The Board of Education of the Mansfield City Schools District met in a Board work session at 4:30 p.m., on Tuesday, August 12, 2008, in the Community Room at 124 North Linden Road, 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, | 4 |
|-------------------|--|---|
| | Ms. Joan Day, Mr. George Rusiska | |
| Members Absent – | Ms. Deanne Osgood | 1 |

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

| Gail Mitchell | Patricia Robinson | Shannah Kosek | Shannon Chester |
|------------------|-----------------------|-----------------|--------------------|
| Stacey Cooper | Larry Gibbs | Betsy Alexander | Marcia Webb |
| Effie James, Jr. | Perry Brokaw | Mike Dixon | Della Jean Sampsel |
| Alicia Hinson | Ronetta Banks | Ed Golden | Barb Gopp |
| Amanda Tridico | Media Representatives | 3 | |

Presentations:

District Crisis Plan - Dr. Martin

Blue Ribbon Task Force - Dr. Mitchell

Media Protocol - Larry Gibbs

Special Education Audit Review - Dr. Petrasek

Stuff the Bus - Free School Supplies Program - Dr. Mitchell

First Reading of the 2.0 G.P.A. Eligibility Policy- Dr. Mitchell

First Reading of the Revised Public Solicitation/Advertising in Schools Policy

Review of the August 26, 2008, Board Agenda Exhibits

08-174 Resolution to Adopt the District's Mission, Vision, and Core Beliefs and Core Commitments

Ms. Day moved and Mrs. Berryman seconded the resolution to approve the Mansfield City Schools' Mission, Vision, and Core Beliefs and Core Commitments as follows:

MISSON

We will create and sustain a nurturing environment with opportunities and resources that promote student learning.

<u>VISION</u>

We envision a positive, creative and safe learning environment where all stakeholders take ownership of the learning process to succeed in a global society.

CORE BELIEFS

All children can learn.

All children deserve a safe learning environment.

Teaching and learning is shared responsibility of family, community, school, and students.

Each individual is unique and has inherent value and potential.

All children can be competitive in a global society.

CORE COMMITMENTS

All children will learn.

Provide a safe learning environment.

To engage family, community, school, and students in the teaching-learning process.

To recognize and act upon the individual's uniqueness.

All children will be competitive in a global society.

Roll Call: Aye: Ms. Day, Mrs. Berryman, Mrs. Asher, Mr. Rusiska ------ 4
Nay: None ------ 0
Motion passed

08-175 Resolution to Table Two Human Resource Actions

Mrs. Berryman moved and Mr. Rusiska seconded the resolution to table the following Human Resource actions:

Gail Mitchell, Ed.D. Eff: 7/7/08
Deputy Superintendent MA+15, Step 3
Central Office \$100,143
(Degree Upgrade)

New Job Description (certificated) for Assistant Special Education Director

Roll Call: Aye: Mrs. Berryman, Mr. Rusiska, Mrs. Asher, Ms. Day ------ 4
Nay: None ------- 0
Motion passed

08-176 Resolution to Approve Human Resource Actions

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

1. Resignations – Certificated and Non-Certificated

Certificated

Cathy Csanyi Eff: 8/1/08

Special Education Director

Central Office

Daniel Sipek Eff: 8/15/08

Customer Relations Specialist, Central Office

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Kate Hlad Eff: 8/1/08

Teacher (remove from district recall list)

Candace Muetzel Eff: 7/23/08

Teacher (remove from district recall list)

Amy Allred Eff: 8/22/08

Read 180 Teacher (50%)

Malabar

Lauri Harvey Eff: 9/5/08

Homeless Coordinator

Central Office

2. Retirements - Certificated and Non-Certificated

Certificated

Diane Molyet Eff: 8/23/08

Teacher, MultipleDisabilities

Sherman

(Correction from July 29, 2008 Board where she was listed as a resignation.)

