

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

635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton Middle School Music Room
**Regular Meeting
November 14, 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 High 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 October 15, 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 October 2018 Financial Report as presented.
(Exhibit 2)

Moved by_____ Seconded by_____

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

- B. Recommends approval of the Activity Statements of Purpose and Budgets for FY19 as follows: **(Exhibit 3)**

Public School Support

018-963N Elementary Principal Michelle Roblin
018-960O MS Outdoor Education Corey Kline
018-963S 8th grade Washington DC Trip Corey Kline
018-963O 6th grade Washington DC Trip Corey Kline
018-963U 7th grade Washington DC Trip Corey Kline

Student Managed Activity Accounts

200-967P Class of 2021 Brittany Palmer
200-967O Class of 2020 Kim McQuate, Michelle McKean, Rochelle DuBois

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

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

PO 1900555 dated 10/01/2018; Invoice date 08/31/2018; Ace Digital Academy for \$7650.00

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 – Certified

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

B. Employment – Supplemental

- 1. Approve the following Supplemental Contracts for FY19.

Michelle Thompson	Elementary Yearbook Advisor
Troy McMillen	H.S. Assistant Basketball Coach, Boys JV Basketball Coach, Boys

- 2. Approve the following Pupil Activity Contracts for FY19.

Dylan Crawford	Varsity Assistant Basketball Coach, Boys
Ted Iceman	Varsity Assistant Basketball Coach, Girls
Devan Lowman	H.S. Assistant Basketball Coach, Girls JV Basketball Coach, Girls
Eddie Sloter	7 th Grade Basketball, Boys (50%)
Ron Davidson	7 th Grade Basketball, Boys (50%)

C. Employment – Substitute

- 1. Approve Bonnie Harigan as a classified secretary substitute.

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

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

7. NEW BUSINESS

- A. Accept the following donations from October 2018. (**Exhibit 5**)

Mountie Pride	MS Field Trip - Young Astronaut Day	\$ 90.00
Morgan Lengacher	Mapleton Robotics	\$ 100.00
Lisa Bowersock	Mapleton Robotics	\$ 50.00
Tim McKean	Mapleton Board of Education Scholarship	\$ 200.00
Judith Lang	2 nd Chance at Life (Lang/Health) Scholarship	\$ 500.00
Ashland Fire Investigators	911 Memorial	\$ 50.00
Parade of Bands	MHS Band	\$ 110.00
FFA Fair Booth	FFA	\$ 105.00
United Way Student Fundraisers	MS Student Council	\$1,878.83

Moved by_____ Seconded by_____

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

- B.** Approve the Memorandum of Understanding between the Mapleton Teachers Association and the Mapleton Local Board of Education to implement modifications to Appendix 13 Sections D, E, and add a new Section F. Groups. **(Exhibit 6)**

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 _____