

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton HS/MS Media Center and Virtual Zoom Meeting Access
May 17, 2021 2:00 P.M.**

0699

I. CALL TO ORDER

A. Mrs. Benner called the regular meeting of the Board of Education to order at 2:00 p.m. in the Mapleton HS/MS Media Center and Virtual Zoom Meeting Access. The roll was called: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Present.

B. Pledge of Allegiance

II. EXECUTIVE SESSION: Time In: 2:03 p.m. Time Out: 3:07 p.m.

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

III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Given the recent signing of HB 197 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. (No emails or voicemails were received.)

- 1) Mapleton High School – John Royski Band and Choir Updates
- 2) Special Education Report (IDEA-B) – Morgan Lengacher
- 3) Extended Learning Plan and Literacy Plan Updates – Shelby Ortiz

IV. 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 April 19, 2021 and Special Meeting April 5, 2021 in the absence of any corrections approve as written.

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

V. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. Donley motioned, seconded by Mrs. Scurlock to accept the April 2021 Financial Report as presented.

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

B. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the May update Five Year Forecast and assumptions for FY21 through FY25 as presented.

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

C. Mr. McKean motioned, seconded by Mr. Grundy to approve to renew the Property/Fleet and Liability Insurance through Schools of Ohio Risk Sharing Authority (SORSA) in the amount of \$74,354.00 effective July 1, 2021 – June 30, 2022. This is a \$4,888.00 increase from last year.

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

D. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the rates for medical, dental and life insurance through Ohio School Benefits Cooperative effective July 1, 2021. Monthly rates for the period of July 1, 2021 through June 30, 2022 are as follows:

Medical Single	\$945.59	Medical Family	\$1975.69
Dental Single	\$ 41.51	Dental Family	\$87.62
Life insurance	\$ 0.15/thousand		

Medical premium has increased .97%. Dental premium has increased 1.59% since 2021.

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

VI. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing to report
2. Career Center – Nothing to report
3. Legislative – Biannual Budget
4. Athletic Council – Grundy update

B. Administrative Reports

1. Mapleton Elementary School - Mrs. Roblin – Kona Ice Truck/8.5 days preschool graduation/
Water Day/5th grade picnic
2. Mapleton Middle School - Mr. Fulton – Solar Cars/Master Schedule
3. Mapleton High School - Mr. Kline – MHS Cares Day/Graduation

VII. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

Superintendent’s Consent Agenda – Items A - E.

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 Mr. McKean to approve the Superintendent’s Consent Agenda.

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A. Employment

1. Approve a three-year contract for Nathan Baxendale as Mapleton Elementary School Principal beginning August 1, 2021.
2. Approve Nathan Baxendale for up to 15 extended days from July 1 to July 31, 2021 at his per diem rate.
3. Non-renew all certified and classified substitutes for the 2020-2021 school year.

B. Employment – Certified

1. Approve the following for a Limited One-Year Contract (Year 2) for FY22.
 - Raichel Herte
 - John Royski
 - Sherri Shafer
 - Ashley Sherman
2. Approve the following for a Limited Two-Year Contract for FY22-FY23.
 - Emily Boyer
 - Jeff Burkholder
 - Lorraine Kaufman
 - Cory Runkle
 - Matthew Wade
3. Approve the following for a Limited Three-Year Contract for FY22-FY24.
 - Marie Bowman
 - Heather Fallon
 - Erika Hellickson
 - Gary Bush
 - Benjamin Freer
 - Brittany Palmer
4. Approve the following for a Limited Five-Year Contract for FY22-FY26.
 - Shelby MacKenzie
 - Aaron Munyan
 - Jonni Reuer
 - Rebecca Goodwin
 - Jean Dorland
 - Kara Edgell
5. Approve Lynnette Kuschel for a Continuing Contract for FY22.
6. Approve the voluntary transfer of Lauren Doyle from Mapleton Middle School Intervention Specialist to Mapleton High School Intervention Specialist for the 2021-2022 school year.
7. Approve the voluntary transfer of Craig Wentworth from Mapleton Elementary School Technology/Media Specialist teacher to Informational Technology Technician for the 2021-2022 school year.
8. Approve the voluntary transfer of Cory Runkle from Mapleton High School Intervention Specialist to Athletic Director for the 2021-2022 school year.
9. Approve the involuntary transfer of Jean Dorland from Mapleton Middle School Intervention Specialist to Mapleton Elementary School Intervention Specialists for the 2021-2022 school year.
10. Approve the involuntary transfer of Anne Ditlevson from Mapleton Middle School Science Teacher to Mapleton High School Science Teacher for the 2021-2022 school year.

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11. Approve the involuntary transfer of Joe Ortiz from Mapleton Middle School 6th grade science teacher to 8th grade science teacher for the 2021-2022 school year.

12. Approve the involuntary transfer of Diana Frye from Mapleton Middle School 6th grade math teacher to 6th grade science teacher for the 2021-2022 school year.

13. Approve the certified staff reduction of force for the 2021-2022 school year:

WHEREAS, R.C. 3319.17, and Article V, Section E of the Negotiated Agreement between the Board and the Association provide that the Board may reduce the number of teachers it employs for certain reasons; and

WHEREAS, the Board has determined to reduce teaching positions due to decreased enrollment of pupils and financial reasons; and

WHEREAS, the Board has received a recommendation from the Superintendent regarding the contracts of employment to be suspended pursuant to the reduction in force; and

WHEREAS, the Superintendent has notified and consulted with the President of the Association regarding the effects on the bargaining unit of the anticipated reduction in force and has discussed the nature of and specific reasons for said reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Mapleton Local School District, Ashland, Ohio, that:

Section 1. The following employment contracts shall be suspended, and the corresponding positions shall be reduced effective August 1, 2021, as a result of the implementation of a reduction in force due to insufficient program enrollment:

1. Brian Baker – High School Social Studies

Section 2. The Treasurer is hereby directed to furnish the aforementioned employees with written notice of contract suspension and corresponding recall and benefit rights pursuant to Article V, Section E of the Negotiated Agreement between the Board and the Mapleton Teachers' Association.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

14. Approve the use of a partial personal day for Heather Conley on May 26, 2021, which is in the last week of the regular school year.

