The Board of Education of the Mansfield City Schools District met in a Board Work Session at 4:30 p.m., on Tuesday, September 9, 2008, in Board of Education Administrative Offices 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. Deanne Osgood, Mr. George Rusiska	
Members Absent -	Ms. Joan Day	1

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

Daniel Bishop	Jane Fortman	Denny Snyder	Steve Burggraf
Shannah Kosek	Stacey Cooper	Alicia Hinson	Marcia Webb
Jeff Pearce	Tim Harless	Gail Mitchell	Patricia Robinson
Randy Bradford	Mike Petrasek	Barb Gopp	

Presentations:

High Schools That Work presented by Dan Bishop and Linda Golden

Adult Basic Literacy Education (ABLE) Program presented by Dee Bell

21st Century After-School Programs

- Connect 4 Program held at Malabar and Ranchwood presented by Dr. Steve Burggraf
- Success Center held at Ocie Hill and Hedges presented by Tim Harless and Jeff Pearce

Career Technical Service Contracts for Cosmetology, Auto Technology, and Culinary Arts presented by Denny Snyder

Principal Evaluation presented by Dr. Martin

08-193 Resolution Declaring an Urgent Necessity and Waiving Competitive Bidding for Work to Install Necessary Electrical Service for the Modular Units at Prospect Elementary School

Mrs. Berryman moved and Ms. Osgood seconded the resolution as follows:

WHEREAS, the Board is informed that as a result unforeseen circumstances beyond the district's control, the modular unit delivered for school requires a unique electrical connection in order to begin use of the modular unit for this school year; and

WHEREAS, The Board believes that it is in the best interest of the district to complete the electrical work as soon as possible to begin use of the modular unit; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education for the Mansfield City Schools District after evaluation and review of the information presented to it as follows:

 Pursuant to the authority granted to the Board by Ohio Revised Code Section 3313.46 to waive competitive bidding when an urgent necessity exists or for security and protection of school district property, the Board waives competitive bidding for the electrical work to begin the use of the modular units.

- 2. The Board authorizes the Superintendent, on behalf of the Board, to select a qualified contractor to perform the required work as soon as possible, to enter into an agreement with this contractor in an amount not to exceed \$48,000.00, and to proceed with the work.
- 3. The Board authorizes the Treasurer to issue a purchase order for the electrical work in an amount not to exceed \$48,000.00.

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

08-194 Resolution to Approve Human Resource Actions

Mr. Rusiska moved and Mrs. Berryman seconded the resolution to approve the follow Human Resource actions:

1. Resignations – Certificated and Non-Certificated

Non-Certificate

Jonathan Cheatham Eff: 8/25/08

HOSTS Paraprofession Hedges Intermediate

Brenda Lawrence Eff: 8/14/08

Freshman Cheerleader Advisor

Senior High

2. Appointments – Certificated and Non-Certificated

Certificated

Anita Reehal Eff: 8/25/08 Teacher, 6th Grade Math/Science Masters Degree Springmill Intermediate Sept 0, \$31,709

(Account: 001.1100.111.0000.000000.108.06.403)

Tiffany Logan Eff: 9/1/08
Teacher, English, Health, Technology (Special Education) Masters Degree
Senior High Step 9, \$48,272

(Account: 001.1130.111.0000.190000.301.00.403)

Amy Bartlett Eff: 9/1/08
Teacher, Grade 1-8 Bachelors Degree
Elective Academy Step 9, \$44,875

(Account: 001.3290.111.9002.000000.000.00.403)

Stacy Nagel Eff: 9/1/08
Teacher, Math Bachelors Degree
Senior High Step 0, \$28,312

(Account: 001.1130.111.0000.000000.301.00.403)

Tanya Haga Eff: 9/15/08
Tutor, ASL \$21.06/hour, greater than 30/hrs per week, with benefits

Beth Neuberger Eff: 9/5/08 Intervention Specialist Masters Degree Senior High Step 5, \$40,911

Allison Lavengood Eff: 9/10/08
Teacher, Foundations (Business) Bachelors Degree
Senior High Step 3, \$33,833

(Account: 001.1310.111.0000.140000.301.16.403)

Non-Certificated

Amber Wilson Eff: 9/9/08 Paraprofessional Step 2, \$11.34/hr.

