

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Organizational, Budget, and Regular Meeting
January 13, 2020
4:30 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. PLEDGE OF ALLEGIANCE

2. ELECTION OF OFFICERS

Any member of the Board of Education may nominate another member of the Board for office. A member may also nominate him or herself. Nominations do not require seconds. If more than one person is nominated for president or vice-president, the Treasurer shall publicly call the roll of the Board and ask members to vote their choice. (Ohio law requires a majority vote of all members to elect an officer.)

A. Election of President of the Board (No Second Required)

The president pro-tempore will open the floor to nominations for President of the Board for 2020. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Board President.

Nomination of _____ by _____
Nomination of _____ by _____

Moved by _____, Seconded by _____ to close nominations for Mapleton Board President.

Roll Call:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

Vote for Board President:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

The Mapleton School Board President is _____

Oath of Office for President of the Mapleton Board of Education

Do you, _____, being duly sworn, say that you will support the Constitution of the United States and Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Mapleton Local School District to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is elected and qualified? If so, answer I do.

B. Election of Vice-President (No Second Required)

The Board President will open the floor to nominations for Vice-President of the Board for 2020. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Vice-President.

Nomination of _____ by _____
Nomination of _____ by _____

Moved by _____, Seconded by _____ to close nominations for Mapleton Board Vice-President.

Roll Call:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

Vote for Board Vice-President:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

The Mapleton School Board Vice-President is _____

Oath of Office for Vice-President of the Mapleton Board of Education

Do you, _____, being duly sworn, say that you will support the Constitution of the United States and Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as Vice-President of the Board of Education of Mapleton Local School District to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is elected and qualified? If so, answer I do.

3. ESTABLISH MEETING DATES/TIMES/LOCATION

Motion to approve the following Regular Board Meeting schedule for 2020. Meetings will be held at 4:30pm in the HS/MS Media Center. Any change in the date, time and location will be published in the designated newspaper. Additional meetings may be scheduled by the Board of Education at a time and place properly announced.

February 10, 2020	June 22, 2020	October 19, 2020
March 16, 2020	July 20, 2020	November 16, 2020
April 20, 2020	August 17, 2020	December 14, 2020
May 18, 2020	September 21, 2020	

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

4. APPOINT COMMITTEES AND ASSIGN REPRESENTATIVES

The Board should give consideration to, and nominate its members to fill the Standing Committee assignments and representatives for the 2020 calendar year.

- A) Ashland County-West Holmes Career Center Representative _____
- B) OSBA Legislative Liaison _____
- C) OSBA Legislative Liaison - Alternate _____
- D) Athletic Council _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. CONSENT AGENDA: Items A – Q

Motion to adopt the following standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer, Superintendent and Board of Education President.

Note: Items A through Q 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.

- A. **Advances on Tax Settlement:** to authorize the Treasurer to secure advances from the auditor when funds are available and payable to Mapleton Local School District.
- B. **Investment of Inactive Funds:** to authorize the Treasurer to invest inactive funds in financial institutions at the most productive interest rate whenever inactive funds are available.
- C. **Payment of Bills:** to authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received for services rendered or materials received.

- D. **Suspension/Expulsion Hearing Designee:** to appoint the Superintendent as designee to handle suspension/expulsion hearings.
- E. **Authorize Signature of the Treasurer:** to recommend the Board of Education designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of funds on behalf of the Board of Education for calendar year 2020.
- F. **Appoint Purchasing Agent:** to recommend the Board of Education appoint the Superintendent as the purchasing agent authorized for purchases up to \$10,000.00 without Board approval for the district for calendar year 2020.
- G. **Employment of Temporary Personnel:** to authorize the Superintendent to employ such temporary personnel as are needed for emergency situations, for calendar year 2020. Such temporary employments will be presented for approval by the Board at the next regularly scheduled meeting.
- H. **Accept/Participate in Federal, State or Local Grants and Agreements:** to authorize the Treasurer and Superintendent to enter into and/or accept/participate in federal, state or local grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- I. **Blanket Purchase Orders:** to authorize the Treasurer, pursuant to ORC 5705.41(D), to issue “blanket” purchase orders (certificates) not to exceed \$40,000.
- J. **Establish Service Fund:** authorize the Treasurer to establish the Board Service Fund in the General Fund in the amount of \$2,500.00 (ORC states “not to exceed \$2.00 per student or \$20,000.00, whichever is greater”) for the purpose of paying expenses of the Board of Education for calendar year 2020 (ORC 3315.15).
- K. **Borrowing Authority:** motion to authorize the Treasurer and Board of Education President to borrow funds, if needed, within the limitations established by state and federal law.
- L. **Consulting Service and Purchasing Contracts:** authorize the Treasurer and Superintendent to enter into consulting service and purchasing contracts up to the amount allowed by law.
- M. **Designate Local Newspaper:** motion to designate the Ashland Times-Gazette as the Mapleton Local School District official newspaper.
- N. **Acceptance of Resignations:** motion to authorize the Superintendent, on behalf of the Board, to accept the resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.
- O. **Retain Legal Counsel:** motion to approve the law firms of Pepple & Waggoner, Ltd., Peck, Shaffer & Williams and Peters Kalail & Markakis Co., L.P.A. as needed for 2020.

