

**MAPLETON LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
635 Co. Rd. 801  
Ashland, Ohio 44805  
Mapleton HS/MS Media Center  
Regular Meeting  
July 19, 2021  
4:30 pm**

**1. CALL TO ORDER**

**A. ROLL CALL:**

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

**B. PLEDGE OF ALLEGIANCE**

**2. EXECUTIVE SESSION: Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_**

The Board may 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

**3. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

**4. APPROVE MINUTES OF PRIOR MEETING**

Moved by \_\_\_\_\_; seconded by \_\_\_\_\_ to dispense with the reading of the minutes of the Regular Meeting held on June 28, 2021 and Special Meeting held on June 9, 2021 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

5. **TREASURER'S REPORT AND RECOMMENDATIONS**

1. **Financial Report**

A. The Treasurer recommends accepting the June 2021 Financial Report as presented. **(Exhibit 2)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

B. Recommends approval for the following certified employee's increase in salary due to completing college course work per the negotiated agreement Raichel Herte BA+15 to BA+150 for the FY21-22 according to pg. 48 of the CBA.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

C. Approve the resolution to appoint \_\_\_\_\_ as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 7-9th, 2021.

Appoint \_\_\_\_\_ as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 7-9th, 2021.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

D. Recommends approval of the following Certificate of Availability: **(Exhibit 3)**

Nutrien, PO# 21012192, Invoice # 45484528 dated 5/27/2021 for \$3,845.00.

Nutrien, PO #2101218, Invoice #45562901 dated 6/02/2021 for \$3,705.00.

Tri County Educational Service Center, PO#2100869, Invoice# 21000598 dated 2/17/2021 for \$12,100.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

E. Recommends the following inventory disposal: **(Exhibit 4)**

Sale of:	2006 International Bus #23	\$2375.00
	2008 Thomas Bus #11 Trade-In	\$1500.00
	2008 Thomas Bus #12	\$1625.00

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

**6. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA
2. Career Center
3. Legislative
4. Athletic Council

**7. 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of personnel items pending criminal record checks and the meeting of all district, local and state requirements for the designated position.

**A. Employment**

1. Approve a two-year contract for Chad Erwin as Mapleton Middle School Principal effective August 1, 2021. **(Exhibit 5)**
2. Approve a five-year contract for Scott Smith as Superintendent effective August 1, 2021. **(Exhibit 6)**
3. Approve a \$5,000 stipend for Skip Fulton as Federal Grants Coordinator—Title I-A Improving Basic Programs, Title II-A Supporting Effective Instruction, and Title IV-A Student Support and Academic Enrichment.
4. Approve a \$5,000 stipend for Morgan Lengacher as Federal Grants Coordinator—IDEA-B Special Education and IDEA Early Childhood Special Education.

**B. Employment-Certified**

1. Accept the resignation of Sara Young as Mapleton Elementary School Intervention Specialist effective June 28, 2021.
2. Approve a limited one-year (Year 1) contract for Carmen Bowers as Mapleton Elementary School Intervention Specialist for the 2021-2022 school year.
3. Approve a limited one-year (Year 1) contract for Samuel Jones as Mapleton High School Integrated Science, Engineering and Robotics teacher for the 2021-2022 school year.
4. Approve a limited one-year (Year 1) contract for Shelby Wynn as Mapleton Elementary School 5<sup>th</sup> grade ELA/Social Studies teacher for the 2021-2022 school year.
5. Approve the involuntary transfer of Jamie Brown as a Kindergarten teacher to a Title Reading teacher for the 2021-2022 school year.
6. Approve the voluntary transfer of Marie Alberts as a Title Reading teacher to a 2<sup>nd</sup> grade teacher for the 2021-2022 school year.

**C. Employment – Classified**

1. Accept the resignation of Carmen Bowers as paraprofessional effective July 31, 2021.
2. Approve a limited one-year contract for Wendy Spicer as bus driver for the 2021-2022 school year.
3. Approve three consecutive days of leave for Michelle Ocheltree on August 18, 19, and 20, 2021.

