

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

Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton HS/MS Media Center
February 10, 2020 4:30 P.M.

0607

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 HS/MS Media Center.

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

B. Pledge of Allegiance

(Note - ShaNa Benner came in during pledge)

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Karen DeSanto Kellogg

(Brian Baker – Social Studies, Craig Wentworth – Computer, Richelle Swineford – Music, Nancy Welch – Phys. Ed., Denise Sillman – Music, Justine Shearer, Phys. Ed./Health, Kara Edgell – Language, Matt Kidney, Art)

A. Mapleton High School

B. PK-12 Fine Arts

(Note – Tim McKean left before approval of Prior Meeting Minutes. Shawn Grundy took over meeting.)

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mrs. Benner to dispense with the reading of the Organizational, Budget, and Regular Meeting minutes held on January 13, 2020 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Benner motioned, seconded by Mr. Grundy to accept the January 2020 Financial Report as presented.

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

B. Mr. Donley motioned, seconded by Mrs. Scurlock to approve passing the resolution to accept the amounts and rates as determined by the Ashland County budget commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

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

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

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

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

Lynette Kuschel BA+150to MA, step 5

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

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

0608

V. REPORTS AND PRESENTATIONS

A. Board Reports Lake Co. Captains, Indians Game

1. OSBA – Nothing
2. Career Center – Nothing
3. Legislative – Mindy
4. Athletic Council – Shawn Winter Sports

B. Administrative Reports

1. Elementary School – Mrs. Roblin/85% Conference attendance
2. Middle School – Mr. Fulton/Solar Cars, Star360
3. High School – Mr. Kline/CCP 30 hrs, scheduling
(March 19th –Title Night/STEAM Night)

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.

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

A. Employment – Certified

1. Accept the resignation (retirement) of Karen Dohner, Title 1 Reading Teacher, effective June 30, 2020.

B. Employment – Classified

1. Approve the resignation of Jessica Baldauf as bus driver effective February 6, 2020.
2. Approve the vacancy transfer of Tamie Bechtel from cleaner to bus driver effective February 6, 2020.
3. Approve Charlene Simmons as cleaner effective February 11, 2020.

C. Employment – Supplemental

1. Accept the resignation of Joe Ortiz as 7th/8th Grade Track Coach, Boys and Girls
2. Accept the resignation of Raichel Herte as 7th/8th Grade Track Coach, Boys and Girls
3. Approve the following supplemental contracts:

Ray Leek	Strength and Conditioning Coach-Spring
Cory Runkle	7 th /8 th Grade Track Coach, Boys and Girls
Lorraine Kaufman	7 th /8 th Grade Track Coach, Boys and Girls

D. Employment – Pupil Activity

1. Approve Kevin Cline as Varsity Assistant Baseball Coach

E. Employment-Volunteer

1. Approve the following volunteers:

Corey Kline	Volunteer HS and MS Track Coach
Joe Ortiz	Volunteer HS and MS Track Coach
Raichel Herte	Volunteer HS and MS Track Coach

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

0609

F. Employment-Substitute

1. Approve Jessica Baldauf as substitute bus driver

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

VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the following donations from January 2020:

Rob Robertson	MES Ellison Machine-Prestige	Pro Valued at \$395.00
Employee Donations	MES PBIS Fundraiser	\$31.00
Anonymous	MMS Family Dinner Night	\$50.00

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

B. Mrs. Scurlock motioned, seconded by Mr. Grundy to adopt the resolution to endorse March 2020 as Music in our Schools Month sponsored by the Ohio Music Education Association. The theme for 2020 is *“Music Changes Lives”*.

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

C. Mrs. Scurlock motioned, seconded by Mrs. Benner to adopt the resolution to endorse March 2020 as Youth Art Month sponsored by the Ohio Art Education Association. The theme for 2020 is *“Take a Journey through Art”*.

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

D. Mr. Donley motioned, seconded by Mr. Grundy to adopt a resolution for continued membership of Mapleton Middle School and Mapleton High School in the Ohio High School Athletic Association for the 2020-2021 school year.

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

E. Mrs. Benner motioned, seconded by Mr. Grundy to approve the Mapleton Middle School and Mapleton High Course Selection Guides for the 2020-2021 school year.

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

F. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the proposed calendar as presented for the 2020-2021 school year.

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

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

0610

G. Mrs. Benner motioned, seconded by Mr. Donley to adopt a resolution for the authorization to purchase two (2) 72-passenger Conventional school buses from Cardinal Bus Sales and Service, Inc. in the amount of \$155,474.00 from school bus bids received by Ohio Schools Council.

WHEREAS, the Mapleton Local School District is a member of the Ohio Schools Council. On October 18, 2019, the Ohio Schools Council received bids for school buses on behalf of its members. The Mapleton Local Schools Board of Education authorizes the purchase of two (2) 72-passenger Conventional school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED, the Mapleton Local Schools Board of Education wishes to purchase two (2) 72-passenger Conventional school bus chassis and bodies from Cardinal Bus Sales and Service, Inc. in the amount of \$155,475.00 from the bids received through the Ohio Schools Council on October 18, 2019.

