

Board of Education Meeting

July 29

2008

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, July 29, 2008, at Brinkerhoff Intermediate School, 240 Euclid Avenue, Mansfield, Ohio.

Sondra Asher, President, called the meeting to order.

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

Members Present -	Mrs. Sondra Asher, Mrs. Jeri Berryman,-----	5
	Ms. Joan Day, Ms. Deanne Osgood, Mr. George Rusiska	
Members Absent –	None -----	0

Dr. Lloyd Martin, Superintendent, and James Lehmann, Treasurer, were in attendance with the following:

Dr. Gail Mitchell	Patricia Robinson	Randy Bradford	Larry Gibbs
Stacey Cooper	Ronetta Banks	Antonio Banks	Alicia Hinson
Tammy McLaughlin	Jane Fortman	Nancy Fensch	Kathy Smeltz
Daniel Bishop	Tina Adams	Joan Bishop	Erin Brockway
Kathleen Brockway	Kay Gibson	Carolyn Gross	Matthew Hreha
John Rutledge	Jennifer Rutledge	Linda White	Lynda Kidd
Michelle Angle	Shirley Swanger	Maxine Smith	Dana Haag
Holly Patterson	Winston Greene	Craig Freeman	Latona Raso
Diane Molyet	Catherine Williams	Jeanne Nichols	Terese Terrell
Renee Bessick	Betsy Alexander	Anita Holloway	William Wagenlander
William Ross	Donna Potter	Debbie Stull	Kari Cawrse
Sarah Schonaurer	Beth Buchanan	Andrea Moyer	Al Sigg
Marsha Sigg	Debbie Bechtol	Donna Brandenburg	Stephen Rizzo
Bonnie Palmer	Bobbie Gerhardt	Julie Sliney	Bruce Sliney
Marcia Webb	Wenda Burnom	Kimistri Hall	Kim Wendt
Monica Hubbard	Mike Dixon	Kathryn Toney	Scott Toney
Michelle Carsey	Daniel Wood	Barb Gopp	

Recognition of Vietnam Conflict Veteran Graduate, Harry M. Cross

OAT and OGT preliminary results information was presented by Stacey Cooper, Executive Director of Secondary Education

Update on fuel costs for the district presented by Randy Bradford, Director of Operations

08-164 Resolution to Approve the Minutes

Mrs. Berryman moved and Ms. Day seconded the resolution to approve the minutes of the following meetings:

- Minutes of the June 24, 2008 Regular Board Meeting
- Minutes of the June 30, 2008 Special Board Meeting
- Minutes of the July 1, 2008 Special Board Meeting
- Minutes of the July 8, 2008 Board Work Session

Roll Call: Aye:	Mrs. Berryman, Ms. Day, Mrs. Asher, Ms. Osgood, Mr. Rusiska --	5
Nay:	None -----	0
Motion passed		

08-165 Resolution to Approve Veteran Graduate

Mr. Rusiska moved and Ms. Osgood seconded a resolution to approve a Mansfield Senior High diploma for Harry M. Cross, a Honorably Discharged Vietnam Conflict veteran.

Roll Call: Aye: Mr. Rusiska, Ms. Osgood, Mrs. Asher, Ms. Day, Mrs. Berryman -- 5
Nay: None ----- 0
Motion passed

08-166 Resolution to Approve Contracted Services That Benefit Students

Mrs. Berryman moved and Ms. Osgood seconded a resolution to approve the following contracts that will directly benefit Mansfield City Schools' students.