**Superintendent’s Consent Agenda Approval – Items A – C.**

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

**8. NEW BUSINESS**

- A. Approve the billing rates totaling \$275125.68 from Midland Council of Governments for the following 2021-2022 school year services: internet access contract, internet access VOIP, managed WiFi, network equipment maintenance, LAN contract, field tech contract, technology coordinator contract, EMIS coordinator contract, service fee, content filtering, INFOhio. **(Exhibit 7)**

Moved by\_\_\_\_\_ Seconded by\_\_\_\_\_

Benner\_\_\_\_\_ Donley\_\_\_\_\_ Grundy\_\_\_\_\_ McKean\_\_\_\_\_ Scurlock\_\_\_\_\_

B. Approve the following donations for March 2021 as follows:

Know Co. Foundation	Thomas Mavis Scholarship	\$1530.00
Ronald & Bonnie Weaver	Class of 2022	\$25.00
Grundy Properties Inc.	Mapleton Boys Basketball Camps	\$570.00
Larry and Mitzi Kerr	Mapleton Weight Room Project	\$250.00
Larry and Jennifer Gilbert	Mapleton Weight Room Project	\$500.00
Chuck and Donna Fryman	Mapleton Weight Room Project	\$100.00
Bob and Lynn Temple	Mapleton Weight Room Project	\$1000.00
Julie Hebeka	Mapleton weight Room Project	\$100.00
Tom Kerr	Mapleton Weight Room Project	\$1000.00
Bill Gonzales	Mapleton Weight Room Project	\$50.00
Elizabeth Rogers	Mapleton Weight Room Project	\$100.00
Justin Kerr	Mapleton Weight Room Project	\$200.00
John Maurer	Mapleton Weight Room Project	\$100.00
Ashland Tents and Events/Seth Galbraith	Mapleton Weight Room Project	\$100.00
Mekenna Saypta	Mapleton Weight Room Project	\$50.00
Sarah Hootman	Mapleton Weight Room Project	\$50.00
Steve and Melissa Sas	Mapleton Weight Room Project	\$100.00
Becky Burkholder	Mapleton Weight Room Project	\$25.00
Ted Iceman	Mapleton Weight Room Project	\$100.00
Rick and Marty Shoup	Mapleton Weight Room Project	\$500.00
Cynthia Dininger	Mapleton Weight Room Project	\$50.00
Bob and Brandy Kern	Mapleton Weight Room Project	\$250.00
Margaret Kerr	Mapleton Weight Room Project	\$1000.00
Eddie and Lori Slotter	Mapleton Weight Room Project	\$100.00
Kevin and Bobbi Stafford	Mapleton Weight Room Project	\$100.00
Will and Susan Delosh	Mapleton Weight Room Project	\$1000.00
Carol Seguin	Mapleton Weight Room Project	\$50.00

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

C. Approve Guarantee Trust Life Insurance Company as provider of the student accident insurance for the 2021 - 2022 school year provided through Griffin Insurance Agency of Mt. Vernon. **(Exhibit 8)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

- D. Approve the 2021-2022 contract with the Tri-County ESC for educational and special services including handicapped preschool, fine arts, and career connections in the amount of \$237,962. **(Exhibit 9)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

- E. Approve the agreement with the Ashland County Sheriff’s Office for a SRO/DARE officer for the 2021-2022 school year in the amount of \$49,900 using Title IV-A and FY21 Student Wellness and Success funds. **(Exhibit 10)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

- F. Approve the second reading and adopt the following policy: **(Exhibit 11)**

**6.43 Restraint and Seclusion**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

- G. Approve the Mapleton Agriculture—FFA overnight/extended field trip to FFA Camp Muskingum on July 28-29, 2021

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_

**9. ITEMS FOR DISCUSSION**

- 10. ADJOURNMENT:** Time: \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Benner \_\_\_\_\_ Donley \_\_\_\_\_ Grundy \_\_\_\_\_ McKean \_\_\_\_\_ Scurlock \_\_\_\_\_