March 24 2009

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, March 24, 2009, at the Hedges Intermediate School, 176 Hedges Street, 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,	4
	Mr. Dale Musilli, Ms. Deanne Osgood	
Members Absent –	Mr. George Rusiska	1

Dr. Lloyd Martin, Superintendent, and James Lehmann, Treasurer, were in attendance along with approximately 100 attendees and media representatives.

Recognition of Bethany Scheiber and Shane Miller, Enhancement (STAR) Academy graduates and Brant Aldous, IMAC Academy graduate

The Malabar Middle School Jazz Band entertained the Board members and audience with several musical selections

Deanne Osgood, Vice President, reviewed the Public Participation Policy

Open to the Public for Agenda Items:

- Sam Mount Concerns regarding giving a contract to Dr. Joseph Wise for the June administrative professional development
- Rudy Flores Concerns with threats to expel high school students who walk out in protest while no discipline is given to students who hit teachers
- Jonny Price High school teachers have concerns regarding the money being spent on the DeSensi contract; they want funds to send high school teachers to the High Schools That Work national conference during the summer
- Suzanne Banko Contracts for all the consultants; leave teachers alone and let them teach without so much professional development
- Dan Bishop Wants to know if the data justifies rehiring DeSensi; High Schools That Work have proven record

#### 09-062 Resolution to Approve the Minutes

Mr. Danza moved and Mr. Musilli seconded a resolution to approve the minutes of the following meetings:

Minutes of the February 10, 2009 Board Work Session Minutes of the February 18, 2009 Special Board Meeting Minutes of the February 24, 2009 Regular Board Meeting Minutes of the February 26, 2009 Special Board Meeting Minutes of the March 6, 2009 Emergency Board Meeting Minutes of the March 10, 2009 Board Work Session Minutes of the March 18, 2009 Special Board Meeting

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

# 09-063 Resolution to Approve a Graduates of the Enhancement (STAR) Academy and IMAC Academy

Ms. Osgood moved and Mrs. Asher seconded a resolution to approve Bethany Scheiber and Shane Miller for graduation from the Enhancement (STAR) Academy and Brant Aldous for graduation from the IMAC Academy.

Roll Call: Aye: Ms. Osgood, Mrs. Asher, Mr. Danza, Mr. Musilli ------- 4
Nay: None ------ C
Motion passed

# 09-064 Resolution to Approve Agreements/Contracts that Benefit the Students of the Mansfield City Schools District

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

- Dr. Joseph Wise, Atlantic Research Partners, LLC, has been contracted by Mansfield City Schools to provide a 2-day professional development on the Power of Teaching Instructional Leadership for the administrative staff on June 14 and 15, during the week-long administrative professional development. The cost for this training, including materials to be provided, will not exceed \$3250; which will be paid through Title grant accounts.
- Contracted services between Mansfield City Schools, Special Education Department and Rehabilitation Services of North Central Ohio, Inc. Dr. Brinkerhoff of the Rehab Center will complete 32 student evaluations comprised of a formal assessment of intellectual ability and academic achievement. The evaluations will be completed between March 25, 2009 and October 1, 2009 in district buildings. This contract, not to exceed \$8,000 will be paid through Special Education VI-B grant accounts.
- An agreement with Mansfield City Schools' Career Technical Department and Project Lead the Way, Inc. Project Lead the Way, Inc. is a non-profit organization that provides a supporting working relationship among school districts, colleges and university, and the private sector to provide a high school and middle school engineering and technology curricula. Project Lead the Way, Inc. will sublicense the latest versions of the leading engineering software to the school participating in the program. The district's requirements for the program is to provide the use of a laptop computer to the teachers while in the program and provide the teachers in the program the opportunity to attend professional development sponsored by Project Lead the Way, Inc.
- Contracted services between Educational Direction, LLC (DeSensi) and the Mansfield City Schools for professional development training in academic achievement for the 2009-2010 school year. The contract will be in effective from August 2009 through May 2010 with Frank DeSensi conducting two leadership training sessions in August 2009 and four additional sessions (one per month in September, November, February, and March). Educational Directions will also provide coaches to assist schools monthly for eight months of the school year. The coaches will also be on-call for e-mail contact during the school

year. The cost of the contracted services is \$155,000 for the 2009-2010 school and will be paid through professional development Title grant accounts.

