The Board of Education of the Mansfield City Schools District met in a regular meeting at 7:00 p.m., on Tuesday, October 21, 2014, at the Raemelton Administration Building, 856 West Cook Road, Mansfield, Ohio.

Renda Cline, President, called the meeting to order.

14-109 <u>Resolution to appoint Treasurer Pro- Tempore</u>

Ms.Cline moved and Mrs.Davis seconded the motion to appoint Cathy Troyer as Treasurer Pro-Tempore in the absence of Rosetta Stephens, Treasurer.

Roll Call: Aye: Mr. Elswick, Mr. Crose, Mrs. Davis, Mrs. Hubbard, Ms. Cline Nay: None Motion passed	5 0
The roll, as taken by Mrs. Troyer, was as follows:	
Members Present - Ms. Renda Cline, Mr. Cliff Crose, Mrs. Dina Davis, Mr. Chris Elswick, Mrs. Monica Hubbard	5
Members Absent –	0

Brian Garverick, Superintendent, was in attendance along with community members and staff.

14-110 Resolution to Adopt the Agenda

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

 Roll Call: Aye: Ms. Cline, Mr. Crose, Mrs. Davis, Mr. Elswick, Mrs. Hubbard ---- 5

 Nay: None ------ 0

 Motion passed
 0

Presentations:

Preschool - New Requirements for "Step up to Quality"

MaryJo Lux - Preschool Teacher - Brinkerhoff

Preschool teacher Mary Jo Lux updated the board on new requirements for Ohio's Step Up To Quality, a rating and improvement system for licensed learning and development programs. Mrs. Lux explained that state funding is tied to a rating system of 1 to 5. The district's preschool program must receive at least a 3 to continue receiving state funds at the current level. Ratings are based on four categories: Learning and development, staff qualifications and professional development, administration and leadership practices and family and community partnerships. Mrs. Lux also urged the board to restore preschool paraprofessionals to a full five-day week, which would allow them to again work on Fridays.

Springmill Learning Center Steering Committee Report

Dawn Kitchen and Teana Sykes

Co-chairs Dawn Kitchen and Teana Sykes reported on the work of the Springmill Learning Center Steering Committee which met throughout the summer. Dr. Kitchen said the most important goal was to resume students' use of Springmill's science and math galleries. That will begin in November when fourth- and fifth-graders from Malabar Intermediate spend five days at Springmill in classes taught by Ohio State University-Mansfield students majoring in math and language arts methods. OSU-Mansfield faculty and staff will supervise the instruction. Mrs. Kitchen and Mrs. Sykes said planning is underway for sixth-graders and Sherman Elementary second-graders to visit Springmill during the second semester. Mrs. Sykes also outlined plans to market Springmill for revenue-producing visits by other school districts throughout north central Ohio. She also said the committee wants to work with the board of education to restore the district's outdoor education program at Springmill.

14-111 Resolution to go into Executive Session (for the purpose of appointment, employment, dismissal, discipline, promotion of public employees or officials)

Mrs. Hubbard moved and Mrs. Davis seconded the motion for the board to go into executive session

Roll Call: Aye: Mrs. Davis, Mr. Crose, Mrs. Hubbard, Mr. Elswick, Ms. Cline ----- 5 Nay: None ----- 0 Motion passed

The board went into Executive Session at 7:27 p.m.

The board returned from Executive Session at 8:26 p.m.

14-112 <u>Resolution to return from Executive Session</u>

Ms. Cline made the motion to return from executive session, Mrs. Davis seconded the motion

Roll Call: Aye: Ms. Hubbard, Mr. Elswick, Mr. Crose, Mrs. Davis, Ms. Cline ----- 5 Nay: None ----- 0 Motion passed

Superintendent's Report:

Mr. Garverick shared his appreciation of the newspaper article which showcased the Mansfield Spanish Immersion School. He stated that our district is proud to have the only true Spanish Immersion School in Ohio. Mr. Garverick commended Mrs. Nash, the staff, students, and parents for their dedication and accomplishments.

Treasurer's Report:

Mrs. Troyer reported that Sheri Gombosch, Assistant to the Treasurer, submitted the board minutes from September 16, 2014 and September 29, 2014 for board approval, along with the September financials and gifts to the district.

The 5-year Forecast and assumptions for October 31, 2014 was submitted by Rosetta Stephens, Treasurer, for board approval.

