

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  
September 16, 2019 4:30 P.M.

0582

**I. CALL TO ORDER**

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

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

**B. Pledge of Allegiance**

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

**A.** Mapleton Elementary School – 4<sup>th</sup> grade team/zones of regulation, centers in ELA class, interactive Science, 3 PLTW Math is hands on, centers, protégé

**B.** Great Lakes Biomedical – 160 schools in Ohio and Michigan/only talk to designated person/roster put in system 25 kids totally random/sent to designee/bathroom prep/kids come down for test/5 panel test/preset and 3 unannounced (Corey emails test to take) Nicotine is an add-on (\$5.00 Nicotine - \$20.00 Alcohol – 80 hours/self-refer could be subject to all testing pulls at parents expense school policy

**C.** Ashland County Commissioner - Jim Justice and Ashland County EMA - Mark Rafeld Hillsdale - \$6,000 Superintendent gave/\$10,000 county gave/raised the rest with community Mapleton - \$10,000 EMA (comfortable for \$6,000) \$12,000 total bill \$22,000. Community Foundation Grant – Public/Private Partnership (Did not get grant from Community Foundation)

Athletic Boosters at Hillsdale raised money (protection for children and parents)

Matching grant \$10,000 EMA/ \$24,000 asked from Community Foundation

Meter box was taken off on the pole/letter to community from EMA

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

Mr. Grundy motioned, seconded by Mrs. Scurlock 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.

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

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

**A. Financial Report** – Mr. Donley motioned, seconded by Mr. Grundy to accept the August 2019 Financial Report as presented.

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

**B.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the permanent appropriations for fiscal year 2020 as presented and submit same to the Ashland County Auditor.

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

**C.** Mrs. Benner motioned, seconded by Mr. McKean to approve the following inventory disposal:

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

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

- |    |   |          |                    |
|----|---|----------|--------------------|
| 1. | OSBA - Nothing  | HS – 262 | Career Center - 53 |
| 2. | Career Center – Thursday meeting  | ES - 439 |                    |
| 3. | Legislative – Nothing   | MS - 241 |                    |
| 4. | Athletic Council – Drug policy, fall sports underway. Drug policy change – Oct. meeting |          |                    |

**B. Administrative Reports**

1. Elementary School – Mrs. Roblin (Open-house 93%, new preschool, Shelby City coming, Character strengths, Citizen of the Month)
2. Middle School – Mr. Fulton (Staff in place and doing well, PD testing data)
3. High School – Mr. Kline (Kaitlin Vermilya – Times Gazette & Mental Health poster winner/31 students drug tested, 911 flag installed – Harris Welding ½ of reduced price/snow plow covered up/FFA & Tech at Fair/McKayla Elliott – 5<sup>th</sup> Dairy Handling/September 30<sup>th</sup> – community FFA meeting @ 6 p.m./October 4<sup>th</sup> – Homecoming/Pre-game)

**VI. 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.

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

**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. (5<sup>th</sup> – 7<sup>th</sup> Period)

**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

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Cory Runkle	Volunteer Assistant Wrestling Coach
Mark LaGoy	7th 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
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	8th Grade Girls Basketball Coach
Ed Sloter	½ 8th Grade Boys Basketball Coach
Ron Davidson	½ 8th Grade Boys Basketball Coach

**D. Employment – Substitute**

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

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

**VII. NEW BUSINESS**

**A.** Mrs. Scurlock motioned, seconded by Mr. Grundy to 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.

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

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- B.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve a three year Total Care Program Agreement with CCG Automation, Inc. effective July 1, 2019 through June 30, 2022.  
**Vote:** Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.  
Motion Carried.
- C.** Mrs. Benner motioned, seconded by Mr. Donley to approve the agreement with MT Business Technologies for a HP T2600DR wide format printer for career technical education courses.  
**Vote:** Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes.  
Motion Carried.
- D.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the overnight/extended trip on September 15 – September 16, 2019 for the Mapleton FFA to attend Camp Conger in North Fairfield, OH.  
**Vote:** Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mr. McKean, Yes.  
Motion Carried.
- E.** Mr. Grundy motioned, seconded by Mr. McKean to approve the 2019-2020 Educational/Special Services contract with the Tri-County Educational Service Center for Handicapped Preschool, Fine Arts, Forecast5 and Career Connections.  
**Vote:** Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes.  
Motion Carried.
- F.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the 2019-2020 Employment Service contract with the Tri-County Educational Service Center for a paraprofessional at the Dale Roy School.  
**Vote:** Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.  
Motion Carried.
- G.** Mrs. Scurlock motioned, seconded by Mrs. Benner to accept the following donations from August 2019:
- |   |           |
|---|-----------|
| Norma McKinley Foundation MES Citizen Program | \$500.00  |
| Firelands Electric NHS                        | \$100.00  |
| Merle’s Concrete LLC Away Bleacher Pad        | \$2160.00 |
- Vote:** Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.  
Motion Carried.

**VIII. ITEMS FOR DISCUSSION** – October 14, 2019 @ 4:30 p.m.

**IX. ADJOURNMENT**

- Mr. Grundy motioned, seconded by Mrs. Scurlock to adjourn.  
**Vote:** Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean, Yes.  
Motion Carried.

Meeting adjourned at 6:20 p.m.

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President

\_\_\_\_\_  
Treasurer

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