

Board of Education Meeting

January 27

2009

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, January 27, 2009, at the Woodland Elementary School, 460 Davis 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, Mr. Dale Musilli, -----	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:

Dr. Gail Mitchell	Patricia Robinson	Shannah Kosek	Mike Petrasek
Ronetta Banks	Antonio Banks	Randy Bradford	Jennifer Eachus
Dirk Eachus	Rev. Aaron Williams	Brad Strong	Tina Adams
Pat Gordon	Andrea Moyer	Bill Asher	Stephen Rizzo
Kay Prinz	Domenick Danza	Chris Elswick	Marcia Webb
Kevin Uhde	Larry Gibbs	Sean Sheldon	Sherry Reese-Vaught
Brenda White	Jacque Tucker	Brennen Tucker	Josh Hall
Shayne Boddy	Jaemyn Ross	Becki Shanks	Vin Keyes
Holly O'Neill	Polly Anick	Jonny Price	Marc Carr
Kathleen Heilman	Brad Brewer	Dena Brewer	Bethany Brewer
Annette Heil	Jean Ruark	Becky Tittelbaugh	Keri Carwse
Karin Jacobs	Mike Dixon	Jennifer Rutledge	John Rutledge
Tammy McLaughlin	Caitlynn McLaughlin	Kim Wendt	Marsha Sigg
Shannon Irving	Dave Pennell	Taylor Heil	Harrison
Angela Pinketon	Sherry Cornell	Perry Brokaw	Todd Hoover
Stan Gilbert	Michelle Gilbert	Cristine Sutter	John Yatko
Jenny Uhde	Linda White	Elizabeth Russell	Tammy Shelby
Wenda Burnom	Sam Mount	Pase Kemi	Debbie Stull
David McGrocker	Chelsy Miller	Andrea Beidelschies	Kacie Anderson
Kathy Bowen	Dean Winchester	Kimberly Johnson	Ruby Jones
Linda Carr	Kathy Histed	Jean Vipperman	Linda Simmering
Lori Brumenshenkel	Carolyn Gross	Tonya Bishop	Barb Collins
Derek Fisher	Dave Latchuk	Amanda Tridico	Christine Jones
Sarah Schonauer	Mike Schlupp	Suzanne Banko	Paul Christ
Barb Christ	Joanne Baker	Eddie Chuidioni	Mrs. Chuidioni
Shayna Gill	Sean Plymire	Mark Morich	Gregg Bobb
Ron Davis	Jennifer Plaisted	Beth Steiner	Ed Golden
Ellen Haring	Barb Gopp	Media Representatives	

Open to the Public for Agenda Items:

Eddie Chuidioni - The selection of a Board member, speaking on behalf of Domenick Danza.

Greg Bobb – Supporting Domenick Danza for Board member and spoke of the work Mr. Danza has been leading in arts integration into the curriculum at Hedges.

Shayna Gill (a student from Hedges) – Related how much the students at Hedges like working with Mr. Danza.

Jean Ruark – Supporting Domenick Danza for the Board position.

09-018 Resolution to Appoint a Board Member

Ms. Osgood moved and Mr. Musilli seconded a resolution to appoint Domenick Danza as a board member to complete the term vacated by Jeri Berryman whose term ends on December 31, 2009.

Roll Call: Aye: Ms. Osgood, Mr. Musilli, Mrs. Asher ----- 3
Nay: Mr. Rusiska ----- 1
Motion passed

09-019 Oath of Office for Newly Appointed Board Member

Superintendent Aaron Williams, Maddox Memorial Temple, gave the following oath of office to Domenick Danza:

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will honestly, faithfully, and impartially discharge your duties as a school board member to the best of your ability?

“I Do.”

Domenick Danza

Presentations to the Board:

Students from the Hedges Honor Choir entertained the Board and audience with three songs.

Recognition of the Enhancement (STAR) Academy graduate Cody Bradshaw.