3. Appointments - Certificated and Non-Certificated

Certificated

Cheryl Niese Eff: 8/18/08
Assistant Principal Masters Degree
Malabar Step 1, \$59,540

Alicia Tremmel Eff: 8/25/08
Orchestra Teacher MA+15
Multiple Locations Step 1, \$34,965

Grace Villanueva Eff: 8/25/08 Special Education Intervention Specialist Bachelors Degree Woodland Step 4, \$35,673

Jackie Lewis Eff: 8/25/08
Character Education Teacher Masters Degree
Alternative School Step 7, \$44,591

Daniel Slaughter Eff: 8/25/08 Teacher, 8th Grade Social Studies Bachelors Degree Malabar Step 2, \$31,993

Lauren O'Boyle Eff: 8/18/08
Counselor Masters Degree
Malabar Step 0, \$31,709

Non-Certificated

Effie James Eff: 11/10/08 – 3/28/09 Head Basketball Coach \$5,662.40

Senior High (20% supplemental)

4. Change of Status - Certificated and Non-Certificated

Certificated

Stacey Cooper Eff: 8/1/08
Executive Director of Secondary Education MA+ 15
Office of School Improvement Step 7, \$84,282
Central Office (Degree Upgrade)

Shannah Kosek Eff: 8/1/08 Executive Director of Elementary Education Masters Degree Office of School Improvement Step 7, \$79,927

Central Office

Lisa Brown
Principal
Springmill
Step 2, \$60,454
(Degree Upgrade)

Terese Terrell Eff: 8/1/08
Principal MA + 15
Alternative School Step 7, \$75,512

Michael Petrasek, Ed.D. Eff: 8/11/08
Interim Special Education Director MA+ 15
Special Education Department, Central Office Step 1, \$74,307 (pro-rated)

Karnel Hudson Eff: 8/25/08
Talented and Gifted Teacher Masters
Special Education Department, Central Office Step 10, \$50,112
(Experience Upgrade)

Ryan Vermillion Eff: 8/25/08
Teacher, Language Arts Bachelors Degree
Malabar Step 2, \$31,993

Joyce Vogel Eff: 8/11/08
Interim Talented and Gifted Coordinator MA+15
(Teacher on Special Assignment) Step 5, \$54,362
Central Office

Heather Coles Eff: 8/11/08 School Psychologist MA + 15 Special Education Department Step 1, \$49,330 Central Office (Degree Upgrade)

Sara Delaney
Special Education Intervention Specialist
Central Office

Eff: 8/1/08
MA + 15
Step 7, \$56,788
(Degree Upgrade)

James Masi
Teacher, Math
Senior High
Step 10, \$50,112
(Assignment)

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Fuzzie Davis

Research and Evaluation Specialist

(11 month, teacher on special assignment)

Central Office

Eff: 8/25/08

BA 150

Step 13, \$52,943

Non Certificated

Darrel Downs Eff: 7/8/09 Head Maintenance/Custodial Duties \$15.84/hour Temporary Summer Work Assignment at Simpson

5. Substitutes for the 2007-2008 School Year

Teacher

Felix Calzada Matt Wade Madonna Brock

6. Recruitment Stipends for the 2008-2009 School Year

| Heather Coles | (Improving Teacher Quality Grant) | \$2,000 |
|---------------|-----------------------------------|---------|
| Gregory Bobb | | \$1,200 |

