0488

B. Employment – Classified

1. Approve Sara Souris as MS/HS Assistant Cook - 4 hours per school day. (Step 9, \$11.96/hour)
2. Approve Jessica Hardman as MS/HS Assistant Cook – 3 hours per school day. (Step 0, \$9.63/hour)
3. Approve Jessica Baldauf, Bus Driver, for an additional hour per day (from 3.25 to 4.25 hours) due to a change in the bus route.

C. Employment – Supplemental

1. Approve Travis Frye as HS Assistant Baseball Coach. (Group V, Step 0, \$2,570.32)

*All contracts pending the completion of all employment requirements.

Vote: Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. McKean, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes. Motion Carried.

VIII. NEW BUSINESS:

A. Mr. Grundy motioned, seconded by Mr. McKean to accept the resolution to endorse March 2018 Music In Our Schools Month, the theme being “Music Connects Us”.

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes. Motion Carried.

B. Mrs. Scurlock motioned, seconded by Mrs. Benner to accept the resolution to endorse March 2018 as Youth Art Month, the theme being “Building Community Through Art”.

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

C. Mr. Grundy motioned, seconded by Mr. McKean to accept the proposed school calendar as presented for the 2018-2019 school year.

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes. Motion Carried.

IX. ITEMS FOR DISCUSSION

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

0489

IX. EXECUTIVE SESSION: Time In: 7:17 PM Time Out: 8:09 PM

Mr. McKean 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. McKean, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes. Motion Carried.

ADJOURNMENT

Mrs. Scurlock motioned, seconded by Mrs. Benner, to adjourn.

Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes. Motion Carried.

Meeting adjourned at 8:10 p.m. Next meeting is Monday, March 19, 2018 at 6:30 p.m.

President

Treasurer

Minutes Approved _____