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

H. Mr. Donley motioned, seconded by Mr. Grundy to authorize lease-purchase financing for the purpose of financing the acquisition of school buses in a principal amount not to exceed \$156,000.

WHEREAS, the Board of Education (the “Board of Education”) of the Mapleton Local School District (inclusive of the Board of Education, the “District”), hereby determines, by virtue of this resolution, that it is necessary and appropriate to acquire school buses (collectively, the “Equipment”); and

WHEREAS, in order to finance and to acquire the Equipment, the District desires to enter into an equipment lease-purchase agreement or other form of installment payment agreement (for convenience, the aforesaid financing agreement shall hereinafter be referred to as the “Lease-Purchase Agreement”) with a financial institution or credit provider, which financial institution or credit provider will be identified in the Certificate of Award (as defined herein); and

WHEREAS, the Lease-Purchase Agreement may be either an existing lease-purchase agreement or a newly executed lease-purchase agreement, and in either case, the District may elect to enter into a master lease-purchase agreement, a lease-purchase agreement, or an installment payment agreement that is specific to the Equipment; and Regular Meeting – February 10, 2020 Page 6 of 10

WHEREAS, Chapters 3327 and 3313 of the Ohio Revised Code provide the legal authority to execute the Lease-Purchase Agreement in order to finance the Equipment; and

WHEREAS, the principal amount authorized by the Lease-Purchase Agreement shall not exceed \$156,000, which principal amount is not expected to exceed the cost of the Equipment;

NOW, THEREFORE, BE IT RESOLVED by this Board of Education of the Mapleton Local School District, Counties of Ashland and Lorain, Ohio, that:

SECTION 1. It is hereby determined to be necessary, appropriate, and in the best interests of the citizens of the District, and the District hereby agrees, to finance the Equipment, 15931807 DS BNR/cab 2 in accordance with the plan of lease-purchase financing described in this resolution in a principal amount not to exceed \$156,000.

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

0611

SECTION 2. The District shall finance the Equipment by entering into the Lease- Purchase Agreement (or other form of installment payment contract) with the financial institution or credit provider identified in the Certificate of Award (the “Lessor”). The Lease- Purchase Agreement may be a master agreement which includes one or more financing schedules. The Lease-Purchase Agreement shall provide, among other things, for the payment of rent from the District to the Lessor. Rent shall be payable in an installment or installments over the term of the Lease-Purchase Agreement, in such amounts and at such times as shall be determined in the Certificate of Award and the Lease-Purchase Agreement. The initial term of the Lease-Purchase Agreement shall be from the effective date of the Lease-Purchase Agreement (or the applicable schedule of payments thereunder) to a date specified in the Lease-Purchase Agreement, subject to renewal terms at the end of each fiscal year, which initial term and subsequent renewal terms shall be subject to appropriation of the amounts due and owing under the Lease-Purchase Agreement. The Lease-Purchase Agreement shall provide for termination in the event the District fails to appropriate adequate funds to pay rent due with respect to any renewal term. The Lease-Purchase Agreement may be subject to prepayment prior to the expiration of the initial term and/or any renewal term at the option of the District in accordance with the terms of the Certificate of Award.

SECTION 3. The President of the Board of Education and the Treasurer (the “Treasurer”) of the Board of Education of the District (or their respective lawful designees), individually or collectively, are hereby authorized to execute and deliver the Lease-Purchase Agreement and such additional agreements, certificates, instruments, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this resolution in such forms as the official executing the same, and legal counsel for the District, may approve. The Treasurer of the Board of Education is also hereby authorized to execute a certificate of award (the “Certificate of Award”), which Certificate of Award shall specify the term of the lease or installment payment obligations evidenced by the Lease-Purchase Agreement, the schedule of rent, the interest rate (or rates), the prepayment terms (if any), the maturity date, the purchaser of the lease or installment payment obligation evidenced by the Lease-Purchase Agreement, parties to this transaction, and other material terms and conditions necessary to provide for the delivery of the lease or installment payment obligations evidenced by the Lease-Purchase Agreement, which terms shall be consistent with the intent of this resolution. This Board of Education hereby determines that the Regular Meeting – February 10, 2020 Page 7 of 10 Certificate of Award and the provisions thereof shall be fully incorporated into this resolution, and the terms of the Certificate of Award, when executed, shall be made part of this resolution, and the resolution and the Certificate of Award shall be one in the same document. The President of the Board of Education, the Treasurer of the Board of Education, the Superintendent of the District, and any other officer or fiscal agent of the District (or any lawful designee), individually, are hereby authorized to execute any documentation deemed necessary by legal counsel to the District in order to provide for the delivery of the lease or installment payment obligations evidenced by the Lease-Purchase Agreement; provided, however, that any such documentation may be executed 15931807 DS BNR/cab 3 by such authorized representatives individually or in any combination without further action by this Board of Education.