Contracted services between the Alternative School and Toni Fletcher.
Mrs. Fletcher is being contracted to schedule students into the
appropriate classes at the Alternative School. At a rate of \$21.00 per
hour, Mrs. Fletcher's contract will be paid through the Alternative
Challenge Grant funds.

Roll Call:	Aye: Ms. Osgood, Mr. Musilli, Mr. Danza, Mrs. Asher	4
	Nay:	0
	Abstain:	0
	Motion passed	

#### 09-065 Resolution to Accept Grants

Mr. Musilli moved and Mr. Danza seconded a resolution to accept the following grants. The Treasurer is authorized to set up the appropriate accounts for each grant.

Richland County Foundations has awarded the following Connections Fund grants:

Prospect Elementary School, *Prospect School, Where Everybody is Somebody* for \$500

#### 09-066 Resolution to Approve the February Financial Reports and Transactions

Ms. Osgood moved and Mrs. Asher seconded a resolution to approve the February financial reports and transactions, including the gifts to the district.

#### Gifts to the District:

- A check in the amount of \$3,500 from Mansfield Fire Department Recreation Club to be used for educational purposes.
- A donation from Richland Bank in the amount of \$500 to be used for the Spelling Bee
- A check in the amount of \$200 from Gorman Rupp Employees Civic Fund to Raemelton for educational purposes
- A donation of \$250 from Wal-Mart to Sherman to be used for educational purposes
- A donation of a replacement seat and grips for the wheelchair at Senior High with a total value of \$70 by Hursh Drugs
- Hess Industry donated 1,000 lbs of steel with a value of \$1,500 to the Precision Machining class at Senior High

Roll Call:	Aye:	Ms. Osgood, Mrs. Asher, Mr. Danza, Mr. Musilli	4
	Nay:	None	0
	Motio	n passed	

09-067 Resolution to Approve the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

March 24 2009

Mr. Danza moved and Mrs. Asher seconded a resolution to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

#### 09-068 **Resolution to Create a Business Advisory Committee**

Ms. Osgood moved and Mr. Musilli seconded to table the resolution for further study.

Roll Call: Aye: Ms. Osgood, Mr. Musilli, Mrs. Asher, Mr. Danza ------ 4 Nav: None ----- 0 Motion passed

#### 09-069 Resolution to Approve the Public Participation at Board Meetings Policy

Ms. Osgood moved and Mr. Musilli seconded to table the adoption of the policy until further review of the policy has been completed.

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

#### 09-070 Resolution to Approve Roof Bids for Malabar Middle School and **Sherman Elementary School**

Mr. Musilli moved and Mr. Danza seconded the resolution to approve the roof bids for Malabar Middle School and Sherman Elementary School.

Mid-Ohio Roofing

Sherman Elementary \$132,800.00 Malabar Middle School \$134,900.00 McConkey Construction Roll Call: Aye: Mr. Musilli, Mr. Danza, Ms. Osgood, Mrs. Asher ------ 4 Nay: None ----- 0 Motion passed

#### 09-071 **Resolution to Approve Human Resource Actions**

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

#### 1. Release from Employment - Certificated and Non-Certificated

#### Certificated

Noah Williams Eff: 3/23/09 Substitute Teacher

#### Non-Certificated

Eff: 3/2/09 Clifton French Substitute Food Service

March 24 2009

Jennifer Morrison Eff: 2/25/09

Food Service

Jose Sanchez Eff: 2/25/09

Custodian

### 2. Resignations/Retirements - Certificated and Non-Certificated

The following resignations/retirements were omitted from Board resolutions in past years.

