**Mapleton Local School District**

**Board of Education Regular Board Meeting**

**Mapleton HS/MS Media Center**

**September 20, 2021 4:30 P.M.**

 **0728**

1. **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, Excused; Mrs. Scurlock, Present; Mrs. Benner, Present.

 **B. Pledge of Allegiance**

**II. EXECUTIVE SESSION: Time In: 4:31 p.m. Time Out: 5:19 p.m.**

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

Motion Carried.

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

 A. Elaine Hess and Corey Kline – Washington, D.C.

 B. Cory Runkle, Mapleton Athletic Director – Attendance up 23%/Cross Country Invite (10 teams)

 C. Rachael Gavin – Handbook outdated (no mask mandate in handbook, does not like)

 D. Rich Grilley – Did not mean to sign in for public participation

 E. Christy Maggard – Adaptive playground equipment/masks/why are they paying for Chromebooks

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

Mrs. Scurlock motioned, seconded by Mr. Donley to dispense with the reading of the minutes of the Special Meeting held on August 2, 2021, Regular Meeting held on August 16, 2021 and Special Meeting held on August 27, 2021 and in the absence of any corrections approve as written.

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

Motion Carried.

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

 **Financial Report**

 **A.** Mr. Grundy motioned, seconded by Mrs. Benner to accept the August 2021 Financial Report as presented.

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

Motion Carried.

**0729**

 **B.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the permanent appropriations for fiscal year 2022 as presented and submit same to the Ashland County Auditor.

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

Motion Carried.

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

Equipment Guys PO# 2200086 Invoice # 451501 6/18/2021 $22,027.20

 Firelands Conference Track & Field PO #2200223 6/18/2021 $3,687.00

 Strategic Solutions PO#2200234 Invoice# 11968 5/5/2021 $4840.00

 Midland Council of Governments PO#2200178 Invoice#0010001102 7/21/2021 $68,583.35

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

Motion Carried.

 **D.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the disposal of the following:

 **Destroyed**: Frigidaire Compact Refrigerator/Special Education Dept., tag#01363

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

Motion Carried.

 **E.** Mr. Grundy 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 Jeff Burkholder BA+15 to MA for the FY21-22 according to pg. 48 of the CBA.

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

Motion Carried.

 **VI. REPORTS AND PRESENTATIONS**

 **A. Board Reports**

1. OSBA – Fall conference Wadsworth

1. Career Center – New building expanding Adult Education/levy
2. Legislative – Nothing
3. Athletic Council – Fall sports half-way/Golf almost done/Football improving/XC – invite only home meet

**B. Administrative Reports**

1. Mapleton High School – Mr. Kline: Wash DC trip/Ashland Co. Fair exhibits

2. Mapleton Elementary School – Mrs. Dewey: 2nd grade going to fair/opening back up the library/K-2 eating in cafeteria and 3-5 eating in classrooms for breakfast/Literacy Team up and running and making their way into classrooms

 **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. Grundy to approve the Superintendent’s Consent Agenda.

**0730**

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 Jim Rader as principal substitute for the 2021-2022 school year.

 2.Approve the following students to work on the Mapleton campus for the 2021-2022 school year as part of the Career Based Intervention program:

 Heidi Clark Klayton Purdy

 Kaylee Mills Chris Zellner

 Sam Jarosz Hunter Contrera

 Cayden Baker

3. Approve the resignation of Cyndi Dininger, Central Office Administrative Assistant, effective December 31, 2021 with the reduction of hours from 20 hours per week to 10 hours per week effective October 1, 2021 to December 31, 2021.

**B. Employment – Certified**

* 1. Approve three consecutive days of personal leave for Erica Hellickson on September 13-15, 2021.
	2. Approve three consecutive days of personal leave for Katelyn Robey on November 11, 22-23, 2021.
	3. Approve the resignation (retirement) of Valerie Uecker effective at the end of the 2021-2022 school year.
	4. Approve the resignation (retirement) of Denise Sillman effective at the end of the 2021-2022 school year.

