

Board of Education Meeting

August 26

2008

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, August 26, 2008, at the Board of Education, 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,-----	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	Larry Gibbs	Shannah Kosek
Stacey Cooper	Mike Petrasek	Ronetta Banks	Antonio Banks
Amy Allred	Carolyn Gross	Joan Collard	Carl Hastings
Jeff Hister	Kathy Histe	Lowell Smith	Debbie Stull
Michelle Crump	Denny Snyder	Michelle Carsey	Gabrielle Carsey
Catherine Williams	Carol Kirkbride	Winston Greene	Renee Ernsberger
Leslie Reed	Becky Cashell	Deb McQuillen	Ron Kendall-Freas
Deborah Mayo	Bernadette Redman	Kari Cawrse	Jim Cushing
E. Bogner	Kristopher Beasley	Jackie Beasley	George Andress
JoAnne Dressler	Della Jean Sampsel	Dana Haag	Sherry Reese Vaught
Wenda Burnom	Nancy Fry	Stephen Rizzo	Terese Terrell
Anita Hollaway	Sandy Overholt	Ruth Pierce	Kathleen Heilman
Karin Jacobs	Guy Sims	Judy Novak	Sean Sheldon
Barb Collins	Dot Turner	Bradley Strong	Paul Lewis
Linda Thompson	Tammy McLaughlin	Marsha Sigg	Bonnie Palmer
Beth Buchanan	Marcia Webb	Banshee Jefferson	Mike Dixon
Annette Welker			

Recognition of Summer Graduates

08-181 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 July 28, 2008 Special Board Meeting
- Minutes of the July 29, 2008 Regular Board Meeting
- Minutes of the August 12, 2008 Board Work Session

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

08-182 Resolution to Approve Agreements/Contracts that Benefit the Students of the Mansfield City Schools District

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

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- An agreement between the Richland County Job and Family Services, Work Experience Program (WEP) for the Mansfield City Schools to be a worksite location to provide participants in the WEP program with experience and training to assist in their securing future employment. Richland County Job and Family Services will provide work schedules and compensation to the WEP participants.
(There is no cost to the Mansfield City Schools.)
- An agreement between Mansfield City Schools' Adult & Community Education Program and the Madison Adult Career Center's Automotive Technology Program. The agreement provides for Madison Adult Career Center personnel to teach their automotive programs in our Auto Simulation Lab on Monday and Thursday evenings from September 22, 2008 through June 18, 2009. The Madison Adult Career Center will pay Mansfield City Schools' Adult and Community Education Program \$100 per student, with The full amount being paid in May 2009.
(There is no cost to the Mansfield City Schools.)
- An agreement between the IMAC Conversion School program and Mansfield City Schools' Food Service Department for breakfasts and lunches for their students during the 2008-2009 school year. IMAC will be charged \$1.50 per breakfast for any student who is not claimed as free, reduced or paid. A \$2.50 amount will be charged for full lunch meals, \$.40 for reduced, or free for students qualifying for free lunches. September 2008 through May 2009, the IMAC program will be charged \$500 per month for administrative fees. All meals will be picked up at Mansfield Senior High School cafeteria.
(There is no cost to the Mansfield City Schools.)
- An agreement between the STAR Conversion School program and Mansfield City Schools' Food Service Department for breakfasts and lunches for their students during the 2008-2009 school year. STAR will be charged \$1.50 per breakfast for any student who is not claimed as free, reduced or paid. A \$2.50 amount will be charged for full lunch meals, \$.40 for reduced, or free for students qualifying for free lunches. September 2008 through May 2009, the STAR program will be charged \$500 per month for administrative fees. All meals will be picked up at Mansfield Senior High School cafeteria.
(There is no cost to the Mansfield City Schools.)
- An agreement between the Elective Academy Conversion School program and Mansfield City Schools' Food Service Department for breakfasts and lunches for their students during the 2008-2009 school year. The Elective Academy will be charged \$1.50 per breakfast for any student who is not claimed as free, reduced or paid. A \$2.50 amount will be charged for full lunch meals, \$.40 for reduced, or free for students qualifying for free lunches. September 2008 through May 2009, the Elective Academy program will be charged \$500 per month for administrative fees. All meals will be picked up at Mansfield Senior High School cafeteria.
(There is no cost to the Mansfield City Schools.)

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

08-183 Resolution to Approve the July Financial Reports and Transactions

Ms. Day moved and Mrs. Berryman seconded the resolution to approve the financial reports for July.

