

Board Work Session

April 14

2009

The Board of Education of the Mansfield City Schools District met in a Board work session at 4:30 p.m., on Tuesday, April 14, 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, Dominic 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 along with members of the Mansfield City Schools’ employees and community.

Presentations:

Review of Malabar Pool Repairs by Randy Bradford

Hedges Intermediate Schools’ Integrated Arts Academy Proposal for the 2009-2010 School Year – Greg Bobb, Hedges’ Principal

Teacher Equity and Highly Qualified Teacher Requirements – Wesley Williams, II, from the Ohio Department of Education, Office of Teacher Equity

09-105 Resolution to Approve the Revised Public Participation at Board Meetings Policy

Mr. Rusiska moved and Mr. Musilli seconded to table the resolution to approve the revised Public Participation at Board Meetings Policy until the Board has researched additional options.

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

Motion passed

First Reading of the Achievement Testing Policy Regarding the Use of Electronic Communication Devices.

09-106 Resolution to Create a Business Advisory Council

Mr. Musilli moved and Ms. Osgood seconded a resolution to create a Business Advisory Council as per the Ohio Revised Code # 3313.174.

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

Motion passed

09-107 Resolution to Approve Human Resouce Actions

Ms. Osgood moved and Mrs. Asher seconded a resolution to approve the following Human Resource actions:

1. Retirements – Certificated and Non-Certificated

Certificated

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Perry Brokaw
Teacher, CD/LD Math
Senior High

Eff: 6/8/09

Vickie Dalton
Speech Therapist
Senior High

Eff: 7/1/09

Lynn Proffitt
Teacher, Visual Arts
Senior High

Eff: 6/1/09

Correction from March 24, 2009 Board (previously stated resignation):

Robbin Mills
Custodian

Eff: 6/1/09

2. Appointments – Certificated and Non-Certificated

PLATO Tutors (paid from account # 494.1910.111.9000.000000.301.16.403) as worked and reported; \$22.00/hr; less than 30 hours per week; no benefits.

Matt Tracy

Nancy Fry

3. Substitutes for the 2008-2009 School Year

Teacher

David Wolbert
Brigette Nunn

4. 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

5.

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

09-058 Resolution to Approve the Superintendent's Contract

Mr. Rusiska moved and Mr. Danza second a resolution to approve Dr. Lloyd D. Martin's superintendent's contract with the Mansfield City Schools for the period of August 1, 2010 through July 31, 2012.

(A copy of Dr. Martin's contract is on file in the Treasurer's Office.)

Roll Call: Aye: Mr. Rusiska, Mr. Danza, Mrs. Asher, Ms. Osgood ----- 4
Nay: Mr. Musilli ----- 1
Mr. Musilli stated that if the contract period had been for one year instead of two he may have voted differently.
Motion passed

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09-059 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 ----- 0

Motion passed

Mrs. Asher declared the meeting adjourned at 5:46 p.m.

Sondra Asher, President

James Lehmann, Treasurer