

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
November 18, 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. Mapleton High School

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on October 21, 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 October 2019 Financial Report as presented. (Exhibit 2)

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

B. Establishment of New Funds—It is recommended that the Mapleton Board of Education approve the establishment of the following new fund: 070- Capital Projects Fund.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

D. Mapleton Board of Education has authorized Card use provided by The Huntington National Bank for specific purposes and have or will approve and adopt a policy governing usage of the credit card and appropriate oversight controls. (Exhibit 4)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

E. Recommends approval of the Five-Year Forecast and assumptions for FY20 - FY24 as presented. (Exhibit 5)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

F. Recommends the following inventory disposal: (Exhibit 6)

HP Black and White Plotter	High School	No Tag	Serial #SG1791102Q
Tomcat 2500	Elementary	Tag#00001	

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

G. Recommends approval of the following Certificate of Availability: (Exhibit 7)

PO 2000007 dated 07/01/2019; Invoice date 05/09/2019; Vendor: Glencoe/McGraw Hill. for \$2196.78

PO 20000148 dated 07/01/2019; Invoice date 6/12/2019; Vendor: Pearson for \$31,427.10

PO 200000148 dated 07/01/2019; Invoice date 6/13/2019; Vendor: Pearson for \$3353.49

PO 2000000148 dated 07/01/2019; Invoice date 06/14/19; Vendor: Pearson for \$5904.47

PO 20000632 dated 10/09/2019; Invoice date 08/31/2019; Vendor: Ace Digital Academy for \$10,130.00

PO 2000673 dated 10/18/2019; Invoice date 10/18/2019; Vendor: Tri-County ESC for \$5612.78

PO 20000690 dated 10/21/2019; Invoice date 10/21/19; Vendor: Ace Digital Academy for \$4390.00

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. Approve extended personal leave for Elizabeth Smith for March 18-20 and March 30-April 1, 2020.

B. Employment – Classified

1. Accept the resignation of Emily Unkefer as MHS Study Hall Monitor effective November 27, 2019.

C. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY20:

Josh Olin	Varsity Head Track Coach, Boys and Girls
Joe Ortiz	7 th /8 th Grade Track Coach, Boys and Girls
Raichel Herte	7 th /8 th Grade Track Coach, Boys and Girls
Tonya Welch	Junior Class Advisor

D. Employment – Pupil Activity

1. Approve the following Pupil Activity contracts for FY20:

Dan Sanders	Head Varsity Softball Coach
Devan Lowman	JV Softball Coach
Ted Iceman	Varsity Assistant Track Coach
Tom Howman	Varsity Assistant Track Coach
2. Approve Cory Boliantz as ~~Varsity Assistant Girls Basketball Coach~~ JV Basketball Coach, Girls for FY20.

E. Employment – Substitute

1. Approve Kelsey Puster as a paraprofessional and classified secretary.

F. Employment – Volunteer

1. Approve Mike Leibolt as Volunteer Varsity Assistant Softball Coach for FY20.

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

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

7. NEW BUSINESS

A. Approve the following donations for October 2019 as follows: (Exhibit 8)

Judy Lang Family	2 nd Chance Scholarship	\$500.00
Parade of Bands	Mapleton Marching Band	\$110.00
Multiple MES Staff	PBIS Donations	\$126.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

B. Approve the second reading and adopt the following policies: (Exhibit 9)

- 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 _____

C. Approve the first reading of the following policies: (Exhibit 10)

- 3.13 Staff Computer, E-Mail and Internet Use
- 6.18 Student Discipline
- 8.11 Credit Card Policy
- 8.13 Procurement with Federal Grants/Funds
- 8.14 Disposal of Property
- 8.15 Board-Supplied Amenities and De Minimis Gifts

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- D. Approve a contract with the Mental Health and Recovery Board of Ashland County to provide an additional full-time School Liaison through the Appleseed Community Mental Health Center from January–June 2020 at a cost of \$41,632.22 using HB 166 Student Wellness and Success funds. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- E. Approve a contract with Appleseed Community Mental Health Center to provide School Based Therapy Services from January–May 2020 at 2 days per week at a cost of \$14,154.00 using HB 166 Student Wellness and Success funds.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- F. Approve the following policies the 2019-2020 school year. **(Exhibit 12)**

1. District Acceleration Policy
2. District Gifted Identification Plan
3. District Gifted Education Policy Guidelines

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

- H. Approve Michelle Roblin, Skip Fulton and Corey Kline to be OTES evaluators and Scott Smith to be an OPES evaluator for the 2019-2020 school year.

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 _____