

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
December 17, 2018 6:30 P.M.**

0536

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 – Jamie Brown (Little Mountie Preschool)/Stephanie Finley (Tri-County ESC Preschool)

B. Threat Extinguisher – Sam Fasone/Westerville Videos on website (never been deployed); \$135.00 panic button: \$1195.00 - \$865.00/discount: Base \$1,000.00 + \$45.00 a month: 1 day of staff training is offered.

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on November 14, 2018 and in the absence of any corrections approve as written.

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

IV. TREASURER'S REPORT AND RECOMMENDATIONS

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

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. Benner to approve the date for the Organizational, Budget and Regular Meeting for January 7, 2019 at 6:00 p.m. in the Middle School Music Room

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

C. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the appointment of Tim McKean as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

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

D. Mrs. Benner motioned, seconded by Mr. Grundy to accept the Tower Garden Grant of \$3,205.95 from the Ashland County Community Foundation.

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

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E. Mr. McKean motioned, seconded by Mrs. Scurlock to dispose of a student desk with a broken desk top.

Vote: Mr. McKean, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Grundy, 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 – Nothing

VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Superintendent’s Report

1. Business Advisory Council Fall 2018 Quarterly Report
ESC Report – Career Connections

B. Superintendent’s Consent Agenda – Items 1-4.

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.

Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the Superintendent’s Consent Agenda.

1. Employment – Certified

- a.) Approve Natasha Grilley to base contract status, effective November 16, 2018, having served 60 days as a substitute.
- b.) Approve Tonya Welch to base contract status, effective November 19, 2018, having served 60 days as a substitute.

2. Employment – Classified

- a.) Approve Stephanie Hickey, Amanda Baker and Rochelle DuBois as classified substitutes.

3. Employment – Supplemental

- a.) Approve the following Supplemental Contracts for FY19:

Jonni Reuer	Mentor for Amanda Harrison RE-1
Josh Olin	Varsity Head Track Coach, Boys and Girls
Brian Baker	Varsity Head Baseball Coach
Jamie Brown	Varsity Head Softball Coach
Joe Ortiz	7th/8th Grade Track Coach, Boys

- b.) Approve the following Pupil Activity Contracts for FY19:

Aaron Welch	Varsity Assistant Softball Coach
Tom Howman	Varsity Assistant Track Coach
Ted Iceman	Varsity Assistant Track Coach
Taylor Jones	High School Sweethearts Coach (Winter - ½)

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4. Employment – Volunteer

a.) Approve Mackenzie Guy as Middle School Girls Basketball Coach Volunteer for FY19.

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

VII. NEW BUSINESS

A. Mr. Grundy motioned, seconded by Mr. McKean to accept the following donations from November 2018:

MES Read-a-Thon Fundraiser	ES Principal’s Fund	\$3,228.05
American Veterans	Art Club	\$ 100.00
United Way Student Fundraisers	MS Student Council	\$1,756.16
Parking Cars Fundraiser	Class of 2020	\$ 831.11
F. Krause Memorial	HS Athletic Fund	\$ 50.00
PAC Donation	7th Grade Field Trip	\$ 350.00

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

B. Mr. McKean motioned, seconded by Mr. Grundy to approve the purchase of 30 laptop computers and a mobile charging cart from VIG Solutions to be used for high school College Credit Plus and English courses at a cost of \$9,999.00 to be taken out of the Permanent Improvement Fund.

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

C. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve Michelle Roblin, Skip Fulton and Corey Kline to be OTES evaluators and Scott Smith to be an OPES evaluator for the 2018-2019 school year.

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

VIII. ITEMS FOR DISCUSSION – Auditor list of new homes

IX. EXECUTIVE SESSION: Time In: 7:28 p.m. Time Out: 7:40 p.m.

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.

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X. ADJOURNMENT

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

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

Meeting adjourned at 7:41 p.m. Next Regular Meeting is on January 7, 2019 @ 6:00 p.m.

President

Treasurer

Minutes Approved _____