

Board of Education Meeting

May 26

2009

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, April 28, 2009, at the Springmill Intermediate School, 1200 Nestor Road, Mansfield, Ohio.

Deanne Osgood, Vice President, called the meeting to order.

The roll, as taken by the treasurer, was as follows:

Members Present - Mr. Domenick Danza, Mr. Dale Musilli, -----	4
Ms. Deanne Osgood, Mr. George Rusiska	
Members Absent – Mrs. Asher -----	1

Dr. Lloyd Martin, Superintendent, and James Lehmann, Treasurer, were in attendance along with community members, staff, and media representatives.

**The presentation of a \$5,000 Grant Award from Grainger Foundation for use in The Mansfield Senior High School Career Technical Program.**

**Recognition of Lacey Ditmars, Dominick Rainey, and Clifton Web, Enhancement (STAR) Academy graduates.**

**Woodland Elementary students provided readings about their favorite authors; while other students sang biographies about famous historical persons.**

**09-138 Resolution to Approve the Minutes**

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

Minutes of the April 28, 2009 Regular Board of Education Meeting  
 Minutes of the May 7, 2009 Special Board Meeting

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

**09-139 Resolution to Approve a Graduate of the Enhancement (STAR) Academy**

Mr. Rusiska moved and Mr. Musilli seconded a resolution to approve Lacey Ditmars, Dominick Rainey, and Clifton Wright for graduation from the Enhancement (STAR) Academy.

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

**09-140 Resolution to Approve the 2009 Adult and Community Education GED Graduates**

Mr. Rusiska moved and Mr. Musilli seconded a resolution to approve the Adult and Community Education 2009 GED (Grade Equivalent Diploma) graduates. (A listing of graduates is located in the Adult /Community Education Office.)

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

**09-141 Resolution to Approve the 2009 Mansfield Senior High School Graduates**

Mr. Musilli moved and Mr. Danza seconded a resolution to approve the 2009 Mansfield Senior High School graduates, including students from the Alternative School, IMAC Academy and the Enhancement Academy. (A listing of graduates is on file in the Mansfield Senior High School Guidance Office.)

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

**09-142 Resolution to Approve the 2009-2010 School Fees**

Mr. Danza moved and Mr. Rusiska seconded a resolution to approve the 2009-2010 school fees. (A copy is on file in the Office of School Improvement.)

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

**09-143 Resolution to Continue Membership in the Ohio High School Athletic Association**

Mr. Rusiska moved and Mr. Danza seconded the resolution to continue membership in the Ohio High School Athletic Association for the 2009-2010 school year.

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

**09-144 Resolution to Approve Agreements/Contracts that Benefit the Students of the Mansfield City Schools District**

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

- An agreement for services between Mansfield City Schools' Gifted and Talented Program and Clare Filiberti from April 1, 2009 through June 30, 2009, to complete additional testing services for the Gifted and Talented identification process. The payment is on a per test basis and will not exceed \$656.00; which will be paid through Gifted and Talented grant funds.
- Agreement for services between Ohio Northern University and the Mansfield City Schools. An Ohio Northern University student will complete a five-day field experience in the Mansfield City Schools. This contract is for in-kind services, no funding is involved.
- Contracted services between the Rehabilitation Services of North Central Ohio, Inc. and the Mansfield City Schools' Special Education Department for audiology services between April 28, 2009 and June 30, 2009. The services will be invoiced at \$75 per hour; which will be paid through the Special Education IDEA-Part B grant funds.

- Contracted services between the Rehabilitation Services of North Central Ohio, Inc. and the Mansfield City Schools' Special Education Department for audiology services between July 1, 2009 and June 30, 2010. The services will be invoiced at \$75 per hour; which will be paid through the Special Education IDEA-Part B grant funds
- An Internet Service Provider contract between North Central Ohio Computer Cooperative (NCOCC) and Mansfield City Schools for the period of July 1, 2009 through June 30, 2010. The services provides Internet access to the MCS buildings for a cost of \$91,765.90; which will be paid out of the General Fund. E-Rate funding will reimburse the General Fund at a variable percentage.
- Contracted services of the Wright's Full Limousine Service to transport special needs children to the Ohio State School for the Deaf in Columbus during the period of June through August, 2009, at a rate of \$100 per day. The cost of the services will be paid through the Special Education Department's IDEA-Part B grant funds.

