

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

635 Co. Rd. 801
Ashland, Ohio 44805

Mapleton Middle School Music Room

**Special Meeting
September 12, 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

3. 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_____

4. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Employment

1. Accept the resignation of Debra Ambrose, Payroll Coordinator, effective September 12, 2018. **(Exhibit 1)**

Moved by_____ Seconded by_____

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

B. Employment - Supplemental

1. Accept the resignation of James Pokrzywa, H.S. Assistant Soccer Coach, effective September 11, 2018. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

5. NEW BUSINESS

- A. Approve the Shared Service Agreement with New London Local School District to receive payroll services for FY19. **(Exhibit 3)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

6. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____