

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
October 15, 2018 6:30 P.M.**

0528

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 Middle School –Solar Cars

B. Diana Rogers – HSTW Seth Case, Evan Dennison, Bryce Case, Shawn Gast, Gary Bush honored with STEM Award

C. Brian Tenney – CCG Automation
2005 @ Mapleton HB264

D. Michelle Roblin – Sam Clay recognized

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. McKean motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on September 10, 2018 and the Special Meeting held on September 12, 2018 and in the absence of any corrections approve as written.

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

IV. TREASURER’S REPORT AND RECOMMENDATIONS

A. Financial Report – Mrs. Benner motioned, seconded by Mrs. Scurlock to accept the September 2018 Financial Report as presented.

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

B. Mr. Grundy motioned, seconded by Mr. McKean to approve the Five-Year Forecast and Assumptions for FY19-FY23.

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

C. Mr. McKean motioned, seconded by Mrs. Scurlock to approve the following Certificates of Availability:

PO 1900388 dated 08/22/2018; Invoice date 08/13/2018; Mid-Ohio Gravely, Inc. for \$3552.51

PO 1900391 dated 08/22/2018; Invoice date 08/21/2018; Tri-County ESC for \$66,436.00

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

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D. Mrs. Benner motioned, seconded by Mr. Grundy to approve the following Activity Statements of Purpose and Budgets for FY19:

Student Managed Activity

200-933F	MHS FFA	Adam Bode
200-935I	MHS Industrial Arts Club	Ben Freer
200-936H	National Honor Society	Kerry Reisinger
200-961M	MHS Student Council	Heather Ebert
200-961R	MMS Student Council	Taylor Long
200-968Y	MHS Yearbook	Kerry Reisinger
200-967N	Class of 2019	Amy Long/Lisa Bowersock
200-967R	Class of 2022	Adam Bode
200-913A	ARK Squad	Katie Hennessy
200-913M	Drama Club	Josh Olin
200-913B	MHS Band	Richelle Swineford
200-913G	Sweethearts	Taylor Jones
200-912A	Language Club	Kara Edgell
200-914C	FCA	Kara Edgell
200-914C	MMS FCA	Lynnette Kuschel

District Managed Student

300-905Y Elementary Yearbook Michelle Thompson

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

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

Mimio Interactive	Tag #02006
Overhead Projector	Tag #00438
LCD Projector	Tag #02200
Overhead Projector	Tag #03172 Tag #00588
Scanner	Tag #01358
VHS/DVD	Tag #00352
VHS/DVD	Tag #00144
Overhead Projector	Tag #01037 Tag #00959
Overhead Projector	Tag #01743
Typewriter-electric	Tag #04031 Tag #00042
ITS Shutter CCD Magnavox	Tag #03098 Tag #00585
Datacard Magna Badge Printer	Tag #00135
DVD/VCR	Tag #00759
Brother Color Printer HL-317 OCDW	Tag #02389

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

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V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Galaxy (Tom went)
2. Career Center - Mtg. next Thurs.
3. Legislative – HB 381 - \$1,500 Safety Services
4. Athletic Council – Fall sports finishing, Volleyball, 2 more Football teams, possibly host 1st round game, Cross Country – Boys 3rd in Firelands/Girls 4th in Firelands

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 Mrs. Benner to approve the Superintendent’s Consent Agenda.

A. Employment – Substitute

1. Approve Cynthia Goon as a classified cafeteria substitute.

B. Employment – Supplemental

1. Approve the following Supplemental Contracts for FY19:

Matt Hess	H.S. Head Basketball Coach, Girls
Corey Kline	H.S. Head Wrestling Coach
Troy McMillen	H.S. Assistant Basketball Coach, Boys
Mark LaGoy	Junior High Basketball Coach, Boys 8 th
Taylor Long	Junior High Basketball Coach, Girls 7 th
Brian Baker	Junior High Wrestling Coach

2. Accept the resignation of Cassandra Harper as H.S. Sweethearts Coach (Winter – 1/2) effective October 7, 2018.

3. Approve the following Pupil Activity Contracts for FY19:

Rochelle Dubois	Junior/Senior Prom Advisor (1/3)
Kim McQuate	Junior/Senior Prom Advisor (1/3)
Rochelle Dubois	Junior Class Advisor (1/3)
Kim McQuate	Junior Class Advisor (1/3)
Steve Rowe	H.S. Head Basketball Coach, Boys
Tim Kline	H.S. Assistant Wrestling Coach
Devan Lowman	H.S. Assistant Basketball Coach, Girls
Richard Hess	Junior High Basketball Coach, Girls 8 th

C. Employment – Volunteer

1. Approve the following Volunteers for FY19:

Steve Sas	Wrestling
Derek Durbin	Wrestling

*All contracts pending the completion of all employment requirements.

Vote: Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. McKean, Yes; Mrs. Scurlock, Yes; Mr. Donley, Yes.
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Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the Superintendent’s Consent Agenda.

D. Employment – Supplemental

1. Approve the following Pupil Activity Contracts for FY19:

Michelle McKean	Junior/Senior Prom Advisor (1/3)
Michelle McKean	Junior Class Advisor (1/3)

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

VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mrs. Benner to accept the following donations from September 2018:

Norma McKinley Citizens Educational Award Program	ES Principal Account	\$500.00
Hog Roast Dinner Donations	FFA	\$107.75
United Way Fundraiser - Stuffed Animal Day	MS Student Council	\$238.84

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

B. Mr. McKean motioned, seconded by Mrs. Scurlock to approve the Employment Services contract with Tri-County Education Service Center for FY19 to provide employment services to Mapleton Local Schools.

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. Benner to approve the revised FY19 contract with EJ Therapy to include audiology services.

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

D. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the agreement with eSchoolView for website design and hosting, electronic form submission and a district alert system from January 1, 2019 through June 30, 2024.

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

E. Mr. McKean motioned, seconded by Mr. Grundy to approve the extended trip for June 19-26, 2019 to Madrid and Barcelona, Spain as proposed by Mrs. Kara Edgell, High School Spanish Teacher.

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

F. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the extended trip for October 19-21 and November 2-4, 2018 to Washington D.C. as proposed by Matthew Hess, High School Social Studies Teacher.

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

G. Mr. McKean motioned, seconded by Mr. Grundy to approve Bates Outdoor Mgmt. LLC for snow and ice removal from all drivable surfaces and playground areas on the Mapleton campus for the 2018-2019 winter season.

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

VIII. ITEMS FOR DISCUSSION – Kalahari Fundraiser Nov. 8th \$129 for 4 people/Booster Club Reverse Raffle Nov. 9th

IX. EXECUTIVE SESSION: Time In: 8:05 PM Time Out: 9:05 PM

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

ADJOURNMENT

Mrs. Benner motioned, seconded by Mrs. Scurlock, to adjourn.

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

Meeting adjourned at 9:05 p.m. Next Regular Meeting is on November 14, 2018 @ 6:00 p.m.

President

Treasurer

Minutes Approved _____