Roll Call: Aye: Mr. Danza, Mr. Rusiska, Ms. Osgood, Mr. Musilli ----- 4  
 Nay: ----- 0  
 Motion passed

**09-145 Resolution to Accept Grant**

Mr. Danza moved and Mr. Musilli seconded a resolution to accept the Grainger Foundation grant for \$5,000 to be used by the Career Technical Department at Mansfield Senior High during the 2009. The Treasurer is authorized to set up the appropriate accounts.

Roll Call: Aye: Mr. Danza, Mr. Musilli, Mr. Rusiska, Ms. Osgood----- 4  
 Nay: ----- 0  
 Motion passed

**09-146 Resolution to Approve the April Financial Reports and Transactions**

Mr. Rusiska moved and Mr. Danza seconded a resolution to approve the April financial reports and transactions, including the gifts to the district.

**Gifts to the District:**

- A donation from Wal-Mart in the amount of \$50.00 to Woodland Elementary for educational purposes.
- A check in the amount of \$20.00 from Diane Karpinski to Hedges Intermediate school for the purchase of choir T-shirts.
- A donation from Joann Newman for \$10.00 to Hedges Intermediate for the purchase of choir T-shirts.
- A donation from Harriet Schenk for \$100.00 to Hedges Intermediate for the purchase of choir T-shirts.
- A donation from Kathryn Carter for \$15.00 to Hedges Intermediate for the purchase of choir T-shirts.
- A donation from Noreen Devine for \$5.00 to Hedges Intermediate for the purchase of choir T-shirts.
- A check in the amount of \$50.00 from Deborah Schenk to Hedges Intermediate for the purchase of choir T-shirts.
- A donation from D. S. Marshall of \$100.00 in memory of Shirley Kee to be used for tutoring at Prospect Elementary.

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- A donation in the amount of \$20.00 from Barbara Masten in memory of Shirley Kee to be used for tutoring at Prospect Elementary.
- A check in the amount of \$10.00 from Joyce McIntyre in the memory of Shirley Kee to be used for tutoring at Prospect Elementary.
- A donation in the amount of \$15.00 from Ardith Wittmeyer in memory of Shirley Kee to be used for tutoring at Prospect Elementary.
- A check from Christopher Wachter in the amount of \$5.00 in memory of Shirley Kee to be used for tutoring at Prospect Elementary.
- A donation from Joan Ross in the amount of \$45.00 in memory of Shirley Kee to be used for tutoring at Prospect Elementary.

Roll Call: Aye: Mr. Rusiska, Mr. Danza, Ms. Osgood, Mr. Musilli ----- 4  
 Nay: ----- 0  
 Motion passed

**09-147 Resolution to Approve the Five-Year Forecast**

Mr. Rusiska moved and Mr. Danza seconded a resolution to approve the Five-Year Forecast as presented by the Treasurer. (A copy is on file in the Treasurer’s Office.)

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

**09-148 Resolution to Approve the Contract with Julian & Brube for Generally Accepted Accounting Principles (GAAP)**

Mr. Rusiska moved and Mr. Musilli seconded a resolution to approve the contract with Julian & Grube for GAAP for the fiscal year 2010 and fiscal year 2011 at \$8,900.00 per year to be paid from the General Fund.

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

**09-149 Resolution to Approve Payment of Dickerson Food Invoice 550018**

Mr. Danza moved and Mr. Musilli seconded the resolution to approve the payment of Dickeson Foods Invoice # 550018 in the amount of \$881.10. The items were purchased for Homecoming refreshments without a purchase order in place. The payment will be made out of Student Managed Funds, Senior Class.

