

**MAPLETON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA**

635 Co. Rd. 801  
Ashland, Ohio 44805

Mapleton HS/MS Media Center and Virtual Zoom Meeting Access

**Regular Meeting**

**April 20, 2020**

**4:30 p.m.**

Virtual Meeting Link <https://zoom.us/j/481266699?pwd=eCtoT0VhUk4xZ0sraWZ1Y2FORmVqUT09>

**1. CALL TO ORDER**

**A. ROLL CALL:**

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

**B. PLEDGE OF ALLEGIANCE**

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

Given the very recent signing of HB 197 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually, we are suspending public comment for this meeting. The public may make comments by leaving a message at 419.945.8165 or sending an email to [publicparticipation@imountie.org](mailto:publicparticipation@imountie.org).

**3. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on March 16, 2020 and in the absence of any corrections approve as written. **(Exhibit 1)**

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

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

**A. Financial Report**

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

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

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

**B. Recommends the following inventory disposal: (Exhibit 3)**

Trade-In	Bus #4 72 passenger Bluebird School Bus	\$1500
Trade-In	Bus #14 72 passenger Bluebird School Bus	\$300

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

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

**C. Recommends approval of the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2020. Monthly rates for the period of July 1, 2020 through June 30, 2021 are as follows: (Exhibit 4)**

Medical Single	\$932.47	Medical Family	\$1,956.64
Dental Single	\$ 40.86	Dental Family	\$ 86.25
Life insurance	\$ 0.15/thousand		

Medical premium has increased 6.86%. Dental premium has increased 8.53% since 2019.

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

**C. 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 - 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. Approve Deb Pastel, Food Service Director, to a limited One-Year Contract from July 1, 2019 to June 30, 2020. **(Exhibit 5)**
2. Non-renew the following Limited One-Year Contracts at the conclusion of the 2019-2020 school year.

Angela Grilley	After Care Director
Julie Lee	After Care Assistant Director
Wanda Lane	After Care Assistant Director

**B. Employment – Certified**

1. Approve the following for a Limited One-Year Contract (Year 2) for FY20.

Emily Boyer  
Jeff Burkholder  
Samantha Foster  
Lorraine Kaufman  
Raymond Leek  
Cory Runkle  
Matthew Wade  
Tonya Welch

2. Approve the following for a Limited Two-Year Contract for FY20-FY21.

Brian Baker  
Anne Ditlevson

3. Approve the following for a Limited Three-Year Contract for FY20-FY22.

Lauren Doyle  
Diana Frye

4. Approve the following for a Limited Five-Year Contract for FY20-FY24  
Maria Daniels  
Meghan Garver  
Taylor Long  
Justin Shearer
  
5. Non-renew the following Limited One-Year Contracts at the conclusion of the 2019-2020 school year.  
Amanda Harrison      Long Term Substitute Teacher  
Raichel Herte          Intervention Tutor  
Mark LaGoy              Intervention Tutor  
Carmon Bowers        Intervention Tutor
  
6. Accept the resignation of Aaron Gates, 7-12 Vocational Agriculture Teacher, effective June 30, 2020.

**C. Employment – Classified**

1. Approve the following for Continuing Contracts.  
Brian Finley              Bus Driver  
Kenneth Skala            Bus Driver  
Megan McCarty          HS/MS Guidance Secretary  
Angela Shank             Elementary School Secretary

**D. Employment – Supplemental**

1. Non-renew all 2019–2020 supplemental contracts effective June 30, 2020.

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

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

7. **NEW BUSINESS**

- A. Accept the following donations from March 2020.
- |                        |  |          |
|------------------------|--|----------|
| Polk United Methodist  | Liaison Program                              | \$165.00 |
| Staff Donation         | PBIS/MES                                     | \$10.00  |
| PAC                    | Outdoor Education                            | \$100.00 |
| PAC                    | Washington D.C Trip (6 <sup>th</sup> grade)  | \$100.00 |
| PAC                    | Washington D.C. Trip (7 <sup>th</sup> grade) | \$300.00 |
| PAC                    | Washington D.C Trip (8 <sup>th</sup> grade)  | \$500.00 |
| Mapleton Takedown Club | Mapleton Robotics                            | \$600.00 |

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

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

- B. Adopt the resolution to amend Board Policy 1.15 Board of Education Meetings regarding Board Member physical presence at Board meetings in response to H.B. 197. **(Exhibit 6)**

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

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

- C. Adopt the resolution for the operation of schools during the pendency of Executive Order 2020-01D, ODH Director's order regarding the closure of all K-12 schools in Ohio and future orders requiring district response. **(Exhibit 7)**

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

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

- D. Adopt the resolution to provide for making up school hours through a Distance Learning Plan during the pendency of Executive Order 2020-01D, ODH Director's order regarding the closure of all K-12 schools in Ohio. **(Exhibit 8)**

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

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

- E. Adopt the resolution to forego evaluation procedures for the 2019-2020 school year pursuant to H.B. 197, Section 17(M). **(Exhibit 9)**

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

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

- F. Conduct annual review and adopt the following policies: **(Exhibit 10)**
  - 6.06** Enrollment of Resident, Non-Resident, Homeless & Foreign Exchange Students
  - 7.31** Family Participation in Title I Programs
  - 9.00** Community Relations Program
  - 9.01** Parental Involvement in Education

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

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

- G. Approve the resolution to allow Mapleton Elementary School to administer the third grade English Language Arts and Mathematics assessments in a paper format during the 2020-2021 school year.

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

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

- H. Approve the agreement with Willard City Schools to provide Title I Non-Public services at Celeryville Christian School for the 2019-2020 school year in the amount of \$4,942.98 using Title I-A funds. **(Exhibit 11)**

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

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

**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 \_\_\_\_\_