Mansfield Senior High School students who were elected to city government and school district positions for Civic Day were introduced. The elected student officials for the 2009 Civic Day include:

09-020 Resolution to Approve the Minutes

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

- Minutes of the December 8, 2008 Board Executive Meeting
- Minutes of the December 9, 2008 Board Executive Meeting
- Minutes of the December 10, 2008 Board Executive Meeting
- Minutes of the December 12, 2008 Special Board Meeting
- Minutes of the December 13, 2008 Board Executive Meeting
- Minutes of the December 16, 2008 Regular Board Meeting
- Minutes of the January 6, 2009 Board Organizational Meeting
- Minutes of the January 13, 2009 Board Work Session

Roll Call: Aye: Mrs. Asher, Mr. Rusiska, Ms. Osgood ----- 3
Nay: None ----- 0
Abstain: Mr. Musilli, Mr. Danza ----- 2
Motion passed

09-021 Resolution to Approve a Graduate of the Enhancement (STAR) Academy

Mr. Rusiska moved and Ms. Osgood seconded a resolution to approve Cody Bradshaw for graduation from the Enhancement (STAR) Academy.

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

09-022 Resolution to Approve Agreements/Contracts that Benefit the Students of the Mansfield City Schools District

Ms. Osgood moved and Mr. Rusiska seconded a resolution to approve the following contract that will directly benefit Mansfield City Schools' students:

- An agreement between Julian & Grube, Inc. and Richland Family and Children First Council for Julian & Grube, Inc. to assist Richland Family and Children First Council in compiling its financial statements on the cash-basis of accounting for the fiscal year ending December 31, 2008 and compile the Governmental Accounting Standards Board Statement # 34 for submission. The payment for the contracted services will not exceed \$1,250.00; which will be paid through the Richland County Youth and Family Council funds. Mansfield City Schools is the fiscal agent for Richland County Youth and Family Council.

Roll Call: Aye: Ms. Osgood, Mr. Russia, Mrs. Asher, Mr. Danza, Mr. Musilli ----- 5
Nay: ----- 0
Motion passed

09-023 Resolution to Approve the December Financial Reports and Transactions

Mr. Musilli moved and Ms. Osgood seconded a resolution to approve the December financial reports and transactions, including the gifts to the district.

Gifts to the District:

- A check in the amount of \$2,000.00 from the Mansfield Firefighters Recreation Club to be used for educational purposes.
- A donation in the amount of \$200.00 from the Sons and Daughters of Herman to be used for Outdoor Education.
- A check in the amount of \$900.00 from Gorman Rupp to Newman Elementary.
- An anonymous donation in the amount of \$100.00 to be used for attendance to the Presidential Inauguration by Caitlynn McLaughlin.
- A check in the amount of \$2,000.00 from Mansfield Firefighters Recreation Club to be use for educational purposes.
- A donation in the amount of \$75.00 from Bruce Bond for the Christmas Basket Program at the Alternative School.
- A check in the amount of \$150.00 from Gorman Rupp to be used at Newman Elementary for educational purposes.
- A donation in the amount of \$1,000.00 from WalMart to Springmill Intermediate to be used for educational purposes.
- A check in the amount of \$1,000.00 from the O'Possum Run WalMart to be used for the Literacy Extravaganza.

Board of Education Meeting

January 27

2009

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

09-024 Resolution to Approve the Tax Budget for Fiscal Year 2010

Mr. Rusiska moved and Mrs. Asher seconded a resolution to approve the Tax Budget, Fiscal Year 2010. (A copy is on file in the Treasurer’s Office.)

Roll Call: Aye: Mr. Rusiska, Mrs. Asher, Mr. Musilli, Ms. Osgood ----- 4
Nay: None ----- 0
Abstain: Mr. Danza ----- 1
Motion passed

09-025 Resolution to Approve Pool Repairs at Malabar Middle School

Resolution Tabled

Mr. Musilli moved and Mr. Rusiska seconded a resolution to table the approval of pool repairs at Malabar Middle School for further review.

