

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
Special Meeting
June 4, 2018 6:30 P.M.**

0508

I. CALL TO ORDER

A. Mr. Donley called the special 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 – None

III. TREASURER’S REPORT AND RECOMMENDATIONS

A. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2018. Monthly rates for the period of July 1, 2018 through June 30, 2019 are as follows:

Medical Single \$821.92	Medical Family \$1,717.30
Dental Single \$ 39.54	Dental Family \$ 83.45
Life insurance \$ 0.15/thousand	

Medical premium has increased 6.81%. Dental premium has decreased -0.56% since 2017.

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

B. Mr. McKean motioned, seconded by Mrs. Benner to approve to renew the Property/Fleet and Liability Insurance through Schools of Ohio risk Sharing Authority (SORSA) in the amount of \$68,777 effective July 1, 2018 – June 30, 2019. This is a \$140.00 increase from last year.

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

IV. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment – Certified

Mr. McKean motioned, seconded by Mr. Grundy to approve Britt Hory as Speech-Language Pathologist for FY19 pending criminal record check and meeting all other requirements for the designated position.

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

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V. NEW BUSINESS

Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the negotiated agreement with the Mapleton Teachers' Association (MTA), effective July 1, 2018 – June 30, 2021.

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

VI. EXECUTIVE SESSION Time In: 6:35 PM Time Out: 8:27 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.

VII. ADJOURNMENT

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

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

Meeting adjourned at 8:28 p.m.

President

Treasurer

Minutes Approved _____