

Special Board Meeting

January 29

2009

The Board of Education of the Mansfield City Schools District met in a Board executive session at 5:35 p.m., on Thursday, January 29, 2009, at the Board of Education, 124 North Linden Road, Mansfield, Ohio.

Sondra Asher, President, called the meeting to order.

The roll, as taken by the interim treasurer, was as follows:

Members Present - Mrs. Sondra Asher, Mr. Domenick Danza, Mr. Dale Musilli, Ms. Deanne Osgood, Mr. George Rusiska -----	5
Members Absent – None -----	0

Dr. Lloyd Martin, Superintendent, and James Lehmann, Treasurer, were in attendance along with Sean Sheldon.

09-028 Resolution for an Executive Session

Mr. Rusiska moved and Mr. Musilli seconded a resolution to move into executive session to consider the appointment of a public official.

Roll Call: Aye: Mr. Rusiska, Mr. Musilli, Mrs. Asher, Mr. Danza -----	4
Nay: None -----	0

Motion passed

The Board went into executive session at 5:36 p.m.

Ms. Osgood arrived at 5:37 p.m.

The Board returned from executive session at 7:26 p.m.

Future Board Meeting:

Special Board Meeting with an Executive Session to Discuss Personnel, February 9, 2009, at 4:00 p.m., in the Board Room of Central Office, 124 North Linden Road, Mansfield, Ohio

09-029 Resolution to Adjourn

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

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

Motion passed

Mrs. Asher declared the meeting adjourned at 7:27 p.m.

Sondra Asher, President

James Lehmann, Treasurer