 **C. Employment – Classified**

1. Approve three consecutive days of personal leave for Brenda (Sunshine) Imhoff on September 13-15, 2021.
2. Approve three consecutive days of personal leave for Cassie Keener on September 13-15, 2021.
3. Approve the resignation of Wanda Lane as 5-hour Secretary and 2-hour Cafeteria Aide effective August 27. 2021.
4. Approve the resignation of Cassie Keener as 3-hour Assistant Cook effective September 20, 2021.
5. Approve Cassie Keener as 5-hour Secretary and 2-hour Cafeteria Aide at Mapleton Elementary School effective September 20, 2021.
6. Approve Nicole Keith as a cleaner substitute.
7. Approve Tony Eller as a van driver and cleaner substitute.
8. Approve Ron Davidson as a van driver, cleaner, food service and bus driver substitute.

 **D. Employment – Supplemental**

1. Approve the following supplemental positions for FY22:

 Junior Class Advisor Jeff Burkholder

 Junior/Senior Prom Advisor Neely Burkholder

High Quality Student Data Committee Matt Wade

High Quality Student Data Committee Jean Dorland

High Quality Student Data Committee Katie Hennessy

High Quality Student Data Committee Emily Boyer

High Quality Student Data Committee Taylor Long

**0731**

Local Professional Development Committee Skip Fulton

Local Professional Development Committee Corey Kline

Local Professional Development Committee Sandy Kowatch

Local Professional Development Committee Amy Long

Local Professional Development Committee Brittany Palmer

Lead Mentor Josh Olin

RE-3 Mentor for Jeff Burkholder Gary Bush

RE-3 Mentor for Emily Boyer Kory Oslie

RE-3 Mentor for Neely Burkholder Katie Hennessy

RE-3 Mentor for Raichel Herte Amy Long

RE-4 Mentor for Ashley Sherman Brittany Palmer

1. Approve the following as Mapleton Virtual Academy teachers for the 2021-2022 school year with a stipend of $100 per student for a year-long course:

 Jean Dorland

Gena Krause

Gary Bush

Matt Hess

Corey Kline

1. Approve the following as After School Programming advisors/tutors for the 2021-2022 school year with a stipend of $20 per hour using ESSER II and ARP ESSER funds to provide services and activities related to the collaborative approach to learning and wellness in the Ohio Department of Education’s Whole Child Framework.

Bryan Spade

Elizabeth Smith

Britt Hory

Lisa Bowersock

Craig Wentworth

**E. Employment – Pupil Activity**

1. Approve the resignation of Nick Hickey as Varsity Assistant Golf coach effective August 18, 2021.
2. Approve Nick Hickey as Varsity Head Golf coach effective August 18, 2021.
3. Approve Ron Davidson as Varsity Assistant Golf coach effective August 18, 2021.

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

Motion Carried.

**VIII. NEW BUSINESS**

**A.** Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the following donations for August 2021 as follows:

 Ashland Co. Community Foundation Mapleton Weight Room Project $50,000.00

Norma McKinley Foundation Citizenship Fund $500.00

Mapleton Athletic Boosters Mapleton Weight Room Project $1,000.00

Twin Oaks Cafe Mapleton Athletics/Eckenroth Memorial $50.00

**0732**

The Blackbaud Giving Fund MHS Science Grant $1,000.00

Ashland Co. Community Foundation Mapleton Baseball $4,000.00

Ashland Co. Community Foundation Mapleton Football $8,000.00

Ashland Co. Community Foundation Mapleton Boys/Girls Track $640.00

Ashland Co. Community Foundation Mapleton Wrestling $4,000.00

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

Motion Carried.

1. Mr. Grundy motioned, seconded by Mrs. Scurlock to accept the resolution for the Ohio Schools Council Cooperative to advertise and receive bids for school bus chassis and body:

WHEREAS, the Mapleton Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) – 78 passenger conventional school bus chassis and body.

THEREFORE, BE IT RESOLVED the Mapleton Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) – 78 passenger conventional school bus chassis and body.

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

Motion Carried.

**C.** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the Mapleton Agriculture—FFA overnight/extended field trip to the Greenhand Camp at FFA Camp Muskingum on September 26-28, 2021.

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

 Motion Carried.

**D.** Mr. Donley motioned, seconded by Mrs. Scurlock to approve the Mapleton Agriculture—FFA overnight/extended field trip to the National FFA Convention at the Indiana Convention Center on October 27-30, 2021.

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

 Motion Carried.

**E.** Mrs. Benner motioned, seconded by Mrs. Scurlock to adopt revision to Policy 9.08 and Policy 9.10 to reflect the change of contact information for the Mapleton Local School District Title IX Coordinator.

