

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
June 28, 2021 4:30 P.M.**

0709

I. CALL TO ORDER

A. Mrs. Benner called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center.

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: 4:31 p.m. Time Out: 5:13 p.m.

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

III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Cynthia Cornett – parent concerns

Amber Walton – parent concerns

IV. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mr. Grundy motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Regular Meeting held on May 17, 2021 and Special Meeting June 9, 2021 in the absence of any corrections approve as written.

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

V. TREASURER’S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. McKean motioned, seconded by Mr. Donley to accept the May 2021 Financial Report as presented.

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

B. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the permanent appropriations for fiscal year 2021 as presented and submit same to the Ashland County Auditor.

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

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

0710

C. Mrs. Benner motioned, seconded by Mr. McKean to approve the Fiscal Year 2022 Temporary Appropriations at 80 percent of Fiscal Year 2021 Actual Expenditures plus outstanding encumbrances.
Vote: Mrs. Benner, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes.
Motion Carried.

D. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the Final Certificate of Estimated resources for FY 20-21 and authorize the Treasurer to make any necessary adjustment to close the fiscal year.
Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mrs. Benner., Yes.
Motion Carried.

E. Mr. McKean motioned, seconded by Mr. Grundy to approve making the following transfer/advances from the General Fund (001) and (003) to prevent a negative ending balance for FY21.
Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.
Motion Carried.

VI. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA – Nothing to report
2. Career Center – Maggie Rohr, Sabrina Bailey, Morgan Bednar, \$63,000.00 house sold, negotiations, teacher union
3. Legislative – Budget
4. Athletic Council – Jevin McQuate/State Pole Vault, Weight Room 99% completed, Bill Linder Sports Hall of Fame, 1991 Football Team

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. Donley motioned, seconded by Mr. McKean to approve the Superintendent’s Consent Agenda.

A. Employment

1. Approve Jim Machin for a \$6,500 stipend to be the Class I Wastewater Treatment State Certified Operator for the Mapleton campus for the 2021-2022 school year.
2. Approve the Limited One-Year Contract for Dr. Roberta Thoryk, School Psychologist, for August 1, 2021 to July 31, 2022.
3. Approve the Limited Three-Year Contract for Morgan Lengacher, Special Education Director, effective August 1, 2021.
4. Approve the Limited Three-year Contract for Shelby Ortiz, District Literacy Improvement Process Coordinator, effective August 1, 2021.
5. Approve the Limited Three-year Contract for Skip Fulton, Curriculum Director, effective August 1, 2021.
6. Approve the Limited Three-Year Contract for Corey Kline, Mapleton High School Principal, effective August 1, 2021.

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

0711

7. Approve salary increase for Mary Walter, Accounts Payable/Receivable Coordinator for FY22 to \$33,280.00
8. Approve salary increase for Cyndi Dininger, Administrative Assistant, for FY22 to \$19,968.00.
9. Approve salary increase for Scott Loescher, Maintenance, for FY 22 to \$46,106.94.

B. Employment – Certified

1. Accept the resignation of Aaron Munyan, 2nd grade Teacher, effective June 30, 2021.
2. Accept the resignation of Heather Fallon, Title I-A Teacher, effective July 31, 2021.
3. Approve Sherri Shaffer, MHS/MMS Guidance Counselor, for 20 extended days with up to 5 additional days with prior superintendent approval for FY22.
4. Approve Kristin Oslie, MES Guidance Counselor, for 5 extended days for FY22.
5. Approve Ashley Sherman, Agriculture Teacher, for 30 extended days for FY22.
6. Approve Ben Freer, Industrial Technology Teacher, for 10 extended days for FY22.
7. Approve Cory Runkle, Athletic Director, for 20 extended days for FY22.
8. Approve the increase of Nancy Welch, K-8 Physical Education teacher, from 4.75 hours to 7.5 hours per day for the 2021-2022 school year.

