

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  
July 19, 2021 4:30 P.M.**

**0715**

**I. CALL TO ORDER**

**A.** Mrs. Scurlock 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, Excused; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Excused.

**B. Pledge of Allegiance**

**II. EXECUTIVE SESSION: Time In: 4:31 p.m. Time Out: 4:49 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, Excused, Mrs. Scurlock, Yes; Mrs. Benner, Excused.

Motion Carried.

**III. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

Cynthia Cornett – wanting to know update on Principal Restraint and seclusion - form

**IV. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mr. McKean motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Regular Meeting held on June 28, 2021 and Special Meeting held on June 9, 2021 and in the absence of any corrections approve as written.

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

Motion Carried.

**V. TREASURER'S REPORT AND RECOMMENDATIONS**

**Financial Report**

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

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

Motion Carried.

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**B.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the following certified employee's increase in salary due to completing college course work per the negotiated agreement Raichel Herte BA+15 to BA+150 for the FY21-22 according to pg. 48 of the CBA.

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

Motion Carried.

**C.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the resolution to appoint Tom Donley as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 7-9th, 2021.

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

Motion Carried.

Mr. McKean motioned, seconded by Mr. Donley to appoint Shawn Grundy as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 7-9th, 2021.

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

Motion Carried.

**D.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the following Certificates of Availability:

Nutrien, PO# 21012192, Invoice # 45484528 dated 5/27/2021 for \$3,845.00.

Nutrien, PO #2101218, Invoice #45562901 dated 6/02/2021 for \$3,705.00.

Tri County Educational Service Center, PO#2100869, Invoice# 21000598 dated 2/17/2021 for \$12,100.00.

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

Motion Carried.

**E.** Mr. Donley motioned, seconded by Mr. McKean to approve the following inventory disposal:

Sale of:           2006 International Bus #23                 \$ 2375.00

                      2008 Thomas Bus #11 Trade-In             \$1500.00

                      2008 Thomas Bus #12                         \$1625.00

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

Motion Carried.

**VI. REPORTS AND PRESENTATIONS**

**A. Board Reports**

1. OSBA – Nothing to report/Capital Conference
2. Career Center – Next meeting Thursday night
3. Legislative – HB110
4. Athletic Council – Fall sports in practice

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**VII. 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.

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

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 a two-year contract for Chad Erwin as Mapleton Middle School Principal effective August 1, 2021.
2. Approve a five-year contract for Scott Smith as Superintendent effective August 1, 2021.
3. Approve a \$5,000 stipend for Skip Fulton as Federal Grants Coordinator—Title I-A Improving Basic Programs, Title II-A Supporting Effective Instruction, and Title IV-A Student Support and Academic Enrichment.
4. Approve a \$5,000 stipend for Morgan Lengacher as Federal Grants Coordinator—IDEA-B Special Education and IDEA Early Childhood Special Education.

**B. Employment – Certified**

1. Accept the resignation of Sara Young as Mapleton Elementary School Intervention Specialist effective June 28, 2021.
2. Approve a limited one-year (Year 1) contract for Carmen Bowers as Mapleton Elementary School Intervention Specialist for the 2021-2022 school year.
3. Approve a limited one-year (Year 1) contract for Samuel Jones as Mapleton High School Integrated Science, Engineering and Robotics teacher for the 2021-2022 school year.
4. Approve a limited one-year (Year 1) contract for Shelby Wynn as Mapleton Elementary School 5th grade ELA/Social Studies teacher for the 2021-2022 school year.
5. Approve the involuntary transfer of Jamie Brown as a Kindergarten teacher to a Title Reading teacher for the 2021-2022 school year.
6. Approve the voluntary transfer of Marie Alberts as a Title Reading teacher to a 2nd grade teacher for the 2021-2022 school year.

**C. Employment – Classified**

1. Accept the resignation of Carmen Bowers as paraprofessional effective July 31, 2021.
2. Approve a limited one-year contract for Wendy Spicer as bus driver for the 2021-2022 school year.
3. Approve three consecutive days of leave for Michelle Ocheltree on August 18, 19, and 20, 2021.