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

Motion Carried.

**0733**

**F.** Mr. Grundy motioned, seconded by Mr. Scurlock to approve the first reading of the following policies:

3.02 Criminal Records Check

6.15 Graduation/Diploma Requirements

6.41 Transportation

7.05 Remediation-Intervention Program for Reading Skills

7.06 Diagnostic Assessments

8.13 Procurement with Federal Grants/Funds

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

 Motion Carried.

**G.** Mr. Grundy motioned, seconded by Mr. Donley to approved the 2021-2022 Employment Services Contract with the Tri-County Educational Service Center in the amount of $40,426.18 effective August 1, 2021 to July 31, 2022 for a paraprofessional at the Dale Roy School.

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

Motion Carried.

**H.** Mr. Grundy motioned, seconded by Mrs. Scurlock to approve the installation by Playground Equipment Services of a pour-in-place surfacing and two (2) inclusive swing seats at the Mapleton Elementary School pK-2 playground in the amount of $17,540.00 using donations and permanent improvement funds.

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

Motion Carried

**I.** Mr. Grundy motioned, seconded by Mr. Donley to approve the contract with Appleseed Community Mental Health Center, Inc. for School Based Therapist services from September 1, 2021 through August 31, 2022 in the amount of $27,622.40.

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

Motion Carried.

**J.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the agreement with the Mental Health and Recovery Board of Ashland County for School Liaison services from July 1, 2021 through June 30, 2022 in the amount of $73,751.00.

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

Motion Carried.

**K.** Mrs. Scurlock motioned, seconded by Mr. Donley to approve the purchase of IXL site license for math, ELA, science and social studies in grades 2-8 from September 6, 2021 through September 5, 2024 in the amount of $58,557.00 using ARP ESSER funds.

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

Motion Carried.

**0734**

**L.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the agreement with Maxim Healthcare Services, Inc. for supplemental LPN and RN healthcare staffing for the 2021-2022 school year.

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

Motion Carried.

**M.** Mr. Grundy motioned, seconded by Mr. Donley to approve the following substitute rates:

 Custodian/Cleaner $10.75/hour Effective September 20, 2021

Bus Driver (Route) $26.00/route Effective September 20, 2021

Bus Driver (Trip) $13.00/hour Effective September 20, 2021

Van Driver $13.00/hour Effective September 20, 2021

Assistant Cook $10.75/hour Effective September 20, 2021

Paraprofessional $10.75/hour Effective September 20, 2021

Secretary $10.75/hour Effective September 20, 2021

RN $20.00/hour Effective August 24, 2021

LPN $15.00/hour Effective August 24, 2021

Principal $275.00/day Effective September 13, 2021

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

 Motion Carried.

**N.** Mr. Grundy motioned, seconded by Mrs. Benner to approved the 2021-2022 Hourly Rates for Career Based Intervention:

 **2021-2022 Hourly Rates for CBI**

**Year 4 Step 11 Raise (24 weeks) $5.96**

**Year 4 Step 10 Raise (12 Weeks) $5.83**

**Year 4 Step 9 Raise (Begin School Year) $5.70**

**Year 3 Step 8 Raise (24 Weeks) $5.57**

**Year 3 Step 7 Raise (12 Weeks) $5.44**

**Year 3 Step 6 Raise (Begin School Year) $5.31**

**Year 2 Step 5 Raise (24 Weeks) $5.05**

**Year 2 Step 4 Raise (12 Weeks) $4.92**

**Year 2 Step 3 Raise (Begin School Year) $4.79**

**Year 1 Step 2 Raise (24 Weeks) $4.66**

**Year 1 Step 1 Raise (12 Weeks) $4.53**

**Year 1 Entry Level $4.40**

**Note: $75.00 bonus at the end of each semester based**

**on evaluations and classroom performance.**

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

 Motion Carried

 **IX. ITEMS FOR DISCUSSION** – Calendar Committee 2022-2023

 **0735**

**X. EXECUTIVE SESSION: Time In: 6:23 p.m. Time Out: 7:22 p.m.**

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

Motion Carried.

 **XI. ADJOURNMENT**

Mrs. Scurlock motioned, seconded by Mr. Donley to adjourn.

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

Motion Carried.

Meeting adjourned at 7:23 p.m.

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President Treasurer

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