

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
March 16, 2020 4:30 P.M.**

0616

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.

***Note – Shana Benner remoted in by phone. She did not vote. (N/A is used for her vote response)**
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

David Hunter – Judge promo

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 February 10, 2020 and the Special Meeting February 24, 2020 and in the absence of any corrections approve as written.

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

IV. TREASURER’S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. Grundy motioned, seconded by Mr. McKean to accept the February 2020 Financial Report as presented.

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

B. Mr. Donley motioned, seconded by Mr. Grundy to approve to participate in the Ohio School Comp Worker’s Compensation Group Rating Program with CompManagement as the Third Party Administrator for policy year 2021 at a cost of \$2,800.00. This is an increase of \$30.00 from last year.

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

C. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the rates for vision insurance through VSP effective July 1, 2020. Monthly rates for the period of July 1, 2020 through June 30, 2020 are as follows:
NO CHANGE IN RATES

Member Only	\$8.33	Family	\$22.80
Member +1	\$12.72	Member + Child(ren)	\$22.80

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

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

0617

- D.** Mr. McKean motioned, seconded by Mr. Grundy to approve the following Certificates of Availability:
PO 20001128 dated 02/07/2020; Invoice date 12/06/2019; Vendor: Ohio School Boards Association for \$3346.00
PO 2001090 dated 01/30/2020; Invoice date 10/31/2019; Vendor: Ace Digital Academy for \$3030.00
PO 2001114 dated 02/05/2020; Invoice date 12/05/2019; Vendor: All-Ways Trans Plus Inc. for \$4,000.00
PO 2001043 dated 01/22/2020; Invoice date 01/16/2020; Vendor: Max Teaching for \$4770.00.
PO 2001105 dated 02/03/2020: Invoice date 01/31/2020: Vendor: Auditor of State for \$3854.00
PO 2001084 dated 01/29/2020: Invoice date 01/12/2020: Vendor: River Education Services. LLC. for \$6075.00
Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mrs. Benner, N/A; Mr. Donley, Yes; Mrs. Scurlock, Yes.
Motion Carried.

- E.** Mrs. Scurlock motioned, seconded by Mr. Grundy to recommend that the Mapleton Board of Education approve the transfer of funds from the General Fund to the Capital Project Fund (070). The amount to be transferred is \$147,345.21.
Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, N/A, Mr. Donley, Yes; Mr. McKean, Yes.
Motion Carried.

V. REPORTS AND PRESENTATIONS

- A. Board Reports**
1. OSBA – Nothing
 2. Career Center – Nothing
 3. Legislative – April 20th
 4. Athletic Council – Nothing

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 – Certified

1. Accept the resignation (retirement) of Deb Grimwood, 6th Grade Social Studies Teacher, effective June 30, 2020.

B. Employment – Classified

1. Amend the Limited One-Year Contract of Katy Amstutz as a HS study hall monitor/paraprofessional to reflect 4 hours per day for the remainder of the 2019-2020 school year effective January 20, 2020.

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

0618

C. Employment – Supplemental

1. Approve the following Title 1-A grant funded contracts for the 2020 Mountie Jump Start Summer Camp to be held July 20 – August 6, 2020.

Jonni Reuer	Director
Amanda Harrison	Teacher
Shelby McKenzie	Teacher
Barb Bates	Teacher
Susie Schwartz	Enrichment Teacher
Maria Daniel Substitute	Teacher

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

VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mr. Grundy to accept the following donations from February 2020:

Mark & Gale Andress	Mapleton Robotics	\$ 200.00
Multiple Donors (Staff Jeans Day)	Mapleton PBIS	\$ 21.00
Nankin Community Church	Mapleton Lunch donation	\$ 752.00

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

B. Mr. Grundy motioned, seconded by Mr. McKean to approve the 2020 Mountie Jump Start Summer Camp to be held July 20 – August 6, 2020 utilizing Title 1-A funds.

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

C. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Little Mountie STEM Preschool handbook and tuition rates for the 2020-2021 school year.

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

D. Mr. McKean motioned, seconded by Mr. Grundy to approve an agreement with the Ashland Alcohol, Drug Addiction and Mental Health Services Board to be involved in a community K-12 Prevention Education partnership planning process that will support and fund the expansion of prevention efforts in the Mapleton Local School District.

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

E. Mr. Grundy motioned, seconded by Mrs. Scurlock to ratify the Settlement Agreement and Release of Claims between Beegle & Associates LLC and the Mapleton Local School District Board of Education in the amount of \$4,500.00.

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

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

0619

F. Mr. McKean motioned, seconded by Mrs. Scurlock to approve the revisions to the District-Determined Diploma Seals found in policy 6.15 Graduation/Diploma Requirements that was originally approved on November 18, 2019.

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

G. Mr. Grundy motioned, seconded by Mr. Donley to approve the contract with Grilley’s Landscaping & Services for mowing and trimming on the Mapleton campus April – October 2020.

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

H. Mr. Donley motioned, seconded by Mrs. Scurlock to approve Friday, March 13, 2020 and Monday, March 16, 2020 as teacher in-service days to prepare for school being closed due to a state mandate per Governor DeWine.

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

VIII. ITEMS FOR DISCUSSION – April 20th

IX. EXECUTIVE SESSION: None

X. ADJOURNMENT

Mr. Grundy motioned, seconded by Mrs. Scurlock to adjourn.

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

Meeting adjourned at 5:06 p.m. Next Regular Meeting on April 20, 2020 at 4:30 p.m.

President

Treasurer

Minutes Approved _____