

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  
May 14, 2018 6:30 P.M.

0500

**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, Excused; 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**

Preschool: Emily Johnson  
Kindergarten: Leeah Mills  
Grade 1: Mason Hall  
Grade 2: Bentley Workman  
Grade 3: Claire Heater  
Grade 4: Skylar Hopstetter  
Grade 5: Valerie Klimkewicz

Grade 6: Eastyn Rohr  
Grade 7: Blaise Heaston  
Grade 8: Martha Wahl  
Grade 9: Aubreigh Ayers  
Grade 10: Vivian Shenberger  
Grade 11: Bailee Burdett  
Grade 12: Tiffany Whytsell

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

Grade 4: Preston Rohr  
Grade 5: Adryana Yancer

**C. Lisa Bowersock - Testing**

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

Mr. Grundy motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Special Meeting held on April 11, 2018, the Regular Meeting held on April 16, 2018 and the Special Meeting held on April 24, 2018 and in the absence of any corrections approve as written.

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

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

**A. Financial Report** – Mr. McKean motioned, seconded by Mr. Grundy to accept the April 2018 Financial Report as presented.

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

**B.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Five-Year Forecast and assumptions for FY18-FY22 as presented.

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

# RECORD OF PROCEEDINGS

## Mapleton Local School District

# Board of Education Meeting Minutes

**0501**

C. Mr. Grundy motioned, seconded by Mr. McKean to approve the amendment of permanent appropriations for fiscal year 2018 as presented and submit same to the Ashland County Auditor.

### Mapleton Local School District Fiscal Year 18: Permanent Amended Appropriations (Fund Level)

Fund Description	FY '18 Appropriations	Carryover Encumbrances	Amended 5/14/2018	Amended	Total
001 General	\$ 8,666,440.10	\$135,567.52			\$ 8,802,007.62
002 Bond Retirement	400,000.00		18,000.00		418,000.00
003 Permanent Improvement	360,000.00	17,529.28	9,287.42		\$ 386,816.70
006 Food Services	320,000.00		60,000.00		\$ 380,000.00
007 Special Trust	6,000.00		(1,000.00)		\$ 5,000.00
018 Public School Support	55,539.90	25.00	30,000.00		\$ 85,564.90
019 Other Grants	17,000.00		(10,000.00)		\$ 7,000.00
022 OHSAA Tournaments	5,000.00		(3,000.00)		\$ 2,000.00
034 Classroom Facilities Maintenance	80,000.00		50,000.00		\$ 130,000.00
200 Student Managed Student Activity	135,248.19	2,660.26	(15,000.00)		\$ 122,908.45
300 District Managed Student Activity	90,000.00	572.40	10,000.00		\$ 100,572.40
461 High Schools That Work	8,000.00	2,500.00	2,000.00		\$ 12,500.00
516 IDEA, Part B Special Education, Education of Handicapped Children	198,759.00	2,247.09			\$ 201,006.09
572 Title I - Disadvantaged Children/ Targeted Assistance	292,007.00	2,311.10			\$ 294,318.10
599 Title VI-B Rural and Low-Income	10,000.00				\$ 10,000.00
	\$10,643,994.19	\$163,412.65	\$ 150,287.42	\$ -	\$10,957,694.26
	10,794,281.61				

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

**D.** Mr. McKean motioned, seconded by Mr. Grundy to approve the following inventory disposal:  
Bus #5 BLUEBIRD Serial# 1BABHCDA54F216693 - Not drivable

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

**E.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve the following Certificates of Availability:

PO 1801150 dated 04/20/2018; Invoice date 04/10/2018; Vendor: All-Ways  
Transportation for \$25,350.00

PO 1801134 dated 04/13/18; Invoice date 04/10/2018; Vendor Gardiner for \$6,216.00

PO 1801199 dated 5/2/2018; Invoice date 04/03/2018; Vendor Proactive Behavior  
Services, LLC. \$5021.43

PO 1801178 dated: 4/25/2018; Invoice date 4/09/2018; Vendor Midland Council of  
Governments \$9064.50

PO 1801184 dated: 4/30/2018; Invoice dated 04/26/2018; Vendor Educational  
Consortium for Telecommunications Savings \$4268.66

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

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

**0502**

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

Jodi Floyd                      Too Good For Violence Curriculum                      \$1200.00

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

**V.        REPORTS AND PRESENTATIONS**

**A.        Board Reports**

1.        OSBA - Nothing
2.        Career Center – Mtg. Thurs./Mapleton Student of the Month Award Tues./Grad. 5/23/18
3.        Legislative - Nothing
4.        Athletic Council – Spring sports coming to an end/Jr. High Track records

**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 Mr. McKean to approve the Superintendent’s Consent Agenda.

**A.        Employment – Certified**

1.        Approve Corey Kline as Mapleton High School/Middle School Principal (Grades 6 – 12) for a Limited Three-Year Contract effective August 1, 2018 – July 31, 2021.
  
