

**North Central State College Caucus**

**Resolution to Appoint a Trustee**

Mr. Rusiska moved and Ms. Osgood seconded a resolution to re-appoint Dr. E. Pat Hightower and Dr. Mehdi M. Ressallat to the North Central State College Board of Trustees. Their terms will run continuously through January 17, 2012.

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

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**Mansfield City Schools' Board of Education Meeting**

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, November 18, 2008, at the Prospect Elementary School, 485 Gilbert 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,----- 4  
Ms. Deanne Osgood, Mr. George Rusiska  
Members Absent – None ----- 0

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

- |                 |                       |                |                     |
|-----------------|-----------------------|----------------|---------------------|
| Randy Bradford  | Patricia Robinson     | Shannah Kosek  | Stacey Cooper       |
| Mike Petrasek   | Ronetta Banks         | Julie Leonard  | Linda Wagner        |
| Robert Kroovand | Monica Hubbard        | Judy Novak     | Joan Collard        |
| Brenda Switzer  | Winston Greene        | Brenda White   | Tammy McLaughlin    |
| Karin Jacobs    | Kari Cawrse           | Sue Powers     | Sarah Schonauer     |
| Debbie Stull    | Barb Collins          | Mary Jo Lux    | Sherry Reese Vaught |
| Tina Adams      | Marsha Sigg           | Linda Blahnik  | Annette Gray        |
| Wenda Burnom    | Mike Dixon            | Carmen Lindsay | Ann Lindsay         |
| Barb Gopp       | Media Representatives |                |                     |

**Mrs. Asher acknowledged the passing away of Board member Joan Day on Thursday, November 13, 2008. Each Board member said a few words in remembrance of Ms. Day, followed by a moment of silence.**

**Mansfield Senior High School students from Mrs. Leonard's English class wrote letters to community members asking about the importance of communication skills in their profession. Students read excerpts from the response letters describing the writers' thoughts on the importance of communication skills.**

**Students from Mrs. Wagner's drama class read poems written in class; and another group of Drama students presented a skit.**

**08-247 Resolution to Approve the Minutes**

Mrs. Berryman moved and Mr. Russia seconded the resolution to approve the minutes of the following meetings:

- Minutes of the October 14, 2008 Board Work Session
- Minutes of the October 17, 2008 Special Board Meeting
- Minutes of the October 27, 2008 Board Executive Session
- Minutes of the October 28, 2008 Regular Board Meeting
- Minutes of the October 29, 2008 Board Executive Session
- Minutes of the October 31, 2008 Special Board Meeting

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

**08-248 Resolution to Approve a Graduate from the STAR Academy**

Ms. Osgood moved and Mrs. Asher seconded a resolution to approve Carmen Schultz for graduation from the STAR Academy.

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

**08-249 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.

- Contracted services between Deborah D. McDaniel and Discovery School for professional development consultation services focusing on SBR instructional practices, State Content Standards, and evaluation of data and assessments. Discovery School will be paying Ms. McDaniel an amount not to exceed \$3,630.75 from the LEA Non-Public grant accounts.
- Contracted services between Wait and See Carol, LLC and the Mansfield City Schools for the speech therapy services of Carol R. Blair, MA/SLP, from November 8, 2008 through June 15, 2009, at \$38.00 per hour, not to exceed \$22,000 for the services provided. The contracted service will be paid through the IDEA Part B grant.
- Contracted legal representation services with David N. Haring of Brown, Bemiller, Murray, McIntyre & Haring, LLP to represent the Mansfield City Schools on various business matters. Costs would be based on \$125 per hour schedule; which is calculated down to the tenth of an hour. Payment for services would be paid from a grant or general fund account depending on matter involved.

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

**08-250 Resolution to Approve the October Financial Reports and Transactions**

Mrs. Berryman moved and Ms. Osgood seconded the resolution to approve the financial reports for October and gifts to the district.

**Gifts to the District:**

- A check in the amount of \$2,000.00 from the American Legion to the Alternative School for educational purposes.
- A donation of goods with a value of \$957.00 from Scholastic to be used for educational purposes.
- A donation of four bags of coats from Directory Concepts to Springmill.
- A check in the amount of \$300.00 from the Mansfield Noon Optimist Club for Sherman Preschool.
- A check in the amount of \$1,250.00 from Therm-O-Disc and the Emerson Charitable Trust to be used for student activities such as academic and cultural events.
- A donation in the amount of \$50.00 from Mike Dixon to be used at Senior High.

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

**08-251 Resolution to Approve the Transfer of Funds**

Ms. Osgood moved and Mrs. Berryman seconded a resolution to approve the transfer of funds listed below:

From: 018.7200.910.9903.301 Staff Only Account \$150  
 To: 200.5100.9904.301 National Honor Society Account

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

**08-252 Resolution to Approve the Amended Appropriations for FY09**

Mr. Rusiska moved and Ms. Osgood seconded a resolution to approve the amended appropriation for FY09 as follows:

Orchestra 330.9904 from \$1,700.00 to \$3,575.00  
 Raemelton PSSF 018.9954 from \$-0- to \$5,500.00

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

**08-253 Resolution to Approve Student Activity Budgets, Principals Support Funds, and Athletic Funds**

Mrs. Berryman moved and Mrs. Asher seconded the resolution to approve the student activity budgets, principals support funds, and athletic funds along with their statements of purpose. (A copy is on file in the Treasurer’s Office.)

