Special Board Meeting

October 31

2008

The Board of Education of the Mansfield City Schools District met in a Special Board Meeting at 3:30 p.m., on Friday, October 31, 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	0

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

Joan Collard	Ruth Kotler	Sandy Mundy	Larry Gibbs
Barb Gopp	Media Representatives		

# 08-243 Resolution for an Executive Session

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

Roll Call: Aye: Mrs. Berryman, Ms. Osgood, Mrs. Asher	3
Nay: None	0
Motion passed	

The Board went into executive session at 3:34 p.m.

Mr. Rusiska arrived at 3:35 p.m.

The Board returned from executive session at 3:37 p.m.

### 08-243 Resolution to Approve the Five-Year Financial Forecast

Mrs. Berryman moved and Ms. Osgood seconded the resolution to approve the Five-Year Financial Forecast as presented by the Treasurer. (A copy is on file in the Treasurer's Office.)

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

### 08-244 <u>Resolution to Appoint a Treasurer Pro Tempore</u>

Mr. Rusiska moved and Ms. Osgood seconded a resolution to appoint Mrs. Berryman Treasurer Pro Tempore for the remainder of the meeting. Mr. Lehmann had to leave to file the Five-Year Forecast with the Ohio Department of Education.

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

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### 08-245 <u>Resolution to Approve Human Resource Actions</u>

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

## 1. Appointments – Certificated and Non-Certificated

### Certificated

Michael Bennett Math Coach Prospect Elementary (Title I School Improvement Funds) Eff: 10/23/08 Bachelors Degree Step 8, \$44,325

Douglas HolmEff: 11/3/08ASP Tutor\$21.06/hr.St. Peter's(Including benefits; greater than 29 hours/week)(Paid from Auxiliary Funds)

Safe Homeless Tutors (\$21.06/hr; paid from account 572.1190.119.9209. 000000.000.16.000 – as worked and reported for the 2008-2009 school year and summer 2009; less than 30 hours per week; no benefits)

Connie Zhu	Sarah Schonauer	Sue Charles	Brad Kentosh
Cheryl Boyce	Linda Jennings	Perry Brokaw	Alisa Rader

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

### 08-246 Resolution to Adjourn

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

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

Mrs. Asher declared the meeting adjourned at 3:46 p.m.

Sondra Asher, President

James Lehmann, Treasurer and

Jeri Berryman, Treasurer Pro Tempore