

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

635 Co. Rd. 801  
Ashland, Ohio 44805

Mapleton Middle School Music Room

**Regular Meeting**

**March 18, 2019**

**5:30 p.m.**

**1. CALL TO ORDER**

**A. ROLL CALL:**

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

**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 February 11, 2019 and in the absence of any corrections approve as written. **(Exhibit 1)**

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

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

**A. Financial Report**

The Treasurer recommends accepting the February 2019 Financial Report as presented. **(Exhibit 2)**

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

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

- B.** Recommends approval to participate in the Ohio School Comp Worker’s Compensation Group Rating Program with CompManagement as the Third Party Administrator for policy year 2020 at a cost of \$2,770.00. This is an increase of \$30 from last year. **(Exhibit 3)**

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

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

**5. REPORTS AND PRESENTATIONS**

**A. Board Reports**

- 1. OSBA
- 2. Career Center
- 3. Legislative
- 4. Athletic Council

**C. Administrative Reports**

- 1. Elementary School – Mrs. Roblin
- 2. Middle School – Mr. Fulton
- 3. High School – Mr. Kline

**6. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

**Superintendent’s Consent Agenda – Items A - X.**

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**

- 1. Approve Cyndi Dininger to a Limited Contract as Central Office Administrative Assistant from March 18, 2019 through June 30, 2020. **(Exhibit 4)**

**B. Employment – Certified**

- 1. Approve the voluntary transfer of Cassie Swanson from 8<sup>th</sup> grade ELA to 7<sup>th</sup> grade World Studies for the 2019-2020 school year.
- 2. Approve the voluntary transfer of Amy Long from MS/HS Guidance Counselor to 8<sup>th</sup> grade ELA.
- 3. Approve the voluntary transfer of Jamie Brown from Preschool to Kindergarten for the 2019-2020 school year.

**C. Employment – Substitute**

- 1. Approve Jennifer Adkins as a classified secretary, paraprofessional, and cafeteria substitute.

**D. Employment – Supplemental—Pupil Activity Contract**

- 1. Approve Greg McDowell as Varsity Assistant Baseball Coach for FY19.

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

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

**7. NEW BUSINESS**

- A. Accept the following donations from February 2019.

Valley Transportation	Audio/Visual Class	\$500.00
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Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

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

- B. Approve two-year contract with EJ Therapy for evaluation services, occupational/physical therapy, and audiology services for FY20 and FY21. **(Exhibit 5)**

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

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

- C. Approve the first reading of the following policies: **(Exhibit 6)**

- 1.20 Social Media
- 4.00 Professional Staff Positions and Recruiting
- 6.05 Inter-District Open Enrollment
- 6.15 Graduation-Diploma Requirements
- 6.18 Student Discipline
- 6.19 Code of Student Conduct
- 6.45 Electronic Communications Devices
- 8.07 Purchases
- 8.08 Expense Reimbursements
- 8.16 Stale Checks
- 9.25 School Volunteers
- 9.33 Use of Unmanned Aerial Vehicles (Drones)
- 9.36 Crowdfunding

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

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

- D. Approve the 2019 Mountie Jump Start Summer Camp to be held July 22-August 8, 2019, to be paid through Title I-A Funds. (Exhibit 7)

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

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

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

10. **ADJOURNMENT:** Time: \_\_\_\_\_

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

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