Certificated

Mary Cook Eff: 8/1/05

Permanent Substitute

**Non-Certificated** 

Charles Workman (disability retirement) Eff: 1/1/07

Custodial

3. Resignations - Certificated and Non-Certificated

Certificated

Daniel Wood Eff: 8/1/09

Principal, Malabar

Jennifer Bazeley Eff: 8/1/08

Teacher

Kelly Spires Eff: 8/22/08

Tutor

Non-Certificated

Courtney Bacin Eff: 3/30/09

Executive Secretary, Human Resources

Central Office

Anthony Brooks Eff: 3/10/09

Safety Specialist

Deborah Hammer Eff: 3/9/09

Substitute Bus Driver

Robbin Mills Eff: 6/1/09

Custodian

4. Appointments - Certificated and Non-Certificated

Certificated

Margaret Leszkowicz (replacement) Eff: 3/4/09 Intervention Specialist for Homebound Orthopedic Step 0, Bachelors Degree

Or Other Health Impaired \$29,161

Special Education Department

(Account # 001.1224.111.0000.190000.107.00.4033)

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SAFE Homeless Tutor for School Year 2008-2009 and Summer 2009 Account # 572.1190.119.9209.000000.000.16.000; as worked and reported; less than 30 hours per week; no benefits

Kathleen Heilman

Extended Learning Opportunities (ELO) Tutors for the 2008-2009 School Year; \$22/hour, as worked and reported. (Paid from account 572.1270.119.9009.000000.000.16.000)

Hedges Elementary Springmill Intermediate

Michelle Lehman

Kathleen Barnet

Melissa Vogt

Beth Steiner

Karen Lehner

Elizabeth Russell

Jennifer Plaisted

Renee Bessick

Keri Deskins

Jody Johnson

Jill Swartz

Farrah Schell

Debra Brownewell

Wenda Burnom

Susan Johnson

**Woodland Elementary** 

April Luedy Diana Baker Deborah Stull Marianne Sweat

Twilight Academy Tutor for School Year 2008-2009 Account # 572.1270.119.9009.000000.301.16.000; as worked and reported; less than 30 hours per week; no benefits

Cassie Enderle Joel Morrow Jackie Lewis Mary Squires

**Non-Certificated** 

Katy Amstutz Eff: 3/23/09 Accounts Clerk II – Medicaid Billing Step 7, \$32,299

Special Education Department

Account # 516.2413.141.9009.000000.000.000.000

Jarrod Burton (replacement) Eff: 3/23/09 Safety Specialist Step 2, \$21,448

Account # 001.2760.141.0000.100000.401.00.403

Desiree Holland (replacement) Eff: 3/18/09 Safety Specialist Step 4, \$22,754

Account # 001.2760.141.0000.100000.401.00.403

#### 5. Change of Status – Certificated and Non-Certificated

#### Certificated

Debra Riei Eff: 3/9/09 Speech Therapist Step 11, MA +15 Sherman Elementary \$54,968

Account # 001.2152.111.0000.000000.107.00.000

#### **Non-Certificated**

DeShone Hilliard (replacement) Eff: 4/27/09 Safety Specialist Step 1; \$20,824

Account # 001.2760.141.0000.100000.401.00.403

#### 6. Substitutes for the 2008-2009 School Year

TeacherAdult Education InstructorFood ServiceSusan BeesonKevin UhdeZackery SmithLoretta HardimanMadella Grumbling