7. Supplementals for the 2008-2009 School Year

Senior High - 2008-2009 School Year

| Assist. Varsity Football Coach 8/4/08-11/29/08 | \$2,831.20 |
|--|--|
| Assist. Varsity Football Coach 8/4/08-11/29/08 | \$2,831.20 |
| Assist, Varsity Football Coach 8/4/08-11/29/08 | \$2,831.20 |
| | \$2,831.20 |
| • | \$2,831.20 |
| • | \$2,831.20 |
| | \$2,831.20 |
| • | . , |
| | \$2,831.20 |
| Freshman Football Coach 8/4/08-11/8/08 | \$2,831.20 |
| Freshman Football Coach 8/4/08-11/8/08 | \$2,831.20 |
| Freshman Football Coach 8/4/08-11/8/08 | \$2,831.20 |
| Freshman Football Coach 8/4/08-11/8/08 (50%) | \$1,415.60 |
| Freshman Football Coach 8/4/08-11/8/08 (50%) | \$1,415.60 |
| Freshman Football Coach 8/4/08-11/8/08 (50%) | \$1,415.60 |
| Cross Country Coach 8/1/08 – 11/1/08 | \$2,831.20 |
| Girls Tennis Coach 8/4/08 - 10/18/08 | \$2,831.20 |
| Golf Coach 8/4/08 - 10/18/08 | \$2,831.20 |
| Varsity Volleyball Coach | \$2,831.20 |
| Junior Varsity Volleyball Coach 8/4/08 – 11/8/08 | \$2,831.20 |
| Boys Soccer Head Coach 8/4/08 – 11/8/08 | \$2,831.20 |
| · | \$2,264.96 |
| · | \$2,264.96 |
| | Assist. Varsity Football Coach 8/4/08-11/29/08 Freshman Football Coach 8/4/08-11/8/08 Freshman Football Coach 8/4/08-11/8/08 Freshman Football Coach 8/4/08-11/8/08 Freshman Football Coach 8/4/08-11/8/08 (50%) Freshman Football Coach 8/4/08-11/8/08 (50%) Freshman Football Coach 8/4/08-11/8/08 (50%) Cross Country Coach 8/1/08 – 11/1/08 Girls Tennis Coach 8/4/08 – 10/18/08 Golf Coach 8/4/08 – 10/18/08 Varsity Volleyball Coach Junior Varsity Volleyball Coach 8/4/08 – 11/8/08 |

Malabar - 2008-2009 School Year

| LaMont Lindsey | 8 th Grade Football 7/31/08 – 10/25/08 | \$1,981.84 |
|----------------|---|------------|
| Martin Jones | 8 th Grade Football 7/31/08 – 10/25/08 | \$1,981.84 |
| Darrin Miller | 8 th Grade Football 7/31/08 – 10/25/08 | \$1,981.84 |
| Taylor Jackson | 7 th Grade Football 7/31/08 – 10/25/08 | \$1,981.84 |
| Mario Davison | 7 th Grade Football 7/31/08 – 10/25/08 | \$1,981.84 |

| Thomas Norris | 7 th Grade Football 7/31/08 – 10/25/08 | \$1,981.84 |
|-----------------|--|------------|
| Terra Beard | 7 th Grade Girls Basketball 11/3/08 – 2/28/09 | \$1,981.84 |
| Marlon Goolsby | 8 th Grade Girls Basketball 11/3/08 – 2/28/09 | \$1,981.84 |
| Desiree Holland | 7 th Grade Girls Volleyball 8/4/08 – 11/8/08 | \$1,981.84 |
| Barb Lambert | 8 th Grade Girls Volleyball 8/4/08 – 11/8/08 | \$1,981.84 |

Extended Time - 2008-2009 School Year

| Dick Windbigler | High School Athletic Director (15 days) | \$4,316.00 |
|-----------------|--|------------|
| Rick Baker | Assistant High School Athletic Director (5 days) | \$1,484.84 |
| Ken Williams | Counselor – Malabar (6 days) | \$1,827.98 |

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

Julie Leonard

Math Professional Development (\$21.06/hour , 8/14-15/08, 8/18-22/08; paid from account # 572.1270.111.9008.000000.000.00408 as worked and reported)

| Jan Weithman | Ken Williams | Maria Beal | Kim Johnson |
|------------------|----------------|-----------------|----------------------|
| Lori Nichols | Donna Potter | Sarah Schonauer | Sheryl Shaw |
| Jean Vipperman | Jamie Zellner | Linda Jennings | Deb Mayo |
| Cynthia Ridenour | Michelle Angle | Lynda Kidd | Anne Hilliard-Brooks |
| Jeanne Nichols | Beth Steiner | Anita Holloway | Bernadette Redman |
| Jennifer Jarvis | Bonnie Palmer | Chris Queen | |