SECTION 4. The District agrees to execute and perform the duties and obligations specified within the Lease-Purchase Agreement in accordance with the terms thereof. The District agrees to comply with the terms and conditions of such additional agreements and documents relating thereto as shall be deemed necessary, by legal counsel to the District, in order to provide for the delivery of the lease or installment payment obligations to be evidenced by the Lease-Purchase Agreement. Dinsmore & Shohl LLP is hereby retained as bond counsel for the purpose of preparing and/or reviewing the necessary documentation in connection with the delivery of the lease or installment payment obligations provided for in connection with the execution of

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

0612

the Lease-Purchase Agreement, and bond counsel is further authorized to prepare all necessary documents required to complete this lease-purchase financing, and the President of the Board of Education and/or the Treasurer of the Board of Education (or any lawful designee), individually or collectively, are hereby authorized to execute a letter of engagement with such firm.

SECTION 5. Nothing in the Lease-Purchase Agreement, or any agreements or documents relating thereto, shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the District. Neither the taxing power nor the full faith and credit of the District are pledged nor shall be pledged for the payment or security of the lease or installment payment obligations evidenced by the Lease-Purchase Agreement, or any other related agreement or document.

SECTION 6. The District hereby covenants that it will restrict the use of the proceeds of the lease or installment payment obligations evidenced by the Lease-Purchase Agreement hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the lease or installment payment obligations are incurred, so that they will not constitute “arbitrage bonds” under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and the regulations prescribed there under and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations there under to retain the Federal income tax exemption for interest on such lease or installment payment obligations, including any expenditure requirements, investment limitations, rebate requirements, or use restrictions. The Treasurer of the Board of Education, or any other officer having responsibility with respect to the issuance of the lease or installment payment obligations, is hereby authorized and directed to give an appropriate certificate on behalf of the District, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to Section 148 of the Code and the accompanying Treasury Regulations. Regular Meeting – February 10, 2020 Page 8 of 10

SECTION 7. This Board of Education hereby designates the lease obligation evidenced by the Lease-Purchase Agreement as a “qualified tax-exempt obligation” for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), as the District reasonably expects to issue less than \$10 million in tax-exempt obligations in calendar year 2020; however, to the extent that the reasonable expectation of the District changes between the date of passage of this resolution and the closing date of the lease obligation evidenced by the Lease-Purchase Agreement, the District may elect to amend this designation by virtue of the 15931807 DS BNR/cab 4 Certificate of Award, which later designation (if any) shall effectively amend this initial designation.

SECTION 8. There is hereby appropriated, from unappropriated funds currently on deposit with the District, a sum (to be identified in the Certificate of Award and the Lease-Purchase Agreement as base rent for the current fiscal year) to pay the cost of rent or lease payments due or coming due under the Lease-Purchase Agreement for the initial term ending no later than June 30, 2020 if such obligations are issued prior to such date, or if issued in the following fiscal year, then June 30, 2021.

SECTION 9. For purposes of complying with Section 1.150-2(e) of the Code, this Board of Education hereby declares that it reasonably expects that proceeds from the tax-exempt obligations will be utilized to provide reimbursement for expenditures relating to the acquisition of school buses located at the busing or transportation facility within the jurisdiction of the District. Proceeds of any such tax-exempt obligations will be used to finance a maximum principal amount of \$156,000; a portion of which total acquisition costs is

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

0613

reasonably expected to be reimbursed from the proceeds of tax-exempt obligations.

SECTION 10. The District may retain a placement agent or solicitation agent in order to assist the District in finding a financial institution or capital provider to enter into the Lease-Purchase Agreement with the District, thereby enabling the District to acquire and purchase the Equipment. Any such award shall be made pursuant to the Certificate of Award.

SECTION 11. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

I. Mrs. Benner motioned, seconded by Mrs. Scurlock to adopt a resolution to establish a capital projects fund.

WHEREAS, pursuant to R.C. §5705.13(C), a school district board of education may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the Board of Education established a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets necessary to improve the transportation, building, and facility needs of the School District in December 2019; and

WHEREAS, the Board desires to make a transfer up to Five Hundred Thousand Dollars (\$500,000.00) from its General Fund (Fund 001) to its Capital Projects Fund (Fund 070); And

WHEREAS, R.C. §5705.14(E) authorizes the Board to make such transfer.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Mapleton Local School District, Ashland, Ohio, a majority of its members concurring, that:

Section 1: The Board hereby authorizes and directs the transfer of an amount totaling up to Five Hundred Thousand Dollars (\$500,000.00) from its General Fund (Fund 001) to its Capital Projects Fund (Fund 070). Monies unexpended in the Capital Projects Fund after a period of ten (10) years shall be returned to the fund(s) from which they originated.

Section 2: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including R.C. '121.22.

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

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

0614

J. Mr. Grundy motioned, seconded by Mrs. Benner to approve the agreement with the Ohio Schools Council for food service consulting for 16 hours per month in February-May at a rate of \$65.00/hour.

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

VIII. ITEMS FOR DISCUSSION – Food Service

IX. EXECUTIVE SESSION: None

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, Excused.
Motion Carried.

Meeting adjourned at 6:37 p.m. Special Meeting on February 24, 2020 at 4:30 p.m. Next Regular Meeting on March 16, 2020 at 4:30 p.m.

President

Treasurer

Minutes Approved _____