

# 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  
November 18, 2019 4:30 P.M.

0591

## **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 High School – Tonya Welch, Sean Gast

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

Mrs. Scurlock motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on October 21, 2019 and in the absence of any corrections approve as written.

**Vote:** Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, 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 October 2019 Financial Report as presented.

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

**B.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the establishment of New Funds-It is recommended that the Mapleton Board of Education approve the establishment of the following new fund: 070 – Capital Projects Fund.

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

**C.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve the Activity Statements of Purpose and Budgets for FY20.

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

**D.** Mrs. Benner motioned, seconded by Mr. McKean to approve the authorized Card use provided by the Huntington National Bank for specific purposes and have or will approve and adopt a policy governing usage of the credit card and appropriate oversight controls..

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

**E.** Mr. Grundy motioned, seconded by Mrs. Benner to accept the Five-Year Forecast and assumptions for FY20 – FY24 as presented.

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

**F.** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the following inventory disposal:

HP Black and White Plotter	High School	No Tag	Serial #SG1791102Q
Tomcat 2500	Elementary	Tag#00001	

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**G.** Mr. McKean motioned, seconded by Mrs. Benner approve the following Certificates of Availability:

- PO 2000007 dated 07/01/2019; Invoice date 05/09/2019; Vendor: Glencoe/McGraw Hill for \$2196.78
- PO 20000148 dated 07/01/2019; Invoice date 6/12/2019; Vendor: Pearson for \$31,427.10
- PO 200000148 dated 07/01/2019; Invoice date 6/13/2019; Vendor: Pearson for \$3353.49
- PO 2000000148 dated 07/01/2019; Invoice date 06/14/19; Vendor: Pearson for \$5904.47
- PO 20000632 dated 10/09/2019; Invoice date 08/31/2019; Vendor: Ace Digital Academy for \$10, 130.00
- PO 2000673 dated 10/18/2019; Invoice date 10/18/2019; Vendor: Tri-County ESC for \$5612.78
- PO 20000690 dated 10/21/2019; Invoice date 10/21/19; Vendor: Ace Digital Academy for \$4390.00

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

**H.** Mrs. Benner motioned, seconded by Mr. Grundy to approve the following certified employee's increase in salary due to completing college coursework per the negotiated agreement effective 10/5/2018:

Justin Shearer                      BA to MA

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

**V. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA – Capital Conference
2. Career Center – 8<sup>th</sup> grade visits
3. Legislative – Nothing
4. Athletic Council – Nothing new

**B. Administrative Reports**

1. Elementary School – Mrs. Roblin-Family Engagement Night, 92% conferences, COSI
2. Middle School – Mr. Fulton-Conferences 60 slots, 80% filled
3. High School – Mr. Kline-7 scheduled conferences, 14 walked in, ASFHB testing, mid-terms

**VI. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

**Superintendent's Consent Agenda – Items A - F.**

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.

Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the Superintendent's Consent Agenda.

**A. Employment – Certified**

1. Approve extended personal leave to Elizabeth Smith for March 18-20 and March 30 – April 1, 2020.
2. Approve Vaughn Pokrzywa as Head Varsity Soccer Coach effective October 7, 2019 to the end of the season.

**B. Employment – Classified**

1. Accept the resignation of Emily Unkefer as MHS Study Hall Monitor effective November 27, 2019

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**C. Employment – Supplemental**

1. Approve the following Pupil Activity contracts for FY20:

Josh Olin Varsity	Head Track Coach, Boys and Girls
Joe Ortiz	7th/8th Grade Track Coach, Boys and Girls
Raichel Herte	7th/8th Grade Track Coach Boys and Girls
Tonya Welch	Junior Class Advisor

**D. Employment – Pupil Activity**

1. Approve the following Pupil Activity contracts for FY20:

Dan Sanders	Head Varsity Softball Coach
Ted Iceman	Varsity Assistant Track Coach
Tom Howman	Varsity Assistant Track Coach

2. Approve Cory Boliantz as JV Basketball Coach, Girls for FY20.

**E.** 1. Approve Kelsey Puster as a paraprofessional and classified secretary.

**F.** 1. Approve Mike Leibolt as a Volunteer Varsity Assistant Softball Coach for FY20.

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

**VII. NEW BUSINESS**

**A.** Mr. Grundy motioned, seconded by Mr. Donley to accept the following donations from October 2019:

Judy Lang Family	2nd Chance Scholarship	\$500.00
Parade of Bands	Mapleton Marching Band	\$110.00
Multiple MES Staff	PBIS Donations	\$126.00

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

**B.** Mrs. Benner motioned, seconded by Mr. McKean to approve the second reading and adopt 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:** Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes.  
Motion Carried.

**C.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the first reading of the following policies:

3.13 Staff Computer, E-Mail and Internet Use

6.18 Student Discipline

8.11 Credit Card Policy

8.13 Procurement with Federal Grants/Funds

8.14 Disposal of Property

8.15 Board-Supplied Amenities and De Minimis Gifts

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

**D.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve a contract with the Mental Health and Recovery Board of Ashland County to provide an additional full-time Liaison through the Appleseed Community Mental Health Center from January – June 2020 at a cost of \$41,632.22 using HB 166 Student Wellness and Success funds.

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

**E.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve a contract with Appleseed Community Mental Health Center to provide School Based Therapy Services from January – May 2020 at 2 days per week at a cost of \$14,154.00 using HB 166 Student Wellness and Success funds.

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

**F.** Mrs. Benner motioned, seconded by Mr. Grundy to approve the following policies for the 2019-2020 school year:

1. District Acceleration Policy

2. District Gifted Identification Plan

3. District Gifted Education Policy Guidelines

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

**G.** Mr. Grundy motioned, seconded by Mr. McKean to approve Michelle Roblin, Skip Fulton and Corey Kline to be OTES evaluators and Scott Smith to be an OPES evaluator for the 2019-2020 school year.

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

**H.** Mr. Donley motioned, seconded by Mr. Grundy that the Mapleton Board of Education acknowledges that the Social Wellness Policy (9.28) was adopted on April 17, 2017 and the district is in compliance with the nutritional standards of Ohio Revised Code 3313.814

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

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**VIII. ITEMS FOR DISCUSSION** – Booster Reverse Raffle/December 16, 2019 @ 4:30 p.m. next BOE Meeting

**IX. EXECUTIVE SESSION: None**

**X. 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 5:39 p.m.

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President

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Treasurer

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