

MAPLETON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

635 Co. Rd. 801
Ashland, Ohio 44805

Mapleton Middle School Music Room
Organizational, Budget and Regular Meeting
January 12, 2015
6:30 p.m.

1. CALL TO ORDER

A. ROLL CALL:

Grundy_____ Ragle_____ Walter_____ Welch_____ Donley_____

B. PLEDGE OF ALLEGIANCE

2. ELECTION OF OFFICERS

Any member of the Board of Education may nominate another member of the Board for office. A member may also nominate him or her self. Nominations do not require seconds. If more than one person is nominated for president or vice-president, the Treasurer shall publicly call the roll of the Board and ask members to vote their choice. (Ohio law requires a majority vote of all members to elect an officer.)

A. Election of President of the Board (No Second Required)

The president pro-tempore will open the floor to nominations for President of the Board for 2015. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Board President.

Nomination of _____ by _____
Nomination of _____ by _____

Moved by _____, Seconded by _____ to close
nominations for Mapleton Board President.

Roll Call: Grundy_____ Ragle_____ Walter_____ Welch_____ Donley_____

Vote for Board President:

Grundy_____ Ragle_____ Walter_____ Welch_____ Donley_____

The Mapleton School Board President is _____.

Oath of Office for President of the Mapleton Board of Education

Do you, _____, being duly sworn, say that you will support the Constitution of the United States and Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Mapleton Local School District to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is elected and qualified? If so, answer I do.

B. Election of Vice-President (No Second Required)

The Board President will open the floor to nominations for Vice-President of the Board for 2015. Nomination(s) will be taken, closed and followed by a roll call vote for the election of the Vice-President.

Nomination of _____ by _____
Nomination of _____ by _____

Moved by _____, Seconded by _____ to close nominations for Mapleton Board Vice-President.

Roll Call: Grundy _____ Ragle _____ Walter _____ Welch _____ Donley _____

Vote for Board Vice-President:

Grundy _____ Ragle _____ Walter _____ Welch _____ Donley _____

The Mapleton School Board Vice-President is _____.

Oath of Office for Vice-President of the Mapleton Board of Education

Do you, _____, being duly sworn, say that you will support the Constitution of the United States and Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as Vice-President of the Board of Education of Mapleton Local School district to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office and until your successor is elected and qualified? If so, answer I do.

3. ESTABLISH MEETING DATES/TIMES/LOCATION

Motion to approve the following Regular Board Meeting schedule for 2015. Meetings will be held at 7:30 P.M. in the Mapleton Middle School Music Room. Any change in the date, time and location will be published in the designated newspaper. Additional meetings may be scheduled by the Board of Education at a time and place properly announced.

February 9, 2015
March 16, 2015
April 20, 2015
May 18, 2015
June 15, 2015
July 20, 2015

August 17, 2015
September 21, 2015
October 19, 2015
November 16, 2015
December 14, 2015

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

4. APPOINT COMMITTEES AND ASSIGN REPRESENTATIVES

The Board should give consideration to, and nominate its members to fill the Standing Committee assignments and representatives for the 2015 calendar year.

- A) Ashland County/West Holmes Career Center Representative _____
- B) OSBA Legislative Liaison _____
- C) OSBA Legislative Liaison - Alternate _____
- D) Board Advisory Committee _____

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

5. CONSENT AGENDA: Items A through I

Motion to adopt the following standing authorizations to allow for efficient financial management and full execution of duties by the Treasurer, Board of Education President and Superintendent.

Note: Items A through I 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.

- A. Advances on Tax Settlement:** to authorize the Treasurer to secure advances from the auditor when funds are available and payable to Mapleton Local School District

- B. Investment of Inactive Funds:** to authorize the Treasurer to invest inactive funds in financial institutions at the most productive interest rate whenever inactive funds are available
- C. Payment of Bills:** to authorize the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received for services rendered or materials received.
- D. Suspension/Expulsion Hearing Designee:** to appoint the Superintendent as designee to handle suspension/expulsion hearings.
- E. Authorize Signature of the Treasurer:** to recommend the Board of Education designate the Treasurer as the official signer (by hand or mechanical facsimile signature) of all legal documents and/or expenditures of funds on behalf of the Board of Education for calendar year 2015.
- F. Appoint Purchasing Agent:** to recommend the Board of Education appoint the Superintendent as the purchasing agent authorized for purchases up to \$10,000.00 without Board approval for the district for calendar year 2015.
- G. Employment of Temporary Personnel:** to authorize the Superintendent to employ such temporary personnel as are needed for emergency situations, for calendar year 2015. Such temporary employments will be presented for approval by the Board at the next regularly scheduled meeting
- H. Accept/participate in Federal, State or Local Grants and Agreements:** to authorize the Treasurer and Superintendent to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- I. Blanket purchase orders:** to authorize the Treasurer, pursuant to ORC 5705.41(D), to issue “blanket” purchase orders (certificates) not to exceed \$40,000.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

ITEM(S), IF ANY, TO BE REMOVED FOR SEPARATE CONSIDERATION FROM THE CONSENT AGENDA:

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

6. ESTABLISH SERVICE FUND

Authorize the Treasurer to establish the Board Service Fund in the General Fund in the amount of \$2,500.00 (ORC states “not to exceed \$2.00 per student or \$20,000.00, whichever is greater”) for the purpose of paying expenses of the Board of Education for calendar year 2015 (ORC 3315.15). **Due to the current balance in this fund being over \$2,500, no transfer will be made at this time.**

