

Board of Education Meeting

October 28

2008

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, October 28, 2008, at the Newman Elementary School, 457 Central Avenue, 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
Daniel Senu-Oke	Randy Bradford	Alicia Hinson	Deborah Cassler
Carolyn Gross	Judy Novak	Keri Deskins	Denny Snyder
Bruce Sliney	Julie Sliney	Perry Brokaw	Sean Sheldon
Kimberly Johnson	Lori Brumenshenkel	Bradley Strong	Pat Gordon
Brenda White	Lynda Kidd	Debbie Bechtol	Brent Bechtol
Tammy McLaughlin	Carl Hastings	Tina Adams	Karen Roberts
Van Zant	Ramona Mills	Ann Lindsay	Carmen Lindsay
Marcia Webb	Linda Jennings	Kari Cawrse	Karin Jacobs
Becki Shanks	Sue McMillen	Wenda Burnom	Barb Collins
Winston Greene	B. Jefferson	Kathy Histed	Becky Tittelbaugh
Ruby Clark	Pam Hunt	Ed Golden	Sean Plymier
Barb Gopp	Media Representatives		

08-232 Resolution for an Executive Session

Mrs. Berryman moved and Ms. Day seconded a resolution for 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 contract; and to consider the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

Motion passed

The Board went into executive session at 7:10 p.m.
The Board returned from executive session at 7:20 p.m.

Denny Snyder, Director of Career Technical Education, invited everyone to visit the Career Expo to be held at Mansfield Senior on Thursday, November 6, from 5:30 p.m. until 7:00 p.m. North Central Tech Prep, along with Mansfield Senior High Schools' Career Technical Department, is sponsoring the expo.

Springmill Intermediate School students explained the step-by-step details of their outdoor water science experiment project and also sang for the audience.

Open to the Public For Agenda Items:

Perry Brokaw – Concerns about R.I.F. rumors and still have new job descriptions on the agenda.

08-233 Resolution to Approve the Contract with the Mansfield School Employees Association’s Support Staff

Mr. Rusiska moved and Ms. Day seconded a resolution to approve the contract with the Mansfield School Employees Association’s support staff.

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

08-234 Resolution to Approve the Minutes

Mrs. Berryman moved and Ms. Osgood seconded the resolution to approve the minutes of the following meetings:

- Minutes of the September 22, 2008 Emergency Board Meeting
- Minutes of the September 23, 2008 Regular Board Meeting
- Minutes of the September 27, 2008 Emergency Board Meeting

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

08-235 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.

- An agreement between Mansfield City Schools and Clare Filiberti for the 2008-2009 school year. Ms. Filiberti will oversee the testing of English as a second language students. Ms. Filiberti will receive \$50 per test given, to be paid from Poverty-Based Assistance funds. The total amount of the contract depends on the number of students to be tested during the school year.
- Classroom Rental Agreement between Mid-Ohio Educational Service Center and Mansfield City Schools’ Special Education Department for classroom space including phone and Internet services at the Mid-Ohio Educational Service Center facility on West Fourth Street for the Special Education Pre-School Program for the 2008-2009 school year. The rental fee will not exceed \$7,426.30 for the school year. This rental agreement will be paid from Special Education Preschool Grant funds.
- A purchase of service contract between Family Life Counseling and Psychiatric Services and the 21st Century Grant Connect Four After School Program. Family Life Counseling will provide character education classes at the Connect Four program. The services will not exceed 40 hours for a total expense of \$3,300.00; which will be paid through the 21st Century Grant funding.
- An engagement agreement between Mansfield City Schools and Data Serv Integrations, LLC is a contract for network and data communications consulting services through DataServ concerning from T1 to Fiber Services. The \$16,000.00 consulting fee will be paid out of the general

fund until anticipated technology grant monies are available to pay this contract.

- A contract agreement between Mansfield City Schools' Career Technical Department and Sue Sweeney. Mrs. Sweeney will serve as an ICP/Career Passport Specialist from October 2008 through June 6, 2009. Mrs. Sweeney will be compensated \$25 per hour for up to 200 hours. This contract will be paid through the Career Technical Perkins Grant funds.
- Supplemental Educational Services agreement with Porter Education & Comm., Inc.; which is an Ohio Department of Education approved provider. The purpose of agreement is to provide supplemental educational opportunities outside of the school day for identified eligible students. The service agreement runs 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.)
- Exchange of Services Agreement between The Ohio State University-Mansfield, College of Education and the Mansfield City Schools. Mansfield City Schools will provide field and other experiences for undergraduate and graduate students in the classroom and Ohio State University will provide tuition waiver credits for Mansfield City Schools teachers who participate in the program. (No cost to Mansfield City Schools.)

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

08-236 Resolution to Approve the August Financial Reports and Transactions

Mrs. Berryman moved and Mr. Rusiska seconded the resolution to approve the financial reports for September and gifts to the district.

