The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m. on Tuesday, September 3, 2013 at the Raemelton Administration Building, 856 West Cook Road, Mansfield, Ohio.

Chris Elswick, President, called the meeting to order.

The roll, as taken by the treasurer, was as follows:

Members Present -	Ms. Renda Cline, Mr. Cliff Crose, Mrs. Dina Davis,	
	Mr. Chris Elswick, Mr. Lowell Smith	5
Members Absent –	None	n

Brian Garverick, Superintendent, and Rosetta Stephens, Treasurer, were in attendance along with community members and staff.

13-96 Resolution to Adopt the Agenda

Mr. Elswick moved and Mrs. Davis seconded a resolution to adopt the meeting agenda.

Superintendent's Report:

Mr. Garverick said the first week of school went very smoothly and noted that he had visited every building in the district. Staffs in each school came together to welcome students and blend in lessons, he said, adding that students' enthusiasm was high.

13-97 Resolution to Approve Consent Agenda I

A. Office of the Treasurer

- 1. Approval of the August 20, 2013 minutes
- 2. Gifts to the district S.A.F.E. (Student Achievement through Family Engagement) has arranged for a motivational speaker, Roy Juarez Jr., to speak with Mansfield City School students, Harmony House Shelter Program, Community Residents and Learners, and Professional Development School staff. Mr. Juarez's fee will be paid by the generous donations received from the following community members and businesses:

Mark and Barb Collins,
Mark Kroger and Belinda Bogner
Roby,Foster, Miller, Earick Insurance
Dirk Schluter, President, Mansfield Motor Group

Don and Sharon Granter
Win and Jayne Meek
Lowell and Jan Smith

3. Discussion Payne Development I, LLC/Enterprise Zone Tax Abatement Application

Mrs. Stephens provided information on the application for tax abatement from Payne Development I, LLC. Over the ten year period of the tax abatement, the Mansfield City Schools will receive \$10,224.00 annually. The information is a decision that is processed through the City of Mansfield, although the Board of Education is extended the option of providing any comments concerning the application and those would be taken into consideration.

The Board decided comments were not necessary.

13-98 Resolution to Approve Consent Agenda II

- B. Office of the Superintendent
- 1. Superintendent's recommended Contracts
- a. Renewal of the agreement with Mid-Ohio Educational Service Center for providing contracted special education consultants through their agency. Consultant services will include 1 Special Education Supervisory position, 3 School Psychologists, 3 Speech Pathologist. Services will be paid through general fund.
- b. Consultant services between Abbi Grau and the Mansfield City Schools for Language Arts/Reading Tutor for grades 4-9 at Mansfield Integrated Learning Center during the FY14 school year. Consultant will be paid \$40.00 per hour and will not exceed 29.5 hours per week for a total of \$42,480.00 and will be paid through S.I.G. grant funds
- c. Consultant services between Courtney Beth Nabb and the Mansfield City Schools for Language Arts/Reading Tutor for grades 4-9 at Mansfield Integrated Learning Center during the FY14 school year. Consultant will be paid \$40.00 per hour and will not exceed 29.5 hours per week for a total of \$42,480.00 and will be paid through S.I.G. grant funds
- d. Consultant services contract between Giselle Lindsay and the Mansfield City Schools to provide Case Management services for Mansfield Integrated Learning Center students in the 2013-2014 school year. Consultant will be paid at the rate of \$28.00 per hour, not to exceed 29.5 hours per week and will not exceed \$30,000.00. All services shall be paid through the S.I.G. grant.
- e. Renewal of non-emergency transportation services with Apple Lane Transportation for the 2013-2014 school year. The cost of their services will be determined by the number of special needs student requiring their services during the school year. Services paid through IDEA-Part B grant funds.
- f. Consultant services contract between Chris Thompson and the Mansfield City Schools to provide 34 hours of tutoring services for special education student from August 2013 through January 10, 2014 at a rate of \$40.00 per hour, not to exceed \$1,360.00 and will be paid through the IDEA Part B grant account.
- g. Consultant services contract by the Pupil Services Department with Deborah Hager to provide family mentoring and intervention for at-risk students focusing on reading and mathematics from June 11 through August, 2013. To be paid \$22.00 per hour, not to exceed 29 hours per week, totaling \$3,861 which will be paid through the IDEA Part B grant funds.