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

09-026 Resolution to Approve Human Resource Actions

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

1. Resignations – Certificated and Non-Certificated

Certificated

Marlene Brown
Teacher, IPASS
Malabar
Eff: 1/20/09

2. Appointments – Certificated and Non-Certificated

Certificated

**Extended Learning Opportunity (ELO) Tutors – 2008-2009 School Year
(\$22.00/hour); paid through account 572.1270.119.9009.000000.000.16.000**

Teresa McDowell Newman Elementary
Gena Kososky Newman Elementary
Rhonda Sposato Newman Elementary

3. Change of Status – Certificated and Non-Certificated

Certificated

Shannah Kosek
Executive Director of Elementary Education
Office of School Improvement
Eff: 2/9/09
Masters + 15
Step 7, \$84,282
(Degree Upgrade)

Board of Education Meeting

January 27

2009

Allison Lavengood
Teacher – Business Foundations
Senior High

Eff: 2/9/09
BA 150
Step 3, \$36,597
(Degree Upgrade)

Non-Certificated

Lori Wilburn From: Computer Services Secretary To: Executive Secretary
(Title change only)

4. Substitutes for the 2008-2009 School Year

Bus Paraprofessional

Ronald Miller

5. Supplementals for the 2008-2009 School Year

Senior High

Anne Rundle	9 th Grade Class Advisor – 2%	\$583.22
Meredith Worthington	9 th Grade Class Advisor – 2%	\$583.22
Amanda Tridico	10 th Grade Class Advisor – 2%	\$583.22
Christine Jones	10 th Grade Class Advisor – 2%	\$583.22
Ed Golden	11 th Grade Class Advisor – 3%	\$874.83
Perry Brokaw	11 th Grade Class Advisor – 3%	\$874.83
Ed Golden	12 th Grade Class Advisor – 6%	\$1,749.66
Linda Golden	12 th Grade Class Advisor – 6%	\$1,749.66

Elementary Musical Programs (paid as performed)

Pamela Hunt	Music Programs at Woodland – 4%	\$1,166.44
Pamela Hunt	Music Programs at Springmill – 4%	\$1,166.44

Malabar

Anthony Cassano	Vocal Music Director – 4%	\$1,166.44
Johnny Sims	Head Band Director – 4%	\$1,166.44
Gwen Gibson	Yearbook Advisor – 2%	\$583.22
Marinise Harris	Student Government – 5%	\$1,458.05

Clerk Custodian – Elementary, Middle, and High School Secretaries for the 2008-2009 School Year

Sue Cassity	Malabar	\$350.00
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6. Revised Job Description for the Executive Director of Instructional Technology – GCA-R 54 (A copy is on file in the Human Resources Office)

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

Open to the Public for Non-Agenda Items:

- Sam Mount – Responsibilities of the Safety Specialists, do they provide daily reports from Malabar
- Suzanne Banko – Concerns with the Board of Education
- Kevin Uhde – Information for the Fiscal Accountability Committee and the Contract with the Mansfield Community, and why was it taken off the website
- Jonny Price – Staff concerns at Senior High
- Bradley Brewer – Unsafe learning environment at Malabar Middle School

Future Board of Education Meetings:

January 29, 2009, Special Board Meeting with Executive Session to Discuss Personnel, 5:30 p.m., at the Board of Education, 124 North Linden Road, Mansfield, Ohio

February 10, 2009, Board Work Session, 4:30 p.m., at the Board of Education, 124 North Linden Road, Mansfield, Ohio

February 24, 2009, Regular Board of Education Meeting, 7:00 p.m., at Brinkerhoff Intermediate School, 240 Euclid Avenue, Mansfield, Ohio

09-027 Resolution to Adjourn

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

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

Mrs. Asher , President, declared the meeting adjourned at 8:38 p.m.

Sondra Asher, President

James Lehmann, Treasurer