C. Employment – Classified

1. Approve the following extended days for FY22.
 - Angela Shank, MES Secretary, 10 extended days with up to 5 additional days with prior superintendent approval.
 - Wanda Lane, MES Secretary, 5 extended days at 4 hours per day.
 - Becky Steffen, MMS Secretary, 10 extended days with up to 5 additional days with prior superintendent approval.
 - Leslie Reisinger, MHS Secretary, 10 extended days with up to 5 additional days with prior superintendent approval.
 - Megan McCarty, MHS.MMS Guidance Secretary, 10 extended days with up to 5 additional days with prior superintendent approval.
2. Approve Cassie Keener to a Limited One-Year Contract, Assistant Cook 3 hours per day, for the 2021-2022 school year.
3. Approve Justine Paramore to a Limited One-Year Contract, Assistant Cook 3 hours per day for the 2021-2022 school year.
4. Approve Carmon Bowers, Paraprofessional for a Two-Year Limited Contract

D. Employment – Supplemental

1. Approve the following supplemental contracts for the 2021-2022 school year:

Corey Runkle	HS Athletic Director
Jeff Burkholder	JV Football Coach
Joe Ortiz	Varsity Head Cross Country Coach
Corey Kline	Varsity Head Wrestling Coach
Lynette Kuschel	2-6 Gifted Services Coordinator
Brittany Palmer	7-12 Gifted Services Coordinator
Jonni Reuer	MES Jump Start Camp Director

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

0712

Maria Daniel
 Sandy Kowatch
 Kristen Leiby
 Shelby MacKenzie

MES Jump Start Camp Teacher
 MES Jump Start Camp Teacher
 MES Jump Start Camp Teacher
 MES Jump Start Camp Substitute Teacher

E. Employment – Pupil Activity

1. Approve the following pupil activity contracts for the 2021-2022 school year:

Matt Stafford	Varsity Head Football Coach
Adam Wright	Varsity Assistant Football Coach
Jake Wright	Varsity Assistant Football Coach
Tristan Lamp	Volunteer Varsity Assistant Football Coach
Patrick Hines	8th Grade Football Coach
Diana Gast	Varsity Assistant Cross Country Coach
Ken Eckenroth	Varsity Head Golf Coach, Boys and Girls
Nick Hickey	Varsity Assistant Golf Coach
Jason Hisson	Varsity Head Soccer Coach
Carly Sue Stephens	Varsity Assistant Soccer Coach
Nick Hickey	Varsity Head Basketball Coach, Boys
Kevin Hickey	Varsity Assistant Basketball Coach, Boys
Christian Langston	JV Basketball Coach, Boys
Daryl Young	Varsity Head Basketball Coach, Girls
Steve Sas	Varsity Assistant Wrestling Coach
Barb Bates	MES Jump Start Camp Teacher
Vivian Shenberger	Sweethearts Advisor

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

VIII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mr. Grundy to accept the following donations from May 2021:

Mapleton Wrestling	Weight Room Project	\$1,000.00
Art Club	NHS	\$600.00
Art Club	NHS (DUES)	\$400.00
Art Club	MHS Wrestling	\$1,200.00
McQuate Underground	Art Club	\$120.00
A.R Earl Trucking	MHS Cares Day	\$200.00
Weber Land Holdings	MHS Cares Day	\$150.00
Julie Hebeke	Weight Room Project	\$100.00
Chuck & Donna Fryman	Weight Room Project	\$100.00
Bob & Lynn Temple	Weight Room Project	\$1,000.00

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

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

0713

B. Mr. McKean motioned, seconded by Mrs. Benner to approve the second reading and adopt the following policies:

- 2.05 Evaluation of Administrators
- 3.05 Staff Conduct
- 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.

C. Mr. Grundy motioned, seconded by Mr. McKean to approve the first reading of the following policy:
6.43 Restraint and Seclusion

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

D. Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the MHS Cheerleading overnight/extended field trip to Ashland University on July 18—20, 2021.

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

E. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the agreement with the Jefferson County Educational Service Center to provide internet-based educational curriculum and delivery system for the Mapleton Virtual Academy during the 2021-2022 school year.

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

F. Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the 2021 Mapleton Elementary School Jump Start Summer Camp to be held August 2—12, 2021 using ESSER II funds.

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

G. Mr. McKean motioned, seconded by Mr. Grundy to approve the agreement with Willard City Schools to provide Title I-A Non-Public services at Celeryville Christian School for the 2021-2022 school year in the amount determined by the Ohio Department of Education for FY22.

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

H. Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the payment in lieu of transportation for the 2020-2021 school year of Xander Tobias who attends Ashland Christian School.

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

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

0714

IX. ITEMS FOR DISCUSSION – Tuesday, July 6th Golf outing @ Brookside 8:00 a.m.

X. ADJOURNMENT

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

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

Motion Carried.

Meeting adjourned at 6:18 p.m.

President

Treasurer

Minutes Approved _____