2009

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, June 23, 2009, at the Malabar Middle School, 205 West Cook 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 Mus	silli,
	Ms. Deanne Osgood, Mr. George Rusiska 5	5
Members Absent –	None 0)

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

Recognition of Che'Lea Watkins, a state finalist in the National American Miss 2009 Miss Ohio Teen Pageant.

Recognition of Ethan Asher, an IMAC Academy graduate.

Amanda Woods, of the Cincinnati Children's Hospital, along with Lisa Brown, Principal of Springmill Intermediate School, shared the partnership activities that will be occurring between the hospital and Springmill during the 2009-2010 school year. The hospital and Springmill will hold on-line interaction sessions between the two organization throughout the school year. Students will learn about the many professional opportunities in a hospital setting besides doctors and nurses.

Deb Brownewell, a Springmill teacher, told about the partnership between Springmill Intermediate School and the Cleveland Metro Park Zoo for the 2009-2010 school year. The students will be visiting the zoo and studying about the elephant habitat. They will be working with the zoo staff in the development of a natural elephant habitat at the zoo. The students and the zoo personnel will also be conducting interactive on-line sessions.

Randy Bradford reviewed the four options provided by the Ohio Schools Facilities Commission.

09-166 <u>Resolution to Approve the Minutes</u>

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

Minutes of the May 12, 2009 Board Work Session Minutes of the May 26, 2009 Regular Board Meeting Minutes of the June 6, 2009 Special Board Meeting Minutes of the June 9, 2009 Board Work Session

 Roll Call: Aye: Mr. Danza, Ms. Osgood, Mrs. Asher, Mr. Musilli, Mr. Rusiska----- 5

 Nay: None
 0

 Motion passed
 0

09-167 Resolution to Approve a Graduate of the IMAC Academy

Ms. Osgood moved and Mr. Rusiska seconded a resolution to approve Ethan Asher for graduation from the IMAC Academy.

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 Roll Call: Aye: Ms. Osgood, Mr. Rusiska, Mr. Danza, Mr. Musilli, Mrs. Asher ----- 5

 Nay: None ------ 0

 Motion passed

09-168 <u>Resolution to Approve Agreements/Contracts that Benefit the Students</u> of the Mansfield City Schools District

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

- Contracted services between the Board of Education and Terry A. Boyd, Ph.D. for a Board training session on the topic of policy governance. The cost of the training session will not exceed \$750 and will be paid out of the General Fund Board of Education account.
- Contracted services agreement with Dr. Robert D. Barr and the Mansfield City Schools. Dr. Barr will be the presenter for the staff opening day orientation on August 24, 2009. Dr. Barr is providing his services to the district for \$3,000; which is half the price he normally charges. The contract will be paid through the OSU Research Foundation Grant.
- A contract agreement between Wait and See Carol, LLC and the MCS Special Education Department for the services of Carol Blair, a speech and language pathologist, to provide part-time services to meet the development needs of students during the 2009-2010 school year. This contract will not exceed \$25,000 and will be paid out of the general fund.
- An agreement with the Center for Individual and Family Services and the MCS Special Education Department for the 2009-2010 school year to Provide services for specific special needs students. The services will not Exceed \$64,800; which will be paid through Special Education Grants.
- An agreement between Northwest Ohio Juvenile Detention Training and Rehabilitation Center and Mansfield City Schools for the 2009-2010 school year. When students are placed in the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center by the courts, the Mansfield City Schools will be invoiced at a rate of \$35 per school day per student. The contract will be paid from General Fund accounts; the amount will be determined by the number of students placed in the program.
- Contracted agreement between Richland County Board of Mental Retardation and Developmental Disabilities and Mansfield City Schools for preschool services from July 1, 2009 through June 30, 2010. The cost is \$28.00 per student per day and includes therapy and transportation services; which will be paid through Special Education grant funds.
- Contracted services between Deborah McDaniel and Discovery School to provide professional development to the staff of Discovery School. The cost of the trainings is \$17,698.42 which will be paid through Discovery School's allocation of non-public Title I grant funds.

