

**MAPLETON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
635 Co. Rd. 801  
Ashland, Ohio 44805  
Mapleton Middle School Music Room  
Regular Meeting  
May 28, 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. Diana Rogers, High Schools That Work/Making Middle Grades Work
- B. Mapleton High School
- C. Shelby Ortiz, Science Curriculum
- D. Title I-A, Title II-A, Title IV-A and IDEA-B Reports

**3. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on April 10, 2019 and in the absence of any corrections approve as written. **(Exhibit 1)**

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

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

**1. Financial Report**

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

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

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

- B. Recommends approval to renew the Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount \$66,267.00 effective July 1, 2019 – June 30, 2020. This is a \$2510.00 decrease from last year. **(Exhibit 3)**

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

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

- C. Recommends approval of the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2019. Monthly rates for the period of July 1, 2019 through June 30, 2020 are as follows: **(Exhibit 4)**

Medical Single	\$875.79	Medical Family	\$1,829.85
Dental Single	\$ 37.65	Dental Family	\$ 79.47
Life insurance	\$ 0.15/thousand		

Medical premium has increased 6.55%. Dental premium has decreased -4.77% since 2018.

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

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

- D. Recommends accepting the following grants:

Mapleton Elementary	McKinley Citizen Education Grants Fund	\$672.77
Mapleton Middle & High Schools	Impact Youth Grant	\$999.00
MMGW	Striving Learners Grant	\$2000.00

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

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

- E. Recommends approval of permanent appropriations for fiscal year 2019 as presented and submit same to the Ashland County Auditor. **(Exhibit 5)**

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

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

- F. Recommends approval of the Five Year Forecast and assumptions for FY19 through FY23 as presented. **(Exhibit 6)**

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

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

- G. Recommends approval for the following certified employee's increase in salary due to completing college course work per the negotiated agreement.

Jean Dorland. M to M+15, Step 16

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

**B. Administrative Reports**

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

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

**Superintendent's Consent Agenda - Items A - E.**

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 the Limited One-Year Contract for Dr. Roberta Thoryk, School Phycologist, for FY20. **(Exhibit 7)**
- 2. Approve the Limited One-Year Contract for Britt Hory as Speech-Language Pathologist for FY20. **(Exhibit 8)**

3. Approve the Limited Two-Year Contract for Michelle Roblin, Mapleton Elementary Principal, effective August 1, 2019. **(Exhibit 9)**
4. Approve the Limited Two-Year Contract for Lloyd Fulton, Mapleton Middle School Principal, effective August 1, 2019. **(Exhibit 10)**
5. Approve the Limited Two-Year Contract for Morgan Lengacher, Special Education Director, effective August 1, 2019. **(Exhibit 11)**
6. Approve the Limited Two-Year Contract for Shelby Ortiz, Curriculum Director, effective August 1, 2019. **(Exhibit 12)**
7. Approve ten extended days for Britt Hory, Speech-Language Pathologist, for FY20.

**B. Employment – Certified**

1. Approve the resignation of Lisa Bowersock, MS Computer and Technology Teacher, effective July 31, 2019. **(Exhibit 13)**
2. Approve the resignation of Gara Westrich, HS Math Teacher effective July 31, 2019. **(Exhibit 14)**
3. Non-renew Troy McMillen, HS Science Teacher, for FY20.
4. Approve the following for a Limited One-Year Contract (Year 1) for FY20.

Jeff Burkholder	HS Science
Tonya Welch	HS Science

5. Approve the following for a Limited Two-Year Contract for FY20.

Marie Bowman  
Heather Fallon  
Ericka Hellickson

6. Approve the following for a Limited Three-Year Contract for FY20.

Jamie Brown  
Cassie Newcomer  
Denise Sillman

7. Approve the following extended days for FY20.

Ray Leek, MS/HS Guidance Counselor	20 days
Aaron Gates, HS Agriculture	30 days
Kristen Olsie, ES Guidance Counselor	2 days

### C. Employment – Classified

1. Rescind the resignation of Tamie Bechtel, 2<sup>nd</sup> shift cleaner.
2. Approve a Limited One-Year Contract for Wanda Lane, Elementary Cafeteria Aide, at 2 hours per day for FY20.
2. Approve the following extended days for FY20.

Angela Shank, MES Secretary, ten extended days with up to five additional days with superintendent approval.

Wanda Lang, MES Secretary, six extended days at four hours per day with up to one additional day with superintendent approval.

Becky Steffen, MMS Secretary, ten extended days with up to five additional days with superintendent approval.

Leslie Reisinger, MHS Secretary, ten extended days with up to five additional days with superintendent approval.

Megan McCarty, MHS Guidance Secretary, ten extended days with up to five additional days with superintendent approval.

### D. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY20.

Lauren Doyle	HS Cheerleading Advisor
Taylor Jones	HS Sweethearts Advisor
Richelle Swineford	Band Director
Richelle Swineford	Choir Director
Richelle Swineford	Choir Accompanist
Kerry Reisinger	HS Yearbook Advisor
Kerry Reisinger	National Honor Society Advisor
Josh Olin	HS Drama Director
Matt Kidney	HS Assistant Drama Director
Matt Kidney	Art Club Advisor
Ben Freer	HS Industrial Arts Club Advisor
Heather Conley	Academic Challenge Advisor
Heather Conley	HS Student Council Advisor
Kara Edgell	Language Club Advisor
Kory Osie	Varsity Head Volleyball Coach
Raichel Herte	Varsity Assistant Volleyball Coach
Joe Ortiz	Varsity Head Cross Country
Corey Kline	Varsity Head Wrestling Coach
Craig Wentworth	MS Robotics Coach
Joe Ortiz	½ MS Science Fair Advisor
Steve Coffey	½ MS Science Fair Advisor
Becky Steffen	MS Yearbook Advisor
Taylor Long	MS Student Council Advisor