Mrs. Troyer read aloud the gifts to the District

14-114 Resolution to Consent Agenda I

Ms. Cline moved and Mrs. Davis seconded a resolution to approve Consent Agenda I; which includes the following Treasurer's actions:

Approval of Minutes:

Regular Board Meeting, September 16, 2014 Special Board Meeting, September 29, 2014

Approval of the September Financial Actions and Gifts to the District

- A donation of \$250.00 from the Mansfield Noon Optimist Club to purchase student prizes for Sherman Elementary's Positive Behavior initiative.
- A donation of \$79.90 to Malabar Intermediate for school supplies from Target's "Take Charge of Education" program
- A donation of six gallons of paint, to paint Malabar Intermediate's library, from Lowes. The paint is valued at \$22.00 per gallon
- A donation of "No Excuse" tee shirts (valued at \$150.00) for Malabar Intermediate students who could not afford them, was received from Sandy Dillon at Market Mortgage Co. Approval of the 5-Year Forecast and Assumptions dated October 31, 2013

Approval of the 5 Year Forecast and Assumptions for October 31, 2014

Roll Call: Aye: Mr. Elswick, Mr. Crose, Mrs. Davis, Mrs. Hubbard, Ms. Cline ----- 5 Nay: None ----- 0 Motion passed

14-115 Resolution to Consent Agenda II

Ms. Cline moved and Mrs. Davis seconded a resolution to approve the Superintendent's recommendations in Consent Agenda II as follows:

- 1. Superintendent's recommended Contracts
 - a. Contracted consultant services from Rachel Smethers-Winters to facilitate three all day workshops on differentiation to be completed

Board of Education Meeting

October 21

Family Liaison/Attendance

District – K-6 grades

fiscal year 2015 for Cluster Gifted Teachers in grades K-8. Consultant services will be in the amount of \$2,250 and will be grant funded.

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- b. Renewal of contracted services with SPARC Council for two U-CAN advisors for the 2014-2015 school year. The cost of the consultants is \$7,500 each; which will be paid through the general fund.
- c. Contracted consulting services with Hull & Associates to provide a preliminary alternative analysis of the existing construction debris at the Simpson site. Consultant will work with the Ohio EPA and provide a project plan for completing the excavation of the property. Estimated cost of services will be \$4,700 paid through permanent improvement funds.
- 2. Superintendent's recommended Personnel Actions
 - a. Retirements Certificated, Non-Certificated

Non-CertificatedEff: 9/30/14Mathilde MerkliEff: 9/30/14Substitute ParaprofessionalSubstitute Secretary

b. Resignations - Certificated, Non-Certificated, Supplemental

<u>Certificated</u> Diane Bell Adult Education Director/Coordinator	Eff: 11/1/14
Tosha Cameron Substitute Teacher	Eff: 9/11/14
Tyler Cook Substitute Teacher	Eff: 9/11/14
Carmen Egner ABLE Instructor Adult Education	Eff: 9/15/14
Terence Sims Substitute Teacher	Eff: 9/11/14
c. Appointment – Certificated & Non-	Certificated
<u>Certificated</u> Jacob Hale Tutor – Title I Juvenile Detention Center	Eff: 9/29/14 \$22.00/hour, less than 30 hours/week no benefits
Joseph Petrak Teacher – General Music Prospect and Sherman Elementaries	Eff: 9/29/14 Ma+15, Step 10 \$56,305
<u>Non-Certificated</u> Diane Shambaugh	Eff: 11/3/14

Eff: 11/3/14 \$15.00/hour, less than 30 hours/week not to exceed \$6,000, no benefits

d. Change of Status - Certificated & Non-Certificated

<u>Certificated</u> Austin Gearheart ABLE Instructor Adult Education (Change in assignment)

Carmen Egner Teacher – Integrated Mathematics Alternative School (Change in assignment)

Kristy Grimwood Intervention Specialist – Cross Categorical Mansfield Middle (Substitute to full-time)

Kyle Repp Teacher – Mathematics Mansfield Middle (Education upgrade)

Jack Soliday Tutor – Special Education Senior High no benefits (Substitute to part-time, grant funded)

Edward Stevens Teacher – Online Credit Senior High (Change in assignment)

Kelly Stine Teacher – English/Language Arts Masters, Mansfield Middle (Education Upgrade)

Gregory Williams Intervention Specialist Mansfield Middle (Education upgrade)

<u>Non-Certificated</u> Brandon Greter Custodian – Licensed, 2nd Shift Malabar Intermediate (Change in assignment)

Rita Jones Paraprofessional – Pre-Kindergarten (part-time) Spanish Immersion (Recall) Eff:10/6/14 \$17.00/hour no benefits

