

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

635 Co. Rd. 801
Ashland, Ohio 44805

Mapleton Middle School Music Room

**Regular Meeting
September 10, 2018
6:00 p.m.**

1. CALL TO ORDER

A. ROLL CALL:

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

A. Mapleton Elementary School

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on August 20, 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 August 2018 Financial Report as presented. **(Exhibit 2)**

Moved by_____ Seconded by_____

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

- B.** Recommends approval of permanent appropriations for fiscal year 2019 as presented and submit same to the Ashland County Auditor. **(Exhibit 3)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- C.** Recommends approval for the following certified employee’s increase in salary due to completing college course work per the negotiated agreement.

Justin Shearer BA to M Step 5

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 - 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.

Moved by _____ Seconded by _____

A. Employment – Classified

- 1. Approve the Limited One-Year Contract for Amanda Harrison, Paraprofessional, for FY19.

B. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY19.

Katharine Hennessy	Spelling Bee Advisor
Adam Bode	Friday School Monitor
Jean Dorland	Friday School Monitor
Brittany Palmer	Friday School Monitor

C. Employment – Substitute

1. Approve Elizabeth Jackson as a classified secretary, paraprofessional and cafeteria substitute.
2. Approve Angela Grilley as a classified secretary, paraprofessional and cafeteria substitute.

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

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

7. NEW BUSINESS

- A. Accept the following donation from August 2018. **(Exhibit 4)**

Mapleton Music Boosters 5th Grade Band Trombone (Estimated Value - \$500)

Moved by_____ Seconded by_____

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

8. ITEMS FOR DISCUSSION

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

The Board will adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing.

Moved by_____ Seconded by_____

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

10. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____