

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton Middle School Music Room
August 20, 2018 6:30 P.M.**

0519

I. CALL TO ORDER

A. Mr. Donley called the regular meeting of the Board of Education to order at 6:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mrs. Benner, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mr. Donley, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

EXECUTIVE SESSION: Time In: 6:39 PM Time Out: 7:06 PM

Mr. Grundy motioned, seconded by Mr. McKean to 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.

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Benner motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Regular Meeting held on July 16, 2018 and in the absence of any corrections approve as written.

Vote: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.

IV. TREASURER'S REPORT AND RECOMMENDATIONS

A. Financial Report – Mr. McKean motioned, seconded by Mrs. Benner to accept the July 2018 Financial Report as presented.

Vote: Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

B. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the resolution to appoint Tom Donley as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 11, 12, and 13, 2018 and to appoint Tim McKean as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 11, 12, and 13, 2018.

Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

0520

C. Mr. McKean motioned, seconded by Mrs. Benner to approve to accept billing rates totaling \$120,038.18 from Midland Council of Governments for services for fiscal year 2019.

Vote: Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

D. Mr. Donley motioned, seconded by Mr. Grundy to approve the following Certificates of Availability:

PO 1900231 dated 07/19/2018; Invoice date 07/13/2018; Vendor: Pepple & Waggoner, Ltd. for \$8,847.00

PO 1900181 dated 07/05/2018; Invoice date 6/20/2018; Vendor: Educational Consortium for Telecommunications Savings for \$4,063.63

PO 1900131 dated 07/01/2018; Invoice date 6/15/2018; Vendor: Ohio Edison for \$13,078.47

Vote: Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. McKean, Yes; Mrs. Scurlock, Yes.
Motion Carried.

E. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the following inventory disposal:

Laptop Dell Vostro tag 01316

Magna Card Printer tag 2135

Gray Office Boardroom Chair

8- Cisco Telephones tags 01311, 01323, 01322, 01321, 01306, 01312, 01310, 01315

8 classroom rugs from Kg-2nd grade

3 desk frames

3 cafeteria chairs

2 drawer filing cabinet – broken

Vote: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing
2. Career Center - Nothing
3. Legislative - Nothing
4. Athletic Council – Fall sports started/Drew Roberts

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - F.

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.

Mr. Grundy motioned, seconded by Mr. McKean to approve the Superintendent’s Consent Agenda.

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

0521

A. Employment

1. Approve the following for a Limited One-Year Contract for FY19:

Angela Grilley	After Care Director
Julie Lee After	Care Assistant Director
2. Approve Natasha Grilley as a substitute for the FY19 After Care Program.

B. Employment - Certified

1. Approve Kristen Leiby as a summer school substitute teacher.

C. Employment – Classified

1. Approve the following for a Limited One-Year Contract for FY19:

Brenda Imhoff	Paraprofessional
Virginia Callihan	Paraprofessional

D. Employment – Supplemental

1. Approve the following supplemental contracts for FY19:

Brittany Palmer	Sophomore Class Advisor
Corey Kline	SLO Committee
Scott Smith	SLO Committee
Michelle Roblin	SLO Committee
Scott Gerwig	SLO Committee
Josh Olin	SLO Committee
Deb Grimwood	SLO Committee
Rhonda Forbes	SLO Committee
Corey Kline	LPDC Committee
Lisa Bowersock	LPDC Committee
Shelby Ortiz	LPDC Committee
Kristen Leiby	LPDC Committee
Sandy Kowatch	LPDC Committee
Heather Conley	Mentor for Gara Fawver RE-1
Matt Kidney	Mentor for Ben Freer RE-2
Shelby Ortiz	Mentor for Lauren Doyle RE-3
Scott Gerwig	Mentor for Greg Gallaway RE-3
Kory Osle	Mentor for Diana Frye RE-3
Gena Krause	Mentor for Heather Fallon RE-4
Sandy Kowatch	Mentor for Marie Bowman RE-4
Amy Long	Mentor for Lynnette Kuschel RE-4
2. Accept the resignation of MacKenzie McKenzie as H.S. Sweethearts Coach (Fall - ½) effective August 6, 2018.

