

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
September 10, 2018 6:00 P.M.

0525

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

A. Mapleton Elementary School –
2nd grade team (Mrs. Beattie, Mrs. Roberts, Mr. Munyan) discussed reading materials that were purchased FY19. 4th grade team – Gena Krause

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on August 20, 2018 and in the absence of any corrections approve as written.

Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, 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 August 2018 Financial Report as presented.

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

B. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the permanent appropriations for fiscal year 2019 as presented and submit same to the Ashland County Auditor.

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

C. Mrs. Benner motioned, seconded by Mr. Grundy to approve the following certified employee's increase in salary due to completing college coursework per the negotiated agreement.

Justin Shearer BA to M Step 5

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

V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing
2. Career Center - Mtg. next Thurs. – Rod Chaney Interim Superintendent (375 enrollment)
3. Legislative - Nothing
4. Athletic Council – Sports in full swing

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VI. 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.

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

A. Employment – Classified

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

Amanda Harrison Paraprofessional

B. Employment – Supplemental

1. Approve the following supplemental contracts for FY19:

Katharine Hennessy Spelling Bee Advisor
Adam Bode Friday School Monitor
Jean Dorland Friday School Monitor
Brittany Palmer Friday School Monitor

C. Employment – Substitute

1. Approve Elizabeth Jackson as a classified secretary, paraprofessional and cafeteria substitute
2. Approve Angela Grilley as a classified secretary, paraprofessional and cafeteria substitute.

*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 accept the following donation from August 2018:

Mapleton Music Boosters 5th Grade Band Trombone (Estimated Value \$500.00)

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

VIII. ITEMS FOR DISCUSSION – Nothing to discuss

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IX. EXECUTIVE SESSION: Time In: 6:28 PM Time Out: 6:45 PM

Mr. Grundy motioned, seconded by Mrs. Benner 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; Mrs. Benner, Yes; Mr. McKean, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
Motion Carried.

ADJOURNMENT

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

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

Meeting adjourned at 6:46 p.m. Next Regular Meeting is on October 15, 2018 @ 6:30 p.m.

President

Treasurer

Minutes Approved _____