2. Superintendent's recommended Personnel Actions

a. Retirements - Certificated & Non-Certificated

Non-Certificated

Diane Enderby Eff: 7/1/13

Bus Driver Transportation

Debra Tittle Eff: 8/26/13

Food Service

Malabar Intermediate

b. Resignations - Certificated, Non-Certificated, & Supplemental

Certificated

Gay Miller Eff: 8/21/13

Substitute Teacher

Courtney Nabb Eff: 8/26/13

Title I Reading Tutor FIRST School

Non-Certificated

Mary Shark Eff: 8/21/13

Substitute Food Service Substitute Paraprofessional

Supplemental

Stan Gilbert Eff: 8/28/13

Assistant Varsity Football Coach

Kim Postell Eff: 8/19/13

Resident Educator Mentoring Program Coordinator

c. Appointments - Certificated & Non-Certificated

Certificated

Kathi Gorbett Eff: 8/29/13
Guidance Counselor Step 10, MA+15
Mansfield Middle \$56,305

Michael Stoltzfus Eff: 8/26/13
Teacher – Mathematics Step 10, Bachelors
Mansfield Integrated Learning Center \$51,046

Robert Watson Eff: 8/26/13
Teacher – History/Social Studies Step 0, Masters
Mansfield Integrated Learning Center \$34,649

Cassandra White Eff: 8/26/13
Teacher – English/Language Arts Step 4, Bachelors
Mansfield Integrated Learning Center \$38,981

d. Change of Status - Certificated & Non-Certificated

Certificated

Amy Boice Eff: 8/26/13
Teacher – K-3 Step 1, BA150
Mansfield Integrated Learning Center \$34,804

(Degree upgrade)

Fuzzie Davis Eff: 8/26/13
Dean of Students Step 27, Masters
(Teacher on Special Assignment) \$60,637

Senior High

(Change in assignment)

Adam Galley Eff: 8/26/13 Intervention Specialist – Grade 5 Step 1, Masters Malabar Intermediate \$36,660

(Degree upgrade)

Grace Villanueva Eff: 8/26/13 Intervention Specialist – MD Step 9, Masters Mansfield Middle \$52,748

(Degree upgrade)

Ruby Wilkes-Feagin Eff: 8/26/13
Dean of Students Step 18, MA+15
(Teacher on Special Assignment) \$61,719

Senior High

(Change in assignment)

Non-Certificated

Sheri Cornell Eff: 8/26/13 Food Service 5-hour General Help Step 11, \$13.23/hour Prospect Elementary

(Change in assignment)

Rustin Rissler Eff: 8/27/13 Bus Driver Step 0, \$14.00/hour

Transportation

(Substitute to full-time)

Mark Ward Eff: 8/19/13
Maintenance Team Leader Step 6, \$21.55/hour
West Fifth + \$.45/hour longevity

(Change in assignment)

Rescind from August 20, 2013 Board:

Jennifer Vanderpool Eff: 8/19/13 Head Custodian Step 10, \$16.58/hour Woodland Elementary + \$.20/hour longevity

(Change in assignment)

Should be:

Jennifer Vanderpool Eff: 8/19/13 Head Custodian Step 2, \$15.43/hour

Woodland Elementary (Change in assignment)

e. Substitutes for the 2013-2014 School Year

TeacherParaprofessionalSecretaryRichard BakerTwyla DeVitoTwyla DeVitoSharon BakerLori LoveLori LoveAbigail ReedAbigail Reed

Food Service
Anne Rath
Bus Aide

Linda Hagerman

f. Stipends for the 2013-2014 School Year

<u>Detention Tutors for Senior High for the 2013-2014 school year;</u>

\$22.00/hour, paid as worked, excludes benefitsKeith CawrseHeather KushnerTom SawyerEdward Stevens