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

09-169 Resolution to Accept Teacher Assistance Program Grants

Mr. Rusiska moved and Ms. Osgood seconded a resolution to accept the following TAP grants from the Richland County Foundation for the 2009-2010 school year. The Treasurer is authorized to set up the appropriate accounts.

- Hedges \$984.92 for "Concrete Comprehension," grades four through six. Team leader, Brenda Bandy. Program summary: Literacy board games for students with special needs will be purchased to help build their comprehendsion skills.
- Newman -- \$469.85 for "Hands on math," kindergarten through third grade. Team leader, Gena Kososky. Program summary: Math manipulative aides will help students with special needs achieve established grade level and succeed on standardized tests.
- Newman -- \$972.97 for "Manipulating mathematics," second grade. Team leader, Anita Goble. Program summary: Request is to purchase math manipulative kits which address four different learning styles. The variety of visual, auditory, kinesthetic and tactile modes is a scientifically based program with over 1,000 manipulatives in each kit. Goals are to increase test scores and prepare students for OAT math test.
- Newman -- \$1,000 for "Rhymes 'n Times," third grade. Team leader, Lynda Kidd. Program summary: This research-based, multi-sensory program uses a variety of math kits that include manipulatives and workbooks to reinforce multiplication facts.
- Sherman -- \$1,000 for "Rocket in to reading," kindergarten. Team leader, Lori Nichols. Program summary: Teachers will conduct a workshop with parents at the beginning of school to demonstrate how to help children in reading: model pointing to words, finding letters and words, discussing stories and care of books. After the workshop, the families will expected to complete reading logs.
- Sherman -- \$1,000 for "Write right," kindergarten. Team leader, Cristine Sutter. Program summary: Materials to create a fine motor activity center will be purchased to help students of all skill levels learn to write.
- Sherman -- \$1,000 for "Hands-on science fun," kindergarten. Team leader, Doreen E. Givens. Program summary: Science kits will be created to offer hands-on experience that will allow students to learn by predicting, observing and drawing conclusions in an inquiry based learning environment.
- Sherman -- \$400 for "Balanced learning," first through third grades. Team leader, Lori Brumenshenkel. Program summary: Request is for stability balls and bases to use in place of the students' regular chairs to improve focus and attention in students with special needs.

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- Springmill -- \$1,000 for "Academic gaming centers," fourth through sixth grades. Team leader, Keli Henry. Program summary: A variety of games will be purchased to not only develop social skills but also to reinforce academic learning in both math and reading for students with mental disabilities.
- Springmill -- \$1,000 for "Access to curriculum through technology," fifth grade. Team leader, Phyllis Davis. Program summary: Through the use of technology, students with special needs will use this more graphical and animated presentation to grasp curriculum concepts, particularly in the area of language arts.
- Woodland -- \$1,000 for "Let's count with our family," kindergarten. Team leader, Beth Mulherin. Program summary: Program will assist students in learning and improving math skills. Children read a book in class, participate in a group activity with math manipulatives and then take home a book and the necessary materials to complete as a family activity.
- Woodland -- \$1,000 for "Science discovery, exploration and consumable materials," second grade. Team leader, Melanie Templeton. Program summary: Science discovery boxes, consumable materials and science tools for students will be purchased to practice the scientific method of inquiry.
- Alternative School -- \$950 for "Learning by serving," seventh through 12th grades. Team leader, Jackie Lewis. Program summary: Supplies will be purchased for students to complete a hands-on service learning project.
- Roll Call: Aye: Mr. Rusiska, Ms. Osgood, Mrs. Asher, Mr. Danza, Mr. Musilli ----- 5 Nay: None ----- 0 Motion passed

09-170 Resolution to Approve the May Financial Reports and Transactions

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

Gifts to the District:

- A donation from Margie Arnold in the amount of \$25.00 in the memory of Shirley Kee to be used for tutoring at Prospect.
- A check in the amount of \$15.00 from Carolyn Baughman in memory of Shirley Kee to be used for tutoring at Prospect.
- A donation from Judith Shearer in the amount of \$50.00 to be used for educational purposes.
- A check in the amount of \$1,000.00 from Mansfield Fire and Recreation Club to be used for educational purposes.
- A donation from AI and Marsha Sigg of one air conditioner to be used in the Prospect computer lab.
- Roll Call: Aye: Mr. Danza, Mr. Rusiska, Mr. Musilli, Ms. Osgood, Mrs. Asher ----- 5

 Nay: None ------ 0

 Motion passed

09-171 Resolution to Table Exhibits

Mr. Musilli moved and Mr. Rusiska seconded to table the agenda exhibits F, G, H, and I and the items those exhibits reflect.

