

MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton Middle School Music Room
Regular Meeting
August 20, 2018
6:30 p.m.

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on July 16, 2018 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

4. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report

The Treasurer recommends accepting the July 2018 Financial Report as presented. **(Exhibit 2)**

Moved by_____ Seconded by_____

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

- B. Approve the resolution to appoint _____ as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 11, 12, and 13, 2018.

Appoint _____ as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 11, 12, and 13, 2018.

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- C. Recommends approval to accept billing rates totaling \$120,038.18 from Midland Council of Governments for the following services for fiscal year 2019: **(Exhibit 3)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- D. Recommends approval of the following Certificate of Availability: **(Exhibit 4)**

PO 1900231 dated 07/19/2018; Invoice date 07/13/2018; Vendor: Pepple & Waggoner, Ltd. for \$8,847.00

PO 1900181 dated 07/05/2018; Invoice date 6/20/2018; Vendor: Educational Consortium for Telecommunications Savings for \$4,063.63

PO 1900131 dated 07/01/2018; Invoice date 6/15/2018; Vendor: Ohio Edison for \$13,078.47

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- E. Recommends the following inventory disposal: **(Exhibit 5)**

Laptop Dell Vostro tag 01316
Magna Card Printer tag 2135
Gray Office Boardroom Chair
8- Cisco Telephones tags 01311, 01323, 01322, 01321, 01306, 01312, 01310, 01315
8 classroom rugs from Kg-2nd grade
3 desk frames
3 cafeteria chairs
2 drawer filing cabinet - broken

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

5. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA
2. Career Center
3. Legislative
4. Athletic Council

6. 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.

Moved by _____ Seconded by _____

A. Employment

1. Approve the following for a Limited One-Year Contract for FY19.

Angela Grilley	After Care Director
Julie Lee	After Care Assistant Director

2. Approve Natasha Grilley as a substitute for the FY19 After Care Program.

B. Employment - Certified

1. Approve Kristen Leiby as a summer school substitute teacher.

C. Employment – Classified

1. Approve the following for a Limited One-Year Contract for FY19.

Brenda Imhoff	Paraprofessional
Virginia Callihan	Paraprofessional

D. Employment – Supplemental

1. Approve the following supplemental contracts for FY19.

Brittany Palmer	Sophomore Class Advisor
Corey Kline	SLO Committee
Scott Smith	SLO Committee

Michelle Roblin	SLO Committee
Scott Gerwig	SLO Committee
Josh Olin	SLO Committee
Deb Grimwood	SLO Committee
Rhonda Forbes	SLO Committee
Corey Kline	LPDC Committee
Lisa Bowersock	LPDC Committee
Shelby Ortiz	LPDC Committee
Kristen Leiby	LPDC Committee
Sandy Kowatch	LPDC Committee
Heather Conley	Mentor for Gara Fawver RE-1
Matt Kidney	Mentor for Ben Freer RE-2
Shelby Ortiz	Mentor for Lauren Doyle RE-3
Scott Gerwig	Mentor for Greg Gallaway RE-3
Kory Oslie	Mentor for Diana Frye RE-3
Gena Krause	Mentor for Heather Fallon RE-4
Sandy Kowatch	Mentor for Marie Bowman RE-4
Amy Long	Mentor for Lynnette Kuschel RE-4

2. Accept the resignation of MacKenzie McKenzie as H.S. Sweethearts Coach (Fall - ½) effective August 6, 2018. **(Exhibit 6)**

3. Approve the following pupil activity contracts for FY19.

Jim Pokrzywa	High School Assistant Soccer Coach
Robert Mahaney, Sr.	Middle School Football Coach
Taylor Jones	High School Sweethearts Coach (Fall - ½)

E. Employment – Substitute

1. Approve Valeria A. Brannon as classified substitute for secretary and cafeteria.

F. Employment – Volunteer

1. Approve the following volunteers for FY19.

Vaughn Pokrzywa	High School Soccer
Ray Dickerhoof	High School Football

Superintendent’s Consent Agenda Approval – Items A - F.

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

7. NEW BUSINESS

- A.** Accept the donation of 864 feet of white oak and poplar boards from Dan and Tamara Bacsı for FFA. **(Exhibit 7)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- B.** Approve the following student meal prices for FY19.

Breakfast: \$1.75 for all students
Lunch: \$2.50 for elementary school
 \$3.00 for middle school and high school
Snack: \$1.00 for all students

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- C.** BE IT RESOLVED that, the Board of Education of the Mapleton School District hereby agrees to utilize the legal services of Peters Kalail & Markakis Co., L.P.A. as one of the law firms it engages to represent the District.

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- D.** Approve the independent contractor agreement between Proactive Behavior Services, LLC and Mapleton Local Schools as presented. **(Exhibit 8)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- E.** Approve the Total Care Program Agreement with CCG Automation, Inc. effective July 1, 2018 through June 30, 2019. **(Exhibit 9)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- F. 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 September 1, 2018 through June 30, 2019. **(Exhibit 10)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- G. Approve the Educational/Special Services Contract with Tri-County Educational Service Center for FY19 to provide educational assistance to the Mapleton Local School District. **(Exhibit 11)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- H. Approve the extended trip on September 14 – 16, 2018 for Michaela Elliott to attend the FFA Big E – Multi-State Competition (Dairy Handlers) in Hartford, Connecticut and surrounding areas. **(Exhibit 12)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- I. Approve the overnight trip on September 23 – 24, 2018 for 1st year FFA members in grades 8 – 12 to attend FFA Greenhand Camp at Camp Conger in Huron County. **(Exhibit 13)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- J. Approve the extended trip on October 23 – 27, 2018 for FFA members in grades 9 – 12 to attend the National FFA Convention in Louisville, Kentucky. **(Exhibit 14)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- K. Approve the bus routes for the 2018 – 2019 school year. **(Exhibit 15)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- L. Approve Merle’s Concrete to excavate, grade, form and pour concrete bleacher pads, a sidewalk extension and repair the parking lot curb at a cost of \$24,060.00. **(Exhibit 16)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- M. Approve the 2018 – 2019 Athletic Policy. **(Exhibit 17)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- N. Approve an activity fee of \$75.00 per activity with a family cap of \$300 for FY19. The activity fee will apply to all middle school and high school sports and cheerleading. A separate activity fee of \$20.00 will apply to marching band and sweethearts. Any student with an outstanding activity fee balance from prior seasons will not be allowed to participate in any subsequent activities until the past due balance has been paid.

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

8. ITEMS FOR DISCUSSION

9. EXECUTIVE SESSION: Time In: _____ Time Out: _____

The Board may 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.

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

10. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____