

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
June 25, 2018 6:30 P.M.

0511

I. CALL TO ORDER

A. Mr. Donley called the regular meeting of the Board of Education to order at 6:30 p.m. in 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. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on May 14, 2018, the Special Meeting held on June 4, 2018, and the Emergency Meeting held on June 18, 2018 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. McKean motioned, seconded by Mrs. Benner to accept the May 2018 Financial Report as presented.

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

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

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

C. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the Fiscal Year 2019 Temporary Appropriations at 80 percent of Fiscal Year 2018 Actual Expenditures plus outstanding encumbrances.

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

D. Mr. McKean motioned, seconded by Mr. Grundy to approve the agreement between Power School eFinance Plus and Mapleton Local School District for software services as presented.

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

E. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the student workbook fees for FY18-19.

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

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F. Mrs. Benner motioned, seconded by Mr. McKean to accept the inventory disposal of:
Black Adjustable Mid-Back Mesh Swivel Chair Returned to Home Depot/Defective
Vote: Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

G. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following Certificate of Availability
PO 1801253 dated 05/16/2018; Invoice date 04/17/2018; Vendor: Huntington for \$6645.83
Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.

H. Mr. Grundy motioned, seconded by Mr. McKean to approve the following advance from the General
Fund (001) to prevent a negative ending balance for FY18. (part transfer/part advance)
To Food Services Fund (006) \$189,350.00
Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nov. 11, 12, 13
2. Career Center – 4 going to HSTW, stem program, drone camp
3. Legislative - Nothing
4. Athletic Council – Drew Roberts 7th in 2 mile/Hannah Schadd pole vault – no place

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - D.

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 the Limited One-Year Contract for Morgan Lengacher, Special Education Director, effective August 1, 2018 at \$55,000 per year plus benefits.
2. Approve the Limited One-Year Contract for Robberta Thoryk, School Psychologist, effective August 1, 2018 at \$68,000 per year plus benefits.

B. Employment – Certified

1. Approve Gara Fawver, High School Mathematics Teacher, BA Step 1, for a Limited One-Year Contract (Year 1) for FY19 pending the completion of all employment requirements.

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C. Employment – Supplemental

1. Approve the following Pupil Activity Contracts for FY19.

Ken Eckenroth	H.S. Head Golf Coach
Ted Hamilton	H.S. Head Soccer Coach
Dina Gast	H.S. Assistant Cross Country Coach
Nathan Barker	H.S. Assistant Football Coach
Austin Utter	H.S. Assistant Football Coach
Caysie Droll	Junior High Cheerleading Advisor

D. Employment – Volunteers

1. Approve the following Volunteers for FY19.

Adam Wolbert	H.S. Assistant Football Coach
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*All contracts pending the completion of all employment requirements.

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

VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the following donations from May 2018:

In Memory of Patricia Canfield Rogers	Guided Reading Collection Release 2	\$3,000.00
Tim McKean	BOE Scholarship	\$ 175.00
Shawn Grundy	BOE Scholarship	\$ 200.00
Mindy Scurlock	BOE Scholarship	\$ 25.00
Mountie Pride	HOBY Leadership Program Registration	\$ 50.00
Polk Lions Club	HOBY Leadership Program Registration	\$ 50.00
VFW of Ohio	NHS Cares Day	\$ 200.00
Mansfield Plumbing	NHS Cares Day	\$ 200.00
Harris Welding and Machine	NHS Cares Day	\$ 200.00
Bookmasters	NHS Cares Day	\$ 100.00

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 approve the overnight/extended trip on July 9 - 10, 2018 for the football team to attend a football camp at Ashland University in Ashland, Ohio.

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 overnight/extended trip on July 16 – 18, 2018 for the cheerleaders to attend a cheerleading camp at Denison University in Granville, Ohio.

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

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D. Mr. Donley motioned, seconded by Mr. Grundy to approve the FY19 student handbook for the Middle School and High School.

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

E. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the FY19 student handbook for the Virtual Academy.

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

F. Mr. McKean motioned, seconded by Mrs. Scurlock to approve the speech and language pathologist shared service agreement between Northwestern Local School District and Mapleton Local School district as presented.

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

G. Mr. Grundy motioned, seconded by Mrs. Benner to Adopt a Resolution Declaring an Urgent Need to purchase a Blue Bird Vision 72 Passenger Bus from Cardinal Bus Sales & Service, Inc. at a cost of \$79,150.00 out of the Permanent Improvement Fund.

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

H. Mr. Grundy motioned, seconded by Mr. McKean to approve Paullin Sealcoating, LLC at a cost of \$36,447.08 for sealcoating to be performed in July 2018.

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

I. Mrs. Benner motioned, seconded by Mr. Grundy to approve the FY19 contract with River Education Services, LLC to provide education services in accordance with placement at the Leap Program at a per diem rate of \$130 per student.

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

J. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the employment of Scott Smith for up to 12 days in July at his per diem rate.

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

VIII. **ITEMS FOR DISCUSSION** – Fundraiser “King of Courts” \$25.00 per team/local charity. Two thank you notes: BOE Scholarship/Lauren Beattie Ruggles Church/Mounties Care Day

IX. **EXECUTIVE SESSION:** None

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ADJOURNMENT

Mrs. Benner motioned, seconded by Mr. McKean, to adjourn.

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

Meeting adjourned at 7:00 p.m. Next meeting is July 16, 2018.

President

Treasurer

Minutes Approved _____