

Special Board Meeting

March 18

2009

The Board of Education of the Mansfield City Schools District met in a special Board meeting at 8:08 a.m., on Wednesday, March 18, 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 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.

09-060 Resolution for an Executive Session

Ms. Osgood moved and Mr. Rusiska seconded a resolution to move into executive session to consider the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

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

The Board went into executive session at 8:12 a.m.

Mr. Musilli left the meeting at 9:30 a.m.
Mr. Danza left the meeting at 10:20 a.m.

The Board returned from executive session at 10:23 a.m.

09-061 Resolution to Adjourn

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

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

Mrs. Asher declared the meeting adjourned at 10:24 a.m.

Sondra Asher, President

James Lehmann, Treasurer