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

Motion passed

**08-254 Resolution to Approve the Glenn R. Fischer Memorial Scholarship Fund**

Mrs. Asher moved and Mrs. Berryman seconded the resolution to approve the establishment of the Glenn R. Fischer Memorial Scholarship Fund.

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

**08-255 Resolution to Request Bids for Partial Roof Replacement**

Mr. Russia moved and Mrs. Asher seconded a resolution to request bids for Sherman Elementary School and Malabar Middle School partial roof replacements.

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

**08-256 Resolution to Approve Human Resource Actions**

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

**1. Resignations – Certificated and Non-Certificated**

**Non-Certificated**

Cheryl Zellner Eff: 12/3/08  
Human Resources EMIS Specialist  
Central Office

**2. Appointments – Certificated and Non-Certificated**

**Certificated**

Erin DiGiacomo (Replacement) Eff: 10/21/08  
Intervention Specialist, ED BA + 150  
Brinkerhoff Intermediate Step 0, \$30,911

Shalini Gandhi (Replacement) Eff: 11/10/08  
Intervention Specialist, ED Masters Degree  
Sherman Elementary Step 8, \$47,824

**Special Education Tutors for the 2008-2009 School Year (\$21.06/hr; 30 plus hours benefits; less than 30 hours no benefits)**

Cynthia Kenyon Home Instruction Less than 30 hours

**3. Change of Status – Certificated and Non-Certificated**

**Certificated**

Board of Education Meeting

November 18

2008

Alison Mayer  
Teacher, 2<sup>nd</sup> Grade  
Newman Elementary  
Eff: 12/1/08  
BA + 150  
Step 6, \$42,283  
(Degree Upgrade)

Jerome Shoemake  
Special Education Specialist  
(Teacher on Special Assignment)  
Eff: 11/19/08  
MA + 15  
Step 8, \$49,282  
(Change in Assignment)

Pamela Stonebraker  
District Math Coach  
(Teacher on Special Assignment)  
Newman Elementary  
Eff: 11/12/08  
BA + 150  
Step 10, \$49,865  
(Change in Assignment)

Stan Gilbert (Replacement)  
Intervention Specialist – Math  
Senior High  
Eff: 11/17/08  
Bachelors Degree  
Step 1, \$31,056  
(Change in Assignment)

**Correction from October 28, 2008 Board:**

Barbara Keener  
Teacher, 7<sup>th</sup> Grade Math/Science  
Malabar Middle  
Eff: 8/25/08  
Bachelors Degree  
Step 1, \$31,056

**Should be:**

Barbara Keener  
Teacher, 7<sup>th</sup> Grade Math/Science  
Malabar Middle  
Eff: 8/25/08  
Masters Degree  
Step 1, \$34,556

**Non-Certificated**

Karlene Miller  
Paraprofessional – MD  
Senior High  
Eff: 9/3/08  
Step 4, \$10.76/hr.

**Transportation – 2008-2009; effective 8/26/08**

|                  |                          |        |         |
|------------------|--------------------------|--------|---------|
| Robin Baumholser | Special Needs Route      |        | \$18.26 |
| Elida Clow       | Special Needs Route      |        | \$18.26 |
| Patsy Elliott    | Special Needs Route      |        | \$18.26 |
| Sarah Gentile    | Special Needs Route      |        | \$18.26 |
| Keith Harrod     | Special Needs Route      |        | \$18.26 |
| Marilyn Minard   | Special Needs Route      |        | \$18.26 |
| Lena Hazlett     | 4 hours/day; 5 days/week | Step 6 | \$16.00 |
| Roxann Gibson    | 4 hours/day; 5 days/week | Step 1 | \$13.50 |
| Steve Rose       | Regular Route Driver     | Step 7 | \$16.50 |
| Edwin Salyers    | Regular Route Driver     | Step 7 | \$16.50 |
| Thyotha Sanchez  | Regular Route Driver     | Step 7 | \$16.50 |