Hedges Intermediate

(Account: 001.2214.141.0000.000000.103.00.403)

Linda Neal Eff: 9/2/08 Secretary Step 4, \$11.19/hr

Newman Elementary

(Account: 001.2421.141.0000.000000.104.00.403)

3. Change of Status – Certificated and Non-Certificated

Certificated

Michael Petrasek, Ed.D. Eff: 9/8/08
Executive Director of Special Education MA + 15
Central Office Step 7, \$84,282

 Anthony Hermann
 Eff: 8/21/08

 Assistant Principals
 MA + 15

 Senior High
 Step 3, \$64,001

 (Account: 001.2421.111.0000.000000.301.00.403)
 (Degree upgrade)

Cindy LoganEff: 9/2/08Teacher, KindergartenBA 150Prospect ElementaryStep 1, \$31,851

(Account: 001.1110.111.0000.000000.105.14.403)

Non-Certificated

Kathleen Taylor Eff: 8/26/08 Paraprofessional – OI Step 1, \$10.29/hr.

Malabar Middle School

(Account: 001.2215.141.0000.000000.201.00.403)

4. Substitutes for the 2008-2009 School Year

<u>Teacher</u> <u>Paraprofessional</u>

Jonathan Cheatham Whitney Glorioso Michael Maxwell Matthew Soliday James Gordon

5. Supplementals for the 2008-2009 School Year

Extended Time for 2008-2009 School Year

Joyce Vogel (Account: 001.1210.1	Interim TAG Coordinator 8/19/08-8/22/08 11.0000.000000.000.00.403)	\$1,477.23
	Counselor, Senior High (5 days) 13.0000.000000.301.00.403)	\$1,523.30
9 5	Counselor, Senior High (5 days) 13.0000.000000.301.00.403)	\$1,523.30
•	Counselor, Senior High (5 days) 13.0000.000000.301.00.403)	\$1,523.30
	Counselor, Malabar (5 days) 13.0000.000000.201.00.403)	\$1,523.30
	Librarian, Malabar (4 days) 13.0000.000000.201.00.403)	\$1,218.64
	Librarian, Senior High (3 days) 13.0000.000000.301.00.403)	\$863.19

Senior High

Laurie Ingram Athletic Intervention Coordinator \$1,415.60

(5% per season; 3 seasons)

(Account: 001.4110.113.0000.000000.301.00.403)

6. Stipends for the 2008-2009 School Year

Math Professional Development (\$21.06/hr, 8/14/08 – 8/15/08 and 8/18/08 – 8/22/08; account: 572.2921.119.9009.000000.000.408 as worked and reported)

Melissa Hanner	Doreen Givens	Teresa Magee
John Shaffer	Debra Brownewell	Marilyn Shinabarger
Melanie Templeton	Susan McMillen	Donna Calderhead

Summer Help – Senior High

Kim Brookins 18 hours \$226.98

Board Work Session

September 9

Roll Call: Aye: Mr. Rusiska, Mrs. Berryman, M	
Nay: None Motion passed	0
08-196 Resolution for an Executive Session	ın
resolution for all Executive dession	<u></u>
Ms. Osgood moved and Mrs. Berryman second session for the purpose of considering the approximation, or compensation of a public employed	ointment, dismissal, discipline, promotion
Roll Call: Aye: Ms. Osgood, Mrs. Berryman, N	
Nay: None Motion passed	0
The Board went into executive session at 6:20	p.m.
The Board returned from executive session at	7:20 p.m.
08-197 Resolution to Adjourn	
Ms. Osgood moved and Mrs. Berryman second	ded a resolution to adjourn the meeting.
Mrs. Asher declared the meeting adjourned at	7:22 p.m.
Sondra Asher, President	James Lehmann, Treasurer

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