

Special Board Meeting

March 31

2009

The Board of Education of the Mansfield City Schools District met in a special Board meeting at 6:00 p.m., on Tuesday, March 31, 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.

09-099 Resolution for an Executive Session

Mr. Musilli moved and Mr. Danza seconded a resolution to move into executive session to consider the appointment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

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

Motion passed

The Board went into executive session at 6:04 p.m.

09-100 Resolution to Return From Executive Session

Mrs. Asher moved and Mr. Danza seconded a resolution to return from executive session.

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

Motion passed

The Board returned from executive session at 6:51p.m.

09-101 Resolution to Approve Human Resource Actions

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

1. Resignations – Certificated and Non-Certificated

Certificated

Gail Mitchell Deputy Superintendent Central Office	Eff: 7/31/09
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Stacey Cooper Executive Director of Secondary Education Central Office	Eff: 7/31/09
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Roll Call: Aye: Mr. Rusiska, Mr. Danza, Mrs. Asher, Mr. Musilli, Ms. Osgood -----	5
Nay: None -----	0

Motion passed

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09-102 Resolution to Renewal of Administrative Contract for Virgil Hedrick

Mr. Musilli moved and Mrs. Asher seconded the motion to the renewal of Virgil Hedrick's administrative contract for the 2009-2010 school year.

Roll Call: Aye: None ----- 0
Nay: Mr. Musilli, Mrs. Asher, Mr. Danza, Ms. Osgood, Mr. Rusiska -----5
Motion did not pass

09-103 Resolution to Non-Renew the Administrative Contract for Virgil Hedrick

Mrs. Asher moved and Ms. Osgood seconded a resolution to non-renew Virgil Hedrick's administrative contract for the 2009-2010 school year.

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

09-104 Resolution to Adjourn

Mr. Danza moved and Ms. Osgood seconded that the meeting be adjourned.

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

Mrs. Asher declared the meeting adjourned at 6:57 p.m.

Sondra Asher, President

James Lehmann, Treasurer