

Board Development:

- Mr. Smith announced that the S.A.F.E program has contracted with Roy Juarez, Jr. a motivational speaker who will be coming to speak to the Mansfield City Schools students and community. Donations from community members and two business will pay the cost of this program.

Superintendent's Report:

- Mr. Garverick announced that the Principals and support staff are busy processing registrations and finalizing their plans for the first day of school, August 27, 2013.

Treasurer's Report: Mrs. Stephens shared the gifts to the district

13-92 Resolution to approve Consent Agenda I

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

Approval of Minutes:

- Regular Board Meeting, August 6, 2013
- Special Board Meeting, August 13, 2013

Approval of the July Financial Actions and Gifts to the District

- A donation of \$ 150.00 Meijers for John Sherman Elementary Camp held July 8, 2013
- A donation of \$1000.00 from Therm-O-Disc to Mansfield Senior High's student – only account
- A donation totaling \$1,000.00 from the Mansfield Fire Department Recreation Club.

Approval of the Permanent Improvement Plan for 2013-2014

Approval of the Technology Plan for 2013-2014

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

13-93 Resolution to approve Consent Agenda II

Mr. Elswick moved and Mr. Smith seconded the resolution to approve Consent Agenda II

B. Office of Superintendent

1. Resolution to declare Community Schools to be in Probationary status (Mansfield Enhancement Academy, Mansfield Elective Academy and the Interactive Media and Construction School
2. Resolution to freeze all administrative Salaries beginning January 1, 2014

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3. Resolution to approve recommended Non-Certified incentive bonuses, \$250 per person

Sara Hriesik Paraprofessional Mansfield Sr. High
Ginny Crowl Paraprofessional Mansfield Sr. High
Joan Blizzard Paraprofessional Mansfield Sr. High
Della Sampsel Paraprofessional Mansfield Sr. High
Brenda White Paraprofessional Sherman Elementary

1. Superintendent's Recommended Contracts

- a. Renewal of the contract between The Center for Individual and Family Services DBA Catalyst Life Services and the Mansfield City Schools for school based mental health services and prevention support for the 2013-2014 school year. The cost of the contract is \$66,083 which is paid through general fund
- b. Contracted services between The Center for Individual and Family Services, The Rehab center and Mansfield City Schools for the services of a certified and licensed Audiologist. Services commencing July 1, 2013 through June 30, 2014. Services at a rate of \$86 per hour for consultation, equipment maintenance, IEP writing, report preparation. Hearing evaluations at a rate of \$91 each. This contract will be paid through Special Education funds.
- c. Renewal of service agreement for Technology Support Services with North Central Ohio Computer Cooperative, NCOCC, to provide 1 Technology Coordinator and 3 Technicians. Contracted services from July 1, 2013 through June 30, 2014 will not exceed \$310,000 annually and will be paid through general fund.
- d. Contracted consultant services between Geron L. Tate, of Geron Tate and Associates and the Mansfield City schools to provide group and individual counseling services, for the FY 2014 school year at the MILC Hedges campus. Hours worked will be no more than 29.5 hours a week and amount paid will not exceed \$30,000 and will be paid through SIG grant funds.
- e. Contracted services between Tosha Shanel Cameron and the Mansfield City for Behavior intervention for the FY 2014 school year at the MILC Hedges campus. Hours worked will be no more than 29.5 hours a week and amount paid will not exceed \$30,000 and will be paid through SIG grant funds.
- f. Contracted services between Roy Juarez, Jr. for three, one hour motivational workshops for students, staff, and community on September 18, 2013. Consultant will be paid in the amount of \$2,000 through donations from community members.

2. Superintendent's Recommended Personnel Actions

a. **Resignations – Certificated, Non-Certificated**
Certificated

Kara Eatmon
Teacher – OGT Intervention
Mansfield Integrated Learning Center

Eff: 8/1/13

Ann Guins

Eff: 8/5/13

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Tutor
Juvenile Detention Center

Maria Kern-Whiteford Eff: 8/8/13
Tutor – Intervention Specialist
Discovery School

John Moffett Eff: 8/5/13
Substitute Teacher

Kimberly Woods Eff: 8/6/13
Substitute Teacher

b. Appointments – Certificated, Non-Certificated
Certificated

Elizabeth Powers Eff: 8/26/13
Teacher Step 0, Bachelors
Language Arts/Social Studies \$30,937
Malabar Intermediate

Joseph Shimek Eff: 8/26/13
Teacher – 8th Grade Science Step 5, BA150
Mansfield Middle School \$42,848

Non-Certificated

Joan Schaab Eff: 8/12/13
Custodian – 3rd Shift Non-Licensed Step 2, \$13.53/hour
Senior High

d. Leave of Absence – Certificated, Non-Certificated
Certificated

Linda Carr Eff: 9/1/13 – 8/31/14
Teacher – 3rd Grade
Sherman Elementary

e. Administrative and Administrative Support Contracts

One Year – 12 months – August 1, 2013 – July 31, 2014

Deborah Franklin

One Year – 11 months – August 1, 2013 – June 30, 2014

David Shirley

f. Substitutes for the 2013-2014 School Year

<u>Teacher</u>	<u>Food Service</u>	<u>Secretary</u>
Gwendolyn Gibson	Deborah Hammer	Pearl Howard
Cynthia Metzger	Julie Patrick	
Leroy Smith		<u>Bus Driver</u>
		Rustin Rissler

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**g. Supplementals for the 2012-2013 School Year
Senior High**

Alexandra Woods Science Fair Coordinator; 2% \$618.74

**h. Supplementals for the 2013-2014 School Year
Malabar Intermediate**

Victoria Dye Extended time prior to the beginning of the school year; 3 days @ per diem rate \$1,013.85