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

09-172 <u>Resolution to Place Ohio Schools Facilities Commission Option as a</u> <u>Bond Issue</u>

Ms. Osgood moved and Mrs. Asher seconded a resolution to place a Ohio Schools Facilities Commission's option as a bond issue on the November Election's ballot.

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

09-173 <u>Resolution to Participate in the State of Ohio's Cooperative Purchasing</u> <u>Program</u>

Mr. Rusiska moved and Ms. Osgood seconded the resolution to participate in the State of Ohio's Cooperative Purchasing Program. (A copy of the signed agreement is on file in the Operation's Office.)

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

09-174 Resolution to Approve the Human Resource Actions

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

1. <u>Retirements – Certificated and Non-Certificated</u>

Certificated

Cathy Mitchell CD/LD Intervention Specialist Pupil Services Department	Eff: 7/1/09
Non-Certificated	
Virgil Hedrick Manager of Maintenance and Custodial Services	Eff: 8/1/09
Barbara McClurg Paraprofessional – ED Hedges Intermediate School	Eff: 7/1/09

2. Resignations – Certificated and Non-Certificated

Certificated

	Board of Education Meeting	
	June 23	2009
	Antonio Banks Home/School/Community Liaison	Eff: 6/30/09
	Central Office Stephen Lipscomb Substitute Teacher	Eff: 6/30/09
	Kerri Rubright Teacher – 7 th Grade CD/LD Inclusion Malabar Middle School	Eff: 8/18/09
	Meredith Worthington Teacher – English Senior High	Eff: 8/10/09
	Non-Certificated	
	Angela Booth Assistant Manager – Food Service Central Office	Eff: 6/29/09
3.	Appointments – Certificated and Non-Certificated	
	Certificated	
	Rebecca Elkevizth Teacher – Talented and Gifted Pupil Services Department	Eff: 8/24/09 Step 2, Bachelors \$33,941
	Jose' Fernandez Perez Teacher – Spanish Immersion, Kindergarten Raemelton Elementary	Eff: 8/24/09 Step 0, Masters Degree \$33,640
	Kim Salinas Speech Language Pathologist Pupil Services Department	Eff: 8/24/09 Step 10, Masters Degree \$53,164
	Debra Liddy School Psychologist Pupil Services Department	Eff: 8/1/09 Step 7, MA + 15 \$58,433
	Taryn Nall Psychology Assistant Pupil Services Department	Eff: 8/24/09 Step 1, Masters Degree \$35,593
	Sean Collins School Pyschologist Pupil Services Department	Eff: 8/1/09 Step 1, Masters Degree \$44,970
	Tamara Rivera Teacher, ED Sherman Elementary	Eff: 8/24/09 Step 8, BA150 \$47,457
	Margaret Garverick Intervention Specialist Alternative School	Eff: 8/24/09 Step 6, Masters Degree \$45,354
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Joel Morrow (resolve scheduling issue)	Eff: 8/24/09
Teacher, English/Language Arts	Step 5, Bachelors Degree
Senior High	\$39,798
Ruth Weinhardt (recall – 50% to 100%)	Eff: 8/24/09
Teacher, Art	Step 13, BA150
Multiple Locations	\$56,167
Dana Byrd (recall/replacement)	Eff: 8/24/09
Teacher, Title I Reading (50%)	Step 11, BA150
Prospect Elementary	\$26,657
Alicia Tremmel (recall/replacement for retirement)	Eff: 8/24/09
Teacher, Orchestra/Other music as assigned	Step 2, Masters + 15
Multiple Locations	\$39,047
Karen Lehner (recall/replacement for long-term substit	ute) Eff: 8/24/09
Teacher, Art	Step 10, Masters Degree
Hedges Intermediate	\$53,164