<u>Guidance Counselor Services for Mansfield Senior High; August 19, 2013 – September 13, 2013; \$22.00/hour, paid as worked, excludes benefits</u>

Mary Heister

Friday School Tutors for Senior High for the 2013-2014 school year;

\$22.00/hour, paid as worked, excludes benefitsChad DeanBradley KentoshAndrew KeppleTom Sawyer

Edward Stevens

Study Table Tutors for the 2013-2014 school year; \$22.00/hour, paid

as worked, excludes benefits

Keith Cawrse Senior High John Evans Senior High Nancy Fry Senior High John Grant Senior High Senior High Heather Kushner Rosemarie Lindhout Senior High Senior High William Logan Senior High **Candee Morris** Phyllis Randall Senior High Senior High Tom Sawyer **Garnet Shears** Mansfield Middle **Edward Stevens** Senior High Sheryl Weber Senior High

Professional Development for the Literacy Collaborative for the 2013-2014 school year; \$22.00/hour or as otherwise noted, paid as worked, excludes benefits; grant funded

Barbara Ankrim Michelle Angle Joni Boyd **Gabriel Costa Annette Gandert** Whitney Glorioso **April Luedy** Carlos Marti Allison Mayer Beth Neuberger Sherry Reese-Vaught Nancy Shatlock Ann Stockwell Melanie Templeton Sandra Vano-Munoz Janet Weithman

Darla Fetters
Tracy Stein
Jennifer Tindall
Barb Collins
Susan McMillen
Amy Matthes
Nancy Fensch
Karen Kosmach
Kathy Kranch
Kimberly Studer
Mary Jo Lux
Jen Phenicie
Beth Buchanan
Jeanette Fike

Tamara Wagner Hill Cathy Michelle Hamrick (\$13.21/hour)

Lori Nichols **Brittany Lieb** Jessica Snyder Melissa Hanner Deborah Stull Lisa Paetsch Robin Porter Laura Stake Jean Vipperman Lucinda Voss Beth Mulherin Terry Lynn Foltz Dawn Williams Christine Queen Cynthia Colvin Sue Powers Mary Kay Kiamy Jill Danison

g. Stipends for the 2012-2013 School Year

2012-2013 stipends for hosting Mount Vernon Nazarene University Student Teachers (Spring 2013); reimbursement by MVNU

Jason Douglas (\$75.00)
Darla Fetters (\$50.00)
Suzanne Guehring-Maurer (\$50.00)
Carol Houseworth (\$50.00)
Kimberly Johnson (\$50.00)
Suzanna McMahon (\$75.00)

h. Mileage for the 2013-2014 school year

Lillie Shelby Brenda Bandy Dana Byrd Cristine Sutter Philip Enzerra **Scott Toney** Susan Inscore Jeanette Laser Elizabeth Stevens Peggy Sutton Timothy Grassel Victoria Dye Linda Zakrajsek Carol Boals Michelle McCracken Marilou Day Janeen Hire Wendy Morrow Diane Schmidt Debra Ornelas Michelle Crump **Chris Connolly** Sue Powers Joan Mack

C.	Future Meeting: (All meetings will be held in Room 1 of the Raemelton Administration Building, 856 West Cook Road.)					
	September 17, 2013	7:00 p.m.	Raemelton, Room 1			
D.	The Board went into executive session at 7:07 p.m.					
E.	The Board returned from executive session at 9:01 p.m.					
Mr. Elswick moved and Mr.Crose seconded a motion that the board come out of executive session.						
Nay:	all: Aye: Ms. Cline, Mr. Crose, Mrs. Davis, Mr. Smith, Mr. Elswick0					
Motion passed						
13-97	Resolution to Adjourn					
Mr. Elswick moved and Mr. Crose seconded a motion that the meeting be adjourned.						
Roll Call: Aye: Mr. Crose, Mrs. Davis, Mr. Smith, Ms. Cline, Mr. Elswick5 Nay:						
Mr. Elswick declared the meeting adjourned at 9:02 p.m.						
Chris Eswick, President Rosetta Stephens, Treasurer						