

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton Middle School Music Room
Regular Meeting
September 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. Great Lakes Biomedical

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on August 19, 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 August 2019 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

- B. Recommends approval of permanent appropriations for fiscal year 2020 as presented and submit same to the Ashland County Auditor. (Exhibit 3)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

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

Panasonic Television Serial #MB21850652 Elementary School
3 chairs Elementary School
GE Television Serial # 811621536 Elementary School
Laminator Tag #01975 Elementary School

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 - 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 personal leave for Rebecca Goodwin for August 23, 2019.
2. Approve personal leave for Mark LaGoy for September 9–11, 2019.
3. Approve personal leave for Matt Hess for September 17–19, 2019.
4. Approve personal leave for Amanda Harrison for November 18–20, 2019.

B. Employment – Classified

1. Approve the revision to the Paraprofessional Contract for Julie Lee to reflect an increase from 152 days to 183 days for FY20.
2. Approve a Limited One-Year Contract for Emily Unkefer, High School study hall monitor, at 3 hours per day for FY20 retroactive to August 27, 2019.

C. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY20.

Brian Baker	Middle School Wrestling Coach
Raymond Leek	HS Faculty Manager
Raymond Leek	Strength and Conditioning Coach—Winter
Cory Runkle	Volunteer Assistant Wrestling Coach
Mark LaGoy	7 th Grade Boys Basketball Coach
Brittany Palmer	Freshman Class Advisor
Gary Bush	Sophomore Class Advisor
Raichel Herte	Senior Class Advisor
Gary Bush	High School Science Fair
Gary Bush	Mentor for Jeff Burkholder RE-1
Kory Oslie	Mentor for Emily Boyer RE-1
Scott Gerwig	Mentor for Tonya Welch RE-1
Brittany Palmer	Mentor for Mark LaGoy RE-1
Matt Hess	Mentor for Aaron Gates RE-1
Gena Krause	Mentor for Samantha Foster RE-1
Jonni Reuer	Mentor for Amanda Harrison RE-1
Matt Kidney	Mentor for Ben Freer RE-2
Shelby Ortiz	Mentor for Lauren Doyle RE-4
Heather Conley	Mentor for Diana Frye RE-4

2. Approve the resignation of Stiles O’Brien as Varsity Assistant Football Coach.

3. Approve the following Pupil Activity Contracts for FY20.

Stiles O'Brien	Volunteer Varsity Assistant Football Coach
Terry Kettering	Varsity Assistant Football Coach
Steve Sas	Assistant Varsity Wrestling Coach
Tim Kline	Volunteer Wrestling Coach
Derrick Durbin	Volunteer Wrestling Coach
TJ Hellickson	Volunteer Wrestling Coach
Christian Langston	JV Boys Basketball Coach
Kevin Hickey	Varsity Assistant Boys Basketball Coach
Devon Lowman	Varsity Assistant Girls Basketball Coach
Rich Hess	8 th Grade Girls Basketball Coach
Ed Sloter	1/2 8 th Grade Boys Basketball Coach
Ron Davidson	1/2 8 th Grade Boys Basketball Coach

D. Employment – Substitute

1. Approve Christa Spoerr as a classified bus/van driver substitute.

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

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

7. NEW BUSINESS

- A. Approve the agreement with Amserv Healthcare of Ohio, Inc., d/b/a Central Star Home Health Care for skilled nursing services as needed at a rate of \$40.65 per hour for FY20. **(Exhibit 5)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

- B. Approve a three year Total Care Program Agreement with CCG Automation, Inc. effective July 1, 2019 through June 30, 2022. **(Exhibit 6)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

- C. Approve the agreement with MT Business Technologies for a HP T2600DR wide format printer for career technical education courses. **(Exhibit 7)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ Scurlock_____ McKean_____

D. Approve the overnight/extended trip on September 15–September 16, 2019 for the Mapleton FFA to attend Camp Conger in North Fairfield, OH. **(Exhibit 8)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

E. Approve the 2019-2020 Educational/Special Services contract with the Tri-County Educational Service Center for Handicapped Preschool, Fine Arts, Forecast5 and Career Connections. **(Exhibit 9)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

F. Approve the 2019-2020 Employment Service contract with the Tri-County Educational Service Center for a paraprofessional at the Dale Roy School. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

G. Accept the following donation from August 2019. **(Exhibit 11)**

Norma McKinley Foundation	MES Citizen Program	\$500.00
Firelands Electric	NHS	\$100.00
Merle’s Concrete LLC	Home away Bleacher Pad	\$2160.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____

8. **ITEMS FOR DISCUSSION**

9. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ Scurlock _____ McKean _____