2.        Approve the following for a Limited One-Year Contract (Year 1) for FY19.  
                Brian Baker    BA, Step 4
  
3.        Approve the following for a Limited One-Year Contract (Year 2) for FY19.  
                Marie Bowman    BA, Step 3  
                Gary Bush    MA+15, Step 11  
                Anne Ditlevson    MA, Step 4  
                Heather Fallon    BA+150, Step 3  
                Benjamin Freer    BA+150, Step 1  
                Erika Hellickson    MA, Step 9  
                Lynnette Kuschel    BA+150, Step 3  
                Troy McMillen    MA+15, Step 7  
                Brittany Palmer    BA+150, Step 7  
                Cassie Swanson    MA, Step 10
  
4.        Approve the following for a Limited Two-Year Contract for FY19 – 20.  
                Lauren Doyle    BA, Step 2  
                Diana Frye    BA, Step 3  
                Gregory Gallaway    BA, Step 2

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

**0503**

5. Approve the following for a Limited Three-Year Contract for FY19 – 21.  
Shelby Mackenzie BA, Step 4  
Aaron Munyan BA+150, Step 6  
Jonni Reuer BA+150, Step 4
6. Approve the following for a Continuing Contract. **(Exhibit 9)**  
Katharine Hennessy MA, Step 7
7. Accept the resignation of Dominic Barbera, HS Math Teacher, effective July 31, 2018. **(Exhibit 10)**

**B. Employment – Classified**

1. Approve the following for a Limited One-Year Contract for FY19.  
Diane Hale Assistant Cook
2. Approve the following for a Limited Two-Year Contract for FY19 - 20.  
Tamie Bechtel Cleaner  
Jessica Cline Assistant Cook  
Brian Finley Bus Driver  
Megan McCarty Guidance Secretary  
Angela Shank Secretary  
Kenneth Skala Bus Driver  
Sara Souris Assistant Cook  
Mary Walter Accounts Payable
3. Approve the following for a Continuing Contract.  
Jessica Baldauf Bus Driver  
Michelle Ocheltree Bus Driver  
Joshua Reynolds Cleaner  
Vicki Rickett Bus Driver  
Joseph Snyder Cleaner  
Debra Ambrose Payroll Coordinator  
Susan Spicer Administrative Secretary
4. Approve Deborah Pastel as Food Service Director, 203 days/yr. for FY19.
5. Approve Tammy Reynolds as Mapleton Transportation Supervisor, 4½ hrs./day (213 days) and as Maintenance Liason, 1½ hrs./day (210 days) for FY19.
6. Approve Wanda Lane as Elementary Cafeteria Aide at 2 hrs./day for FY19.
7. Approve the employment of Hannah Krause, Seasonal Worker, and Tammy Reynolds, Seasonal Worker Substitute, for FY19.

# RECORD OF PROCEEDINGS

## Mapleton Local School District

# Board of Education Meeting Minutes

**0504**

8. Approve the following extended days for FY19.

Leslie Reisinger, MHS Secretary – 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval.

Becky Steffen, MMS Secretary – 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval.

Angela Shank, MES Secretary – 10 extended days with 5 additional days possible with the Principal’s and Superintendent’s approval.

Wanda Lane, MES Secretary – 6 extended 4-hour days with 1 additional 4-hour day possible with the Principal’s and Superintendent’s approval.

9. Approve Brenda Imhoff as a classified substitute.

**C. Employment – Supplemental**

1. Approve the following Supplemental Contracts for FY19.

Jonni Reuer	MES Summer School Director	3.25 hrs./day
Heather Fallon	MES Summer School Teacher	3 hrs./day
Maria Aspiras	MES Summer School Teacher	3 hrs./day
Marie Bowman	MES Summer School Teacher	3 hrs./day
Shelby MacKenzie	MES Summer School Teacher	3 hrs./day
Gena Krause	MES Summer School Teacher	3 hrs./day
Susie Schwartz	MES Summer School Teacher Sub	3 hrs./day
Rob Mahaney, Jr.	HS Head Football Coach	
Kory Oslie	HS Head Volleyball Coach	
Gena Krause	HS Assistant Athletic Director	
Jose Ortiz	HS Head Cross Country Coach	
Greg Gallaway	HS Assistant Football Coach	
Kerry Reisinger	HS Yearbook Advisor	
Sandy Kowatch	HS Assistant Volleyball Coach	
Lauren Doyle	HS Cheerleading Advisor	
Taylor Long	Junior High Football Coach	
Josh Olin	High School Drama	
Matt Kidney	HS Drama Director	
Ben Freer	HS Industrial Arts	
Heather Ebert	HS Student Council Advisor	
Heather Ebert	Academic Challenge Coach	
Gary Bush	HS Science Fair (1/2)	
Troy McMillen	HS Science Fair (1/2)	
Steve Coffy	Junior High Science Fair (1/2)	
Jose Ortiz	Junior High Science Fair (1/2)	
Richelle Swineford	Choir Director	

