February 10 2009

The Board of Education of the Mansfield City Schools District met in a Board work session at 4:30 p.m., on Tuesday, February 10, 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. S	Sondra Asher, Dominic Danza, Mr. Dale Musilli,	
	Ms. D	eanne Osgood, Mr. George Rusiska	5
Members Absent -	None		0

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

Dr. Gail Mitchell	Patricia Robinson	Randy Bradford	Ronetta Bank
Dr. Mike Petrasek	Antonio Banks	Larry Gibbs	Shannah Kosek
Stacey Cooper	Amanda Tridico	Shannon Chester	Tina Adams
Dan Senu-Oke	Juan Gabe	Matt Scalili	DaMonica Welch
Racheem Petty	Diane Molyet	Dot Turner	Carolyn Gross
Bill Asher	Barb Gopp	Media Representative	es

Presentations:

Young People's Project with Ohio State University-Mansfield – Amanda Tridico and Shannon Chester

Legacy Scholars Program with Ohio State University-Mansfield – Dr. Gail Mitchell

World Ready 2012 and Beyond – Stacey Cooper

District Newsletter Publication – Larry Gibbs

E-Tech Conference Overview - Ronetta Banks

09-032 Resolution to Approve Billing Services

Ms. Osgood moved and Mrs. Asher seconded a resolution to continue and expand the utilization of Healthcare Billing Services, Inc. as a provider of billing services in support of the Medicaid School Program and Medicaid CAFS (Community Alternative Funding System) Program.

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

09-033 Resolution to Authorize the Sale of the Cline Avenue Property Owned by the Board of Education and No Longer Needed for Any School Purpose

Mr. Rusiska moved and Mr. Danza seconded a resolution authorizing the sale of the Cline Avenue property owned by the Board of Education and no longer needed for any school purpose.

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09-034 **Resolution to Approve Human Resources Actions**

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

1. Appointments - Certificated and Non-Certificated

Certificated

Shari Shepherd Eff: 1/26/09 Adult Education Instructor \$17.00/hr, no benefits (Paid from the ABLE Grant.)

Extended Learning Opportunities (ELO) Tutors for the 2008-2009 school year \$22.00/hour as worked and reported by Prospect Elementary School. (Paid from account # 572.1270.119.9009.000000.00.16.000)

Janet Weithman Amy Hull Teresa Fruth Wendy Carmichael Linda Blahnik Beverly Boatman Soni Crist Ellen Eichler Julie Bohland Barbara Wittenberger Bonnie Trease Lisa Manco Cindy Metzger
Erin Brockway
Bonnie Palmer Sally Tawse Lori Blair-Long Bonita Rice Diane Schmidt Jennifer Jarvis Marsha Sigg

Bonnie Palmer Sheryl Shaw

Saturday School Instructors for the 2008-2009 School Year; \$22.00/hour, paid as worked. (Paid through account # 584.1190.119.9009.000000.000.16.000)

Senior High: Daniel Bishop Dr. Edward Stevens

Malabar: Susan Charles Mary Crisp

21st Century Grant Program (Certificated Tutor) at \$22.00/hour as worked and reported; less than 30 hours per week, no benefits. (Paid from account # 599.2413.111.9309.000000.201.00.113)

James Ruble

Success Center Tutors for 2008-2009 School Year; \$22.00/hour as worked and reported; less than 30 hours per week; no benefits. (Paid from account # 494.1910.111.9000.000000.000.16.403)

Rebecca Clay

2. Change of Status - Certificated and Non-Certificated

Certificated

Eff: 10/21/08 Erin DiGiacomo Intervention Specialist, ED Step 10, BA150 Brinkerhoff Intermediate \$49.865 (Account # 001.1225.111.0000.190000.101.16.000) (Experience Upgrade)

Heather Ball Eff: 2/23/09 Intervention Specialist, ED Step 1, Masters Degree Malabar Middle \$34,556 (Account # 001.1225.111.0000.190000.201.00.403) (Degree Upgrade)

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 William Logan
 Eff: 2/23/09

 Teacher, Social Studies
 Step 12, BA150

 Senior High
 \$53,656

 (Account # 001.1130.111.0000.150000.301.00.403)
 (Degree Upgrade)

Substitutes for the 2008-2009 School Year

Teacher	Secretary	Paraprofessional
Tanya Voorhees	Ellen Hall	Ellen Hall
Sheila Ashley Jordan	Sheila Mitchell	Sheila Mitchell
Leroy Kiner		
Anna Dean	Bus Driver	
Kristin Feldman	David Smith	
Katie Getz		
Carolyn Brunn		