Deborah Martin
Bianca Scheidler

Bus Driver
David Lumadue

Jovita Prats Diana Baker

## 7. Supplementals for the 2008-2009 School Year

#### **Senior High**

Jonny Price	Anime Club (2%)	\$583.22
Dave Moore	Key Club (4%)	\$1,166.44
Brady Groves	Mehock Director (4/18/09)	\$2,000.00
Brian Garverick	Mehock Field Track Coordinator (8%)	\$2,332.88
Amanda Snyder	Newspaper Advisor (5%)	\$1,458.05
Kristopher Beasley	OCC Leadership – 2% split between 2	\$291.61
	Persons (1%)	
Michelle Crump	OCC Leadership – 2% split between 2	\$291.61
	Persons (1%)	
Danny Logan	Student Council (3%)	\$874.83
Lloyd Fulton	Student Council (3%)	\$874.83
Danny Logan	Student Focus Group (2%)	\$583.22
Christine Jones	Yearbook Advisor	\$1,458.05
Christine Jones	Yearbook Business Manager	\$583.22
Rebecca Cashell	Secretary Performing Clerk/Cashier Duties	\$450.00
Brenda Lawrence	Secretary Performing Clerk/Cashier Duties	\$225.00
Renee Ernsberger	Secretary Performing Clerk/Cashier Duties	\$225.00
Dorothy Pierce	Drug Program Coordinator (5%)	\$1,458.05

#### **Sherman**

Tonya Kral Elementary Music Programs (4% annual; \$1,166.44 Paid as performed)

## Rescind from November 18, 2008 Board:

Peggy Sutton District Nurse Coordinator (4%) \$1,166.44

#### 8. Special Education Supplementals for the 2008-2009 School Year

Special Education Services for IMAC and STAR – up to \$3,300; paid from Special Education funds as worked and reported; less than 30 hours per week; no benefits

Rose Lindhout

# Extended School Year for Special Education Homebound Services; paid at a per diem rate from Special Education Title VI-B funds

Margaret Leszkowicz Maximum of 5 weeks \$158.48 per day

#### 9. 2008-2009 Contract Non-Renewals for the 2009-2010 School Year

#### **Non-Renewal of Limited Contracts**

It is recommended by the Superintendent of Schools that the Mansfield City Schools Board of Education not renew the following limited contracts at the conclusion of the 2008-2009 school year.

#### **ELO Tutors**

Sue Hoffer Dayna Thomas Julie Wilson Wendy Wilging Ann Stockwell Donald Walter, Jr. Linda Simmering Sandy Overholt Pat Gordon Beverly Whaley Nancy Shatlock Nancy Jones Lori Brumenshenkel Ann Strickler Kevin Stone Jeanne Nichols

Jamie Zellner

#### **School Psychologist**

Thomas Hall

#### Rescind from February 24, 2009 Board:

Teacher
1 Year Supplemental License
Amy Bartlett

### Non-Renewal of Substitute Personnel Contracts

WHEREAS, substitute personnel are employed on an annual basis for a casual or day-today basis, or for a more extended period of time, for assignment, as services are required to replace personnel who are absent due to illness, leave of absence or other cause. These contracts are not automatically renewed because the needs of the district and the programs of the Mansfield City Schools may change, and does not necessarily indicate inability to perform or preclude re-employment for future substitute position; now be it

RESOLVED, by the Board of Education of the Mansfield City Schools District that upon the recommendation of the Superintendent of Schools it hereby determines and give notice to all substitute personnel who are now employed of its intention not to re-employ them in their present positions for the 2009-2010 school year, and be it further

RESOLVED, that the Treasurer be and he is hereby directed to notify said substitute personnel accordingly on or before the thirtieth day of April 2009.

Susan Beeson John Moffett Farrah Schell

## 10. Resolution to Approve the Intent to Implement a Reduction in Force Program for the 2009-2010 School Year for 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 projected deficiency of funding to maintain current levels of staffing and operations,

WHEREAS, the Mansfield School Employees Association (MSEA) was notified on February 19, 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,

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

NOW, THEREFORE, the Board determines that it is necessary to reduce the number of non-teaching positions for reasons of economy, as a result of reorganization for efficient operation of the school district and due to lack of funds because of the current and projected deficiency of funding to maintain current levels of staffing and operations and the estimated savings with respect to salary and benefits of the positions to be reduced. The Board further approves that the administration take the necessary steps to reorganize positions for the efficient operation of the district.