Title I Compliance/Professional Development Trainer/Tutor, June 16-18, 2009; for State and Federal Programs (\$22.00/hour, paid as worked; grant funded)

Debra Bechtol Ramona Mills Patricia Johnson Laura Stake Nancy Shatlock Teresa Fruth Barbara Collins

Success Center Tutors, Summer 2008-2009 School Year (\$22.00/hour, paid as worked) Account # 494.1910.111.9000.000000.000.16.403 (Poverty-Based Assistance Grant funds)

Maria Beal	Abigail Schepflin	Rebecca Clay
Jerome Shoemake	Raymel Early	Dana Shoulders
Jamie Zellner		

Summer School Teachers, 2008-2009 School Year (\$22.00/hour, paid as worked) Account # 494.1910.111.9000.000000.201.16.000 *Italicized names are substitutes*)

High School Lloyd Fulton Anne Rundle

Pam Lawless Chad Dean

Summer School Coordinators, 2008-2009 School Year (\$25.00/hour, paid as worked) Account # 494.1910.111.9000.000000.201.16.000

Middle School Jennifer Lepard Karen Kosmach High School Kathleen Davis

Extended School Year Home Instruction Tutors, 2008-2009 School Year (\$22.00/hour, paid as worked) Account # 516.1229.111.9009.000000.000.000.000

Carol Houseworth

Catina Mitchell

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Special Education – St. Peter's for the 2009-2010 School Year (30 + hours/week receives benefits, less than 30 hours/week receives no benefits) Paid through Auxiliary Service funds.

Kathy Boger	Tutor		\$22.00/hr	30+ hours
Dana Byrd	Title I Reading Tutor		\$22.00/hr	15 hours/week
Donna Cifani	Speech/Hearing Patholog	gist	\$30.00/hr	Less than 30 hours
Susan Bracco	Tutor		\$22.00/hr	30+ hours
Jennifer Spires	School Nurse	\$14	,718.00	Step 12, 40%
Robert Hugi	ASP Tutor		\$22.00/hr	30+ hours/week
Douglas Holm	ASP Tutor		\$22.00/hr	30+ hours/week

Title I Program Tutors for the Summer 2008-2009 School Year and 2009-2010 School Year at Abraxas; grant funded

Travis Weber

Taryn Stover

Title I Tutors for Richland County Juvenile Detention Center (grant funded – paid as worked and reported; less than 30 hours per week; no benefits)

Ruby Haynes	Tutor	\$22.00/hr
Nate Conrad	Tutor	\$22.00/hr

Summer OGT Tutors for the 2008-2009 School Year (\$22.00/hour)

Dr. Edward Stevens	Jean Massey	Darlene William
David Willeke	-	

Non-Certificated

Family Resource Specialist – Summer 2008-2009 School Year (\$22.00/hour; paid as worked; paid through grants)

Effie James

Diane Shambaugh

Special Education – St. Peter's for the 2009-2010 School Year (30+ hours receives benefits, less than 30 hours receives no benefits) Paid through Auxiliary Services funding.

Gwen Duffy	Accounts Clerk	Step 6, \$17.93/hour	5 hours/week
Gwen Duffy	Aide to ASP Tutor	Step 7, \$13.24/hour	7 hours/week

4. Change of Status – Certificated and Non-Certificated

Certificated

Shannon ChesterEff: 5/1/09District Math/Science Professional Development CoachStep 2, Masters DegreeOffice of School Improvement\$36,451(Degree Upgrade)

Susan Inscore School Nurse Pupil Services Department Eff: 5/1/09 Step 11, Masters Degree \$53,510 (Degree Upgrade)

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Julia Laux Teacher, Art Sherman Elementary

Robert Singleton Principal Prospect Elementary

Marta Rodriguez-Estevez Teacher, Spanish Immersion, 1st Grade Raemelton Elementary