- P. **Approve Insurance for Board Members:** motion to approve providing health insurance for Board members, if requested. Board members will reimburse the district for the cost of this insurance.
- Q. **Public Records Training:** approve the Treasurer as designee, or other designees as appointed by the Treasurer, to attend Public Records Training on behalf of the Board of Education members as required by ORC 109.43.

Item(s), if any, to be removed for separate consideration from the Consent Agenda:

Consent Agenda Approval – Items A – Q

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

6. REVIEW OF FISCAL YEAR 2021 TAX BUDGET

The Public Budget Hearing for Review of the Fiscal Year 2021 Tax Budget will be conducted by the Treasurer. (Exhibit 1a)

7. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

- A. School Board Recognition Month
- B. Mapleton Middle School
- C. pK-12 STEAM Programs

8. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on December 16, 2019 and in the absence of any corrections approve as written. (Exhibit 1)

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

9. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

- A. The Treasurer recommends accepting the December 2019 Financial Report as presented. (Exhibit 2)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Recommends approval of the Activity Statements of Purpose and Budgets for FY20. (Exhibit 3)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Recommends the following inventory disposal: (Exhibit 4)
TV/VCR Combo High School No Tag#

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Recommends approval of the following Certificate of Availability: (Exhibit 5)

PO 2000890 dated 12/04/2019; Invoice date 10/10/2019; Vendor: Tri-County Educational Service Center for \$27,367.00

PO 2000927 dated 12/17/2019; Invoice date 06/13/2019; Vendor: Pearson for \$4,700.00

PO 2000966 dated 10/22/2019; Invoice date 12/17/2019; Vendor: Black River FFA for \$5,823.00

PO 2000920 dated 12/12/2019; Invoice date 12/03/19; Vendor: Tri-County Education Service Center for \$4,125.32

PO 2000921 dated 12/12/2019; Invoice date 11/30/2019; Vendor: Auditor of State for \$8,179.50

PO 2000905 dated 12/6/2019; Invoice date 11/19/2019; Vendor: River Education Services. LLC. for \$3,510.00

PO2000865 dated 11/21/2019; Invoice dated 11/13/2019; Vendor Mental health & Recovery Board for \$54,430.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. Recommends approval for the following certified employee’s increase in salary due to completing college course work per the negotiated agreement.

Cassie Newcomer BA+15 to MA, Step 5

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. Recommends approval for the following certified employee’s increase in salary due to completing college course work per the negotiated agreement.

Diana Frye BA to BA15, Step 4

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

10. REPORTS AND PRESENTATIONS

A. Board Reports

- 1. OSBA
- 2. Career Center
- 3. Legislative
- 4. Athletic Council

B. Administrative Reports

- 1. Mapleton Elementary School Mrs. Roblin
- 2. Mapleton Middle School Mr. Fulton
- 3. Mapleton High School Mr. Kline

11. 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.

Moved by _____ Seconded by _____

A. Employment

1. Accept the resignation of Tammy Reynolds, Transportation Supervisor, effective June 5, 2020.

B. Employment – Certified

1. Approve Carmen Bowers to a limited One-Year Contract as an Intervention Tutor for the remainder of the 2019-2020 school year.

C. Employment – Pupil Activity

1. Approve Aaron Welch as Varsity Head Baseball Coach.
2. Approve Andra Schoch as Volunteer Assistant Track Coach.

D. Employment – Substitute

1. Approve Wendy Spicer as substitute van and bus driver.
2. Approve Stacy Savage as substitute bus driver.

Superintendent’s Consent Agenda Approval – Items A – D.

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

12. NEW BUSINESS

A. Approve the following donations for December 2019 as follows:

Anonymous Donation NHS \$4.00

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Approve the purchase of 11 Halo Vape Detectors with installation and monitoring fees at a cost of \$17,415.00 utilizing Student Wellness and Success funds.

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- C. Accept the resolution for the Ohio Schools Council Cooperative to advertise and receive bids for school bus chassis and bodies:

WHEREAS, the Mapleton Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) – 72 passenger conventional school bus chassis and body and one (1) – 72 passenger transit school bus chassis and body.

THEREFORE, BE IT RESOLVED the Mapleton Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) – 72 passenger conventional school bus chassis and body and one (1) – 72 passenger transit school bus chassis and body.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

13. ITEMS FOR DISCUSSION

- 1. 2019 Fall Quarterly Tri-County ESC Business Advisory Council Summary

14. EXECUTIVE SESSION: Time In: _____ Time Out: _____

The Board may 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.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

15. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____