

# 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  
October 21, 2019 4:30 P.M.

0586

## **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, Excused; Mr. Donley, Present; Mr. Grundy, Present; Mrs. Scurlock, Present; Mr. McKean, Present.

B. **Pledge of Allegiance**

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

A. Diana Rogers, HSTW/MMGW AEOP – Solar Sprint 2/13 – Northwestern Competition (Donor Wall when going in driveway)

B. Mapleton Middle School – Standard based grading

C. Mapleton Agriculture Program and FFA – National Convention and Pond Reclamation Project (4<sup>th</sup> nine weeks students to implement), community involvement, bean harvest 40 acres at 45 bushels per acre/\$9.00 per bushel with no deductions)

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

Mr. Donley motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on September 16, 2019 and in the absence of any corrections approve as written.

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

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

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

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

B. Mrs. Scurlock motioned, seconded by Mr. McKean to approve participation in the Power 4 Schools Electric Program with Engie Resources LLC effective 1/1/2020 through 12/31/2021, locking in an electric generation price of .04938 per Kilowatt hour. (current rate 0.052143)

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

C. Mr. Grundy motioned, seconded by Mr. Donley to approve the establishment of the following new fund:  
467 - Student Wellness and Success Fund.

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

D. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the Activity Statements of Purpose and Budgets for FY20.

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

F. Mr. McKean motioned, seconded by Mr. Donley to accept the following teacher mini-grants from Ashland County Community Foundation:

Lynette Kuschel	Library-New Books	\$ 750.00
Cassie Swanson	STEM Social Studies	\$1,000.00

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

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G. Mr. Grundy motioned, seconded by Mr. McKean to accept the following:

**OHIO SCHOOLS COUNCIL  
RESOLUTION**

WHEREAS, the Mapleton Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, the Mapleton Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Mapleton Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools council and for its Treasurer to pay the annual fee.

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

H. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the amended permanent appropriations for fiscal year 2020 as presented and submit same to the Ashland County Auditor.

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA – Capital Conference
2. Career Center – ½ meeting Thursday, Guys with Gloves
3. Legislative – Nothing
4. Athletic Council – Fall sports, CC – 3 going to regionals/VB 8 wins/FB 1<sup>st</sup> win/Winter Sports meeting Wed. 6:00 p.m.

**B. Administrative Reports**

1. Elementary School – Mrs. Roblin Family Engagement Night 4<sup>th</sup> grade Tynker & coding, site review
2. Middle School – Mr. Fulton SBG
3. High School – Mr. Kline AV Class @ Valley Transportation

**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 Mr. Donley to approve the Superintendent’s Consent Agenda.

**A. Employment – Supplemental**

1. Approve the following as Friday School Monitors for the 2019-2020 school year:  
Jean Dorland  
Matt Wade  
Valerie Ueker
2. Approve Vaughn Pokrzywa as Head Varsity Soccer Coach effective October 7, 2019 to the end of the season.

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**B. Employment – Pupil Activity**

1. Approve the resignation of Ted Hamilton as Varsity Head Soccer Coach effective October 7, 2019.
2. Approve Kevin Pelton as 7th Grade Girls Basketball Coach for FY20.
3. Approve Cory Boliantz as Varsity Assistant Girls Basketball Coach for FY20.

**C. Employment – Substitute**

1. Approve Melissa VanHoose as a classified secretary, cafeteria and custodial substitute.

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

**VII. NEW BUSINESS**

**A.** Mrs. Scurlock motioned, seconded by Mr. Grundy to accept the following donations from September 2019:

Anonymous Donation	FFA	\$60.00
Staff Donations	MES PBIS	\$129.00
Delbert Gribben	Family Instruments	\$578.50 (valued)

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

**B.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the overnight/extended student trip on October 29 – November 2, 2019 for the HS Agriculture students to attend the National FFA Convention in Indianapolis, IN.

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

**C.** Mr. Grundy motioned, seconded by Mr. McKean to approve the overnight/extended student trips on October 25-26 and November 1-2, 2019 for the HS Cross Country Team to attend meets in Boardman, OH and Hebron, OH.

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

**D.** Mr. Donley motioned, seconded by Mr. Grundy to approve the first reading of the following policies:

- 1.10 Appointment of the Treasurer
- 3.05 Staff Conduct
- 3.09 Alcohol and Drug-Free Schools
- 6.09 Habitual Truancy Intervention Strategies
- 6.15 Graduation-Diploma Requirements
- 6.18 Student Discipline
- 6.19 Code of Student Conduct
- 6.30 Immunization
- 6.37 Suspected Child Abuse or Neglect
- 6.41 Transportation
- 6.54 Service Animals
- 6.55 Student Transportation Management
- 6.56 School Bus Routes and Stops
- 7.04 Promotion, Placement and Retention
- 7.07 Special Accommodations for Students and Testing
- 7.16 Academic Prevention-Intervention Services

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- 7.17 Extracurricular Activities
- 8.17 Employee Dishonesty and Faithful Performance of Duty Insurance Policy
- 9.39 Concussions and School Athletics
- 9.40 School Calendar

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

**E.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve Bates Outdoor Management, LLC for snow and ice removal from all drivable surfaces and playground areas on the Mapleton campus for the 2019-2020 winter season.

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

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

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

**H.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the following Hourly Rate Index for student workers enrolled in the Career-Based Intervention Program and assign to a district job during the 2019-2020 school year:

Year 4	Step 11 Raise (24 weeks)	\$5.71
Year 4	Step 10 Raise (12 Weeks)	\$5.58
Year 4	Step 9 Raise (Begin School Year)	\$5.45
Year 3	Step 8 Raise (24 Weeks)	\$5.32
Year 3	Step 7 Raise (12 Weeks)	\$5.19
Year 3	Step 6 Raise (Begin School Year)	\$5.06
Year 2	Step 5 Raise (24 Weeks)	\$4.93
Year 2	Step 4 Raise (12 Weeks)	\$4.80
Year 2	Step 3 Raise (Begin School Year)	\$4.67
Year 1	Step 2 Raise (24 Weeks)	\$4.54
Year 1	Step 1 Raise (12 Weeks)	\$4.41
Year 1	Entry Level	\$4.28

Note: \$75.00 bonus at the end of each semester based  
 on evaluations and classroom performance.

**VIII. ITEMS FOR DISCUSSION** – November 18, 2019 @ 4:30 p.m. next BOE Meeting

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**IX. EXECUTIVE SESSION: Time In: 6:17 p.m. Time Out: 6:53 p.m.**

Mr. Grundy motioned, seconded by Mr. McKean to 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.

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

**X. ADJOURNMENT**

Mr. Grundy motioned, seconded by Mr. McKean to adjourn.

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

Meeting adjourned at 6:54 p.m.

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President

\_\_\_\_\_  
Treasurer

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