Eff: 9/15/14 Masters, Step 5 \$44,704

Eff: 9/22/14 Bachelors, Step 3 \$36,970

Eff: 11/2/14 MA+15, Step 18 \$61,719

Eff: 10/20/14 \$22.00/hour, 25 hours/week

> Eff: 9/15/14 MA+15, Step 13 \$61,255

> > Eff:9/22/14 Step 11 \$56,769

Eff:9/22/2014 Masters, Step 2 \$38,671

Eff: 9/29/14 Step 2, \$14.28/hour

Eff: 10/20/14 Step 3, \$11.28/hour

Eff: 11 MA+15, S

e.	Substitutes for the 2014-	2015 sch	ool vear		
	SAFE Homeless Coordin		Teacher	<u>Bus</u> A	ide
	Philip Mitchell		Barbara Collins	John (
	•				ew Soria
	(grant funded, \$22.00/ho	ur)	Jacqueline Fath	Matthe	ew Sona
			Lisa Jackson		• •
	Maintenance Laborer		Kimberly Moton		<u>Service</u>
	Ronald Campbell		Linda Sheldon	Lesa \	Neis
			Wayne Whitehead		
	Paraprofessional				
	Joseph Clark		<u>Secretary</u>	<u>Bus D</u>	river
	Kayla Niedermier		Lee Switzer	John (
	Jamie Parsons		Kayla Niedermier		ew Soria
			Rosezetta Morris		00110
f.	Supplementals for the 20)14-2015	School Year		
	Senior High				
	Khalil Ali	Head Tr	ack Coach, 15.50%		\$4,795.24
	Nicholas Boller	Coroor ⁻	Technical – 6 th period	4	\$9,951.33
	NICHUIAS DUIIEI				49,951.55
			Technologies, based	on	
		per diem			• • • • - •
	Nicholas Boller		Club, 2%		\$618.74
	Nicholas Boller	Yearboo	ok Advisor, 5%		\$1,546.85
	Nicholas Boller	Yearboo	ok Business Manage	r,	\$618.74
		2%			
	Erin Brockway	Assistar	nt Girls Soccer Coac	h,	\$2,474.96
		8%			. ,
	Kim Brookins		ader Advisor, 10%		\$3,093.70
	Kim Brookins		an Cheerleader Advi	sor	\$1,546.85
		5%		501	ψ1,040.00
	Marc Carr		Club Advisor 20/		\$618.74
			Club Advisor, 2%	or	\$618.74
	Rebecca Cashell		ic Awards Coordinat	lor,	\$018.74
		2%		- ~ /	
	Rebecca Cashell	•	ogram Coordinator,	5%	\$1,546.85
	Rebecca Cashell		rdinal Conference		\$1,237.48
		Leaders	hip, 4%		
	Rebecca Cashell	Student	of the Month		\$1,546.85
			ator, 5%		
	Hallie Cramer	Career ⁻	Technical – 6 th perio	d,	\$6,161.67
			echnologies, based		. ,
		per diem	-		
	Bryan Debolt	•	bys Soccer Coach, 1	0%	\$3,093,70
	Jill Dragos		s Wear, 2% (4% split		\$618.74
	JIII DIAgos	•			φ010.74
	Dink Frankrig	•	wo persons)		
	Dirk Eachus		ocal Director, 7%		\$2,165.59
	Dirk Eachus		Production Director,		\$1,237.48
	Antonio Fletcher		nt Varsity Football Co	bach,	\$3,093.70
		10%			
	Jeffrey Freytag	Head Ba	and Director, 12%		\$3,712.44
	Jeffrey Freytag	Marchin	g Band Director		\$3,093.70
		(summe	r), 10%		
	Jeffrey Freytag		nd, 1% (2% split amo	ona	\$309.37
		two pers			<i>4000.01</i>
	Lloyd Fulton		Director, 20%		\$6,187.40
			•	to	\$0,187.40 \$4,867.50
	Lloyd Fulton		ed time 15 days prior		ψ4,007.30
			of the school year @	e per	
		diem rat	e		

