

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
March 19, 2018 6:30 P.M.**

0490

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. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Students of the Month - February

Preschool: Kimberly Powell
Kindergarten: Gracie Close
Grade 1: Hayden Johnson
Grade 2: Izabella Harris
Grade 3: Emilee Beecher
Grade 4: Madison Parsons
Grade 5: Ellie Hageman

Grade 6: Maggie Hellickson
Grade 7: Jacius Pitz
Grade 8: Katelyn Beebe
Grade 9: Chloe Hawks
Grade 10: Audree Randolph
Grade 11: Beau Lefever
Grade 12: Sarah Pelton

C. Norma McKinley Citizens Educational Award Program

Grade 4: Nevaeh Anderson

Grade 5: Logan Conroy

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 February 12, 2018 and in the absence of any corrections approve as written.
Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

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B. Mr. Grundy motioned, seconded by Mrs. Benner to approve participation in the Ohio School Comp Worker's Compensation Group Rating Program with CompManagement as the Third Party Administrator for policy year 2019 at a cost of \$2,740.00. This is an increase of \$80.00 from last year.

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

C. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the agreement between Mapleton Local Schools and Biometric Information Management for the National WebCheck system for BCI and FBI background checks as presented.

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

D. Mr. McKean motioned, seconded by Mrs. Benner to approve the rates for vision insurance through VSP effective July 1, 2018. Monthly rates for the period of July 1, 2018 through June 30, 2020 are as follows:

Member Only	\$ 8.33	Family	\$22.80
Member +1	\$12.72	Member + Child(ren)	\$22.80

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

E. Mr. Donley motioned, seconded by Mr. McKean to approve the following certified employee's increase in salary due to completing college course work per the negotiated agreement.

Robert Mahaney Jr. BA +150 to M, Step 5

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

V. REPORTS AND PRESENTATIONS

A. Administrative Reports

1. Elementary School – Mrs. Roblin
2. Middle/High School – 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 - 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. Scurlock to approve the Superintendent's Consent Agenda.

A. Employment – Certified

1. Approve the resignation of Amy Wade, Title I Teacher, effective February 23, 2018.

B. Employment – Classified

1. Approve the employment of Norm Stutz, Seasonal Worker, at \$8.30/hr.

C. Employment – Volunteer

1. Approve Shawn Grundy as a MS Track Volunteer for FY18.
2. Approve Garrett Stoops as a HS Baseball Volunteer for FY18.

*All contracts pending the completion of all employment requirements.

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

VII. NEW BUSINESS:

A. Mrs. Benner motioned, seconded by Mr. Grundy to accept the following donation from February 2018:

Atlas Bolt	Post Prom	\$250.00
Simonson Construction	Post Prom	\$ 50.00

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

B. Mr. McKean motioned, seconded by Mrs. Benner to approve the continuation of the Preschool Program at Mapleton Elementary School for FY19.

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

C. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the Mapleton Middle School and High School 2018-2019 Course of Study Booklet as presented.

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

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- D.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the 2018 Mountie Jump Start Summer Camp to be held July 23 – August 9, Monday through Thursday, to be paid through Title I Funds.

Staff Costs:

1 Director/Teacher - \$1,137.50 (3.25 hrs./day, 14 total days at \$25/hr.)
5 Teachers - \$3,900 (3 hrs./day, 13 total days at \$20/hr.)

Materials:

Snacks - \$200
Books & Supplies - \$300

TOTAL COST: \$5,537.50

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

- E.** Mr. McKean motioned, seconded by Mr. Grundy to approve the adoption of a resolution to enter into an agreement with Tri-County Educational Service Center Governing Board to serve as the Business Advisory Council to Mapleton Local School District to fulfill the requirements of Ohio Revised Code 3313.82.

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

- F.** Mr. Grundy motioned, seconded by Mr. McKean to approve the adoption of a resolution to express opposition to proposed legislation, HB 512, to consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement, and to direct the Treasurer to spread this resolution upon the minutes of the Board of Education and to forward copies of this resolution to members of the Ohio House of Representatives and the Ohio Senate.

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

VIII. ITEMS FOR DISCUSSION

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IX. EXECUTIVE SESSION: Time In: 7:23 PM Time Out: 9:23 PM

Mrs. Benner motioned, seconded by Mr. McKean 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: Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes. Motion Carried.

ADJOURNMENT

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

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

Meeting adjourned at 9:24 p.m. Next meeting is a Special Meeting on April 11, 2018 @ 6:00 p.m. Next Regular Meeting is on April 16, 2018 @ 6:30 p.m.

President

Treasurer

Minutes Approved _____