# RECORD OF PROCEEDINGS

## Mapleton Local School District

# Board of Education Meeting Minutes

**0505**

Kerry Reisinger	National Honor Society Advisor
Kara Edgell	Language Club Advisor
Adam Bode	Freshmen Class Advisor
Taylor Long	Junior High Student Council Advisor
Becky Steffen	Junior High Yearbook Advisor
Matt Kidney	Art Club Advisor

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

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

## VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mr. McKean to accept the following donations from April 2018:

MMS PAC	Pen Ohio State Tournament	\$ 565.00
ACCF-Too Good for Violence Grant	ES Principal's Fund	\$1,200.00
Maurer Photography Studio	NHS – MHS Cares Day	\$ 50.00
A. R. Earl Trucking, Inc.	NHS – MHS Cares Day	\$ 200.00
Callihan's Corner Store, Inc.	NHS – MHS Cares Day	\$ 200.00
Andrea L. Gravenhorst	NHS – MHS Cares Day	\$ 20.00
Stephanie D. Loescher	NHS – MHS Cares Day	\$ 20.00
Ball, Bounce, and Sport, Inc.	NHS – MHS Cares Day	\$ 200.00
Firelands Electric Employees	NHS – MHS Cares Day	\$ 220.00
Polk Lions	Class of 2019 – Post Prom	\$ 200.00

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

B. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the reading of and accept the revised Board policies for the following chapters:

- 1.07 – Board Member Conflict of Interest
- 3.10 – Alcohol and Drug Abuse Testing
- 6.18 – Student Discipline Procedure
- 6.37 – Suspected Child Abuse or Neglect
- 7.04 – Promotion, Placement and Retention
- 7.27 – Post Secondary Enrollment Program

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

C. Mr. McKean motioned, seconded by Mr. Grundy to approve the reading of and accept the new Board policy for chapter 3.16 – Intellectual Property and the replaced Board Policy for chapter 9.24 – Records Retention and Disposal Schedule.

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

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

**0506**

**D.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the FY19 student handbooks for Preschool and the Elementary School.

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

**E.** Mrs. Scurlock motioned, seconded by Mr. Grundy to adopt a resolution for continued membership in the Ohio High School Athletic Association for the 2018-2019 school year at no cost to the district.

**Vote:** Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Excused; Mr. McKean, Yes; Mr. Donley, Yes.  
Motion carried.

**F.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the purchase of K-5 ELA curriculum for FY19.

**Vote:** Mr. McKean, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Excused; Mr. Grundy, Yes; Mr. Donley, Yes.  
Motion carried.

**G.** Mrs. Scurlock motioned, seconded by Mr. Grundy to accept the Lorain County Interagency Agreement effective July 1, 2018 through June 30, 2019 between Lorain County Children and Family First Council and the Lorain County Early Intervention, Local Education Agencies, Lorain County Head Start/Early Head Start and the Lorain County Board of Developmental Delay.

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

**H.** Mr. Donley motioned, seconded by Mr. Grundy to approve the FY19 contract with EJ Therapy to provide occupation/physical therapy services, evaluation services, and administration, scoring, and write-up of SIPT.

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

**I.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the overnight/extended trip on June 20 – 22, 2018 for the JV & Varsity girls basketball teams to attend the Eastern Ohio Basketball Camp in Sherrodsville, Ohio.

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

**J.** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the purchase of a 72-passenger bus for FY19.

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

**VIII. ITEMS FOR DISCUSSION** – Mr. Hopton had ESC Safety and Mental Health Levy Presentation. All present Board members would like to move forward on a 1 Mill Levy/5 Year Levy. No vote taken. Paving issue – McB paving – patch/seal only. Suggested putting on schedule to rotate out lots. Mapleton Cares Day – outstanding job per Tom Donley.

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

**0507**

**IX. EXECUTIVE SESSION: Time In: 7:54 PM Time Out: 8:57 PM**

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

**ADJOURNMENT**

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

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

Meeting adjourned at 8:58 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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