

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

635 Co. Rd. 801  
Ashland, Ohio 44805

Mapleton Middle School Music Room

**Regular Meeting**

**October 15, 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**

**A.** Mapleton Middle School

**B.** Diana Rogers – HSTW

**C.** Brian Tenney – CCG Automation

**3. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on September 10, 2018 and the Special Meeting held on September 12, 2018 and in the absence of any corrections approve as written. **(Exhibits 1 and 2)**

Benner\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_ Donley\_\_\_\_\_

**4. TREASURER’S REPORT AND RECOMMENDATIONS**

**A. Financial Report**

The Treasurer recommends accepting the September 2018 Financial Report as presented. **(Exhibit 3)**

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_ Donley\_\_\_\_\_

- B. Recommends approval of the Five-Year Forecast and assumptions for FY19 – FY23 as presented. (Exhibit 4)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_ Donley \_\_\_\_\_

- C. Recommends approval of the following Certificate of Availability. (Exhibit 5)

PO 1900388 dated 08/22/2018; Invoice date 08/13/2018; Mid-Ohio Gravely, Inc. for \$3552.51  
PO 1900391 dated 08/22/2018; Invoice date 08/21/2018; Tri-County ESC for \$66,436.00

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_ Donley \_\_\_\_\_

- D. Recommends approval of the Activity Statements of Purpose and Budgets for FY19 as follows: (Exhibit 6)

**Student Managed Activity**

200-933F	MHS FFA	Adam Bode
200-935I	MHS Industrial Arts Club	Ben Freer
200-936H	National Honor Society	Kerry Reisinger
200-961M	MHS Student Council	Heather Ebert
200-961R	MMS Student Council	Taylor Long
200-968Y	MHS Yearbook	Kerry Reisinger
200-967N	Class of 2019	Amy Long/Lisa Bowersock
200-967R	Class of 2022	Adam Bode
200-913A	ARK Squad	Katie Hennessy
200-913M	Drama Club	Josh Olin
200-913B	MHS Band	Richelle Swineford
200-913G	MHS Sweethearts	Taylur Jones
200-912A	Language Club	Kara Edgell
200-914C	FCA	Kara Edgell
200-914C	MMS FCA	Lynnette Kuschel

**District Managed Student**

300-905Y	Elementary Yearbook	Michelle Thompson
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Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_ Donley \_\_\_\_\_

- E. Recommends the following inventory disposal: (Exhibit 7)

Mimio Interactive	Tag #02006
Overhead Projector	Tag #00438
LCD Projector	Tag #02200

Overhead Projector	Tag #03172	Tag #00588
Scanner	Tag #01358	
VHS/DVD	Tag #00352	
VHS/DVD	Tag #00144	
Overhead Projector	Tag #01037	Tag #00959
Overhead Projector	Tag #01743	
Typewriter-electric	Tag #04031	Tag #00042
ITS Shutter CCD Magnavox	Tag #03098	Tag #00585
Datacard Magna Badge Printer	Tag #00135	
DVD/VCR	Tag #00759	
Brother Color Printer HL-317 OCDW	Tag #02389	

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 – Substitute**

1. Approve Cynthia Goon as a classified cafeteria substitute.

**B. Employment – Supplemental**

1. Approve the following Supplemental Contracts for FY19.

Matt Hess	H.S. Head Basketball Coach, Girls
Corey Kline	H.S. Head Wrestling Coach
Troy McMillen	H.S. Assistant Basketball Coach, Boys

Mark LaGoy	Junior High Basketball Coach, Boys 8 <sup>th</sup>
Taylor Long	Junior High Basketball Coach, Girls 7 <sup>th</sup>
Brian Baker	Junior High Wrestling Coach

2. Accept the resignation of Cassandra Harper as H.S. Sweethearts Coach (Winter – 1/2) effective October 7, 2018. **(Exhibit 8)**
3. Approve the following Pupil Activity Contracts for FY19.

Rochelle Dubois	Junior/Senior Prom Advisor (1/3)
Kim McQuate	Junior/Senior Prom Advisor (1/3)
Rochelle Dubois	Junior Class Advisor (1/3)
Kim McQuate	Junior Class Advisor (1/3)
Steve Rowe	H.S. Head Basketball Coach, Boys
Tim Kline	H.S. Assistant Wrestling Coach
Devan Lowman	H.S. Assistant Basketball Coach, Girls
Richard Hess	Junior High Basketball Coach, Girls 8 <sup>th</sup>

**C. Employment – Volunteer**

1. Approve the following Volunteers for FY19.

Steve Sas	Wrestling
Derek Durbin	Wrestling

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

Benner\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_ Donley\_\_\_\_\_

**D. Employment – Supplemental**

1. Approve the following Pupil Activity Contracts for FY19.

Michelle McKean	Junior/Senior Prom Advisor (1/3)
Michelle McKean	Junior Class Advisor (1/3)

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_ Donley\_\_\_\_\_

**7. NEW BUSINESS**

**A.** Accept the following donations from September 2018. **(Exhibit 9)**

Norma McKinley Citizens Educational Award Program	ES Principal Account	\$500.00
Hog Roast Dinner Donations	FFA	\$107.75
United Way Fundraiser - Stuffed Animal Day	MS Student Council	\$238.84

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_ Donley \_\_\_\_\_

**B.** Approve the Employment Services Contract with Tri-County Educational Service Center for FY19 to provide employment services to Mapleton Local Schools. **(Exhibit 10)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_ Donley \_\_\_\_\_

**C.** Approve the revised FY19 contract with EJ Therapy to include audiology services. **(Exhibit 11)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_ Donley \_\_\_\_\_

**D.** Approve an agreement with eSchoolView for website design and hosting, electronic form submission and a district alert system from January 1, 2019 through June 30, 2024. **(Exhibit 12)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_ Donley \_\_\_\_\_

**E.** Approve the extended trip for June 19 – 26, 2019 to Madrid and Barcelona, Spain as proposed by Mrs. Kara Edgell, High School Spanish Teacher. **(Exhibit 13)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_ Donley \_\_\_\_\_

**F.** Approve the extended trip for October 19 – 21 and November 2 – 4, 2018 to Washington D.C. as proposed by Matthew Hess, High School Social Studies Teacher. **(Exhibit 14)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_ Donley \_\_\_\_\_

- G. Approve Bates Outdoor Mgmt. LLC for snow and ice removal from all drivable surfaces and playground areas on the Mapleton campus for the 2018 – 2019 winter season. **(Exhibit 15)**

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 \_\_\_\_\_