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

7. BORROWING AUTHORITY

Motion to authorize the Treasurer and Board of Education President to borrow funds, if needed, within the limitations established by state and federal law.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

8. CONSULTING SERVICE AND PURCHASING CONTRACTS

Authorize the Treasurer and Superintendent to enter into consulting service and purchasing contracts up to the amount allowed by law.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

9. DESIGNATE LOCAL NEWSPAPER

Motion to designate the Ashland Times Gazette as the Mapleton Local School District official newspaper.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

10. ACCEPTANCE OF RESIGNATIONS

Motion to authorize the Superintendent, on behalf of the Board, to accept the resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

11. RETAIN LEGAL COUNSEL

Motion to approve retaining the following law firms for the Calendar Year 2015:

Peple & Waggoner, Ltd, 5005 Rockside Road, Suite 260, Cleveland, OH 44131
at a rate of \$190 per hour for junior associates to \$290 per hour for senior attorneys
for legal services.

Peck, Shaffer & Williams, LLP, 65 E. State St., Suite 500, Columbus, OH 43215
Rates are variable, depending on service provided.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

12. APPROVE INSURANCE FOR BOARD MEMBERS

Motion to approve providing health insurance for Board Members, if requested. Board members will reimburse the district for the cost of this insurance.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

13. PUBLIC RECORDS TRAINING

Approve the Treasurer as designee, or other designees as appointed by the Treasurer, to attend Public Records Training on behalf of the Board of Education members as required by ORC 109.43.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

14. OSBA MEMBERSHIP RENEWAL

Motion to approve membership for the 2015 calendar year with OSBA (Ohio School Boards Association) for the amount of \$3,158.00, plus \$150.00 for annual newsletter (electronic version) subscriptions. **(Exhibit 1)**

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

15. OSBA LEGAL ASSISTANCE FUND

Motion to approve a contract for the 2015 calendar year with OSBA (Ohio School Boards Association) Legal Assistance Fund Consultant Service for the amount of \$250. **(Exhibit 2)**

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

16. REVIEW OF FISCAL YEAR 2016 TAX BUDGET

The Public Budget Hearing for Review of the Fiscal Year 2016 Tax Budget will be conducted by the Treasurer. **(Exhibit 3)**

17. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

- A. Lisa Bowersock, Technology Department- Web Site Update
- B. January is School Board Recognition month.
(Presentation of certificates to members)

18. APPROVE MINUTES OF PRIOR MEETING(S)

Moved by _____; seconded by _____ to dispense with the reading of the minutes of the Regular Meeting held on December 15, 2014, and in the absence of any additional corrections approve as corrected. **(Exhibit 4)**

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

19. TREASURER’S REPORT AND RECOMMENDATIONS

A. Financial Report

The Treasurer recommends accepting the December, 2014 Financial Report as presented. **(Exhibit 5)**

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

B. Resolution 1-15-1

Whereas the Mapleton Local School Board of Education conducted a public hearing on January 12, 2015 and has examined the proposed July 1, 2015 to June 30,2016 budget, it is moved by _____, seconded by _____, that the proposed budget be adopted and certified to the Ashland County Auditor on or before the 15th day of January, 2015.

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

20. REPORTS AND PRESENTATIONS

A. Board Reports

- 1. OSBA
- 2. Career Center
- 3. Legislative
- 4. Board of Education Advisory Committee
- 5. Athletic Council

21. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS

A. Employment

Accept the resignation of Ann Bakos, Payroll Coordintor for Mapleton Local School District effective January 1, 2015. **(Exhibit 6)**

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

B. Employment – Supplemental

1. Approve the following supplemental contracts for FY15.

Morgan Lengacher	H.S Head Softball Coach	Gr IV, Step 5	\$4,053.92
Jose Ortiz	Junior High Track Coach	Gr VI, Step 8	\$3,118.40
Kyle Clark	Junior High Track Coach	Gr VI, Step 1	\$2,182.88
Joshua Olin	H.S. Head Coach, Boys and Girls	Gr III, Step 13	\$5,301.28
Matthew Kidney	H.S. Head Baseball Coach	Gr IV, Step 0	\$3,430.24
Corey Kline	H.S. Assistant Baseball Coach	Gr V, Step 0	\$2,494.72

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

C. Employment – Volunteer/Pupil Activity Permit

1. Approve the following supplemental contracts for FY 15:

James Braun H.S Assistant Softball Coach

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

22. NEW BUSINESS

- A.** Accept the following donations from December 2014: **(Exhibit 7)**

Walmart Giving	Environment Science	\$1,500.00
Ashland County Fair	Industrial Arts Club	\$20.00

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

- B.** Approve the following Student Trips: **(Exhibit 8)**

MHS-Anthony Bunt, Environmental Science, Stone Laboratory, Lake Erie, Put-In-Bay, April 27, 2015.

MHS-FFA, Farm Machinery Show, Louisville, Kentucky, February 12-14, 2015.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

23. ITEMS FOR DISCUSSION

24. EXECUTIVE SESSION: Time In: _____ Time Out: _____

The Board may elect to discuss any of the agenda items in executive session that pertains to personnel matters, purchase or sale of school property, conference with an attorney, confidential federal or state matter, negotiations, or security arrangements.

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____

25. ADJOURNMENT: Time: _____

Moved by _____ Seconded by _____

Donley _____ Grundy _____ Ragle _____ Walter _____ Welch _____