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

0522

3. Approve the following pupil activity contracts for FY19:

Jim Pokrzywa High School	Assistant Soccer Coach
Robert Mahaney, Sr.	Middle School Football Coach
Taylor Jones	High School Sweethearts Coach (Fall - ½)

E. Employment – Substitute

1. Approve Valeria A. Brannon as classified substitute for secretary and cafeteria.

F. Employment – Volunteer

1. Approve the following volunteers for FY19:

Vaughn Pokrzywa	High School Soccer
Ray Dickerhoof	High School Football

*All contracts pending the completion of all employment requirements.

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

VII. NEW BUSINESS

- A.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the donation of 864 feet of white oak and poplar boards from Dan and Tamara Bacsí for FFA.

Vote: Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.

- B.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the following student meal prices for FY19:

Breakfast:	\$1.75 for all students
Lunch:	\$2.50 for elementary school
	\$3.00 for middle school and high school
Snack:	\$1.00 for all students

Vote: Mr. McKean, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. Donley, Yes.
Motion Carried.

- C** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the Board of Education of the Mapleton School District utilizing the legal services of Peters Kalail & Markakis Co., L.P.A. as one of the law firms it engages to represent the District.

Vote: Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.

- D.** Mr. Grundy motioned, seconded by Mr. McKean to approve the independent contractor agreement between Proactive Behavior Services, LLC and Mapleton Local Schools as presented.

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

0523

- E.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the Total Care Program Agreement with CCG Automation, Inc. effective July 1, 2018 through June 30, 2019.
Vote: Mr. McKean, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. Donley, Yes.
Motion Carried.
- F.** Mrs. Benner motioned, seconded by Mr. Grundy to 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 September 1, 2018 through June 30, 2019.
Vote: Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.
- G.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the Educational/Special Services Contract with Tri-County Educational Service Center for FY19 to provide educational assistance to the Mapleton Local School District.
Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.
- H.** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the extended trip on September 14 – 16, 2018 for Michaela Elliott to attend the FFA Big E – Multi-State Competition (Dairy Handlers) in Hartford, Connecticut and surrounding areas.
Vote: Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.
- I.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the overnight trip on September 23 – 24, 2018 for 1st year FFA members in grades 8 – 12 to attend FFA Greenhand Camp at Camp Conger in Huron County.
Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.
- J.** Mr. McKean motioned, seconded by Mr. Grundy to approve the extended trip on October 23 – 27, 2018 for FFA members in grades 9 – 12 to attend the National FFA Convention in Louisville, Kentucky.
Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.
- K.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the bus routes for the 2018-2019 school year.
Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

0524

L. Mr. McKean motioned, seconded by Mr. Grundy to approve Merle’s Concrete to excavate, grade, form and pour concrete bleacher pads, a sidewalk extension and repair the parking lot curb at a cost of \$24,060.00.

Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

M. Mr. McKean motioned, seconded by Mr. Grundy to approve the 2018-2019 Athletic Policy.

Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

N. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve an activity fee of \$75.00 per activity with a family cap of \$300 for FY19. The activity fee will apply to all middle school and high school sports and cheerleading. A separate activity fee of \$20.00 will apply to marching band and sweethearts. Any student with an outstanding activity fee balance from prior seasons will not be allowed to participate in any subsequent activities until the past due balance has been paid.

Vote: Mr. Grundy, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Yes.
Motion Carried.

VIII. ITEMS FOR DISCUSSION - 2 Thank You letters for BOE Scholarship/Tri-County ESC for board 2nd Monday @ 7:30 a.m./Website – not fan/sidewalk from high school to elementary

IX. EXECUTIVE SESSION: NONE

ADJOURNMENT

Mr. McKean motioned, seconded by Mr. Grundy, to adjourn.

Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

Meeting adjourned at 7:41 p.m. Next Regular Meeting is on September 10, 2018 @ 6:30 p.m.

President

Treasurer

Minutes Approved_____