September 22 2008

The Board of Education of the Mansfield City Schools District met in a Board Emergency Meeting at 7:00 a.m., on Monday, September 22, 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. Berryman, Ms. Day	5
	Ms. Deanne Osgood, Mr. George Rusiska	
Members Absent –	None	0

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

Phil Enzerra	Woodie Goodnight	Stacey Cooper	Patricia Robinson
Larry Gibbs	Randy Bradford	Ronetta Banks	Antonio Banks
Barb Gopp			

08-202 Resolution for an Executive Session

Ms. Day moved and Mr. Rusiska seconded a resolution to move into executive session to consider the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Roll Call:	Aye: Ms	s. Day, Mr. Rusiska, Mrs. Asher, Mrs. Berryman, Ms. Osgood	5
	Nay: No	one	0
	Motion p	passed	

The Board went into executive session at 7:01 a.m.

The Board returned from executive session at 7:40 a.m.

08-203 Resolution to Hire Substitutes

Mrs. Berryman moved and Ms. Day seconded the resolution to hire substitutes effective immediately for crisis management at a daily pay scheduled as follows:

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Classroom teachers – up to $200.00 per day Support staff – up to $100.00 per day
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Roll Call: Aye: Mrs. Berryman, Ms. Day, Ms. Osgood, Mr. Rusiska, Mrs. Asher --- 5
Nay: None ------- 0
Motion passed

08-204 Resolution to Adjourn

Ms. Osgood moved and Ms. Day seconded a resolution to adjourn the meeting.

Roll Call: Aye:	Ms. Osgood, Ms. Day, Mr. Rusiska, Mrs. Asher, Mrs. Berryman 5)
Nay:	None 0)
Motio	on passed	

Board Emergency Special Meeting

September 22

Mrs. Asher declared the meeting adjourned	l at 7:54 a.m.
Sondra Asher, President	James Lehmann, Treasurer

2008