

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 and Virtual Zoom Meeting Access
June 22, 2020 4:30 P.M.**

0628

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 and Virtual Zoom Meeting Access. 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

Given the recent signing of HB 197 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually, we are suspending public comment for this meeting. The public may make comments by leaving a message at 419.945.8165 or sending an email to publicparticipation@imountie.org.

Lisa Bowersock & Craig Wentworth	2020-2021 District Technology Plan
Susan Delosh	Public Participation

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. Donley to dispense with the reading of the minutes of the Regular Meeting held on May 18, 2020 and in the absence of any corrections approve as written.

Vote: Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Benner, Yes; Mrs. Scurlock, 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 May 2020 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 following Certificate of Availability: PO 2001342 dated 04/23/2020; invoice date 04/17/2020; Vendor: Huntington National Bank, for \$5,316.66.

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

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

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

D. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve Fiscal Year 2021 Temporary Appropriations at 80 percent of Fiscal Year 2020 Actual Expenditures plus outstanding encumbrances.

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

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E. Mr. Donley motioned, seconded by Mr. McKean to approve the Final Certificate of Estimated resources for FY 19-20 and authorize the Treasurer to make any necessary adjustment to close the fiscal year.

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

F. Mr. Grundy motioned, seconded by Mr. McKean to approve the transfer/advances from the General Fund (001) to prevent a negative ending balance for FY20.

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

G. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Memorandum of Agreement between Julian & Grube, Inc., an Independent Public Account (IPA), Dave Yost, Auditor of State of Ohio, and the Mapleton Local School District for the IPA to perform the financial audits of the Mapleton Local School District for the periods July 1, 2020 through June 30, 2022 at a cost of \$5,100.00 annually.

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing
2. Career Center – Nothing
3. Legislative – Nothing
4. Athletic Council – Nothing

B. Administrative Reports

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.

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

A. Employment

1. Approve Cyndi Dininger to a Limited Two-Year Contract as Central Office Administrative Assistant from July 1, 2020 to June 30, 2022.
2. Approve Britt Hory to a Limited Two-Year Contract as Speech Language Pathologist from July 1, 2020 to June 30, 2022.
3. Approve Jim Machin for a \$6,500.00 stipend to be the Class I Wastewater Treatment State Certified Operator for the Mapleton campus during the 2020-2021 school year.

B. Employment – Certified

1. Approve Raichel Herte to a Limited One-Year (Year 1) contract as a 9-12 Intervention Specialist for the 2020-2021 school year.
2. Approve the involuntary transfer of Taylor Long from 6th grade Math teacher to 6th grade Social Studies teacher for the 2020-2021 school year.

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3. Approve the involuntary transfer of Diana Frye from MS STEM/Technology teacher to 6th grade Math teacher for the 2020-2021 school year.
4. Approve the resignation of Ray Leek, HS/MS Guidance Counselor, effective at the conclusion of the 2019-2020 school year.

C. Employment – Classified

1. Accept the resignation of Jane Armstrong, effective June 30, 2020.
2. Approve Diane Hale, Assistant Cook, for a Continuing Contract.

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

VII. NEW BUSINESS

A. Mr. Grundy, seconded by Mrs. Benner to accept the following donations from May 2020:

Tim McKean	BOE Scholarship	\$200.00
Thomas Donley	BOE Scholarship	\$75.00

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

B. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Day Treatment-Purchase Service Agreement for the Leap Program with River Education Services, Inc. for the 2020-2021 school year.

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

C. Mr. McKean motioned, seconded by Mr. Grundy to approve the first reading of Policy 6.58 Children and Youth in Foster Care Policy.

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 agreement with the New London Local School District to provide special education transition services for the 2020-2021 school year at a cost of \$15,000.00 per student.

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

E. Mr. McKean motioned, seconded by Mrs. Scurlock to approve the agreement with Proactive Behavior Services for Board Certified Behavior Analyst (BCBA) services for the 2020-2021 school year.

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

F. Mr. Donley motioned, seconded by Mr. Grundy to approve the amendment to the two-year contract originally approved on March 18, 2019 with EJ Therapy to now include gross motor groups (alternative adaptive physical education).

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

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F. Mr. Donley motioned, seconded by Mr. Grundy to approve the amendment to the two-year contract originally approved on March 18, 2019 with EJ Therapy to now include gross motor groups (alternative adaptive physical education).

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

G. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the service agreement with psi Affiliates, Inc./psi Associates, Inc. for registered nurse services for the 2020-2021 school year at a cost of \$54,112.50 using Student Wellness and Success funds.

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

H. Mrs. Benner motioned, seconded by Mr. McKean to approve the consolidation of all meal preparation to the HS/MS kitchen and the restructuring of the Food Service Department for FY21 due to declining enrollment, annual decrease in the number of meals served and deficit spending.

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

I. The Board of Education of the Mapleton Local School District, Counties of Ashland and Lorain, met in _____ session at _____ p.m., on the _____ day of June, 2020, at _____, Ashland, Ohio, with the following members present:

Mr. Grundy moved the adoption of the following resolution:

MAPLETON LOCAL SCHOOL DISTRICT
RESOLUTION NO. _____

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND
REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A
PROPOSED RENEWAL TAX LEVY

BE IT RESOLVED by the Board of Education of the Mapleton Local School District (herein the "School District") two-thirds of all members voting in favor thereof;

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied on the entire territory of the School District in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding four (4) mills for each one dollar (\$1.00) of valuation for a continuing period of time. Said tax is proposed to renew an existing four (4) mill, five (5) year levy authorized by a majority of the electors of the School District voting on said proposition at an election held on March 15, 2016.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020. If approved by the electors, said renewal tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

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SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the Ashland County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the Ashland County Auditor as required by law so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is 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, and the rules of this Board of Education adopted in accordance therewith.

Mr. Donley seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

J. The Board of Education of the Mapleton Local School District, Counties of Ashland and Lorain, Ohio, met in _____ session at _____ p.m., on the _____ day of June, 2020, at _____, Ashland, Ohio, with the following members present:

Mrs. Benner moved the adoption of the following resolution:

MAPLETON LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

BE IT RESOLVED by the Board of Education of the Mapleton Local School District (herein the "School District") two-thirds of all members voting in favor thereof:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of general permanent improvements at a rate not exceeding four (4) mills for each one dollar (\$1.00) of valuation for a continuing period of time. Said tax is proposed to renew an existing four (4) mill five (5) year levy for the purpose of permanent improvements authorized by a majority of the electors of the School District voting on said proposition at an election held on November 3, 2015.

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SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020. If approved by the electors, said renewal tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the Ashland County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in SECTION 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the Ashland County Auditor prior to said election as required by law so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is 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, and the rules of this Board of Education adopted in accordance therewith. Mr. Grundy seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

VIII. ITEMS FOR DISCUSSION

Tri-County ESC Business Advisory Council Quarterly Report – Spring 2020
Regular meeting scheduled for Monday, July 13, 2020 at 4:30 p.m.

IX. EXECUTIVE SESSION: Time In: 5:23 p.m. Time Out: 6:08 p.m.

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

X. ADJOURNMENT

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

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

Meeting adjourned at 6:09 p.m.

President

Treasurer

Minutes Approved _____