

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
December 16, 2019 4:30 P.M.**

0596

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 – 2nd grade teachers (Angela Roberts, Aaron Munyan), 5th grade teachers (Misty Smith, Cassie Newcomer)

B. Sam Fasone – Halo Vape Detectors

C. Expanding Opportunities for Each Child Grant Update & District Technology Update – Lisa Bowersock and Craig Wentworth (Vape – 1 year warranty, exchange – not sure longevity, not sure replacement price, 12 items, hardwire needed, 1 time installation fee. Flysense – vape detectors 124014, 2 heads, 90 day trial, \$6,600.00 replacement (Today))

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 November 18, 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 – Mrs. Benner motioned, seconded by Mr. Grundy to accept the November 2019 Financial Report as presented.

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

B. 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, Yes; Mr. Donley, Yes; Mr. Grundy, Yes.
Motion Carried.

C. Mrs. Benner motioned, seconded by Mr. Donley to accept the following inventory disposal:

Lab-Line Incubator	High School Chemistry Lab	Tag# 00460
Vau De Guoaff Generator	High School Chemistry Lab	Tag# No Tag
Mettler Scale	High School Chemistry Lab	Tag# No Tag
Mettler Scale	High School Chemistry Lab	Tag# No Tag
TV/VCR	High School Storage Room	Tag# No Tag
Multiple Technology	Please see attached list	

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

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

PO 2000542 dated 09/23/2019; Invoice date 09/12/2019; Vendor: Tri-County Educational Service Center for \$85,389.00

PO 2000720 dated 10/29/2019; Invoice date 08/28/2019; Vendor: Ashland County Engineer for \$5792.14

PO 2000709 dated 10/24/2019; Invoice date 10/17/2019; Vendor: Huntington National Bank for \$54314.61

PO 2000721 dated 10/28/2019; Invoice date 10/23/19; Vendor: Huntington National Bank for \$430,000.00

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

E. Mr. Grundy motioned, seconded by Mr. McKean to set the date for the Organizational, Budget and Regular Meeting for January 13, 2020 at 4:30 p.m. in the HS/MS Media Center.

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

F. Mrs. Benner motioned, seconded by Mr. Grundy to approve the appointment of Tim McKean as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

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

V. REPORTS AND PRESENTATIONS

A. Board Reports Lake Co. Captains, Indians Game

1. OSBA – NE Region Spring Conference (March)
2. Career Center – Thursday Career Center, 2 board members new/Emily French, Jasmine Schaub (from Mapleton)
3. Legislative – Nothing
4. Athletic Council – Winter Sports started, nothing new at council

B. Administrative Reports

1. Elementary School – Mrs. Roblin/Took paper test (3rd grade reading scores 81% passing, 32 proficient or better)
2. Middle School – Mr. Fulton/Solar Sprint in Jan., Food Drive, Full Scale Drill
3. High School – Mr. Kline/ORC 3301.68 Non-Compliance – Shearer (Testing, Growth mindset, Standards Based Grading, First Aid, CPR, Video Course)

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.

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Honey Haven Farms	FFA Donation	\$600.00
Centerra	FFA Donation	\$20.00
Mapleton MES & MMS	Multiple Donations For United Way	\$570.95

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

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

C. Mr. McKean motioned, seconded by Mr. Grundy to approve the overnight/extended student trip on December 27-28, 2019 for the MHS Wrestling Team to attend the Marion Harding Invite in Marion, OH.

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

D. Mrs. Benner motioned, seconded by Mr. Grundy to approve the purchase of 11 Halo Vape Detectors with installation and monitoring fees at a cost of \$17,415.00 utilizing Student Wellness and Success funds. \$2,400.00 per monitoring fee. **Tabled until January 13, 2020 meeting.**

No Vote

VIII. ITEMS FOR DISCUSSION – Full Scale Drill

IX. EXECUTIVE SESSION: Time In: 6:43 p.m. Time Out: 7:17 p.m.

Mrs. Benner motioned, seconded by Mrs. Scurlock 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: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.
Motion Carried.

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X. ADJOURNMENT

Mrs. Benner motioned, seconded by Mrs. Scurlock to adjourn.

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

Meeting adjourned at 7:18 p.m.

President

Treasurer

Minutes Approved _____