

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
April 19, 2021
3:30 p.m.**

Virtual Meeting Link <https://zoom.us/j/481266699?pwd=eCtoT0VhUk4xZ0sraWZ1Y2FORmVqUT09>

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

Given the signing of HB 404 that grants the Mapleton Board of Education the lawful authority to conduct board meetings virtually until July 1, 2021, we are suspending public comment for this meeting. The public may make comments by leaving a message at 419.945.8165 or sending an email to publicparticipation@imountie.org.

1. Mapleton Drone Racing League
2. Mapleton Middle School
3. Title I Program Report

4. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on March 22, 2021 and Special Meeting April 5, 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 March 2021 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

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

Jefferson County ESC Virtual Learning, PO# 2100902, Invoice # 6127 dated 2/12/2021 for \$35,995.00.

Ohio Auditor of State, Keith Faber, PO #2100888, Invoice #0282021 dated 2/28/2021 for \$7,052.00.

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_____

C. Recommends approval for the following certified employee's increase in salary due to completing college course work per the negotiated agreement Cassie Swanson MA+15 to MA+30 for the FY21-22 according to pg. 48 of the CBA. **(Exhibit 4)**

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

D. Recommends the following inventory disposal: (Exhibit 5)

Sale of: Pole Vault Standards \$300

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

B. Administrative Reports

1. Mapleton Elementary School Mrs. Roblin
2. Mapleton Middle School Mr. Fulton
3. Mapleton High School Mr. Kline

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 _____

A. Employment

1. Accept the resignation of Michelle Roblin, Mapleton Elementary Principal, effective July 31, 2021.

B. Employment-Certified

1. Approve the use of one personal day by Cassie Swanson on May 28, 2021, which is in the last week of the regular school year.
2. Accept the resignation of Samantha Foster, Intervention Specialist, effective July 31, 2021.
3. Accept the resignation of Tonya Welch, HS Science Teacher, effective July 31, 2021.

C. Employment - Classified

1. Approve Amber Wright as 2nd shift Cleaner effective April 12, 2021.
2. Approve George Parks increase in hours from 3.25 hours per day to 4.25 hours per day effective March 25, 2021.

Superintendent's Consent Agenda Approval - Items A - C.

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. NEW BUSINESS

- A.** Accept the Memorandum of Understanding with The Southern Regional Education Board to adopt Advanced Career courses in Integrated Production Technologies effective for the 2021-2022 school year. **(Exhibit 6)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- B.** Accept the renewal agreement with the Ohio Attorney General and the National WebCheck Program for services and equipment for FY22-24. **(Exhibit 7)**

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

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

Dan & Sally Dennison	Class of 2022	\$20.00
Ronald & Bonnie Weaver	Class of 2022	\$25.00

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 _____