- An interagency agreement between the Ohio Department of Education and the Mansfield City Schools through data from the Ohio Department of Job and Family Services to provide free meals for families receiving OWF and/or food stamps. (No cost to the district.)
- Richland County Youth and Family Council is contracting with Mansfield City Schools to hire an executive director for the Help Me Grow program for the period of July 1, 2008 through June 30, 2009. Richland County Youth and Family Council will pay Mansfield City Schools \$57,659.19, based on the invoice for services.
- Richland County Youth and Family Council will contract with Mansfield City Schools for the period of July 1, 2008 through June 30, 2009. Mansfield City Schools will act as the fiscal agent for the Richland County Youth and Family Council's Help Me Grow program.
- An interagency agreement between Ohio Heartland Community Action Commission Head Start, North Central State/OSU-Mansfield Child Development Center- Early Head Start, Richland County Schools and agencies, and the Mansfield City Schools to serve young children who are eligible for special education services under the Individual with Disabilities Education Improvement Act. The agreement is in effect from July 1, 2008 through June 30, 2009. There is no cost to the district.
- A subsidy agreement between the Ohio Department of Health and the Mansfield City Schools to be the administrative agent for and on behalf of the Family and Children First Council of Richland County for the time period of July 1, 2008 through June 30, 2009. (No cost to the district.)
- North Central State College will provide one (1) credit hour vouchers to any employees of Mansfield City Schools who accepts NCSC students into their classrooms for clinical, practicum, or internship experiences. There is no cost to the district.
- An agreement between Ohio State University and Mansfield City Schools for the purpose of providing work to students eligible for the Federal Work-Study Program. The agreement is in effect from July 1, 2008 through June 5, 2009. No OSU student will work more than 20 hours per week. MCS will provide the students' timesheets to OSU and OSU will process the bi-weekly payroll for the students. There is no cost to the district.

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Roll Call: Aye: Mrs. Berryman, Ms. Osgood, Mrs. Asher, Ms. Day, Mr. Rusiska -- 5
Nay: None ----- 0
Motion passed

08-167 Resolution to Submit Grants

Ms. Day moved and Mrs. Berryman seconded the resolution to submit the following grants to the Ohio Department of Education. If awarded, the Treasurer’s office is authorized to set up the appropriate accounts for each grant.

- Comprehensive Continuous Improvement Program Grant (\$4,831,889.19)
- Career Tech – Carl Perkins Grant (\$147,971.00)
- Career Tech – High Schools That Work Grant (\$10,800.00)
- Literacy Improvement Grant (\$750,000.00)

Roll Call: Aye: Ms. Day, Mrs. Berryman, Ms. Osgood, Mr. Rusiska, Mrs. Asher -- 5
Nay: None ----- 0
Motion passed

08-168 Resolution to Approve the June Financial Reports and Transactions

Mrs. Asher moved and Mr. Rusiska seconded the resolution to approve the financial reports for June, including gifts to the district.

Gifts to the District:

- A donation of \$100.00 from Ericka Steagals for the Summer Enrichment Program at Malabar.
- A donation of \$100.00 from Queston Bradley for Malabar’s Summer Enrichment Program.
- A check in the amount of \$100.00 from Mt. Sinai Baptist Church for the Summer Enrichment Program at Malabar.
- A check in the amount of \$5,000.00 from the Mansfield Fire Department’s Recreation Club, Inc. donated for educational purposes.
- A check in the amount of \$60.00 from Dr. Lloyd Martin donated to Hedges Intermediate School for educational purposes.
- A donation of \$2,000.00 from the Mansfield Fire Department’s Recreation Club, Inc. for educational purposes.
- A check in the amount of \$100.00 from New Beginnings Baptist Church for the Malabar Summer Enrichment Program.

Roll Call: Aye: Mrs. Asher, Mr. Rusiska, Ms. Day, Mrs. Berryman, Ms. Osgood -- 5
Nay: None ----- 0
Motion passed

08-169 Resolution to Approve a Temporary Appropriation for FY09 at 25% of FY08 Final Amended Appropriation

Ms. Osgood moved and Mrs. Berryman seconded the resolution to approve the temporary appropriations for FY09.

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Roll Call: Aye: Ms. Osgood, Mrs. Berryman, Mrs. Asher, Ms. Day, Mr. Rusiska -- 5
Nay: None ----- 0
Motion passed

08-170 Resolution to Approve Contracted Services Between Mansfield City Schools and Julian & Grube, Inc.

Mr. Rusiska moved and Ms. Osgood seconded the resolution to approve the contracted services between Mansfield City Schools and Julian & Grube, Inc. The auditing firm will audit the district's fiscal year; which ended on June 30, 2008, at a fee of \$20,980.00.