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

08-184 Resolution to Approve the Athletic Petty Cash Checking Accounts

Ms. Osgood moved and Ms. Day seconded the resolution to approve the athletic petty cash checking accounts for the 2008-2009 school year as follows:

Mansfield Senior High School - \$5,000.00

Malabar Middle School - \$1,000.00

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

08-185 Resolution to Approve the Mansfield City Schools' Crisis Plan

Mrs. Berryman moved and Mr. Rusiska seconded the resolution to approve the Mansfield City Schools' Crisis Plan. A copy is on file in the Operations Office.

08-186 Resolution to Approve the Expenses for Storage, Transport, and Set-up of Modular Units for Prospect Elementary School

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

The Resolution to Adopt the Revised Public Solicitation/Advertising In the Schools Policy was tabled for further review.

08-187 Resolution to Approve Human Resource Actions

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

1. Resignations – Certificated and Non-Certificated

Certificated

Michelle Olecki Eff: 8/25/08
Teacher, English/Language Arts
Alternative School

Amy Allred Eff: 8/22/08
READ 180 Teacher (50%)
Malabar Middle School

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Non-Certificated

Deborah Sims Eff: 8/12/08
Substitute, Food Service

Debbie Crownover Eff: 8/13/08
Food Service
Malabar Middle School

Carrie Kegley Eff: 8/25/08
ED Paraprofessional
Brinkerhoff Intermediate School

Valerie Harper Eff: 8/13/08
Secretary
Newman Elementary School

2. Retirements – Certificated and Non-Certificated

Certificated

Betty Dunn Eff: 8/1/08
Teacher, Foundations Human Services
Senior High

3. Appointments – Certificated and Non-Certificated

Certificated

Anthony Hermann Eff: 8/21/08
Assistant Principal Masters Degree
Senior High School Step 3, \$62,347 (pro-rated)

Margaret Sternefeld Eff: 9/2/08
Assistant Principal Masters Degree
Senior High School Step 5, \$65,154 (pro-rated)

Katherine Barnet Eff: 8/25/08
Teacher, 4th Grade Masters Degree
Hedges Intermediate Step 10, \$50,112

Michelle Suttle Eff: 8/19/08
Special Education Specialist (K-3) Masters Degree
Central Office Step 3, \$51,203

Joseph Shimek Eff: 8/25/08
Teacher, 7th Grade BA 150
Malabar Middle Step 2, \$33,691

Jody Johnson Eff: 8/25/08
Intervention Specialist Masters Degree
Brinkerhoff Intermediate Step 3, \$37,230

Phil Enzerra Eff: 8/25/08
Occupational Therapist Masters Degree
Central Office Step 13, \$54,642

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Sylvia Babajide
Teacher, Government/Geography
Senior High
Eff: 8/25/08
BA 150
Step 7, \$42,893

Jill Schwartz
Teacher, 6th Grade Language Arts/Social Studies
Springmill Intermediate
Eff: 8/25/08
Bachelors Degree
Step 2, \$31,993

Thomas Hall
School Psychologist
Central Office
Eff: 8/11/08
MA + 15
Step 7, \$56,731

Dr. Sara Battison
Literacy Consultant
Hedges Intermediate
(Paid through Literacy Grant)
Eff: 8/25/08
MA + 15
Step 11, \$53,368

David Robinson
GED Examiner
Adult Education
Eff: 9/1/08
\$15.00/hr.

Karen Wise
Teacher, CD Resource Room
Sherman Elementary
Eff: 8/25/08
Bachelors Degree
Step 13, \$51,245

Felicia Hall
Tutor
IMAC/STAR
Eff: 8/26/08
\$21.06/hr.
(greater than 29 hours/week)

Pam Lawless
Teacher, Science
Senior High
Eff: 8/25/08
MA + 15
Step 7, \$46,007

Alexandra Woods
Teacher, Science
Senior High
Eff: 8/25/08
Bachelors Degree
Step 1, \$30,152

Kirsten DeVito
Teacher, 5th Grade Language Arts/Social Studies
Springmill Intermediate
Eff: 8/25/08
Masters Degree
Step 1, \$33,550

Annette Gray
Intervention Specialist (ED)
Senior High
Eff: 8/25/08
BA 150
Step 10, \$48,414

Special Education Tutors for the 2008-2009 School Year (\$21.06/hr; 30 plus hours receives benefits, less than 30 hours receives no benefits) (Paid through account # 001.1221.111.0000.000000.000.00.407)