**4. Substitutes for the 2008-2009 School Year**

**Teacher**

Peter DeWolfe

**Bus Aide**

Stephen Page

**Bus Driver**

Stephen Page

**5. Supplemental for the 2008-2009 School Year****Mileage Within the District**

|                   |                    |                   |                   |
|-------------------|--------------------|-------------------|-------------------|
| Melinda Miller    | Wendy Morrow       | Joyce Daily       | Vickie Dalton     |
| Philip Enzerra    | Rosemarie Lindhout | Cathy Mitchell    | Linda Zackrajsek  |
| Michelle Suttle   | Michelle Crump     | Janeen Hire       | Teresa Magee      |
| Stacey Cooper     | Shannah Kosek      | Charles Bradley   | Shannon Chester   |
| Alicia Tremmel    | Derek Fisher       | Linda Collins     | Debra McKee       |
| Jody Nash         | Mary Jo Lux        | Heather Coles     | Loretino Brunetti |
| Vickie Echelberry | George Andress     | Angie Booth       | Dorothy Balkin    |
| Brenda Bandy      | Carol Boals        | David Horning     | Marilou Day       |
| Douglas DeVito    | Victoria Dye       | Dennis Snyder     | Fuzzie Davis      |
| Janet Ellsworth   | Nancy Gallaway     | Thomas Hall       | Marinise Harris   |
| Robert Hugi       | Susan Inscore      | Joyce Vogel       | Fred Karnes       |
| Karnel Hudson     | Carol Kirkbride    | Sue Koozer        | Jeanette Laser    |
| Keli Lyons        | Lori Pierce        | David Moore       | Michael Petrasek  |
| Paul Napier       | Shirley Nasipak    | Peggy Sutton      | Ronetta Banks     |
| Martha Rambo      | Debra Riei         | Diane Shambaugh   | Diane Schmidt     |
| Lillie Shelby     | Rosette Stephens   | Elizabeth Stevens | Brad Strong       |
| Christine Sutter  | Wretha Swinehart   | Sue Dockter       | Annette Smith     |
| Nancy Winston     | Joni Greathouse    | J. Greg Shepard   | Mario Davison     |
| Daniel Senu-Oke   | Cheryl Markley     | Gilbert Orr       | Dee Pierce        |
| Tanya Haga        | Jack Soliday       | Jack Schumaker    | Rebecca Elkevizth |
| Cynthia Gilbert   | Cynthia Kenyon     | Patricia Robinson |                   |

**Entry Year Mentor – 2008-2009 School Year – 2.5% as worked and reported (\$729.03); Title II-A Funds**

Dirk Eachus                      Terri Brenneman (2 teachers)

**Senior High 6<sup>th</sup> Period Supplemental for Career Technical Education Teachers**

|                   |                                   |                    |
|-------------------|-----------------------------------|--------------------|
| Christy Ballash   | Early Childhood Education         | \$6,123.83         |
| Jim Cushing       | Automotive Technologies           | \$9,161.33         |
| Mark DeBolt       | CISCO Technologies                | \$9,161.33         |
| Linda Golden      | Culinary Arts                     | \$9,380.17         |
| Jessie Hohenbrink | Cosmetology                       | \$9,088.50         |
| Sandy Hornung     | Health Technologies               | \$8,942.67         |
| Mark Morich       | TV Broadcasting and Digital Media | \$7,387.50         |
| Jim Ruble         | Computer Aided Drafting           | \$9,623.17         |
| Mike Schlupp      | Machine Trades                    | \$8,796.84         |
| Jack Schumaker    | Construction Trades               | \$8,796.84         |
|                   | <b>Total</b>                      | <b>\$86,462.18</b> |

**Senior High**

|                  |                                                                   |                   |
|------------------|-------------------------------------------------------------------|-------------------|
| James Brand      | Assistant Marching Band<br>Summer 2008 (4%)                       | \$1,166.44        |
| Piedad Payne     | Campus Wear (4%)                                                  | \$1,166.44        |
| Rachelle Schwall | Flag Team Advisor (6%)                                            | \$1,749.66        |
| Rachelle Schwall | Marching Band – Summer 2008 (10%)                                 | \$2,916.10        |
| Linda Wagner     | Drama Director (2% per performance -<br>2 performances completed) | \$1,166.44        |
|                  | <b>Total</b>                                                      | <b>\$8,165.44</b> |

Board of Education Meeting

November 18

2008

**District**

Peggy Sutton                      District Nurse Coordinator (4%)                      \$1,166.44

**Study Table Tutors (as worked and reported beginning September 8, 2008; \$21.06/hr; less than 30 hours per week, no benefits)**

Alexandra Woods

**6. Tuition Reimbursement for 2007-2008 School Year**

Fuzzie Davis                      Masters in Education Leadership                      \$1,000.00  
Total distributed for 2007-2008 - \$25,953.00  
(Maximum \$50,000.00)

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

**Open to the Public:**

Kari Cawrse – The cost of the district’s preschool program.

**Board Communications:**

Mrs. Asher explained the process for filling the Board vacancy. Applications may be Obtained in the Superintendent’s Office.

**Future Board Meetings:**

December 16, 2008, Regular Board of Education Meeting, 7:00 p.m., Sherman Elementary School, 1138 Springmill Road, Mansfield, Ohio

**08-257 Resolution for an Executive Session**

Mr. Rusiska moved and Mrs. Berryman seconded the resolution to hold an executive session to discuss personnel.

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

The Board went into executive session at 8:10 p.m.  
The Board returned from executive session at 8:55 p.m.

**08-258 Resolution to Adjourn**

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

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

Mrs. Asher declared the meeting adjourned at 8:56 p.m.

Board of Education Meeting

November 18

2008

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Sondra Asher, President

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James Lehmann, Treasurer