Roll Call: Aye: Mr. Danza, Mr. Musilli, Mr. Rusiska, Ms. Osgood----- 4  
 Nay: ----- 0  
 Motion passed

**09-150 Resolution to Advertise for Bids to Resurface the Woodland Elementary Drive and Parking Lot**

Mr. Musilli moved and Mr. Rusiska seconded a resolution to advertise for bids to resurface the Woodland Elementary drive and parking lot.

Roll Call: Aye: Mr. Musilli, Mr. Rusiska, Ms. Osgood, Mr. Danza ----- 4  
 Nay: ----- 0  
 Motion passed

**09-151 Resolution to Advertise for Bids to Concrete a Portion of the Bus Garage Driveway**

Mr. Rusiska moved and Mr. Musilli seconded a resolution to advertise for bids to concrete a portion of the Bus Garage driveway.

Roll Call: Aye: Mr. Rusiska, Mr. Musilli, Mr. Danza, Ms. Osgood----- 4  
Nay: ----- 0  
Motion passed

**09-152 Resolution to Advertise for Bids to Purchase One (1) School Bus for the District**

Mr. Musilli moved and Mr. Danza seconded a resolution to advertise for bids to purchase one (1) school bus.

Roll Call: Aye: Mr. Musilli, Mr. Danza, Mr. Rusiska, Ms. Osgood----- 4  
Nay: ----- 0  
Motion passed

**09-153 Resolution to Solicit Bids and Award the Sale of Vehicles Owned by the Board of Education and No Longer Needed for Any School Purpose**

Mr. Rusiska moved and Mr. Danza seconded a resolution to solicit bids and award the sale of vehicle owned by the Board of Education and no longer needed for any school purpose. The following vehicles are up for bids:

1987 GMC Pick-Up Truck	VIN # 1GREV14H6HF719162	w/plow (Maintenance #104)
1998 Dodge Van	VIN # 2B7HB11Y4WK155939	(Maintenance #122)
1987 GMC Pick-Up Truck	VIN #1GTGK24K4KE500328	w/plow (Maintenance # 123)
1988 INTL School Bus	VIN #1HVLPCFLXJH550895	(School Bus # 33)
1963 Ford Tractor	Serial # F00002764	(Springmill Elementary)

Roll Call: Aye: Mr. Rusiska, Mr. Danza, Ms. Osgood, Mr. Musilli ----- 4  
Nay: ----- 0  
Motion passed

**09-154 Resolution to Approve a Sole-Source Company to Replace the Diving Boards at Malabar Middle School**

Mr. Danza moved and Mr. Rusiska seconded a resolution to approve a sole-source company to replace the diving boards at Malabar Middle School.

Roll Call: Aye: Mr. Danza, Mr. Rusiska, Ms. Osgood, Mr. Musilli ----- 4  
Nay: ----- 0  
Motion passed

**09-155 Resolution to Approve the Human Resource Actions**

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

1. **Retirements – Certificated and Non-Certificated**

**Non-Certificated**

Clifford Crose Eff: 6/1/09  
Groundskeeper, Arlin Field

2. **Resignations – Certificated and Non-Certificated**

**Certificated**

Carter Townsend Eff: 8/21/09  
Teacher, Pre-Kindergarten  
Newman Elementary

3. **Appointments – Certificated and Non-Certificated**

**Certificated**

**Summer School Teachers – 2008-2009 School Year (\$22.00/hr, paid as worked from account 494.1910.111.9000.000000.201.16.000) Italicized names are substitutes only.**

**Middle School**

Barbara Keener  
Daniel Slaughter  
Karen Kosmach  
Kathy Hoecker  
Ryan Vermillion  
Jennifer Lepard

**High School**

Stacy Nagel  
Joel Morrow  
*Stephanie Watson*  
Candee Morris  
Anthony Moraco  
Todd Hoover  
Veronica Williams-Payne  
Amanda Snyder  
George Andress  
Dr. Edward Stevens  
Daniel Bishop  
Marinise Harris  
Kathleen Davis  
*Gregg Collins*  
Todd Krill  
Laurie Ingram

**Third Grade**

*Heidi Payne*  
Kim Angel  
Marilou Day  
Lindsay Moraco  
Shalini Gandhi  
A. Chris Stevens  
*Jamie Zellner*