Michelle Crump	Home Instruction	Less than 30 hr/wk
Linda Close	ESL Tutor	Greater than 30 hr/wk
Timothy Amstutz	SLD Tutor	Greater than 30 hr/wk
Chris Connolly	Home Instruction	Greater than 30 hr/wk

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Non-Certificated

Scott Berry Security Specialist	Eff: 8/25/08 \$15,824 (annual)
Kim Gordon Security Specialist	Eff: 8/25/08 \$15,824 (annual)
Diane Shambaugh Family Resource Specialist Central Office	Eff: 8/25/08 Non-Degree Step 12, \$34,682
Marjory Holt Executive Secretary to the Deputy Superintendent Central Office	Eff: 8/27/08 Step 6, \$40,091

4. Change of Status – Certificated and Non-Certificated

Certificated

Douglas DeVito Special Education Specialist (7-8) Malabar Middle	Eff: 8/25/08 MA + 15 Step 7, \$56,788
Raymel Early Teacher, Pre-K-3 Elective Academy	Eff: 8/25/08 Bachelors Degree Step 2, \$31,993
Marianne Brown Teacher, 3 rd Grade (50%) Woodland Elementary	Eff: 8/25/08 BA 150 \$26,471.50
April Luedy (recall) Teacher, 3 rd Grade (50%) Woodland Elementary	Eff: 8/25/08 BA 150 \$16,845.50
Tim Niswander Intervention Specialist Senior High	Eff: 8/25/08 Bachelors Degree Step 3, \$33,833
Dana Shoulders Intervention Specialist Elective Academy	Eff: 8/25/08 BA 150 Step 10, \$48,414
Joel Morrow Teacher, English/Language Arts Alternative School	Eff: 8/25/08 Bachelors Degree Step 4, \$35,673
Ryan Vermillion Teacher, READ 180 Malabar Middle	Eff: 8/25/08 BA 150 Step 2, \$33,691 (Degree upgrade)

5. Tuition Reimbursement for 2007-2008 School Year

Amy Walker	Adolescent Psych	\$618.00
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Total distributed for 2007-2008 (maximum \$50,000) \$24,953.00

6. Substitutes for the 2008-2009 School Year

<u>Teacher</u>	<u>Counselor</u>	<u>Custodian</u>	<u>Bus Aide</u>
Kelly Endsley Victoria Picking	Gilbert Orr	Victory Pounds Brad Brewer Michael Hoover Jeff Lynn	Shirley Miller

7. Recruitment Stipend for the 2008-2009 School Year

Anthony Hermann	\$1,200.	
Michelle Suttle	\$1,200	(Improving Teacher Quality Grant)
Annette Gray	\$1,200	(Improving Teacher Quality Grant)
Grace Villanueva	\$1,200	(Improving Teacher Quality Grant)
Phil Enzerra	\$2,000	(Improving Teacher Quality Grant)

8. Supplementals for the 2007-2008 School Year

Malabar Language Arts Summer Workshop (\$21.06/hr, 8/11/08-8/13/08; Account # 590.2219.119.9008.000000.000.00.408 as worked and reported)

Gwendolyn Gibson Stacy Prochazka Justine Sherwood

9. Supplementals for the 2008-2009 School Year

Extended Time – 2008-2009 School Year

Rocio Adrian Martin	8/4/08 – 8/22/08	\$2,308.04
Marta Rodriguez Estevez	8/4/08 – 8/22/08	\$2,458.04

10. Substitutes for Summer School – 2007-2008 School Year

Tim Niswander Linda Allen

11. Reinstatement of Certificated Staff Position

Public Safety/Criminal Justice Teacher

12. Approval of New Job Description (Certificated)

Assistant Special Education Director
(A copy is on file in the Human Resource Office)

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

Open to the Public:

Suzanne Banko – Security Persons/ Police in the Schools

Sherry Reese Vaught – Teachers’ personal time and money spent to start school.

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Jay Allred – Thanked Board and Administration for their professionalism in handling the mix up on his wife’s, Amy Allred, resignation.

Future Board Meetings:

September 9, 2008, Board Work Session, 4:30 p.m., in the Community Room, 124 North Linden Road, Mansfield, Ohio

September 23, 2008, Regular Board of Education Meeting, 7:00 p.m., Ocie Hill Community Center, 445 Bowman Street, Mansfield, Ohio

08-188 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 8:57 p.m.

Sondra Asher, President

James Lehmann, Treasurer