

Special Board Meeting

February 18

2009

The Board of Education of the Mansfield City Schools District met in a Board executive session at 8:35 a.m., on Wednesday, February 18, 2009, at the Board of Education, 124 North Linden Road, Mansfield, Ohio.

Deanne Osgood, Vice President, called the meeting to order.

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

Members Present - Mr. Domenick Danza, Mr. Dale Musilli,	
Ms. Deanne Osgood, Mr. George Rusiska -----	4
Members Absent – Mrs. Sondra Asher -----	1

Dr. Lloyd Martin, Superintendent, and James Lehmann, Treasurer, were in attendance.

09-038 Resolution for an Executive Session

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

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

The Board went into executive session at 8:38 a.m.

The Board returned from executive session at 10:38 a.m.

09-039 Resolution to Adjourn

Mr. Musilli moved and Mr. Rusiska seconded that the meeting be adjourned.

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

Ms. Osgood declared the meeting adjourned at 10:39 a.m.

Deanne Osgood, Vice President

James Lehmann, Treasurer