

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
May 18, 2020 4:30 P.M.**

0624

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.

Michelle Roblin	Title I Report
Morgan Lengacher	Special Education/IDEA Report

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on April 20, 2020 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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

B. Mr. Donley motioned, seconded by Mrs. Benner to approve the May update Five Year Forecast and assumptions for FY20 through FY24 as presented.

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

C. Mr. Grundy motioned, seconded by Mr. McKean to approve the following Certificate of Availability: PO 2001290 dated 04/01/2020; invoice date 03/20/2020; Vendor: River Education Services, LLC. for \$6,210.00.

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

D. Mrs. Benner motioned, seconded by Mr. Grundy to approve to renew the Property/Fleet and Liability Insurance through Schools of Ohio risk Sharing Authority (SORSA) in the amount of \$66,267.00 effective July 1, 2020 – June 30, 2021. This is a \$3,199.00 increase from last year.

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

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

0625

V. **REPORTS AND PRESENTATIONS**

A. Board Reports

1. OSBA – Nothing
2. Career Center – Thursday night meeting
3. Legislative – Nothing
4. Athletic Council – Stay within 10 in weight room

B. Administrative Reports

1. Mapleton Elementary School Mrs. Roblin
2. Mapleton Middle School Mr. Fulton
3. Mapleton High School Mr. Kline

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. McKean to approve the Superintendent’s Consent Agenda.

A. Employment

1. Approve the Limited One-Year Contract for Dr. Robertta Thoryk, school psychologist, for the 2020-2021 school year.
2. Approve the Limited Two-Year Contract for Jim Machin, Operations Supervisor, effective July 1, 2020 through June 30, 2022.
3. Approve the voluntary annual salary increase moratorium by the following administrative staff for FY21:

Scott Smith	Superintendent
Katy Wiley	Treasurer
Corey Kline	High School Principal
Skip Fulton	Middle School Principal
Michelle Roblin	Elementary School Principal
Shelby Ortiz	Curriculum Director
Morgan Lengacher	Special Education Director

B. Employment – Certified

1. Approve Ashley Sherman, Vocational Agriculture, for a Limited One-Year Contract (Year 1) for the 2020-2021 school year.

C. Employment – Classified

1. Accept the resignation of Norm Stutz, bus driver, effective June 30, 2020.
2. Accept the resignation of Nicholas Hickey, paraprofessional effective June 30, 2020.

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

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

0626

VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mr. Donley to accept the following donations from April 2020:

Choice Plastics/Shawn Grundy	BOE Scholarship	\$250.00
Mindy Scurlock	BOE Scholarship	\$300.00
Staff Member	PBIS	\$3.00
Valley Transportation	MHS Cares Day	\$200.00
Shakley Mechanical	MHS Cares Day	\$100.00
Mapleton Athletic Boosters	Football Uniforms	\$3000.00

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

B. Mr. Grundy motioned, seconded by Mr. McKean to approve the Shared Service Agreement with New London Local School District and Mapleton Local School District to authorize their respective transportation departments to coordinate maintenance services through the New London Transportation effective July 1, 2020 through June 30, 2021. .

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

C. Mr. Donley motioned, seconded by Mr. McKean to approve the Shared Service Agreement with New London Local School District and Mapleton Local School District to authorize their respective representatives to coordinate food service management effective July 1, 2020 through June 30, 2021.

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

D. Mrs. Benner motioned, seconded by Mr. Grundy to approve Mc.B Paving and Sealcoating to repave approximately 34,379 square feet of the Mapleton High School parking lot and to patch potholes on the entire Mapleton campus at a cost of \$43,880 using Permanent Improvement funds.

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

E. Mr. Donley motioned, seconded by Mr. Grundy to approve the revisions to Policy 6.15 Graduation/Diploma Requirements to reflect the eligibility of students to receive a diploma under HB 197, which was passed by the Ohio General Assembly in response to the Coronavirus pandemic.

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

F. Mr. McKean motioned, seconded by Mr. Grundy to approve the list of prospective graduates for the 2019-2020 school year..

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

G. Mr. McKean motioned, seconded by Mr. Grundy to approve the Operations Supervisor job description.

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

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

0627

VIII. ITEMS FOR DISCUSSION

June 22 – Regular
June 8 – Special
June 7 - Graduation

IX. EXECUTIVE SESSION: Time In: 5:55 p.m. Time Out: 6:23 p.m.

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

X. ADJOURNMENT

Mr. Grundy motioned, seconded by Mr. McKean to adjourn.

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

Meeting adjourned at 6:24 p.m.

President

Treasurer

Minutes Approved _____