**Extended School Year Home Instruction Tutors – 2008-2009 School Year (\$22.00/hr, paid as worked from account 516.1229.111.9009.000000.000.00.000)**

Brenda Bandy	Chris Connolly	Michelle Crump
Keli Henry	Janeen Hire	Cynthia Kenyon
Wendy Morrow	Tamara Rivera	Diane Schmidt
Connie Zhu	Debra Reynolds-Boggs	Kathy Edwards

**Title I Compliance/Professional Development Trainer/Tutor – June 8-10, 2009; for State and Federal Programs (\$22.00/hr, paid as worked from grand funding)**

Barbara Ankrim

**Non-Certificated****Summer School Paraprofessionals – 2008-2009 School Year (paid as worked from account 494.1910.111.9000.000000.201.16.000)****Senior High**

Kim Brookins	\$13.24/hr
Effie James	\$13.24/hr

**4. Change of Status – Certificated and Non-Certificated****Certificated**

Pamela Jones Intervention Specialist, 8 <sup>th</sup> Grade Malabar Middle School	Eff: 8/24/09 Continuing Contract
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Terry Lynn Foltz Teacher, Title I Reading Recovery Woodland Elementary School	Eff: 8/24/09 Continuing Contract
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**5. Supplemental Contracts for 2008-2009 School Year****Senior High**

Larry Anderson	Boys Tennis Coach (3/9/09 – 5/30/09) 10%	\$2,916.10
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**Rescind from March 24, 2009 Board**

Amanda Snyder	Newspaper Advisor – 5%	\$1,458.05
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**Malabar**

Garnet Shears	Middle Schools That Work (grant funded)	\$500.00
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**6. Substitute Personnel for the 2009-2010 School Year**

Linda Allen	Richard Gunn	Stephen Page	John Babajide
Ellen Hall	Charlene Parkinson	Mary Bacon	Percy Hall
Carol Payton	Kathleen Bauman	Lisa Hamilton	Myrna Peters
Deborah Hammer	Peggy Peterson	John Beasley	Heather Harbeck
Barbara Piatt	Frederick Boll	Robert Hatcher	Victoria Picking
Gary Bond	Bernice Holeman	Gloria Pirrigo	Brett Book
Gloria Holmes	Ericka Polk	Sue Booker	Michael Hoover
Dean Pontikos	Michelle Bradshaw	Pearl Howard	Victory Pounds
Emily Brandel	Tammy Huffman	Ysabel Price	Brad Brewer
Susan Jones	Alisa Rader	Madonna Brock	Ashley Jordan
Betty Raphael	Holly Brown	Shelly Kavanaugh	Sarah Reef
Carolyn Brunn	Valerie Keen	Sunshine Rennick	Ann Callis
Otis Kiner	Lori Rinehart	Jonathan Cheatham	Rosemary Kline
Eric Sayers	Mary Jane Cleland	Gregory Koser	Melinda Schlarb
Chris Connolly	Chelsea Laser	Farrah Schnell	Annie Coombs
Barbara Laughlin	Sheila Sellers	Annie Coombs	Julia Laux
Donna Shank	Tamara Crain	Edith Lawrence	Patricia Shepherd
Danie Daniel	James Lee	Thomas Shields	Heather Davis
Jessica Lehman	Diane Sims	Hatcher Day	Ti'Ana Lindsay
Chrles Skiles	Anna Dean	Stephen Lipscomb	Shelly Smith
Dan Deever	Gloria Loughman	Matthew Soliday	Ruth Ann Derr
Jeffery Lynn	Karen Sorensen	Peter DeWolfe	Gayle Mallory
Susan Spohn	Mamadou Doumbia	Michael Maxwell	Diane Stewart
Wendy Doup	Lucinda McCorkle	Laura Stine	Carmen Egner