Roll Call: Aye: Mr. Rusiska, Ms. Osgood, Mrs. Berryman, Ms. Day, Mrs. Asher -- 5
Nay: None ----- 0
Motion passed

08-171 Resolution to Approve Human Resource Actions

Ms. Day moved and Mr. Rusiska seconded a resolution to approve the following Human Resource actions:

1. Resignations – Certificated and Non-Certificated

Certificated

Brian Garverick Principal, Alternative School	Eff: 8/1/08
Sandra Kimani-Mithi Teacher, 8 th Grade Inclusion, Malabar	Eff: 7/8/08
Pamela Smith Literacy Coach, Prospect	Eff: 7/8/08
Irene Gilbert Art Teacher, Newman	Eff: 8/24/08
Linda Lengacher Literacy Coach, Sherman	Eff: 8/25/08
Diane Molyet Multiple Disabilities Teacher, Sherman	Eff: 8/23/08
Matthew Hreha Assistant Principal, Malabar	Eff: 8/1/08

2. Appointments – Certificated and Non-Certificated

Certificated

Daniel Wood (replacement) Principal Malabar Middle School	Eff: 8/1/08 Masters Degree Step 7, \$73,546
Gregory Bobb (replacement) Principal Hedges Intermediate School	Eff: 8/1/08 MA + 15 Step 7, \$67,284

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Derek Fisher (replacement) Adaptive Physical Education Prospect Elementary School	Eff: 8/25/08 Bachelors Degree Step 0, \$28,312
Erin Brockway (replacement) Teacher, Physical Education	Eff: 8/25/08 Bachelors Degree Step 0, \$28,312
Thomas Donovan (replacement) School Literacy Consultant Mansfield Senior High	Eff: 8/25/08 Masters Degree Step 10, \$50,112
Gina Bunker (recall) Teacher, Language Arts Malabar Middle School	Eff: 8/25/08 BA 150 Step 5, \$39,212
Terry Foltz (recall) Title I Reading Intervention Specialist Woodland Elementary School	Eff: 8/25/08 BA 150 Step 12, \$52,094
William McBride (recall) Criminal Justice Mansfield Senior High	Eff: 8/25/08 BA 150 Step 2, \$33,691
James Battisti Teacher, Science Alternative School	Eff: 8/25/08 BA 150 Step 13, \$52,943
Todd Hoovler Teacher, Social Studies Mansfield Senior High	Eff: 8/25/08 BA 150 Step 5, \$39,212
Delores Marquart Tutor, FIRST School	Eff: 7/21/08 – 8/4/08 \$21.06/hr. 3.5 hours/day
Jeffery Secriskey (recall) Title I Reading Intervention Specialist Brinkerhoff Intermediate School	Eff: 8/25/08 BA 150 Step 6, \$41,052

Adult and Community Education for the 2008-2009 School Year (7/1/08 – 6/30/09)

Paid from Adult Education Fund 012 and is reimbursed 100% by Richland County Youth and Family Council

Joseph Mudra Adult Education Consultant \$41.12/hr (excludes benefits)

Paid from Adult Education Fund 012 and is reimbursed 100% by North Central State College

Julia Laux Adult Education Instructor \$15.00/hr (excludes benefits)

Paid from Adult Education Fund 012 and is reimbursed 50% by North Central State College

Stacy Jackson Adult Education Instructor \$15.00/hr (excludes benefits)

Paid from Adult Education Fund 501

Diane Bell Adult Education Coordinator \$52,000 (includes benefits)

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Jane Sterken	Adult Education Data Entry	\$31,200 (includes benefits)
Airika Freeman	Adult Education Instructor	\$25,200 (excludes benefits)
Kristen Bogner	Adult Education Instructor	\$15.00/hr (excludes benefits)
Dawn Kessler	Adult Education Instructor	\$15.00/hr (excludes benefits)
Michele Meckes	Adult Education Instructor	\$15.00/hr (excludes benefits)
Sandy Richardson	Adult Education Instructor	\$15.00/hr (excludes benefits)
Jean Speck	Adult Education Instructor	\$15.00/hr (excludes benefits)

McKinney-Vento Homeless Grant Services for Summer 2008 (paid as worked - \$21.06/hr – coordinator \$25.00/hr)

Lauri Harvey, coordinator

Chris Connelly	Sue Charles	Connie Zhu	Jane Jako
Perry Brokaw	Ann Guins	Louise Yochheim (non-certificated)	

**Rescind from July 8, 2008 Board:
Special Education Tutors for the 2008-2009 School Year**

Lisa Nofsinger	Interpreter	30+ hours
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Non-Certificated

Ann Sullivan	Eff: 8/11/08
10-Month A Secretary	Step 4, \$11.19/hr
Springmill Intermediate School	

Rescind from June 24, 2008 Board:

Leslie Vance (recall)	Eff: 7/7/08
Custodial/Maintenance	Step 5, \$12.71/hr

Should be:

