

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
November 16, 2020 4:30 P.M.**

0667

I. CALL TO ORDER

A. Mr. McKean called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center and Virtual Zoom Meeting Access. The roll was called: Mrs. Benner, Present; Mr. Donley, Excused; Mr. Grundy, Present; Mrs. Scurlock, Excused; Mr. McKean, Present.

B. Pledge of Allegiance

II. 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, 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 Athletic Department – Cory Runkle
- 2) Mapleton High School – Gary Bush/Biomed Student – Lexi White
- 3) Agribusiness & Production Systems/FFA – Ashley Sherman, Karlie Stephens, Lexi White

Tom Donley joined the meeting virtually @ 5:03 p.m.

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Benner motioned, seconded by Mr. McKean to dispense with the reading of the minutes of the Regular Meeting held on October 19, 2020 and in the absence of any corrections approve as written.

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

IV. TREASURER’S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. Grundy motioned, seconded by Mrs. Benner to accept the October 2020 Financial Report as presented.

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

B. Mr. Grundy motioned, seconded by Mr. McKean to approve the following inventory disposal:

5 Blue Fabric Chairs	Old Board Room	Disposed
8- OGT Scientific Calculators	FFA Room	Disposed
Canon Powershot SX110 Camera	FFA Room	Disposed

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

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C. Mrs. Benner motioned, seconded by Mr. Grundy to approve the following Certificates of Availability:

PO 2100457 dated 10/02/2020; Invoice date 09/21/2020; Vendor: PSI for \$3432.00.

PO 2100456 dated 10/01/2020; Invoice date 09/30/2020; Vendor: Auditor of State for \$3679.75

PO 2100407 dated 09/22/2020; Invoice date 09/18/2020; Tri-County Education for \$16207.00

PO 2100490 dated 10/13/2020; Invoice date 09/04/2020; Jefferson Co ESC Virtual Learning for \$25915.00

PO 2100493 dated 10/13/2020; Invoice date 07/01/2020; EMS LINQ Inc for \$10,057.12

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

D. Mr. Grundy motioned, seconded by Mrs. Benner to approve participation in the Power 4 Schools Electric Program with Engie Resources LLC effective 1/1/22 through 12/31/23, locking in an electric generation price of .03129 per Kilowatt hour. (Current rate 0.04938)

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

E. Mr. Grundy motioned, seconded by Mrs. Benner to approve the Five-Year Forecast and assumption for FY21 – FY25 as presented.

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

V. **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 | Remote Learning |
| 2. | Mapleton Middle School | Mr. Fulton | Remote Learning |
| 3. | Mapleton High School | Mr. Kline | |
| 4. | Operations Supervisor | Mr. Machin | |

VI. **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.

Mr. Grundy motioned, seconded by Mrs. Benner to approve the Superintendent's Consent Agenda.

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A. Employment

1. Approve Carmon Bowers as Success Team Grades K-3 Remote Learning Coach for the remainder of the 2020-2021 school year in the amount of \$18,860 using Ohio Collaborative for Education Remotely grant funds in collaboration with High Schools That Work NE Ohio Region, New London, Northwestern and Wellington.

B. Employment - Supplemental

1. Approve the following as Friday School monitors for FY21:

Cassie Swanson
Gary Bush
Britt Palmer
Anne Ditlevson
Jeff Burkholder

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

VII. NEW BUSINESS

A. Mrs. Benner motioned, seconded by Mr. Grundy to accept the following donations from October 2020:

Daniel & Susan Piskur	MES Playground	\$100.00
Midland Council of Governments	For Technology mini grants	\$8000.00
Mapleton Elementary	PBIS	\$140.00
Cobank Match Grant	Girls Volleyball	\$8160.00
Jeff Stuart	Jugg Football Machine	\$2000.00(value)

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

B. Mr. Donley motioned, seconded by Mr. Grundy to approve the REVISED 2020-2021 Calendar to include three additional remote learning days on November 16, December 7, and December 14, 2020.

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

C. Mrs. Benner motioned, seconded by Mr. Grundy to adopt a resolution for the authorization to purchase one (1) 78-passenger conventional school bus from Cardinal Bus Sales and service, Inc. in the amount of \$86,834.00 from school bus bids received by Ohio Schools Council. \$39,035.28 of the total cost of the bus purchase will be from the Ohio Department of Education School Bus Purchase Program and \$47,798.72 will be from the Permanent Improvement Fund.

