

RECORD OF PROCEEDINGS  
Mapleton Local School District  
Board of Education Meeting Minutes

Mapleton Local School District  
Board of Education Regular Board Meeting  
Mapleton Middle School Music Room  
July 22, 2019 4:30 P.M.

0576

**I. CALL TO ORDER**

**A.** Mr. McKean called the regular meeting of the Board of Education to order at 4:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mrs. Benner, Present; Mr. Donley, Excused; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

**B. Pledge of Allegiance**

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

**A. None**

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mrs. Benner motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Special Meeting June 27, 2019 and Regular Meeting held on June 17, 2019 and in the absence of any corrections approve as written.

**Vote:** Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. Donley, Excused; Mrs. Scurlock, Excused; Mr. McKean, Yes. Motion Carried.

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

**A. Financial Report** – Mr. McKean motioned, seconded by Mrs. Scurlock to accept the June 2019 Financial Report as presented.

**Vote:** Mr. McKean, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Excused, Mr. Grundy, Yes. Motion Carried.

**B.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the following certified employee's increase in salary due to completing college coursework per the negotiated agreement:

Cassie Newcomer	BA to BA+15	Step 5
Lauren Doyle	BA to BA+15	Step 3

**Vote:** Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mrs. Scurlock, Yes; Mr. McKean, Yes. Motion Carried.

**C.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the resolution to appoint Tim McKean as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 10, 11 and 12, 2019.

Mrs. Scurlock motioned, seconded by Mr. McKean to approve the resolution to appoint Shawn Grundy alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 10, 11 and 12, 2019.

**Vote:** Mrs. Scurlock, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mr. Grundy, Yes. Motion Carried.

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA - None
2. Career Center – None
3. Legislative – Budget passed
4. Athletic Council – None

RECORD OF PROCEEDINGS  
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Board of Education Meeting Minutes

0577

**VI. 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.

Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the Superintendent’s Consent Agenda.

**A. Employment – Certified**

1. Approve the following for a Limited One-Year Contract for FY20:

Lorraine Kaufman	7 <sup>th</sup> Grade Math Teacher
Samantha Foster	Intervention Tutor
Mark LaGoy	Intervention Tutor
Angela Grilley	After Care Director
Julie Lee	After Care Assistant Director – 70 days per year
Wanda Lane	After Care Assistant Director – 106 days per year

**B. Employment – Classified**

1. Approve the following for a Limited One-Year Contract for FY20:

Elizabeth Jackson	Paraprofessional
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**C. Employment – Supplemental**

1. Approve the following Supplemental Contracts for FY20:

Lorraine Kaufman	7 <sup>th</sup> Grade Girls Volleyball Coach
Jeff Burkholder	Varsity Assistant Football Coach
Heather Conley	Jr./Sr. Prom Advisor
Josh Olin	SLO Committee
Deb Grimwood	SLO Committee
Scott Gerwig	SLO Committee
Rhonda Forbes	SLO Committee
Shelby Ortiz	SLO Committee
Scott Smith	SLO Committee
Corey Kline	SLO Committee
Michelle Roblin	SLO Committee
Skip Fulton	LPDC Committee
Shelby Ortiz	LPDC Committee
Kristen Leiby	LPDC Committee
Sandy Kowatch	LPDC Committee
Matt Hess	LPDC Committee
Josh Olin	Lead Mentor
Tonya Welch	High School Sweetheart Advisor

RECORD OF PROCEEDINGS  
Mapleton Local School District  
Board of Education Meeting Minutes

**0578**

2. Approve the following Pupil Activity Contracts for FY20:

Tom Barnes	JV Football Coach
Stiles O'Brien	Varsity Assistant Football Coach
Aaron Welch	8th Grade Football Coach
Kevin Cline	7th Grade Football Coach
Keri Mosley	7th/8th Cheerleading Advisor

**Vote:** Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mr. McKean, Yes.  
Motion Carried.

**VII. NEW BUSINESS**

**A.** Mrs. Benner motioned, seconded by Mr. McKean to accept the following donations from June 2019:

The Mavis Family	Thomas Mavis Scholarship Fund	\$1430.00
Anonymous Donor	MHS Cares Day	\$ 10.00
Brethren Care	MHS Post Prom	\$ 250.00

**Vote:** Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Excused; Mr. Grundy, Yes; Mrs. Scurlock, Yes.  
Motion Carried.

**B.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Virtual Handbook for the 2019-2010 school year.

**Vote:** Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mr. McKean, Yes.  
Motion Carried.

**C.** Mr. Grundy motioned, seconded by Mr. McKean to approve the Athletic Handbook for the 2019-2020 school year.

**Vote:** Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mrs. Scurlock, Yes.  
Motion Carried.

**VIII. ITEMS FOR DISCUSSION**

**IX. EXECUTIVE SESSION: No Session**

**X. ADJOURNMENT**

Mr. Grundy motioned, seconded by Mrs. Benner to adjourn.

**Vote:** Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mrs. Scurlock, Yes; Mr. McKean, Yes.  
Motion Carried.

Meeting adjourned at 5:30 p.m. Next meeting scheduled for August 19, 2019.

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President

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Treasurer

Minutes Approved \_\_\_\_\_