

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
October 18, 2021
4:30 pm**

1. CALL TO ORDER

A. ROLL CALL:

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. PLEDGE OF ALLEGIANCE

2. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

1. Rod Cheney—Ashland County West Holmes Career Center
2. Mapleton Golf Teams
3. Mapleton Agribusiness & Production Systems and FFA
4. Mapleton Middle School

3. APPROVE MINUTES OF PRIOR MEETING

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on September 20, 2021. **(Exhibit 1)**

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

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

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

B. Recommends approval of the Activity Statements of Purpose and Budgets for FY22. (Exhibit 3)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Recommends approval of the following Certificate of Availability: (Exhibit 4)

River Education, PO# 2200350, Invoice # 14433 dated 8/24/2021 for \$6,525.00.

PLTW, PO #2200317, Invoice dated 8/24/2021 for \$4,508.00.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

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

Sold: 2008 Freightline Thomas Bus	\$1225.00
Multiple HP Chromebook 14-SMB's	\$461.00
6 Dell Monitors	\$42.00
13 Dell Laptop Monitors	\$42.00
23 Dell Laptop Monitors	\$52.00
Athletic benches and equipment	\$235.00
Athletic weight room equipment	\$785.00
Athletic rubber flooring	\$846.22
Type A Machines 3D Printer and heated build plate	\$77.00

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

B. Administrative Reports

- | | |
|--|------------|
| 1. Mapleton High School | Mr. Kline |
| 2. Mapleton Middle School | Mr. Erwin |
| 3. Mapleton Elementary School | Mrs. Dewey |
| 4. Custodial/Food Service/Transportation | Mr. Machin |

7. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - F.

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 Becky Steffen as Central Office Administrative Assistant effective October 18, 2021.

B. Employment-Certified

1. Approve Neely Burkholder moving from Mapleton Middle School Intervention Tutor to Mapleton Middle School Intervention Specialist effective September 22, 2021.
2. Approve Heather Smyth as Mapleton Elementary School Intervention Tutor effective October 7, 2021.
3. Approve Raichel Herte for ½ Personal Day on October 15, 2021, which is a Professional Development day.

C. Employment – Classified

1. Approve the resignation of Becky Steffen as Mapleton Middle School Secretary effective October 18, 2021.
2. Approve Amber Wright as Mapleton Elementary School Paraprofessional effective October 11, 2021.
3. Approve Jenna Saylor as Mapleton Elementary School Paraprofessional effective October 21, 2021.
4. Approve the vacancy-transfer of Angie Shank from Mapleton Elementary School Secretary to Mapleton Middle School Secretary effective October 18, 2021.
5. Approve the vacancy-transfer of Cassie Keener from part-time Mapleton Elementary School Secretary and Cafeteria Aide to Mapleton Elementary School full-time Secretary effective October 18, 2021.

D. Employment – Supplemental

1. Approve the following Supplemental contracts for FY22:

Jean Dorland	Friday School Monitor
Gary Bush	Friday School Monitor
Valerie Uecker	Friday School Monitor
Heather Smyth	8 th Grade Girls Basketball Coach
Gena Krause	8 th Grade Boys Basketball Coach
Skip Fulton	High Quality Student Data Committee
Chad Erwin	High Quality Student Data Committee
Craig Wentworth	MS Robotics Coach
John Royski	HS Assistant Drama Director

2. Approve the following as After School Programming advisors/tutors for the 2021-2022 school year with a stipend of \$20 per hour using ESSER II and ARP ESSER funds to provide services and activities related to the collaborative approach to learning and wellness in the Ohio Department of Education’s Whole Child Framework.

Matt Kidney
Lauren Elson
Raichel Herte
Kerry Reisinger
Kara Edgell
Gary Bush
Amber Wright

E. Employment – Pupil Activity

1. Approve the resignation of Kevin Hickey as Varsity Assistant Boys Basketball Coach.
2. Approve the resignation of Christian Langston as Junior Varsity Boys Basketball Coach.
3. Approve the following Pupil Activity contracts for FY22:

Katy Amstutz	Friday School Monitor
Leslie Reisinger	Friday School Monitor
Amber Youngen	Varsity Assistant Girls Basketball Coach
Richard Hess	Junior Varsity Girls Basketball Coach
Robert Bergosh	Volunteer Girls Basketball Coach
Colleen Young	Volunteer Girls Basketball Coach
Christian Langston	Varsity Assistant Boys Basketball Coach
Ron Davidson	Junior Varsity Boys Basketball Coach
Kevin Hickey	Volunteer Boys Basketball Coach
Wesley Kyser	Volunteer Boys Basketball Coach
Mason Hickey	Volunteer Boys Basketball Coach
Hannah Compton	7 th Grade Boys Basketball Coach
Tim Kline	Volunteer Wrestling Coach
Derek Durbin	Volunteer Wrestling Coach

Carly Stevens	Volunteer Wrestling Coach
Nick Dowe	Volunteer Wrestling Coach
Wendy Dennison	Junior Varsity Volleyball Coach

F. Employment – Substitutes

1. Approve Jennica Klimkewicz as paraprofessional, secretary, food service and van driver substitute.
2. Approve Kelsey Puster as food service substitute.

Superintendent’s Consent Agenda Approval – Items A – F.

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

G. Employment – Substitutes

1. Approve Michelle McKean as secretary substitute.

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

8. NEW BUSINESS

- A. Approve the contract with Bates Outdoor Management, LLC for snow and ice removal from all drivable surfaces, loading docks and playgrounds on the Mapleton campus for the 2021-2022 winter season. **(Exhibit 6)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

- B. Approve the 2022-2023 School Calendar. **(Exhibit 7)**

Moved by_____ Seconded by_____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

C. Approve the second reading and approve the following policies: (Exhibit 8)

- 3.02** Criminal Records Check
- 6.15** Graduation/Diploma Requirements
- 6.41** Transportation
- 7.05** Remediation-Intervention Program for Reading Skills
- 7.06** Diagnostic Assessments
- 8.13** Procurement with Federal Grants/Funds

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

D. Approve the memorandum of understanding with the Mapleton Teachers' Association to increase compensation for loss of preparation periods due to a substitute shortage from \$12.50 to \$20.00 per planning period effective October 18, 2021. (Exhibit 9)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

E. Approve the bus routes for the 2021-2022 school year. (Exhibit 10)

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

F. Approve the following donations for September 2021 as follows:

Marjorie Camp & Barbara McLeary	Eckenroth Golf Memorial	\$25.00
Phil & Sharon Harbaugh	Eckenroth Golf Memorial	\$25.00
James Blust	Eckenroth Golf Memorial	\$25.00
Stephen & Peggy Yoder	Eckenroth Golf Memorial	\$20.00
LR & DE Tennis	Eckenroth Golf Memorial	\$100.00
Cora Walker	Eckenroth Golf Memorial	\$25.00

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

G. Approve the purchase of twenty (20) cafeteria tables from Worthington Direct in the amount of \$30,807.50 using ARP ESSER funds.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

H. Approve George Parks Limestone to provide site preparation work and gravel to be used as a school transportation parking lot in the amount of \$36,000.00 using Permanent Improvement funds.

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 _____