The Board of Education of the Mansfield City Schools District met in a Board Work Session at 4:30 p.m., on Tuesday, October 14, 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:

Steve Burggraf	Antonio Banks	Joe Mudra	Kelly Pack
Shannah Kosek	Stacey Cooper	Alicia Hinson	Marcia Webb
Gail Mitchell	Patricia Robinson	Sheri Gombosch	Daniel Senu-Oke
Randy Bradford	Mike Petrasek	Barb Gopp	Kimberly Johnson
Becki Shanks	Tina Adams	Sandy Overholt	Lori Brumenshenkel
Kathy Histed	Brad Strong	Carolyn Gross	Suzanne Banko
Media Representatives	3	•	

08-222 Resolution for an Executive Session

Mrs. Berryman moved and Mr. Rusiska seconded the resolution to hold an executive session for the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Roll Call: Aye: Ms. Os	sgood, Mrs. Berryman, Mr. Rusiska, Mrs. Asher	4
Nay: None		0
Motion pass	ed	

The Board went into executive session at 4:33 p.m.

The Board returned from executive session at 4:53 p.m.

Presentations:

Joe Mudra shared information on the programs that are funded through the Richland County Youth and Family Council of Government.

Antonio Banks and Steven Burggraf presented information on programs such as Restorative Practices and Evening Counseling that will work with students on peer mediation and anger management issues.

08-223 Resolution to Adopt the State Licensure Code of Professional Conduct as an Addendum to the District's Staff Ethics Policy

Mrs. Berryman moved and Mr. Russia seconded a resolution to adopt the Licensure Code of Professional Conduct for Ohio Educators as an addendum to the District's Staff Ethics Policy.

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

Motion passed

Review of the October 28, 2008 Board agenda items.

First Readings of the Recruitment Stipend Policy, the revised job description for the District Instructional Technology Teacher position, and a job description for the District Technology Paraprofessional position.

08-224 Resolution to Adopt the Criminal Records Check Policy

Ms. Osgood moved and Mrs. Berryman seconded a resolution to adopt the Criminal Records Check Policy. (A copy is on file in the Operations Office.)

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

08-225 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:

- Contracted service between C & A Speech Services and the Mansfield City Schools for the speech therapy services of Dr. Susan Fields Book from October 8, 2008 through June 30, 2009, at \$49.00 per hour. (This contract is being paid through Special Education funds.)
- Contracted services agreement between the 21st Century Connect 4 Program
 And the YMCA for physical education services beginning September 22, 2008
 Through March 20, 2009, for one hour classes from 4:00 until 5:00 p.m. on
 Tuesdays and Thursdays, at \$30.00 per hour, not to exceed \$1,560.00.
 (The contract is paid through the 21st Century Grant.)
- A use of facilities agreement between the Richland Rural Life Center, Inc. and Mansfield City Schools for the use of the Rural Life Center for the Outdoor Human Relations Program for the 2008-2009 school year. The contract provides for a rental rate of \$127 per day for each day the students are in attendance plus a yearly flat rate of \$889 to cover the cost of utilities, storage, etc. (Paid through the Title V Innovative Programs Grant)
- Supplemental Educational Services agreements with the following providers:

Ace Tutoring

A to Z In-Home Tutoring

Accuracy Temporary Services dba AT Project Success

Ahead of the Class Services

Club Z! In-Home Tutoring Services, Inc.

Culliver Reading Center

Initiative for Academic Achievement, Inc.

Metropolitan Certified Teachers Associations, LLC

Partners Assisting Learning, dba PALs

Sylvan Learning Center

T.O.P.S., Inc.

Tutorial Services

W. Salone Consultants, LLC

All of the providers are Ohio Department of Education approved providers. The purpose of agreements is to provide supplemental educational opportunities outside of the school day for identified eligible students. The service agreements run from October 2008 through June 2009. This Title I required program will not exceed payment of \$1,512.37 per pupil. The cost of the program is determined

by the number of eligible students participating in the program. (Paid through Title I Grant funds.)