15. Approve the use of a partial personal day for Cory Runkle on May 27, 2021, which is in the last week of the regular school year.

C. Employment – Classified

1. Approve the following for Limited One-Year Contract for FY22:

Wanda Lane

Cafeteria Aide

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2. Approve the following for Limited Two-Year Contract for FY22:
Amber Wright Cleaner
Liz Jackson Paraprofessional
3. Approve the following for Continuing Contracts:
Jessica Hardman Assistant Cook
Sunshine Imhoff Paraprofessional
4. Accept the resignation of Charlene Simmons, MES 2nd Shift Cleaner, effective June 1, 2021.

D. Employment – Supplemental

1. Non-renew all 2020-2021 supplemental contracts effective June 30, 2021.
2. Approve the following supplemental contracts for FY22:
Taylor Long MS Student Council
Lynnette Kuschel Spelling Bee Advisor
Gena Krause 8th grade Basketball Coach, Boys
John Royski Band Director
John Royski Choir Director
Kerry Reisinger HS Yearbook Advisor
Heather Conley HS Student Council Advisor
Josh Olin HS Drama Director
Anne Ditlevson HS Robotics Coach
Kerry Reisinger National Honor Society Advisor
Heather Conley Academic Challenge Coach
Raichel Herte Senior Class Advisor
Jeff Burkholder Sophomore Class Advisor
Brittany Palmer Freshmen Class Advisor
Kristen Leiby ES Yearbook Advisor

E. Employment – Pupil Activity

1. Approve the following Pupil Activity Contracts for FY22:
Audrey Hannahs 7th grade Volleyball Coach
Julia Anderson HS Cheerleading Advisor
Liz Jackson 8th grade Volleyball Coach
- Vote:** Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock; Yes; Mrs. Benner, Yes.
Motion Carried.

VIII. NEW BUSINESS

A. Mr. Grundy motioned, seconded by Mr. Donley to approve Bradford Farms to install a drainage system including a catch basin and oil separator tank and concrete pad in the amount of \$13,073.85 using Permanent Improvement funds.

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

B. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the Day Treatment Purchase Service Agreement for the Leap Program with River Education Services, Inc. for the 2021-2022 school year

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

- C.** 1st reading of 2021-2022 school year student handbooks. Tabled until June meeting:
Mapleton Elementary School
Mapleton Middle School
Mapleton High School
Mapleton Virtual Academy
Mapleton Athletic Program

D. Mr. Grundy motioned, seconded by Mrs. Benner to approve student fees for the 2021-2022 school year:

K-2	\$40
3-5	\$50
6-8	\$80
9-12	Please see (Exhibit 10) for MHS course fees
K-12 Technology	\$15.00

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

E. Mr. McKean motioned, seconded by Mrs. Scurlock to adopt a resolution for continued membership of Mapleton Middle School and Mapleton High School in the Ohio High School Athletic Association for the 2021-2022 school year.

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

F. Mr. Grundy motioned, seconded by Mr. McKean to approve the purchase of equipment and supplies for Course 1: Advanced Technology for Design and Production and Course 2: Systems of Advanced Technology within the Integrated Production Technologies Career-Technical Education pathway in the amount of \$39,156.12 using Expanding Opportunities for Each Child grant funds.

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

G. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the list of prospective graduates for the 2020-2021 school year.

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

H. Mr. McKean motioned, seconded by Mrs. Benner to approve the first reading of the following policies:

- 2.05 Evaluation of Administrators
- 3.05 Staff Conduct

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- 4.03 Evaluation of Teachers
- 6.59 Maintenance and Use of Glucagon
- 8.10 Uniform Federal Grant Guidance
- 8.13 Procurement with Federal Grants/Funds
- 9.26 Emergency Management Plan

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

I. Mrs. Scurlock motioned, seconded by Mr. Donley to approve the following donations for April 2021 as follows:

Tim McKean	BOE Scholarship	\$200.00
Shawn Grundy/Choice Plastic Machinery	Weight Room Project	\$1000.00
Callihan's Corner Store	MHS Cares Day	\$200.00
VFW Post 1067	MHS Cares Day	\$500.00
Blake Ventures LLC	MHS Cares Day	\$200.00
Norma June Foundation	MHS Cares Day	\$1000.00
Myers Hatchery	MHS Cares Day	\$100.00
MMS PAC	MHS Cares Day	\$200.00

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

J. Mr. Grundy motioned, seconded by Mr. McKean to approve the interagency agreement with Early Head Start & Head Start, Lorain County Board of Developmental Disabilities, Lorain County Local Education Agencies and Early Intervention Services of Lorain County for children from birth to entrance to Kindergarten effective July 1, 2021 to June 30, 2022.

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

IX. ITEMS FOR DISCUSSION

None.

X. ADJOURNMENT

Mr. Donley motioned, seconded by Mr. McKean to adjourn.

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

Meeting adjourned at 4:11 p.m.

President

Treasurer

Minutes Approved _____