

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
December 16, 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 Elementary School
- B. Sam Fasone—Halo Vape Detectors
- C. Expanding Opportunities for Each Child Grant Update & District Technology Update

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on November 18, 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 November 2019 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

C. Recommends the following inventory disposal: (Exhibit 4)

Lab-Line Incubator	High School Chemistry Lab	Tag# 00460
Vau De Guoaff Generator	High School Chemistry Lab	Tag# No Tag
Mettler Scale	High School Chemistry Lab	Tag# No Tag
Mettler Scale	High School Chemistry Lab	Tag# No Tag
TV/VCR	High School Storage Room	Tag# No Tag
Multiple Technology	Please see attached list	

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

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

PO 2000542 dated 09/23/2019; Invoice date 09/12/2019; Vendor: Tri-County Educational Service Center for \$85,389.00

PO 2000720 dated 10/29/2019; Invoice date 08/28/2019; Vendor: Ashland County Engineer for \$5792.14

PO 2000709 dated 10/24/2019; Invoice date 10/17/2019; Vendor: Huntington National Bank for \$54314.61

PO 2000721 dated 10/28/2019; Invoice date 10/23/19; Vendor: Huntington National Bank for \$430,000.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

E. Set the date for the Organizational, Budget and Regular Meeting for _____, January _____, 2020 at _____ P.M. in the HS/MS Media Center.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

F. Approve the appointment of _____ as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

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 ORC 3301.68 Non-Compliance

6. 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 – Certified

1. Approve extended personal leave for the following staff members to participate in the 8th grade trip to Washington, D.C.:
Nancy Welch
Angela Roberts
Erica Hellickson
2. Approve the resignation of Samantha Foster as an Intervention Tutor effective December 16, 2019.

3. Approve Samantha Foster to a Limited One-Year Contract as an Intervention Specialist for the remainder of the 2019-2020 school year.

B. Employment – Classified

1. Approve Caley Gaus to a Limited One-Year Contract as a paraprofessional for the remainder of the 2019-2020 school year.
2. Approve Katy Amstutz to a Limited One-Year Contract as a HS study hall monitor/paraprofessional, at 3 hours per day for the remainder of the 2019-2020 school year.

C. Employment – Supplemental

1. Accept the resignation of Heather Conley as Junior/Senior Prom Advisor effective December 16, 2019.
2. Approve Tonya Welch as Junior/Senior Prom Advisor.
3. Approve Josh Olin as Mentor for Raichel Herte RE-1.
4. Approve Kory Oslie as MMS Junior Solar Sprint Project Manager with a grant funded stipend of \$1,000 and an additional \$500 stipend to take a MMS student team to the National JSS Competition in Nashville TN on June 27-July 1, 2020.
5. Approve Elizabeth Smith as MES Junior Solar Sprint Project Manager with a grant funded stipend of \$500 and an additional \$500 stipend to take a MES student team to the National JSS Competition in Nashville TN on June 27-July 1, 2020.
6. Approve the following stipends for the 2019-2020 school year.

Shelby Ortiz	Federal Grants Manager	\$2,500
Morgan Lengacher	Federal Grants Manager	\$2,500

D. Employment – Pupil Activity

1. Approve the following Pupil Activity Contracts for FY20:

Kevin Pelton	JV Softball Coach
Ellen Jones	Varsity Assistant Softball Coach

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

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

7. **NEW BUSINESS**

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

Mapleton Music Boosters	Honors Choir	\$40.00
Mapleton Elementary	PBIS staff Donations	\$27.00
Honey Haven Farms	FFA Donation	\$600.00
Centerra	FFA Donation	\$20.00
Mapleton MES & MMS	Multiple Donations For United Way	\$570.95

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

B. Approve the second reading and adopt the following policies: **(Exhibit 6)**

- 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 _____

C. Approve the overnight/extended student trip on December 27-28, 2019 for the MHS Wrestling Team to attend the Marion Harding Invite in Marion, OH.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

D. 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. **(Exhibit 7)**

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 _____