- An agreement between Mansfield City Schools' Food Service Department and the after-school Success Center Program at Ocie Hill, Newman Elementary, and Hedges Intermediate schools for after-school meals. Mansfield City Schools' Food Service will provide the meals at a cost of \$2.25 per student, students qualifying for free or reduced meals will receive those benefits.
- An agreement between Mansfield City Schools' Food Service Department and Friendly House for Mansfield City Schools to provide eligibility information for child nutrition program sponsors.
- An agreement between Mansfield City Schools' Food Service Department and Mid-Ohio Preschool for Mansfield City Schools to provide meals for 60 students at a fee of \$90 per day. The contract is from October 1, 2008 through September 30, 2009.

08-226 Resolution to Approve Human Resource Actions

Mr. Russia moved and Mrs. Asher seconded the resolution to approve the following Human Resource actions:

1. Resignations – Certificated and Non-Certificated

Non-Certificate

Stephanie Smith
Paraprofessional
Senior High

2. Appointments - Certificated and Non-Certificated

Certificated

Daniel Senu-Oke
Assistant Director of Special Education
Central Office

Eff: 10/6/08
MA + 15
Step 7, \$69,693

Anthony Cassano (replacement) Eff: 10/13/08
Teacher, Vocal Music BA 150
Malabar Middle Step 0, \$30,011

Margaret Garverick Eff: 9/29/08 Intervention Specialist Masters Degree Alternative School Step 5, \$40,911

Thom Justice (replacement) Eff: 8/25/08 Intervention Specialist – 6th Grade Bachelors Degree Hedges Intermediate Step 1, \$30,152

Carmen Bowman (replacement) Eff: 9/8/08 Teacher, Career Technical (Keyboarding) MA + 15

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Eff: 9/8/08

Malabar Middle Step 2, \$36,806

Annette Valenzisi Eff: 10/10/08
Teacher, Talented and Gifted Bachelors Degree
Special Education Department Step 10, \$46,715

Rebecca Elkevizth Eff: 9/10/08
Teacher, Talented and Gifted Bachelors Degree
Special Education Department (Malabar) Step 1, \$30,152

Kaye Hahn

SAFE Homeless Coordinator

(McKinney-Vento Grant Funding)

(Less than 30 hours/week, no benefits)

Carol Blair Eff: 10/13/08
Tutor \$21.06/hr.
(Less than 30 hours/week)

Correction from June 10, 2008 Board Work Session:

Jennifer Uhde (recall) Eff: 8/25/08
Pre-K Teacher Bachelors Degree
Raemelton Elementary Step 3, \$33,833

Should be:

Jennifer Uhde (recall) Eff: 8/25/08
Pre-K Teacher Bachelors Degree
Raemelton Elementary Step 4, \$35,673

PLATO Tutors (paid from grant account

494.1910.111.9000.000000.301.16.403 as worked and reported beginning September 15, 2008; less than 30 hours per week; no benefits)

Daniel Bishop	Tutor	\$21.06/hr.
Mary Crisp	Tutor	\$21.06/hr.
Joanne Dressler	Tutor	\$21.06/hr.
John Evans	Tutor	\$21.06/hr.
Felicia Hall	Tutor	\$21.06/hr.
Marinise Harris	Tutor	\$21.06/hr.
Jean Massey	Tutor	\$21.06/hr.
Candee Morris	Tutor	\$21.06/hr.
Joel Morrow	Tutor	\$21.06/hr.
Veronica Williams-Payne	Tutor	\$21.06/hr.
Anne Rundle	Tutor	\$21.06/hr.
Dr. Edward Stevens	Tutor	\$21.06/hr.

OGT Tutors (paid from grant account # 494.1910.111.9000.000000.301.16.403 as worked and reported, less than 30 hours per week; no benefits)

Julie Tipper Tutor \$21.06/hr.

Success Center Tutors (paid from Poverty-Based Assistance grant funds as worked and reported beginning October 6, 2008; \$21.06/hr; less than 30 hours per week; no benefits)

Veronica Williams-Payne

Non-Certificated

Deshone Hilliard Eff: 9/29/08 Paraprofessional – ED Step 4, \$11.66/hr.