Mansfield Middle

Thomas Graffice Assistant Athletic Director, 15% \$4,640.55

Senior High

Jermaine Bradley Freshman Football Coach, 8% \$2,474.96

Zachary Brumfeld Assistant Football Coach, 10% \$3,093.70

Marlon Goolsby Freshman Football Coach, 8% \$2,474.96

Myron Gregory Junior Varsity Girls Soccer Coach, 8% \$2,474.96

Dustin Hosler Head Girls Soccer Coach, 10% \$3,093.70

Logan Kerr Assistant Football Coach, 10% \$3,093.70

Joshua Kline Assistant Football Coach, 10% \$3,093.70

David Phillips Freshman Football Coach, 8% \$2,474.96

Steven Shoenfelt Head Varsity Swim Coach, 12% \$3,712.44

District

Lillie Shelby Extended time; 10 days at beginning of school year @ per diem rate \$3,472.10

Planning and Facilitation of Literacy Collaborative Training for Elementary Staff; \$500 total per person; grant funded

Tonya Bishop
Jill Danison
Patricia Gordon
Jennifer Jarvis
Kimberly Johnson
Deborah Mayo
Nancy Shatlock
Ann Stockwell

Local Professional Development Committee (LPDC) for the 2013-2014 School year: 5%, \$1,546.85

Laurie Brumenshenkel
Mark Carr
Nancy Fry
Patricia Gordon
Pamela Jones
Jennifer Lepard

Rosemarie Lindhout
Mary Jo Lux
Kim Postell
Claire Proto
Linda Simmering
Julie Sliney
Kathryn Toney

i. Stipends for the 2012-2013 School Year

2012-2013 Stipends for Hosting Student Teachers, Mount Vernon Nazarene University (reimbursed by MVNU)

Julie Bohland (\$50)	Kimberly Johnson (\$100)
Barbara Collins (\$50)	Amy Matthes (\$150)
Ellen Eichler (\$50)	Deborah Mayo (\$50)
Sarah Fedeli (\$50)	Chris Stevens (\$50)
Annette Heil (\$150)	Kelly Stine (\$100)

j. Stipends for the 2013-2014 School Year

Mansfield Integrated Learning Center Staff Professional Development; \$22.00/hour unless otherwise noted, paid as worked, excludes benefits; grant funded

William Alexander	Amy Boice
Mary Crisp	Jeff Goff
Martha Jones	Jackie Lewis
Joan Mack	Mary Meyers
Stacy Prochazka	Lisa Petric
Karin Manning	Shirley Jefferson
Ruby Wilkes-Feagin	Gloria Richey (\$11.28/hour)
Aaron Williams (\$11.00/hour)	

k. Tuition Reimbursement for 2012-2013.

See attachment. Total reimbursement requested is \$26,235.00

l. Mileage for the 2013-2014 School Year

Joni Boyd

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

13-94 Resolution to approve Consent Agenda II
Personnel Actions: Item C. only

Mr. Elswick moved and Mr. Crose seconded a resolution to approve Consent Agenda II;

Recommended Personnel Actions:

c. Change of Status – Certificated, Non-Certificated

Certificated

Joni Boyd	Eff: 8/26/13
Intervention Specialist – K-3	Step 10, Masters
Woodland and Prospect	\$54,758
(Change in assignment)	

Kara Eatmon	Eff: 8/26/13
Teacher – 8 th Grade Language Arts	Step 5, Masters
Mansfield Middle School	\$44,704
(Change in assignment)	

Pamela Jones	Eff: 8/19/13
Guidance Counselor	Step 13, MA+15
Senior High	\$61,255
(Change in assignment)	

Rebecca Shanks	Eff: 8/26/13
Teacher – 5 th Grade Mathematics/Science	Step 13, Masters
Malabar Intermediate School	\$59,708
(Change in assignment)	

Nancy Fensch	Eff: 8/20/13
Intervention Specialist – CD/SLD	Continuing Contract
Sherman Elementary	

Non-Certificated

Raymond Duncan	Eff: 8/12/13
Custodian – 3 rd Shift Non-Licensed	Step 2, \$13.53/hour
Senior High	
(Substitute to full-time)	

Elizabeth Killinger	Eff: 8/27/13
Paraprofessional - MD	Step 8, \$12.32/hour
Senior High	+ \$.35/hour longevity
(Change in assignment)	

Vicki Maxey	Eff: 8/27/13
Paraprofessional – Special Education	Step 8, \$13.21/hour
Mansfield Integrated Learning Center	+ \$.35/hour longevity
(Change in assignment)	

Thomas Simmons	Eff: 8/19/13
Head Custodian	Step 10, \$16.58/hour
Prospect Elementary	+ \$.20/hour longevity
(Change in assignment)	

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Amy Slessman
Paraprofessional - MD
Senior High
(Change in assignment)

Eff: 8/27/13
Step 1, \$10.85/hour

Jennifer Vanderpool
Head Custodian
Woodland Elementary
(Change in assignment)

Eff: 8/19/13
Step 10, \$16.58/hour
+ \$.20/hour longevity

Roll Call: Aye: Mr. Smith, Mr. Crose, Mrs. Davis, Mr. Elswick ----- 4
Nay: None ----- 0
Abstain: Ms. Cline----- 1
Motion passed

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

September 3, 2013 7:00 p.m. Raemelton, Room 1

13-95 Resolution to adjourn

Mr. Elswick moved and Mr. Crose seconded that the meeting be adjourned

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

Mr. Elswick declared the meeting adjourned at 8:45 p.m.

Chris Elswick, President

Rosetta Stephens, Treasurer

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Stephens, Treasurer