

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
March 16, 2020
4:30 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held February 10, 2020 and the Special Meeting February 24, 2020 and in the absence of any corrections approve as written.

(Exhibit 1)

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER'S REPORT AND RECOMMENDATIONS

1. Financial Report

**A. The Treasurer recommends accepting the February 2020 Financial Report as presented.
(Exhibit 2)**

Moved by _____; seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

C. Recommends approval to participate in the Ohio School Comp Worker’s Compensation Group Rating Program with CompManagement as the Third Party Administrator for policy year 2021 at a cost of \$2,800.00. This is an **increase** of \$30 from last year. **(Exhibit 3)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

D. **Recommends approval of the rates for vision insurance through VSP effective July 1, 2020. Monthly rates for the period of July 1, 2020 through June 30, 2022 are as follows: (Exhibit 4)**

NO CHANGE IN RATES

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

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

PO 20001128 dated 02/07/2020; Invoice date 12/06/2019; Vendor: Ohio School Boards Association for \$3346.00

PO 2001090 dated 01/30/2020; Invoice date 10/31/2019; Vendor: Ace Digital Academy for \$3030.00

PO 2001114 dated 02/05/2020; Invoice date 12/05/2019; Vendor: All-Ways Trans Plus Inc. for \$4,000.00

PO 2001043 dated 01/22/2020; Invoice date 01/16/2020; Vendor: Max Teaching for \$4770.00.

PO 2001105 dated 02/03/2020: Invoice date 01/31/2020: Vendor: Auditor of State for \$3854.00

PO 2001084 dated 01/29/2020: Invoice date 01/12/2020: Vendor: River Education Services. LLC. for \$6075.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- F. It is recommended that the Mapleton Board of Education approve the transfer of funds from the General Fund to the Capital Project Fund (070). The amount to be transferred is \$147,345.21.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. 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

6. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Consent Agenda - Items A - F.

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-Certified

- 1. Accept the resignation (retirement) of Deb Grimwood, 6th Grade Social Studies Teacher, effective June 30, 2020. **(Exhibit 6)**

B. Employment - Classified

- 1. Amend the Limited One-Year Contract of Katy Amstutz as a HS study hall monitor/paraprofessional to reflect 4 hours per day for the remainder of the 2019-2020 school year effective January 20, 2020.

C. Employment – Supplemental

1. Approve the following Title I-A grant funded contracts for the 2020 Mountie Jump Start Summer Camp to be held July 20–August 6, 2020.

| | |
|-----------------|--------------------|
| Jonni Reuer | Director |
| Amanda Harrison | Teacher |
| Shelby McKenzie | Teacher |
| Barb Bates | Teacher |
| Susie Schwartz | Enrichment Teacher |
| Maria Daniel | Substitute Teacher |

D. Employment – Pupil Activity

E. Employment – Volunteer

F. Employment – Substitute

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

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

7. NEW BUSINESS

- A.** Approve the following donations for February 2020 as follows:

| | | |
|-----------------------------------|-------------------------|-----------|
| Mark & Gale Andress | Mapleton Robotics | \$ 200.00 |
| Multiple Donors (Staff Jeans Day) | Mapleton PBIS | \$ 21.00 |
| Nankin Community Church | Mapleton Lunch donation | \$ 752.00 |

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- B.** Approve the 2020 Mountie Jump Start Summer Camp to be held July 20–August 6, 2020 utilizing Title I-A funds. (**Exhibit 7**)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- C.** Approve the Little Mountie STEM handbook and tuition rates for the 2020-2021 school year. (**Exhibit 8**)

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- D. Approve an agreement with the Ashland Alcohol, Drug Addiction and Mental Health Services Board to be involved in a community K-12 Prevention Education partnership planning process that will support and fund the expansion of prevention efforts in the Mapleton Local School District. **(Exhibit 9)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- E. The Board ratifies the Settlement Agreement and Release of Claims between Beegle & Associates LLC and the Mapleton Local School District Board of Education. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- ~~F. Approve the overnight/extended student trip on April 15 – April 17, 2020 for the 6th grade students to attend Outdoor Education at Camp Nuhop in Perrysville, OH. **(Exhibit 11)**~~

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- ~~G. Approve the overnight/extended student trip on April 30 – May 1, 2020 for the agriculture students to attend the Ohio FFA convention in Columbus, OH. **(Exhibit 12)**~~

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- H. Approve the revisions to the District-Determined Diploma Seals found in policy 6.15 Graduation/Diploma Requirements that was originally approved on November 18, 2019. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- I. Approve the contract with Grilley’s Landscaping & Services for mowing and trimming on the Mapleton campus April–October, 2020. **(Exhibit 14)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- J. Approve Friday, March 13th, 2020 and Monday, March 16, 2020 as a teacher in-service days to prepare for school being closed due to a state mandate per Governor DeWine.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. ITEMS FOR DISCUSSION

~~A. Food Service~~

9. 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 _____ McKean _____ Scurlock _____

10. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____