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Jaclyn McGregor	Dennis Strohming	Sarah Fedeli	Mathilde Merkli
Marianne Sweat	Kristin Feldman	William Miefert	Erin Sweeting
Jeffrey Fellure	Dianne Miefert	Kathleen Thomas	Kimberly Ferrell
Charles Miller	Bonnie Tittle	Darla Fetters	Shirley Miller
Rodney Togliatti	Stephanie Fogle	Catina Mitchell	Marc Twitchell
Clifton French	Sheila Mitchell	Sharon Valdry	Judi Freytag
John Moffett	Tanya Voorhees	Patricia Fuhrmann	Rae Molnar
Chris Wachter	Walt Fuhrmann	Brad Moore	Mathew Wade
LeDell Fuqua	Joshua Muetzel	Larry Weese	Helen German
Elizabeth Mulherin	Amy Westfield	Katie Getz	Sandra Nemeth
Malisia Williams	Aubin Gilbert	Kimberly Oren	Barbara Wittenberger
Whitney Glorioso	Ruth Orewiler	Nelly Woodrow	Nadean Greer
Margo Owens	Doris Woods	Ali Grose	Robert Westerfield
Shelby Wright	Jeffery Grose	David Wolbert	Kathleen Yockey
Susan Guill	Susan Beeson	Julie York	Rebecca Nolting
Jamie Bays	Bethany Howe	Brigette Nunn	John Moffett
Farrah Schell			

**7. Revised Salary Schedule for School Psychologist**

A copy is on file in the Human Resources Office.

**8. Revised Salary Schedule for the High School Principal**

A copy is on file in the Human Resources Office.

Roll Call: Aye: Mr. Danza, Ms. Osgood, Mr. Rusiska, Mr. Musilli ----- 4  
 Nay: ----- 0  
 Motion passed

**09-156 Resolution to Implement a Reduction in Force Program for the 2009-2010 School Year for Non-Certificated Staff**

Mr. Danza moved and Mr. Rusiska seconded a resolution to implement a reduction in force program for non-certificated staff for the 2009-2010 school year.

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 January 9, 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-certificated positions for reasons of economy, as a result of reorganization for the 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 Paraprofessional – Alternative School shall be abolished, resulting in the reduction of 1 employee.

Position of Athletic Secretary – Senior High shall be abolished, resulting in the reduction of 1 employee.

Position of 10AA Media Secretary shall be reduced to part-time, resulting in the reduction of .5 employee.

BE IT FURTHER RESOLVED that the foregoing reduction and/or abolishment of positions shall be effective August 1, 2009.

Roll Call: Aye: Mr. Danza, Mr. Rusiska, Mr. Musilli, Ms. Osgood ----- 4  
Nay: ----- 0  
Motion passed

**09-157 Resolution to Conduct Random Mandatory Drug Testing of Administrative and Administrative Support Personnel**

Mr. Rusiska moved and Mr. Danza seconded the resolution to conduct random mandatory drug testing of the administrative and administrative support personnel.

Roll Call: Aye: Mr. Rusiska, Mr. Danza, Ms. Osgood, Mr. Musilli ----- 4  
Nay: ----- 0  
Motion passed

**Board Communications:**

**Wednesday, May 27<sup>th</sup>, the Superintendent’s Academic Awards will be held In the Senior High Gymnasium at 6:00 p.m.**

**A site analysis was held at Prospect Elementary School to review what the Prospect staff and community are looking in their next principal. Site analysis sessions will be also be at Mansfield Senior High and Malabar Middle School.**

**Future Board Meeting:**

**June 9, 2009, Board Work Session, 4:30 p.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio**

**June 23, 2009, Regular Board of Education Meeting, 7:00 p.m., at Malabar Middle School, 205 West Cook Road, Mansfield, Ohio**

**09-158 Resolution to Adjourn**

Mr. Danza moved and Ms. Osgood seconded the resolution to adjourn the meeting.

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Roll Call: Aye: Mr. Danza, Ms. Osgood, Mr. Musilli, Mr. Rusiska ----- 4  
Nay: ----- 0  
Motion passed

Ms. Osgood adjourned the meeting at 8:15 p.m.

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Deanne Osgood, Vice President

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James Lehmann, Treasurer