

**MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
635 Co. Rd. 801
Ashland, Ohio 44805
Mapleton HS/MS Media Center
Regular Meeting
December 14, 2020
4:30 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. 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 Elementary 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 November 16, 2020 and in the absence of any corrections approve as written. **(Exhibit 1)**

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

4. TREASURER’S REPORT AND RECOMMENDATIONS

1. Financial Report

- A. The Treasurer recommends accepting the November 2020 Financial Report as presented. **(Exhibit 2)**

Moved by _____ Seconded by _____

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

B. Set the date for the Organizational, Budget and Regular Meeting for _____, January _____, 2021 at _____ P.M. in the HS/MS Media Center.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

C. Approve the appointment of _____ as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

5. **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

6. **SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

Superintendent’s Consent Agenda – Items A - B.

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 – Supplemental**

- | | |
|------------------|---|
| Lorraine Kaufman | 7 th /8 th Grade Cheerleading Advisor (75%) |
| Gary Bush | Mentor for Jeff Burkholder RE-2 |
| Kory Oslie | Mentor for Emily Boyer RE-2 |
| Scott Gerwig | Mentor for Tonya Welch RE-2 |

Gena Krause	Mentor for Samantha Foster RE-2
Amy Long	Mentor for Raichel Herte RE-2
Brittany Palmer	Mentor for Ashley Sherman RE-3
Matt Kidney	Mentor for Ben Freer RE-4
Josh Olin	Lead Mentor

B. Employment – Pupil Activity

Julie Anderson	7 th /8 th Grade Cheerleading Advisor (25%)
Travis Pickering	Volunteer Wrestling Coach
Derick Durban	Volunteer Wrestling Coach
Tim Kline	Volunteer Wrestling Coach
Ron Davidson	Volunteer Boys Basketball Coach

C. Employment – Pupil Activity- Certified

Matt Hess	Volunteer Girls Basketball Coach
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Superintendent’s Consent Agenda Approval – Items A – B.

Benner_____ Donley_____ Grundy_____ McKean_____ Scurlock_____

7. NEW BUSINESS

- A. Approve the resolution to amend Board Policies to permit virtual Board meetings until July 1, 2021:

WHEREAS, Ohio House Bill 197 (“HB 197”), Section 12, as originally signed into law by Governor DeWine on March 27, 2020, permitted members of a public body to hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology (“virtual meetings”) until December 1, 2020; and,

WHEREAS, on November 23, 2020, Governor DeWine signed into law Ohio House Bill 404 (“HB 404”), which amends Section 12 of HB 197 to extend the period in which members of a public body may hold, attend, and participate in virtual meetings until July 1, 2021; and,

WHEREAS, the Ohio General Assembly declared HB 404 to be an emergency measure necessary to continue essential operation of local government and to respond to the COVID-19 pandemic, giving it immediate effect; and,

WHEREAS, the Board desires to amend relevant Board policies to permit virtual meetings until such authority expires under Section 12 of HB 197 and any amendments thereto; and,

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

Section 1. Pursuant to and in accordance with Board Policy 1.03 – Formulation, Amendment, Dissemination and Update of Policies, the Board of Education hereby amends, from the date of this meeting through the expiration of the authority granted under Section 12 of HB 197 and any amendments thereto, Board Policy 1.15 – Board of Education Meetings as follows:

The last sentence of the paragraph under Quorum is amended to state as follows: “A member of the Board must be physically present or electronically present (i.e. by teleconference, video conference, or any other similar electronic technology) at the meeting in order to be counted as part of the quorum.”

The last sentence of the paragraph under Voting is amended to state as follows: “A member of the Board must be physically present or electronically present (i.e. by teleconference, video conference, or any other similar electronic technology) at a meeting in order to vote.”

The intent of this action is to permit members of the Board to be counted for purposes of establishing a quorum and to vote during public meetings held by means of teleconference, video conference, or any other similar electronic technology, in which such Board members are participants, consistent with Section 12 of HB 197 and any amendments thereto.

Section 2. Pursuant to and in accordance with Board Policy 1.03 – Formulation, Amendment, Dissemination and Update of Policies, the Board of education hereby amends, from the date of this meeting through the expiration of the authority granted under Section 12 of HB 197 and any amendments thereto, Board Policy 1.16 – Public Participation at Board Meetings and Board Policy 1.15 – Board of Education Meetings, to add the following sentence at the end of each such Policy:

“In the event the Board’s meeting is conducted electronically consistent with Section 12 of House Bill 197 and any amendments thereto, the Board will announce at the start of each meeting whether or not public participation will be permitted for the meeting based upon whether such participation is practical given the electronic nature of the meeting.”

The intent of this action is to recognize that virtual meetings may not provide a practical means by which public participation may occur.

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 the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements, including R.C. 121.22 and Section 12 of H.B. 197 and any amendments thereto.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

- B. Approve the Mapleton STEAM Team Sports (Fund 200 969Z), a student organization promoting positive relationships and teamwork through both collaboration and competition utilizing Science-Technology-Engineering-Arts-Math (STEAM) principles, knowledge and skills. Activities will include, but are not limited to, Mapleton Intramural Drone Racing League and Mapleton eSports.

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____

8. **ITEMS FOR DISCUSSION**

- 1. Tri-County ESC Business Advisory Council Fall Quarter 2020 Report

9. **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 _____

10. **ADJOURNMENT:** Time: _____

Moved by _____ Seconded by _____

Benner _____ Donley _____ Grundy _____ McKean _____ Scurlock _____