

MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton Middle School Music Room
Regular Meeting
December 17, 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 Elementary School

B. Threat Extinguisher – Sam Fasone

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on November 14, 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 November 2018 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Grundy_____ McKean_____ Scurlock_____ Donley_____

- B.** Set the date for the Organizational, Budget and Regular Meeting for _____, January _____, 2018 at _____ P.M. in the Middle School Music Room.

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- C.** Approve the appointment of _____ as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- D.** Recommends accepting the Tower Garden Grant at \$3,205.95 from the Ashland County Community Foundation.

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

- E.** Recommends the following inventory disposal: **(Exhibit 3)**

Student Desk with broken desk top

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

A. Superintendent's Report

1. Business Advisory Council Fall 2018 Quarterly Report **(Exhibit 4)**

B. Superintendent’s Consent Agenda – Items 1 - 4.

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 _____

1. Employment – Certified

- a.) Approve Natasha Grilley to base contract status, effective November 16, 2018, having served 60 days as a substitute.
- b.) Approve Tonya Welch to base contract status, effective November 19, 2018, having served 60 days as a substitute.

2. Employment – Classified

- a.) Approve Stephanie Hickey, Amanda Baker and Rochelle DuBois as classified substitutes.

3. Employment – Supplemental

- a.) Approve the following Supplemental Contracts for FY19.

Jonni Reuer	Mentor for Amanda Harrison RE-1
Josh Olin	Varsity Head Track Coach, Boys and Girls
Brian Baker	Varsity Head Baseball Coach
Jamie Brown	Varsity Head Softball Coach
Joe Ortiz	7 th /8 th Grade Track Coach, Boys

- b.) Approve the following Pupil Activity Contracts for FY19.

Aaron Welch	Varsity Assistant Softball Coach
Tom Howman	Varsity Assistant Track Coach
Ted Iceman	Varsity Assistant Track Coach
Taylur Jones	High School Sweethearts Coach (Winter - ½)

4. Employment – Volunteer

- a.) Approve Mackenzie Guy as Middle School Girls Basketball Coach Volunteer for FY19.

Superintendent’s Consent Agenda Approval – Items 1 - 4.

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

7. NEW BUSINESS

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

MES Read-a-Thon Fundraiser	ES Principal’s Fund	\$3,228.05
American Veterans	Art Club	\$ 100.00
United Way Student Fundraisers	MS Student Council	\$1,756.16
Parking Cars Fundraiser	Class of 2020	\$ 831.11
F. Krause Memorial	HS Athletic Fund	\$ 50.00
PAC Donation	7 th Grade Field Trip	\$ 350.00

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

B. Approve the purchase of 30 laptop computers and a mobile charging cart from ViG Solutions to be used for high school College Credit Plus and English courses at a cost of \$9,999.00 to be taken out of the Permanent Improvement Fund. **(Exhibit 6)**

Moved by _____ Seconded by _____

Benner _____ Grundy _____ McKean _____ Scurlock _____ Donley _____

C. Approve Michelle Roblin, Skip Fulton and Corey Kline to be OTES evaluators and Scott Smith to be an OPES evaluator for the 2018-2019 school year.

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 _____