

**MAPLETON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
635 Co. Rd. 801  
Ashland, Ohio 44805  
Mapleton Middle School Music Room  
Regular Meeting  
October 21, 2019  
4:30 p.m.**

**1. CALL TO ORDER**

**A. ROLL CALL:**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Scurlock\_\_\_\_\_ McKean\_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE**

**2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

- A. Diana Rogers, HSTW/MMGW
- B. Mapleton High School
- C. Mapleton Agriculture Program and FFA

**3. APPROVE MINUTES OF PRIOR MEETING**

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

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Scurlock\_\_\_\_\_ McKean\_\_\_\_\_

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

**1. Financial Report**

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

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ Scurlock\_\_\_\_\_ McKean\_\_\_\_\_

- B. Recommendation to approve participation in the Power 4 Schools Electric Program with Engie Resources LLC effective 1/1/20 through 12/31/21, locking in an electric generation price of .04938 per Kilowatt hour. (current rate 0.052143) **(Exhibit 3)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

- C. Establishment of New Funds It is recommended that the Mapleton Board of Education approve the establishment of the following new fund: 467- Student Wellness and Success Fund.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

- D. Recommends approval of the Activity Statements of Purpose and Budgets for FY20. **(Exhibit 4)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

- F. Recommends accepting the following teacher mini-grant from the Ashland County Community Foundation: **(Exhibit 5)**

Lynnette Kuschel	Library-New Books	\$750.00
Cassie Swanson	STEM Social Studies	\$1000.00

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

**G. (Exhibit 6)**

OHIO SCHOOLS COUNCIL

RESOLUTION

WHEREAS, the \_\_\_\_\_ Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, the \_\_\_\_\_ Board of Education has reviewed the Agreement and Bylaws of the of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the \_\_\_\_\_ Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

Motion by \_\_\_\_\_ . Seconded by \_\_\_\_\_ .

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

H. Recommends approval of the amended permanent appropriations for fiscal year 2020 as presented and submit same to the Ashland County Auditor. **(Exhibit 7)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

**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 - 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

**A. Employment – Supplemental**

1. Approve the following as Friday School Monitors for the 2019-2020 school year:  
     Jean Dorland  
     Matt Wade  
     Valerie Ueker
2. Approve Vaughn Pokrzywa as Head Varsity Soccer Coach effective October 7, 2019 to the end of the season.

**B. Employment – Pupil Activity**

1. Approve the resignation of Ted Hamilton as Varsity Head Soccer Coach effective October 7, 2019.
2. Approve Kevin Pelton as 7<sup>th</sup> Grade Girls Basketball Coach for FY20.
3. Approve Cory Boliantz as Varsity Assistant Girls Basketball Coach for FY20.

**C. Employment – Substitute**

1. Approve Melissa VanHoose as a classified secretary, cafeteria and custodial substitute.

**Superintendent’s Consent Agenda Approval – Items A – C.**

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

**7. NEW BUSINESS**

**A. Accept the following donation from September 2019. (Exhibit 8)**

Anonymous Donation	FFA	\$60.00
Staff Donations	MES PBIS	\$129.00
Delbert Gribben Family	Instruments	\$578.50 (valued)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

**B.** Approve the overnight/extended student trip on October 29-November 2, 2019 for the HS Agriculture students to attend the National FFA Convention in Indianapolis, IN. **(Exhibit 9)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

**C.** Approve the overnight/extended student trips on October 25-26 and November 1-2, 2019 for the HS Cross Country team to attend meets in Boardman, OH and Hebron, OH. **(Exhibit 10)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

**D.** Approve the first reading of the following policies: **(Exhibit 11)**

- 1.10 Appointment of the Treasurer
- 3.05 Staff Conduct
- 3.09 Alcohol and Drug-Free Schools
- 6.09 Habitual Truancy Intervention Strategies
- 6.15 Graduation-Diploma Requirements
- 6.18 Student Discipline
- 6.19 Code of Student Conduct
- 6.30 Immunization
- 6.37 Suspected Child Abuse or Neglect
- 6.41 Transportation
- 6.54 Service Animals
- 6.55 Student Transportation Management
- 6.56 School Bus Routes and Stops
- 7.04 Promotion, Placement and Retention
- 7.07 Special Accommodations for Students and Testing
- 7.16 Academic Prevention-Intervention Services
- 7.17 Extracurricular Activities
- 8.17 Employee Dishonesty and Faithful Performance of Duty Insurance Policy
- 9.39 Concussions and School Athletics
- 9.40 School Calendar

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

- E. Approve Bates Outdoor Management, LLC for snow and ice removal from all drivable surfaces and playground areas on the Mapleton campus for the 2019-2020 winter season. **(Exhibit 12)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

- F. Approve revisions to the Athletic Handbook for the 2019-2020 school year. **(Exhibit 13)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

- H. Approve the following Hourly Rate Index for student workers enrolled in the Career-Based Intervention program and assigned to a district job during the 2019-2020 school year:

<b>Year 4</b>	Step 11 Raise (24 weeks)	<b>\$5.71</b>
<b>Year 4</b>	Step 10 Raise (12 Weeks)	<b>\$5.58</b>
<b>Year 4</b>	Step 9 Raise (Begin School Year)	<b>\$5.45</b>
<b>Year 3</b>	Step 8 Raise (24 Weeks)	<b>\$5.32</b>
<b>Year 3</b>	Step 7 Raise (12 Weeks)	<b>\$5.19</b>
<b>Year 3</b>	Step 6 Raise (Begin School Year)	<b>\$5.06</b>
<b>Year 2</b>	Step 5 Raise (24 Weeks)	<b>\$4.93</b>
<b>Year 2</b>	Step 4 Raise (12 Weeks)	<b>\$4.80</b>
<b>Year 2</b>	Step 3 Raise (Begin School Year)	<b>\$4.67</b>
<b>Year 1</b>	Step 2 Raise (24 Weeks)	<b>\$4.54</b>
<b>Year 1</b>	Step 1 Raise (12 Weeks)	<b>\$4.41</b>
<b>Year 1</b>	Entry Level	<b>\$4.28</b>

**Note:**

\$75.00 bonus at the end of each semester based on evaluations and classroom performance.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

**8. ITEMS FOR DISCUSSION**

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 \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_

10. **ADJOURNMENT:** Time: \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ Scurlock \_\_\_\_\_ McKean \_\_\_\_\_