3. Supplementals for the 2008-2009 School Year

Senior High Marc Carr Piedad Payne Linda Wagner Amanda Snyder Rebecca Cashell	French Club – 2% Spanish Club – 2% Drama Club – ½ of 2% Drama Club – ½ of 2% Bookstore Manager – 5%	\$583.22 \$583.22 \$291.61 \$291.61 \$1,458.05		
Malabar Middle Cheryl Markley Teresa Kerr	Orchestra – 4% Concession Stand – 4%	\$1,166.44 \$1,166.44		
District Cheryl Markley Charles Bradley	Elementary String Coordinator – 2% Elementary Band Coordinator – 2%	\$583.22 \$583.22		
Corrections for January 27, 2009 Board				
Senior High Anne Rundle Meredith Worthington Amanda Tridico Christine Jones Ed Golden Perry Brokaw Ed Golden Linda Golden	9 th Grade Class Advisor – ½ of 2% 9 th Grade Class Advisor – ½ of 2% 10 th Grade Class Advisor – ½ of 2% 10 th Grade Class Advisor – ½ of 2% 11 th Grade Class Advisor – ½ of 3% 11 th Grade Class Advisor – ½ of 3% 12 th Grade Class Advisor – ½ of 6% 12 th Grade Class Advisor – ½ of 6%	\$291.61 \$291.61 \$291.61 \$291.61 \$437.42 \$437.42 \$874.83		
	12 01440 01400 1441001 72 01 070	ψο: 1.00		

Special Education Supplemental (hired before 1993) for the 2008-2009 School Year at 5%

George Andress	Senior High	\$1,458.05
David Moore	Senior High	\$1,458.05
Nancy Winston	Senior High	\$1,458.05
Karen Bowen	Senior High	\$1,458.05

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Julie Earley	Senior High	\$1,458.05
Angela Colic	Senior High	\$1,458.05
Jean Irwin	Senior High	\$1,458.05
Suzanne Allen	Sherman	\$1,458.05
Carol Boals	Multiple Buildings	\$1,458.05
Debra Reynolds-Boggs	Brinkerhoff	\$1,458.05
Janine Boocks	Brinkerhoff	\$1,458.05
Lori Brumenshenkel	Sherman	\$1,458.05
Vickie Dalton	Multiple Buildings	\$1,458.05
Belinda Daugherty	Brinkerhoff	\$1,458.05
Jeanette Fike	Sherman	\$1,458.05
Kim Holmes-Studer	Sherman	\$1,458.05
Sheila Finnerty	Malabar	\$1,458.05
Sue Koozer	Multiple Buildings	\$730.00
Dave Latchuk	Sherman	\$1,458.05
Frank Lay	Malabar	\$1,458.05
Mary Jo Ľux	Mid-Ohio PreSchool	\$1,458.05
Cathy Mitchell	Multiple Buildings	\$1,458.05
Diane Wiley	Springmill	\$1,458.05
Linda Collins	Multiple Buildings	\$1,458.05

4. Mileage Within the District

Larry Gibbs

5. Approval of New Job Description

(Job descriptions are on file in the Human Resource Office)

- Intervention Specialist for Homebound Orthopedic or Other Health Impaired (PreSchool, K-12) – GCA-R 139
- Accounts Clerk II Medicaid Billing GDA-R 132

6. Approval for Revised Job Description

(Job descriptions are on file in the Human Resource Office)

Special Education Intervention Specialist – GCA-R 117

09-035 Resolution for the Intent to Implement a Reduction in Force of Administrators and Support Staff for the 2009-2010 School Year

Mr. Musilli moved and Ms. Osgood seconded a resolution for the intent to implement a reduction in force of administrators and support staff for the 2009-2010 school year.

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

09-036 Resolution to Approve the Intent to Implement a Reduction in Force
Program for the 2009-2010 School Year for Certificated and NonCertificated Staff

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Ms. Osgood moved and Mr. Rusiska seconded a resolution to approve the intent to implement a R.I.F. (Reduction in Force) program for the 2009-2010 school year for certificated and non-certificated staff:

WHEREAS, the Superintendent and Treasurer have provided the Board with information regarding the current and projected financial condition of the Mansfield City Schools District:

WHEREAS, the Board has reviewed the financial information provided and the financial information provided reveals a current and project deficiency of funding to maintain current levels of staffing and operations;

WHEREAS, the Mansfield School Employees Association (MSEA) was notified on January 8, 2009, of the reasons of an intent to implement a R.I.F. being: decreased enrollment of pupils over a reasonable period of time, the return to duty of regular staff members after a leave of absence, and the financial condition of the school district; and

WHEREAS, the notification to the MSEA was consistent with the collective bargaining agreement between the Board and the MSEA.

Roll Call: Ay	∕e: Ms. Os(good, Mr. Rusiska	a, Mrs. Asher	r, Mr. Danza,	Mr. Musilli	;	5
Na	ay: None -					(0
Mo	otion passe	d					

Review of the draft agenda for the February 24th regular Board meeting.

O9-037 **Resolution to Adjourn** Mr. Danza moved and Ms. Osgood seconded that the meeting be adjourned. Roll Call: Aye: Mr. Danza, Ms. Osgood, Mr. Rusiska, Mrs. Asher, Mr. Musilli ---- 5 Nay: None -----Motion passed Mrs. Asher declared the meeting adjourned at 6:21 p.m.

James Lehmann, Treasurer

Sondra Asher, President