BE IT FURTHER RESOLVED that the following reductions are approved:

- 1. Position in the classification of <u>10-month AA Secretary</u> for IMAC/STAR shall be abolished.
- 2. Position in the classification of <u>12-month A Secretary</u> for the IMAC/STAR shall be abolished.

# 09-072 Resolution to Approve the Intent to Implement a Reducation in Force Program for the 2009-2010 School Year for the Administrative/Support Staff

Ms. Osgood moved and Mr. Danza seconded a resolution to approve the intent to implement a reduction in force (RIF) program for the 2009-2010 school year for the administrative/support 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 projected deficiency of funding to maintain current levels of staffing and operations,

WHEREAS, the reasons of an intent to implement a reduction in force being: decreased enrollment of pupils over a reasonable period of time, the financial condition of the school district, and staff reorganization in response to the changing needs of the school district,

NOW, THEREFORE, the Board determines that it is necessary to reduce the number of non-teaching positions for reasons of economy, as a result of reorganization for efficient operation of the school district and due to lack of funds because of the current and projected deficiency of funding to maintain current levels of staffing and operations and the estimated savings with respect to salary and benefits of the positions to be reduced. The Board further approves that the administration take the necessary steps to reorganize positions for the efficient operation of the district.

BE IT FURTHER RESOLVED that the following reductions are approved:

Position of <u>Executive Director of Secondary Education</u> shall be abolished, resulting in the reduction of  $\underline{1}$  employee.

Position of <u>Manager of Maintenance and Custodial Services</u> shall be abolished, resulting in the reduction of 1 employee.

	Position of $\underline{\text{Deputy Superintendent}}$ shall be abolished, resulting in the reduction of $\underline{\text{1}}$ Employee.			
		E IT FURTHER RESOLVED that the foregoing abolishment of positions shall be ffective on the 31 <sup>st</sup> day of July, 2009.		
	Roll Cal	I: Aye: Ms. Osgood, Mr. Danza, Mr. Musilli, Mrs. Asher 4 Nay: None 0 Motion passed		
	09-073	Resolution to Affirm the Revised Central Office Administrators' <u>Evaluation Tool</u>		
	Mrs. Asher moved and Mr. Musilli seconded a resolution to table the affirmation of the Central Office administrators' evaluation tool.			
	Roll Cal	I: Aye: Mrs. Asher, Mr. Musilli, Mr. Danza, Ms. Osgood 4 Nay: None 0 Motion passed		
	09-074	Resolution to Affirm the Revised Principal Evaluation Tool		
		za moved and Mr. Musilli seconded a resolution to affirm the addition of the endent's recommendation page to the principal evaluation tool.		
	Roll Cal	I: Aye: Mr. Danza, Mr. Musilli, Ms. Osgood, Mrs. Asher 4 Nay: None 0 Motion passed		
Open to the Public for Non-Agenda Items:  • Pam Graffice – Consistency at Mansfield Senior High and Mr. Dixon's contract				
	Judy Novak – Support for the Enhancement (STAR) Academy sponsorship			
	<ul> <li>Renda Cline – Support for the Board and administration, show Tyger pride, and concerns with middle school students being disrespectful and bullying</li> </ul>			
Future Board of Education Meetings:				
March 27, 2009, Special Board Meeting, 6:30 a.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio				
	April 14, 2009, Board Work Session, 4:30 p.m., at the Board of Education, 124 North Linden Road, Mansfield, Ohio			
	April 28, 2009, Regular Board of Education Meeting, 7:00 p.m., at Raemelton Elementary School, 856 West Cook Road, Mansfield, Ohio			
	09-075	Resolution to Adjourn		
	Mr. Dan	za moved and Ms. Osgood seconded a resolution to adjourn the meeting.		
	Roll Cal	l: Aye: Mr. Danza, Ms. Osgood, Mrs. Asher, Mr. Musilli 4 Nay: None 0 Motion passed		

March 24

Mrs. Asher, President, declared the mee	ting adjourned at 8:36 p.m.
 Sondra Asher, President	James Lehmann, Treasurer

2009