Gifts to the District:

- A donation of goods from Office Max valued at \$1,108.98 to be used at Woodland Elementary 2nd grade
- Mr. Frank Dawson donated a flute with an estimated value of \$250.00 for use in the Malabar Music Department
- A donation of \$570.00 from Gorman Rupp for Newman Elementary parental involvement
- A check in the amount of \$28.02 from Target to Springmill Intermediate for educational purposes
- A check in the amount of \$100.00 from D.R.L. Properties Trust for the Alternative School's book program
- A donation of \$350.00 from Gorman Rupp to Mansfield Senior High for educational purposes
- A check in the amount of \$1,100.00 from MedCentral to the Alternative School for their reading program
- A donation of \$250.00 from the Mansfield Senior High/Malabar Alumni to the Alumni Scholarship Fund
- A check in the amount of \$2,000.00 from the Mansfield Fire and Recreation Club for educational purposes
- A donation of \$550.00 from the Mansfield Noon Optimists to the Alternative School for their reading program

Board of Education Meeting

October 28

2008

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

08-237 Resolution to Adopt the Recruitment Stipend Policy

Ms. Day moved and Mrs. Asher seconded a resolution to approve the adoption of the Recruitment Stipend Policy. (A copy is on file in the Operations Office.)

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

08-238 Resolution to Approve Change Order for the Prospect Modules

Mrs. Berryman moved and Ms. Day seconded a resolution to approve the order for the Prospect Elementary modular units. Due to unforeseen conditions that were encountered during the set-up of the modular units at Prospect Elementary School, additional labor and materials were needed to install a deck to unit #2. The change order amount due to LMT Unlimited, LLC for the additional materials and labor charges will be \$17,261.00. These charges will be paid through the Permanent Improvement Funds, not the General Funds.

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

08-239 Resolution to Approve Human Resource Actions

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

1. Appointments – Certificated and Non-Certificated

Certificated

From October 14, 2008 Board Work Session:

Rebecca Elkevizth Eff: 9/10/08
Teacher, Talented and Gifted Bachelors Degree
Malabar Middle School Step 1, \$30,152

Should be:

Rebecca Elkevizth Eff: 10/10/08
Teacher, Talented and Gifted Bachelors Degree
Malabar Middle School Step 1, \$30,152

2. Change of Status – Certificated and Non-Certificated

Certificated

Beverly Whaley Eff: 11/3/08
Teacher, 5th Grade MA + 15
Brinkerhoff Intermediate Step 9, \$51,178
(Degree Upgrade)

Board of Education Meeting

October 28

2008

Barbara Keener
Teacher, 7th Grade Math/Science
Malabar Middle

Eff: 8/25/08
Bachelors Degree
Step 1, \$31,056

3. Substitutes for the 2008-2009 School Year

Teacher

Richard Gunn
Ysabel Price
Brett Book

Secretary

Karen McClellan
Sue Booker

Bus Driver

Ronald Miller

Julie Davis-York

Paraprofessional

Mamadou Doumbia

Sue Booker

4. Approve Huffmaster Security Expenditure of \$30,956.82

5. Stipends for the 2008-2009 School Year

Reading Recovery Teacher Professional Development Service Fee; \$450.00 per teacher; account 572.2921.490.9009.000000.000.00.000

Ellen Eichler
Ramona Mills

Terry Lynn Foltz
Nancy Shatlock

Ann Guins
Laura Stake

Jan Jones
Debbie Stull

“Ramp Up” training for new school literacy consultants; \$200.00 per person; funding provided through the Office of Literacy, Ohio Department of Education

Michelle McCracken

Thomas Donovan

6. New Job Description for District Technology Paraprofessional (Non-Certificated) (A copy is on file in the Human Resource Office.)

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

Open to the Public:

Carolyn Gross – Total cost of modular units; after you give hiring bonus will you R.I.F. teacher at the end of the year; how much did the window in the Tech Office cost

Marcia Webb – NAACP is hosting a candidate’s night at the Renaissance Theatre

Future Board Meetings:

October 29, 2008, Board Executive Session, 5:30 p.m., in the Community Room, 124 North Linden Road, Mansfield, Ohio

October 31, 2008, Special Board Meeting, 3:30 p.m., in the Community Room, 124 North Linden Road, Mansfield, Ohio

November 18, 2008, Regular Board of Education Meeting, 7:00 p.m., Prospect Elementary School, 485 Gilbert Avenue, Mansfield, Ohio

08-240 Resolution to Adjourn

Mrs. Berryman moved and Ms. Osgood seconded that the meeting be adjourned.

Board of Education Meeting

October 28

2008

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

Mrs. Asher declared the meeting adjourned at 8:06 p.m.

Sondra Asher, President

James Lehmann, Treasurer