October 21		14
Kathleen Heilman Leslie Hill	Spanish Club Advisor, 2% Musical Production Choreography, 4%	\$618.74 \$1,237.48
Brenda Kohli	Class Advisor – Class of 2015, 6%	\$1,856.22
Brenda Kohli	Class Advisor – Class of 2016, 3%	\$928.11
Todd Krill	Head Varsity Girls Basketball Coach, 20%	\$6,187.40
Heather Kushner	Key Club 2% (4% split among two persons)	\$618.74
Jennifer Lepard Mark Morich Mark Morich Mark Morich	Student Council, 6% Audio Visual Director, 5% Auditorium Manager, 4% Career Technical – 6 th period, Digital Media, based on perdiem	\$1,856.22 \$1,546.85 \$1,237.48 \$9,951.33
David Phillips	Assistant Varsity Football Coach, 10%	\$3,093.70
Johntory Reese	Head Varsity Boys Basketball Coach, 20%	\$6,187.40
Billy Stevens Julie Tipper	Head Wrestling Coach, 12% Anime Club, 2%	\$3,712.44 \$618.74
		\$2,474.96
Alicia Tremmel Sheryl Weber	Head Orchestra, 8% National Honor Society, 2% (4% split among two persons)	\$618.74
Crystal Weese	Class Advisor – Class of 2015, 6%	\$1,856.22
Crystal Weese	Career Technical – 6 th period, Cosmetology, based on perdiem	\$9,178.00
Louise Yochheim	Campus Wear, 2% (4% split among two persons)	\$618.74
Louise Yochheim	Key Club 2% (4% split among two persons)	\$618.74
Adjustments regarding th Amanda White	ne Volleyball Program Junior Varsity Volleyball Coach ; 40% of the 8% contract	\$989.98
Mansfield Middle Alfred Corbin	7 th & 8th Grade Football Coach,	\$2,165.59
Stacy Goodhart-Elkin	7% Academic Challenge Advisor; 2.5% (5% split among two	\$773.43
Albert Grose	persons) 7 th & 8 th Grade Football Coach,	\$2,165.59
Alden Grose	7% 7 th & 8th Grade Football Coach, 7%	\$2,165.59
Linda White	Academic Challenge Advisor; 2.5% (5% split among two persons)	\$773.43
Adjustments regarding th Robert Baker	ne Volleyball Program 7 th Grade Volleyball Coach ; 40%	\$866.24
Robert Baker	of the 7% contract 8 th Grade Volleyball Coach ; 40% of the 7% contract	\$866.24

Amanda White	7 th Grade Volleyball Coach ; 60%	\$1,299.35
Amanda White	of the 7% contract 8 th Grade Volleyball Coach ; 60% of the 7% contract	\$1,299.35

Resident Educator Mentor Committee – 2014-2015 school year, 3.0%, prorated, \$824.99 Nicholas Boller Jennifer Jarvis

<u>Secretaries performing clerk cashier duties (per the MSEA agreement) – 2014-2015 school year</u>

Renee Biorseth \$450.00 Rebecca Cashell \$450.00 Carrell Gandy \$450.00 Heather Gilbert \$150.00 Vanessa Hindman \$150.00 Kathy Jarrell \$150.00 Marsha Luckie \$350.00 Kim Minard \$150.00 Margo Owens \$450.00 Brenda Lawrence \$150.00 Brenda Switzer \$150.00 Becky Tittelbaugh \$150.00 Senior High Senior High Alternative School Malabar Intermediate Woodland Elementary Malabar Intermediate Mansfield Middle Prospect Elementary Senior High Sherman Elementary Sherman Elementary Spanish Immersion

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Sole Secretary Performing Medical Procedures (per the MSEA agreement); \$300.00

Kimberly Minard	
Carrell Gandy	
Vanessa Hindman	
Becky Tittelbaugh	

Prospect Elementary Alternative School Woodland Elementary Spanish Immersion

Curriculum Committee, 2014-2015; 5%, \$1,546.85 unless otherwise noted Jennifer Lepard – Chairperson, 7%, \$2,165.59 Nancy Gallaway – Secretary

Amy Bradley Gabriel Costa Sarah Fedeli Paul Hawkins Amanda Snyder Angela Wolboldt Rebecca Clay Michelle Dials Carol Houseworth Dawn Williams Jamie Zellner

Special Education Supplemental (hired before 1993) – 2014-2015 school

<u>year, 5%, \$1,546.85</u>	
Suzanne Allen	Sherman Elementary
Carol Boals	Prospect & Woodland Elementaries
Janine Boocks	Malabar Intermediate
Lori Brumenshenkel	Sherman Elementary
Jeanette Fike	Sherman
Mary Jo Lux	Spanish Immersion
David Moore	Senior High
Sue Powers	Woodland
Debra Reynolds-Boggs	Malabar Intermediate
Kim Studer	Sherman
Dianne Wiley	Malabar Intermediate
Nancy Winston	Senior High

g. Stipends for the 2014-2015 School Year

Detention Monitors for Senior	High for the 2014-2015 school year;		
\$22.00/hour, paid as worked, excludes benefits			
John Evans	Heather Kushner		
Edward Stevens	Sheryl Weber		