Conversion School Professional Development (\$21.06/hour, account # 001.3290.111.9002.000000.000.00.403 as worked and reported)

Dana Shoulders Raymel Earley Ericka Polk David Shirley

8. Reaffirmation of Support Contracts.

The following persons are employed as support staff rather than administrative.

Angie Booth Jane Fortman Kristin Gearheart

9. Revised Substitue Pay - Effective October 6, 2008

Teachers

- Current base of \$73 per day and \$78 per day will remain the same
- \$80 per day after 60 days in the same assignment
- \$90 per day after 90 days in the same assignment
- Special Education
 - 578 per day initially, \$83 per day after 21st day
 - \$95 per day after 90 days in the same assignment

Secretaries and Paraprofessionals

- \$8.00 per hour (currently minimum wage at \$7.00 per hour
- \$8.50 per hour after 30 days in the same assignment

| Roll Call: | Aye: Mrs. Asher, Mrs. Berryman, Ms. Day, Mr. Rusiska | 4 |
|------------|--|---|
| | Nay: None | 0 |
| | Motion passed | |

08-176 Resolution to Approve Petty Cash Funds

Mrs. Asher moved and Mrs. Berryman seconded the amended resolution for the following petty cash funds to be dispensed to the buildings for the 2008-2009 school year:

| All elementary and intermediate schools | \$100.00 each |
|---|---------------|
| Senior High | \$200.00 |
| Malabar Middle | \$200.00 |
| Alternative School | \$100.00 |
| Maintenance | \$100.00 |
| Adult Education | \$100.00 |
| Food Service | \$100.00 |
| Treasurer's Office | \$200.00 |
| Career Tech | \$100.00 |
| Transportation | \$100.00 |
| Roll Call: Aye: Mrs. Asher, Mrs. Berryman, Mr. Rusiska, Ms. Day Nay: None Motion passed | |

08-177 Resolution to Approve Change Request Funds

Mr. Rusiska moved and Ms. Day seconded the resolution to approve change funds for the 2008-2009 school year.

| \ | \$450.0 \$510.0 | |
|--|--------------------|---|
| Roll Call: Aye: Mr. Rusiska, Ms. Day, Mrs. Asher, Mrs. Berryman, Nay: None Motion passed | | 4 |

08-178 Resolution to Approve Human Resource Recommendation

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

Resignation – Certificated

Amy Allred Eff: 8/22/08

Teacher, Read 180 (50%)

Malabar

Roll Call: Aye: Ms. Day, Mr. Rusiska, Mrs. Asher, Mrs. Berryman ------ 4
Nay: None ------ 0
Motion passed

2008 August 12

08-179 Resolution for an Executive Session

| Mr. Rusiska moved and Mrs. Berryman seconded a resolutive session for the purpose of reviewing negotiation public employees concerning their compensation or other employment. | ns or bargaining sessions with |
|--|--------------------------------|
| Roll Call: Aye: Mr. Rusiska, Mrs. Berryman, Mrs. Asher, Nay: None | |
| The Board moved into executive session at 5:50 p.m. | |
| The Board returned from executive session at 6:30 p.m. | |
| 08-180 Resolution to Adjourn | |
| Mrs. Berryman moved and Mrs. Asher seconded to adjour | rn the meeting. |
| Roll Call: Aye: Mrs. Berryman, Mrs. Asher, Ms. Day, Mr. Nay: None | |
| Mrs. Asher declared the meeting adjourned at 6:31 p.m. | |
| Sondra Asher, President James Lel | hmann, Treasurer |