Leslie Vance (recall)	Eff: 7/7/08
Custodial/Maintenance	Step 6, \$12.81/hr

Title I Grant Services for Summer 2008 (paid as worked - \$21.06/hr)

Diane Shambaugh

3. Change of Status – Certificated and Non-Certificated

Certificated

Administrative Transfers

	From	To
Antonio Banks	Malabar Principal	District Hearing Officer
Daniel Sipek	Hedges Principal	Customer Relations Specialist

4. Substitutes for the 2008-2009 School Year

Teacher – Donna Shank

5. Supplemental for 2007-2008 School Year

Extended Time for the Visionary Leaders Institute

Lisa Brown	6/25/08 – 6/27/08	\$766.38
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Additional Extended Time

Leslie Cameron	Counselor, Senior High (3 days)	\$913.98
Deirdre Gregory	Counselor, Senior High (3 days)	\$913.98

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Mary Heister Counselor, Senior High (3 days) \$913.98

6. Stipends for 2007-2008 School Year

Mark Morich Audio and Video Support for June 26, 2008 \$75.00
Basketball Coach Interviews

Pacing Guide Project (8 hours at \$21.06/hr – paid from Improving Teacher Quality Grant – paid as worked)

Teresa Fruth	Kim Johnson	Teresa McDowell	Nancy Shatlock
Barb Collins	Jill Danison	Robin Porter	Pat Gordon
Jennifer Jarvis	Linda Lengacher	Chris Queen	Ann Guins
Vickie Echelberry	Allison Mayer	Lindsey Moraco	Renee Bessick
Kathryn Toney	Debbie Bechtol	Sue Powers	Michelle McCracken
Gwen Gibson	Carter Townsend	Cindy Colvin	Linda Jennings
Soni Crist	Holly Christie	Gena Kososky	Dawn Williams
Bonnie Palmer	Marsha Sigg	Deb Brownell	Michelle Lehman
Terry Magee	John Shaffer	Amy Stoyko	Beth Steiner
Jeanne Nichols	Sherry Reese-Vaught	Ann Strickler	Julie Sliney
Beverly Whaley	Betsy Moore	Stacey Goodhart-Elkin	Renee Danals
Jonny Price	Nancy Fensch	Anne Rundle	Justine Sherwood
Suzanna McMahon	Julie Leonard	Christine Hurst	JoAnn Baker
Jim Battisti	Steve Hallabrin		

Math Professional Development (\$21.06/hr, 8/14/08 – 8/15/08 and 8/18-22/08; paid from account # 572 as worked and reported)

Lena Addai	Cindy Colvin	Kathy Kranch	Beth Mulherin
Nancy Niedermier	Sandy Overholt	Marsha Sigg	Dawn Williams

7. Reinstatement of Non-Certificated Staff Positions

Early Childhood Paraprofessional as a full-time position

ALC Paraprofessional

8. Reinstatement of Certificated Staff Position

ALC at Malabar

9. Tuition Reimbursement for 2007-2008 School Year

Michelle Angle	School Improvement Strategies	\$163.00
Heather Ball	Creating Effective Learning Environment	\$1,000.00
Renee Bessick	Principles & Practices of Curriculum	\$1,000.00
Terri Brenneman	Chocolate Economics	\$182.00
Terri Brenneman	Time & Life Mastery	\$495.00
Wendy Carmichael	School Improvement Strategies	\$163.00
Wendy Carmichael	Pets and Critters	\$125.00
Wendy Carmichael	Zoo Economic	\$125.00
Susan Charles	Conceptual Bio	\$490.00
Susan Charles	Entrepreneurship	\$125.00
Susan Charles	Progress Book	\$182.00
Susan Charles	Growing/Producing in Ohio	\$125.00
Jodene Chitwood	Economics in Curriculum	\$125.00
Jodene Chitwood	Growing/Producing in Ohio	\$125.00

