May 12 2009

The Board of Education of the Mansfield City Schools District met in a Board work session at 4:30 p.m., on Tuesday, May 12, 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. S	ondra Asher, Dominic Danza, Mr. Dale Musilli,	
	Ms. D	eanne Osgood, Mr. George Rusiska	5
	(Mr. M	usilli arrived at 5:20 p.m.)	
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.

09-133 Resolution to Hire a High School Principal for the 2009-2010 School Year

Mr. Rusiska moved and Mr. Danza seconded a resolution to hire Brian Garverick as principal of Mansfield Senior High School effective August 1, 2009, for the term of three years ending July 31, 2012.

Tom Sawyer, a high school social studies teacher, served on the interview committee and explained the process and shared with the Board members why the committee is recommending Brian Garverick for principal.

09-134 Resolution to Hire a Middle School Principal for the 2009-2010 School Year

Mr. Danza moved and Mrs. Asher seconded a resolution to hire Stacey Cooper as principal of Malabar Middle School effective August 1, 2009 for a two year term ending July 31, 2011.

Ms. Terry Gaskins, an art teacher at Malabar Middle School, served on the interview committee and explained the process and shared with the Board members why the committee is recommending Stacey Cooper for principal.

Roll Call: Aye: Mr. Danza, Mrs. Asher, Mr. Rusiska ------ 3
Nay: Ms. Osgood ------ 1
Motion passed

Ms. Osgood's nay vote is on a reflection on the candidate, she voted against the process.

09-135 Resolution to Approve Human Resouce Actions

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

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1. Retirements - Certificated and Non-Certificated

Certificated

Cheryl Markley Eff: 7/1/09

Teacher, Orchestra (Strings)

Multiple Locations

Janice Jones Eff: 6/8/09

Teacher, Reading Recovery (50%)

Prospect Elementary

2. Resignations - Certificated and Non-Certificated

Certificated

Monica Hubbard Eff: 8/1/09

Principal

Prospect Elementary

Anita Reehal Eff: 4/30/09

Teacher, 6th Grade Math/Science

Springmill Intermediate

Non-Certificated

Tawanna Lloyd Eff: 6/4/09

Paraprofessional

Woodland Elementary

Roll Call: Aye: Mr. Rusiska, Ms. Osgood, Mrs. Asher, Mr. Danza ----- 4

Nay: None ----- 0

Motion passed

Presentations:

The High School Guidance Counselors, Leslie Reed, Mary Heister, and Dee Gregory, informed the Board members of some issues with our weighted grade system that are affecting some of our graduating seniors who are enrolled in college level courses/programs. A committee is being developed to look at the High School's weighted grading system.

Mr. Eugene Chipige of the Ohio Schools Facilities Commission presented the Commission's four options available to the Mansfield City Schools with the percentage rates for the building of new schools.

Mr. Clark of Spy Glass, a telecommunication billing audit company, presented an account of savings and reimbursements due to the district from Embarq.

Dr. Michael Petrasek reviews some special education services with Board members, among the topics discussed were Extended School Year Services; modification of psychologist's pay scale to increase 3% and work 11 month instead of 10 months; summer supplementals for 8 special education staff members to retrieve records for Medicaid billing.

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Randy Bradford updated the Board members on the replacement of the diving board for Malabar's pool.

Dr. Martin will be recommending at the May 26th Board meeting a resolution to conduct random mandatory drug testing of administrators and administrative support staff.

Review of the May 26, 2009 Board Agenda

09-136 Resolution to Approve the High School Scheduling Memorandum of Understanding with the MSEA

Mr. Rusiska moved and Mrs. Asher second a resolution to approve the High School Scheduling Memorandum of Understanding with the MSEA for the scheduling process for the 2009-2010 school year and thereafter.

Roll Call:	: Aye: Mr. Rusiska, Mrs. Asher, Ms. Osgood, Mr. Danza	4 0 1	
09-137	Resolution to Adjourn		
Ms. Osgo	ood moved and Mr. Danza seconded that the meeting be adjourned.		
Roll Call: Aye: Ms. Osgood, Mr. Danza, Mr. Rusiska, Mrs. Asher		4	
Mr. Musilli had stepped out of the meeting for a moment.			
Mrs. Asher declared the meeting adjourned at 6:38 p.m.			
Sondra A	Asher, President James Lehmann, Treasurer		