Katie Hennessey MS Spelling Bee Advisor  
Michelle Thompson ES Yearbook Advisor

2. Approve the following Pupil Activity Contracts for FY20.

Kali Apelt JV Volleyball Coach  
Wendy Dennison 8<sup>th</sup> Grade Volleyball Coach  
Dina Gast Varsity Assistant Cross Country Coach  
Chris Grilley 1/2 7<sup>th</sup>/8<sup>th</sup> Grade Cross Country Coach  
Andra Schoch 1/2 7<sup>th</sup>/8<sup>th</sup> Grade Cross Country Coach  
Ted Hamilton Varsity Head Soccer Coach  
Ken Eckenroth Varsity Head Golf Coach  
Lisa Bowersock HS Robotics Coach

3. Approve the following Title I-A grant funded contracts for the 2019 Mountie Jump Start Summer Camp to be held July 22, 2019–August 8, 2019.

Jonni Reuer Director  
Maria Aspiras Teacher  
Amanda Harrison Teacher  
Shelby MacKenzie Teacher  
Samantha Foster Teacher  
Susie Schwartz Enrichment Teacher

**E. Employment – Substitute**

- 1. Approve Cassandra Keener as a classified secretary, paraprofessional, and cafeteria substitute.
- 2. Approve Linda Donelson as a school health nurse substitute.

**Superintendent’s Consent Agenda Approval – Items A – E.**

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

**7. NEW BUSINESS**

**A. Accept the following donations from April 2019.**

ShaNa Benner	BOE Scholarship Fund	\$200.00
TransCanada	MES Playground Fund	\$10,000.00
Ashland Noon Lions	MES Playground Fund	\$135.00
Anonymous Donor	MES Playground Fund	\$8.00
PCA	Mapleton Robotics	\$250.00
R & J Ag. Mfg. Inc	Mapleton Robotics	\$500.00
Bates Garage & Towing	Mapleton Robotics	\$100.00
Bates Family Trust	Mapleton Robotics	\$50.00

Anonymous Donor	Mapleton Robotics	\$50.00
Hynek's Machine & Welding	Mapleton Robotics	\$1,000.00
Clifford & Sandra Watson	Mapleton Robotics	\$20.00
John & Beth Wentworth	Mapleton Robotics	\$100.00
Douglas & Lisa Bowersock	Mapleton Robotics	\$100.00
Eddie & Lori Sloter	Mapleton Robotics	\$75.00
The Bates Family Trust	Mapleton Robotics	\$100.00
ORLORD Corp. DBA Dor Lo	Mapleton Robotcs	\$100.00
Polk United Methodist Church	Mapleton Robotics	\$100.00
Weld System Integrators	Mapleton Robotics	\$100.00
Windy Knoll Farms	FFA Fund	\$100.00
Meyer Hatchery	MHS Cares Day	\$200.00
A. R Earl Trucking Inc.	MHS Cares Day	\$200.00
McQuate Underground	MHS Cares Day	\$50.00
Mary Hartley	MHS Cares Day	\$200.00
Blake Longsdorf	MHS Cares Day	\$199.00
Mansfield Plumbing	MHS Cares Day	\$100.00
VFW	MHS Cares Day	\$200.00
Valley Personnel	MHS Cares Day	\$200.00
Harris Welding	MHS Cares Day	\$200.00
Maurer Photography	MHS Cares Day	\$25.00
Meyer Hatchery	Post Prom	\$250.00
American Legion	Post Prom	\$250.00
Shakley Mechanical	Post Prom	\$250.00
Simonson Construction	Post Prom	\$250.00
Fraternal Order of Eagles	Post Prom	\$250.00
Callihan's Corner Store	Post prom	\$250.00

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

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

- B. Adopt a resolution for continued membership of Mapleton Middle School and Mapleton High School in the Ohio High School Athletic Association for the 2019-2020 school year. **(Exhibit 15)**

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

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

- C. Approve the Shared Service Agreement with New London Local School District to receive payroll services for FY20-22. **(Exhibit 16)**

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

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

- D. Approve the Service Provider Agreement with NeoNet to receive Fiscal Software & Support Services for FY20. **(Exhibit 17)**

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

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

- E. Approve the Shared Service Agreement with New London Local School District and Mapleton Local School District to authorize their respective transportation departments to coordinate maintenance services through the New London Transportation effective July 1, 2019 through June 30, 2020. **(Exhibit 18 )**

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

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

- F. Approve payment in lieu of transportation for Boyd Galloway during the 2018-2019 school year.

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

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

- G. Approve the FY20 contract with River Education Services, LLC to provide education services in accordance with placement at the Leap Program at a per diem rate of \$135 per student. **(Exhibit 19)**

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

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

- H. Approve the contract with Grilley’s Landscaping & Services for the mowing and trimming of the Mapleton campus April–October, 2019. **(Exhibit 20)**

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

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

- I. Approve the revised calendar for the 2019-2020 school year. **(Exhibit 21)**

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

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



J. Approve the purchase of Pearson Science curriculum for grades 3-12. **(Exhibit 22)**

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

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

K. Approve the purchase of (86) new wireless access points through Midland Council of Governments at a cost of \$17,696.58. **(Exhibit 23)**

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

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

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

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