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

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**VIII. NEW BUSINESS**

**A.** Mr. McKean motioned, seconded by Mrs. Scurlock to approve the billing rates totaling \$275,125.68 from Midland Council of Governments for the following 2021-2022 school year services: internet access contract, internet access VOIP, managed WiFi, network equipment maintenance, LAN contract, field tech contract, technology coordinator contract, EMIS coordinator contract, service fee, content filtering, INFOhio.

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

**B.** Mr. McKean motioned, seconded by Mr. Donley to approve the following donations for June 2021 as follows:

Knox Co. Foundation	Thomas Mavis Scholarship	\$1530.00
Ronald & Bonnie Weaver	Class of 2022	\$25.00
Grundy Properties Inc.	Mapleton Boys Basketball Camps	\$570.00
Larry and Mitzi Kerr	Mapleton Weight Room Project	\$250.00
Larry and Jennifer Gilbert	Mapleton Weight Room Project	\$500.00
Chuck and Donna Fryman	Mapleton Weight Room Project	\$100.00
Bob and Lynn Temple	Mapleton Weight Room Project	\$1000.00
Julie Hebeke	Mapleton Weight Room Project	\$100.00
Tom Kerr	Mapleton Weight Room Project	\$1000.00
Bill Gonzales	Mapleton Weight Room Project	\$50.00
Elizabeth Rogers	Mapleton Weight Room Project	\$100.00
Justin Kerr	Mapleton Weight Room Project	\$200.00
John Maurer	Mapleton Weight Room Project	\$100.00
Ashland Tents and Events/Seth Galbraith	Mapleton Weight Room Project	\$100.00
Mekenna Saypta	Mapleton Weight Room Project	\$50.00
Sarah Hootman	Mapleton Weight Room Project	\$50.00
Steve and Melissa Sas	Mapleton Weight Room Project	\$100.00
Becky Burkholder	Mapleton Weight Room Project	\$25.00
Ted Iceman	Mapleton Weight Room Project	\$100.00
Rick and Marty Shoup	Mapleton Weight Room Project	\$500.00
Cynthia Dininger	Mapleton Weight Room Project	\$50.00
Bob and Brandy Kern	Mapleton Weight Room Project	\$250.00
Margaret Kerr	Mapleton Weight Room Project	\$1000.00
Eddie and Lori Sloter	Mapleton Weight Room Project	\$100.00
Kevin and Bobbi Stafford	Mapleton Weight Room Project	\$100.00
Will and Susan Delosh	Mapleton Weight Room Project	\$1000.00
Carol Seguin	Mapleton Weight Room Project	\$50.00

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

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**C.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve Guarantee Trust Life Insurance Company as provider of the student accident insurance for the 2021 – 2022 school year provided through Griffin Insurance Agency of Mt. Vernon.

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

Motion Carried.

**D.** Mr. McKean motioned, seconded by Mr. Donley to approve the 2021-2022 contract with the Tri-County ESC for educational and special services including handicapped preschool, fine arts, and career connections in the amount of \$248,272.00.

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

Motion Carried.

**E.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the agreement with the Ashland County Sheriff's Office for a SRO/DARE officer for the 2021-2022 school year in the amount of \$49,900 using Title IV-A and FY21 Student Wellness and Success funds.

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

Motion Carried.

**F.** Mr. McKean motioned, seconded by Mr. Donley to approve the second reading and adopt the following policy:

6.43 Restraint and Seclusion

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

Motion Carried.

**G.** Mrs. Scurlock motioned, seconded by Mr. McKean to approve the Mapleton Agriculture—FFA overnight/extended field trip to FFA Camp Muskingum on July 28-29, 2021.

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

Motion Carried.

**IX. ITEMS FOR DISCUSSION** – Special BOE Meeting/Regular BOE Meeting 8-16-2021

**X. ADJOURNMENT**

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

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

Motion Carried.

Meeting adjourned at 5:20 p.m.

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\_\_\_\_\_  
President

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Treasurer

Minutes Approved \_\_\_\_\_