Friday School Monitors for Senior High for the 2014-2015 school year;\$22.00/hour, paid as worked, excludes benefitsJered GoodEric MeierAndrew KeppleEdward Stevens

Study Tables for Senior High for the 2014-2015 school year; \$22.00/hour,paid as worked, excludes benefitsJohn EvansBradley KentoshHeather KushnerRose LindhoutCandee MorrisPhyllis RandallSheryl WeberDave Willeke

Academic Challenge Extended Learning Opportunity at Malabar for 2014-
2015 school year; \$22.00/hour, 1 hour/week, paid as worked, excludes
benefits; grant funded
Debra BechtolDebra BechtolSusan Bemiller
Kathryn Toney
Beth SteinerDayna ThomasMichelle Lehman

Young People's Project Math Extended Learning Opportunity (ELO) at Malabar and Sherman for 2014-2015 school year; limited to 9 hours/week, paid as worked, excludes benefits; grant funded Amanda Clawson, Teacher Leader, \$25.00/hour

Extended Learning Opportunity Tutors for 2014-2015 school year; \$22.00/hour, paid as worked, excludes benefits; grant funded

\$22.00/hour, paid as worked, e	<u>excludes benefits; gra</u>
Kelly Stine	Amy Walker
Teresa Kerr	Doug Stricker
Candee Morris	Susan Rice
Sean Sheldon	Kathy Hoecker
Joshua Mergel	Linda White
Bianca Horsley	Stacey Hubbard
Stacey Goodhart-Elkin	Anne Hilliard
Kyle Repp	Angela Wolboldt
Patricia Lilley	Suzanna McMahon
Leslie Nielsen	Diane Bowers
Julie Bohland	Wendy Carmichael
Cindy Rice	Sheryl Shaw
Barbara Ankrim	Maria Beal
Ellen Eichler	Tracy Stein
Amy Bradley	Jennifer Jarvis
Bonita Rice	Angela Hartz
Michelle Angle	Alison Mayer
Lindsey Moraco	Chris Stevens
Soni Crist	Teresa Fruth
Holly Christie	Keri Loughry
Olivia Siegfried	Leslie Ternes

- Micaela Lattimer Beth Mulherin Sarah Schonauer Laura Stake Lisa Paetsch Christine Queen Ann Stockwell April Luedv April LuedyTerry Lynn FoltzMaria Jose Jimeno MiedesSandra Vano Munoz Daniel Galvan Diez Daniel Galvan Diez Raul de la Torre Garrotte
- Joni Boyd Jean Vipperman Jill Danison **Robin Porter Dawn Williams** Cindy Colvin Melanie Templeton **Terry Lynn Foltz** Gabriel Costa Jordi Brunet Espuela

Fresh Fruit and Vegetable Program (FFVP) for 2014-2015 school year; paid as worked, excludes benefits; funded by FFVP Jane Fortman \$30.99/hour Lauren Ellsworth \$21.01/hour

Bonus stipend for School Nutrition Association (per MSEA agreement); \$100 Joan Uzunoff Marijane Wetzel

- h. Resolve to reinstate the following positions
 - i. Second Grade Teacher
 - ii. Kindergarten Teacher
 - iii. Social Studies
 - iv. Science

i. Enactment of the Minimum Wage Increase As of January 1, 2015, the Ohio minimum wage rate increases to \$8.10 per hour. This increase affects the following positions:

- Substitute Bus Aide Substitute Food Service Substitute Paraprofessional Substitute Secretary
- j. Mileage 2014-2015 School Year Joseph Petrak Diane Shambaugh

Roll Call: Aye: Mrs. Davis, Mrs. Hubbard, Mr. Elswick, Ms. Cline ------ 4 Nay: Mr. Crose ----- 1 Motion passed

> Future Meeting: (All meetings will be held in Room 1 of the Raemelton Administration Building, 856 West Cook Road.)

Financial Planning and Supervision Commission Meeting October 28, 2014 4:00 p.m. Raemelton, Room 1

Regular Board of Education Meeting November 18, 2014 7:00 p.m. Raemelton, Room 1

14-114 Resolution to Adjourn

Ms. Cline moved and Mrs. Davis seconded a motion that the meeting be adjourned.

Roll Call:	Aye: Mr. Crose, Mrs. Davis, Ms. Cline, Mr. Elswick	5
	Nay: None	0
	Motion passed	

Ms. Cline declared the meeting adjourned at 8:48 p.m.

Renda Cline, President

Rosetta Stephens, Treasurer