

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

Mapleton Local School District
Board of Education Special Board Meeting
Mapleton Middle School Music Room
September 12, 2018 6:00 P.M.

0528

I. CALL TO ORDER

A. Mr. Donley called the special meeting of the Board of Education to order at 6:00 p.m. at the Mapleton Middle School Music Room.

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

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

III. EXECUTIVE SESSION: Time In: 6:02 PM Time Out: 6:10 PM

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

IV. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent's Consent Agenda – Items A - B.

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

1. Accept the resignation of Debra Ambrose, Payroll Coordinator, effective September 12, 2018.

B. Employment – Supplemental

1. Accept the resignation of James Pokrzywa, H.S. Assistant Soccer Coach, effective September 11, 2018.

V. NEW BUSINESS

A. Mr. McKean motioned, seconded by Mr. Grundy to approve the Shared Service Agreement with New London Local School District to receive payroll services for FY19.

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

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ADJOURNMENT

Mrs. Benner motioned, seconded by Mr. Grundy, to adjourn.

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

Meeting adjourned at 6:11 p.m.

President

Treasurer

Minutes Approved _____