WHEREAS, the Mapleton Local School District is a member of the Ohio Schools Council. On November 2, 2020, the Ohio Schools Council received bids for school buses on behalf of its members. The Mapleton Local School District Board of Education authorizes the purchase of one (1) 78-passenger conventional school bus chassis and body that was bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED, the Mapleton Local School District Board of Education wishes to purchase one (1) 78-passenger conventional school bus chassis and body from Cardinal Bus Sales and

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Service, Inc. in the amount of \$86,834.00 from the bids received through the Ohio Schools Council on November 2, 2020.

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

D. Mr. Grundy motioned, seconded by Mr. McKean to approve the increase of classified (secretary, paraprofessional, food service, custodial/cleaner) substitute pay from \$8.40 per hour to \$10.00 per hour effective November 16, 2020.

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

E. Mrs. Benner motioned, seconded by Mr. Grundy to adopt A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE 133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL.

WHEREAS, the Ohio Supreme Court ruled in *DeRolph v. State of Ohio* (1997) that Ohio’s method for funding schools through the state’s school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

WHEREAS, in *DeRolph*, the Ohio Supreme Court declared that Ohio’s school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

WHEREAS, since the *DeRolph* decision, the Ohio General Assembly has failed to create a funding system that meets Ohio’s constitutional standard of securing “... a thorough and efficient system of common schools throughout the state”; and

WHEREAS, Ohio’s solution to satisfy the Ohio Supreme Court’s order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of “funding fixes” legislated over the last 23 years; and

WHEREAS, Ohio’s previous biennial budget crafted by the 132nd Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with “capped” districts, and districts receiving a minimum level of funding referred to as the “guarantee”; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either “capped” in their funding, or on the “guarantee,” which is a testament that Ohio’s funding model is not effective; and

WHEREAS, Ohio’s current biennial budget crafted by the 133rd General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on “the guarantee”), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

WHEREAS, the current school funding system in Ohio lacks a rational basis for determining both the cost of educating students and how the funding of education is shared between the state and local taxpayers; and

WHEREAS, Representative Robert Cupp (R) and Representative John Patterson (D) convened a statewide workgroup, made up of eight practicing school district CFO/Treasurers and eight practicing Superintendents (the “Cupp-Patterson Workgroup”), to devise a new formula, and recognizing that Ohio needs an overhaul to its school funding system, have spent the last three years determining the inputs necessary to fund a “thorough and efficient system of common schools” that reduces the over-reliance on local property tax and creates equity in the state foundation system; and

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WHEREAS, the Cupp-Patterson Workgroup carefully analyzed national research, best practices, actual Ohio school district spending data, and drew on their own extensive experience in educating students and operating school districts to make recommendations for a school funding system that meets the needs of all Ohio's students in the 21st century; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations that laid out a rational, transparent, comprehensive and – most of all – fair system for funding schools based on the actual cost of providing a basic education for all students in Ohio (the “Base Cost”); and

WHEREAS, the Cupp-Patterson Workgroup developed a method of sharing the funding of the Base Cost between the state and local taxpayers that is easy to understand and based on a fair, defensible measure of the capacity to generate funds locally; and

WHEREAS, the Cupp-Patterson Workgroup identified and provided a framework for providing additional resources to meet needs beyond those of basic education, including the areas of the social, emotional, safety, and mental health of students, the additional challenges driven by students living in poverty, with special needs, with limited English proficiency, and who are academically gifted; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations for properly funding Career Technology Centers, Educational Service Centers, and Charter and Community schools; and

WHEREAS, based on the research and work outlined above, the Cupp-Patterson Workgroup produced and recommended the Fair School Funding Plan, which was introduced in House Bill (H.B.) 305, and is currently incorporated into and improved upon in a companion bill in the Senate, Senate Bill (S.B.) 376; and

WHEREAS, the Ohio General Assembly and the Governor of Ohio have an opportunity to devise a funding formula, as outlined in the Fair School Funding Plan, that is an investment in Ohio's children and Ohio's future.

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

Section 1. It is necessary to formally endorse the Fair School Funding Plan, as introduced in S.B. 376 of the 133rd General Assembly (the Senate companion bill to Substitute H.B. 305), to ensure that K-12 schools in Ohio are funded using a rational school funding system that meets the needs of all Ohio's students in the 21st century.

Section 2. The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to community leaders; to members of the Ohio House of Representatives and the Ohio Senate, including Representative Darrell Kick and Senator Larry Obhof; and to the office of Governor Michael DeWine.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

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

VIII. ITEMS FOR DISCUSSION

None

IX. EXECUTIVE SESSION: Time In: 6:11 p.m. Time Out: 7:05 p.m.

Mrs. Grundy motioned, seconded by Mr. McKean 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

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

X. ADJOURNMENT

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

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

Meeting adjourned at 7:06 p.m.

President

Treasurer

Minutes Approved _____