Brinkerhoff Intermediate

Louise Yochheim Eff: 9/29/08 SAFE Homeless Identification Awareness Secretary \$21.06/hr (McKinney-Vento Grant funding) (less than 30 hours/week; no benefits)

3. Change of Status - Certificated and Non-Certificated

Certificated

Jody Johnson Eff: 8/25/08
Teacher, 6th Grade MA + 15
Springmill Intermediate Step 3, \$38,646
(Degree Upgrade)

Cindy Logan Eff: 9/2/08
Teacher, Kindergarten Masters Degree
Prospect Elementary Step 1, \$33,550
(Degree Upgrade)

Dennis Cooke Eff: 10/20/08
Teacher, CD/LD Resource Masters Degree
Springmill Intermediate Step 4, \$39,071
(Degree Upgrade)

Stephanie Watson
Teacher, IPASS
MA + 15
Senior High
Step 9, \$49,688
(Degree Upgrade)

Chad Dean Eff: 9/16/08 Intervention Specialist BA + 150 Senior High Step 4, \$37,372 (Experience Upgrade)

Derrick Fisher Eff: 8/25/08
Teacher, Physical Education BA + 150
Sherman/Raemelton Step 2, \$33,691
(Experience Upgrade)

Ann Callis

ASL Tutor

Eff: 10/13/08

\$21.06/hr.

(Less than 30 hours/week, no benefits)

Tamara Rivera Eff: 8/25/08
Teacher, MD BA + 150
Sherman Elementary Step 7, \$42,893

Non-Certificated

Stephanie Smith Eff: 10/6/08 Secretary Step 4, \$10.92/hr.

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Springmill Intermediate

Karlene Miller Eff: 9/3/08 Paraprofessional – MD Step 0, \$9.39/hr.

Senior High

Correction from September 9, 2008 Board Work Session:

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

Malabar Middle

Should be:

Kathleen Taylor Eff: 8/26/08 Paraprofessional – OI Step 1, \$10.49/hr

Malabar Middle

4. Substitutes for the 2008-2009 School Year

TeacherSecretaryBus DriverRyan MillerElaine JacobsStephanie FogleErin SweetingStephanie SmithDaniele Morgan

Joshua Muetzel John Beasley

Bus Aide (\$8.32/hr)ParaprofessionalSub CustodianRonald RustKarlene MillerDon Pontikos

Ronald Rust
Jaramie Graham
George Goad
Don Ford
Lena Hazlett
Diane Brooks

5. Supplementals for the 2008-2009 School Year

Entry Year Mentor Committee – 2008-2009 School Year – 2.5% as worked and reported (\$707.80); paid through Title IIA Grant funds

Rose Lindhout (2 teachers)

Allison Meyer

Dirk Eachus

Brenda Bandy

Gina Bunker

Leslie Reed

Terri Brenneman

Cheryl Markley

Becki Shanks

Perry Brokaw

Justine Sherwood

Kathryn Toney

Cathy Mitchell

Sandy Overholt

Kevin Stone

Entry Year/Mentor Committee – 2008-2009 School Year – 3% as worked and reported (\$849.36); paid through Title IIA Grant funds

James Brand Bonnie Palmer Cathy Mitchell

Jean Massey

Entry Year Mentor Coordinator - 2008-2009 School Year - 20%

Dee Gregory \$5,662.40

6.	Supplementals for the 2007-2008 School Year	
	Secretarial Clerk/Cashier Duties Sue Cassity	\$150.00
7.	Stipends for the 2007-2008 School Year	
	Summer Help – Senior High	
	Edward Golden 8/11/08, 8/12/08, 8/13/08 – 21 hours	\$248.01
Roll	Call: Aye: Mr. Rusiska, Mrs. Asher, Mrs. Berryman	· 0
08-2	227 Resolution to Adjourn	
Mr.	Rusiska moved and Mrs. Asher seconded a resolution to adjourn the me	eeting.
Roll	Call: Aye: Mr. Rusiska, Mrs. Asher, Mrs. Berryman, Ms. Osgood Nay: None Motion passed	
Mrs	. Asher declared the meeting adjourned at 6:28 p.m.	
Son	dra Asher, President James Lehmann, Treasurer	