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Chris Connolly	Growing/Producing in Ohio	\$125.00
Janet Ellsworth	Bringing People Back to Nature	\$38.00
Janet Ellsworth	Stream Ecology for Teachers	\$311.52
Janet Ellsworth	Environmental Workshop Series	\$56.00
Anita Goble	Inquiring into Weather/Force/Motion	\$150.00
Anita Goble	Growing/Producing in Ohio	\$125.00
Anita Goble	Chocolate Economics	\$110.00
Anita Goble	Economics in Curriculum	\$125.00
Anita Goble	Conceptual Bio	\$490.00
Jared Good	Introduction to Organizational Leadership	\$970.00
Jared Good	School Culture, Instructional Program	\$30.00
Sarah Gordon	School Improvement Strategies	\$489.00
Ann Guins	Patricia Polacco Books	\$330.00
Amy Hull	Effective Teachers and Student Management	\$269.00
Amy Hull	Putting Reading First	\$405.00
Amy Hull	Building Fluency	\$326.00
Susan Inscore	Intro to Business Administration	\$1,000.00
Shirley Jefferson	Literacy Theory and Practice	\$1,000.00
Carol Kirkbride	Environmental Workshop Series S	\$66.00
William Logan	Race/Equality and American Presidency	\$1,000.00
Keli Lyons	Being an Educational Leader	\$1,000.00
Teresa Magee	Concepts in School Mathematics	\$623.04
Teresa Magee	Evaluation in Education	\$316.00
Cheryl Markley	Learning as Relational	\$200.00
Cheryl Markley	Discipline with Love and Logic	\$200.00
Cheryl Markley	Time Management for Educator	\$495.00
Cheryl Markley	Pathwise for Mentoring/Cooperating Teachers	\$105.00
Alison Mayer	Integrating Educational Tech. in the Classroom	\$1,000.00
Susan McMillen	School Improvement Strategies	\$489.00
Melinda Miller	Middle Grades Methods & Assessments	\$1,000.00
Lisa Paetsch	Progress Book	\$154.90
Lisa Paetsch	Primary Literacy Workshop	\$279.10
Lisa Paetsch	Quilts in Math, Literature and Economics	\$217.00
Lisa Paetsch	Entrepreneurship	\$125.00
Lisa Paetsch	Growing/Producing in Ohio	\$125.00
Lisa Paetsch	Helping Struggling Readers and Writers	\$99.00
Martha Ramo	School Finance and Economics	\$1,000.00
Bonita Rice	Zoo Economics	\$125.00
Bonita Rice	Pets and Critters	\$125.00
Bonita Rice	School Improvement Strategies	\$489.00
Sarah Schonauer	School Improvement Strategies	\$489.00
Sarah Schonauer	Growing/Producing in Ohio	\$135.00
Sarah Schonauer	Entrepreneurship	\$125.00
Debra Scott	Economics in Curriculum	\$125.00
Marsha Sigg	School Math- Measure, Geom; Math in Elementary	\$623.04
Amanda Tridico	Dealing with Discipline Problems	\$342.00
Joyce Warren	Intervention in Literacy	\$1,000.00
Janet Weithman	Curriculum Development	\$1,000.00
Ruby Wilkes	School Improvement Strategies	\$489.00
	(maximum - \$50,000.00)	Total: \$24,335.60

Roll Call: Aye: Ms. Day, Mr. Rusiska, Ms. Osgood, Mrs. Berryman, Mrs. Asher -- 5
 Nay: None ----- 0
 Motion passed

Open to the Public:

Jennifer Rutledge – Spanish Immersion, why not Chinese/Mandarin

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Suzanne Banko – Buck stops with the Board

Carolyn Gross – Concerns with where Dr. Martin sits during Board meeting;
understanding Board protocol

Future Board Meetings:

August 12, 2008, Board Work Session, 4:30 p.m., in the Community Room, 124
North Linden Road, Mansfield, Ohio

August 26, 2008, Regular Board of Education Meeting, 7:00 p.m., Community
Room, 124 North Linden Road, Mansfield, Ohio

08-172 Resolution for Executive Session

Mrs. Berryman moved and Ms. Day seconded a resolution to move into executive
session for the purpose of discussion of employment of personnel.

Roll Call: Aye: Ms. Day, Mrs. Berryman, Ms. Osgood, Mr. Rusiska, Mrs. Asher -- 5
Nay: None ----- 0
Motion passed

The Board went into executive session at 8:17 p.m.

The Board returned from executive session at 9:03 p.m.

08-173 Resolution to Adjourn

Mrs. Berryman moved and Ms. Day seconded that the meeting be adjourned.

Roll Call: Aye: Mrs. Berryman, Ms. Day, Mr. Rusiska, Mrs. Asher, Ms. Osgood -- 5
Nay: None ----- 0
Motion passed

Mrs. Asher declared the meeting adjourned at 9:04 p.m.

Sondra Asher, President

James Lehmann, Treasurer