Non-Certificated

Jose' Sanchez Head Custodian Senior High

5. Approved Disability - Certificated

Certificated

Karl Martin Teacher, Science Senior High

6. Substitute Personnel for the 2008-2009 School Year

Custodian Zachery Smith

7. Substitutes for the 2009-2010 School Year

Teacher	Bus Driver	Bus Aide
Kirsten DeVito	Michael Perry	Jessica Sapp

8. Supplementals for the 2008-2009 School Year

Senior High Rescind from February 10, Rebecca Cashell	2009 Board: Bookstore Manager (5%)	\$1,458.05
Should be: Rebecca Cashell	Bookstore Manager	\$729.00
Hedges		
Sara Fedeli Robert Singleton	Student Government (2%) Student Government (2%)	\$583.22 \$583.22

Extended School Year 2008-2009 (\$22.00/hour; paid as worked) Account # 572.2921.119.9009.000000.000.000

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Eff: 8/24/09 Step 1, BA150 \$33,791 (Change in position)

Eff: 8/1/09 Step 1, MA +15 \$60,847 (Change in position)

Eff: 8/1/09 Step 2, Bachelors Degree \$33,941 (Change in position)

> Eff: 6/22/09 Step 10, \$17.33 (plus \$.20/hr longevity)

> > Eff: 10/1/08

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	Vickie Echelberry		District Literacy Professional Development Coach		ent Coach
			d Trainer Session; July 7-8, 2 proving Teacher Quality gra		00/hr; paid
	Dr. Sara Battiso Stephanie Wats		Shirley Jefferson	Michelle I	McCracken
	Extended Scho Title VI-B funds		-2009 (\$22.00/hr; paid as wo	rked) Paid	through
	Christine Sutter Shirley Nasipak Brenda Bandy		Dorothy Balkin Michelle Crump Charlie Meadows	Debra Riei Larry Brunetti Catina Mitchell	
	Principals' Inst	itute; June 1	5, 16, 17, 18, and 19, 2009; at	per diem	rate
	Robert Singletor	า	\$298.74/day x 4 days		\$1,194.96
	New High Scho	ol Principal	Extended Time; at per diem	rate as wo	rked
	Brian Garverick		\$343.51 per day as worked		
9.	Supplementals	for the 2009	-2010 School Year		
	Senior High				
	8/10/09 – 11		Varsity Soccer Coach – 8% /14/09		\$2,402.88
			Volleyball Coach – 10% /14/09		\$3,003.60
					\$3,003.60
	James Masi	Head Varsity 8/3/09 – 12/5	/ Football Coach – 20% 5/09		\$6,007.20
	Jeff Soliday Assistant Va 8/3/09 – 12/		rsity Football Coach – 10% 5/09		\$3,003.60
	Drew Crago	Assistant Va 8/3/09 – 12/5	rsity Football Coach – 5% 5/09		\$1,501.80
	Rod Gallaway	Assistant Va 8/3/09 – 12/5	rsity Football Coach – 10% 5/09		\$3,003.60
	Stan Gilbert Assistant Varsity F 8/3/09 – 12/5/09		rsity Football Coach – 10% 5/09		\$3,003.60
	Jamie Allenbaug	gh Assistant \ 8/3/09 – 12/5	Varsity Football Coach – 5% 5/09		\$1,501.80

Andrew Kepple Assistant Varsity Football Coach – 10% \$3,003.60 8/3/09 – 12/5/09

	9	
Ju	ne 23	2009
Rob Yockey	Assistant Varsity Football Coach – 5% 8/3/09 – 12/5/09	\$1,501.80
Chioke Bradley	Assistant Varsity Football Coach – 10% 8/3/09 – 12/5/09	\$3,003.60
Tim Niswander	Assistant Varsity Football Coach – 5% 8/3/09 – 12/5/09	\$1,501.80
Chuck Norris	Freshman Football Coach – 8% 8/3/09 – 12/5/09	\$2,402.88
Kristopher Beas	ley Freshman Football Coach – 8% 8/3/09 – 12/5/09	\$2,402.88
Thomas Justice	Freshman Football Coach – 4% 8/3/09 – 12/5/09	\$1,201.44
Joe Scanlon	Freshman Football Coach – 4% 8/3/09 – 12/5/09	\$1,201.44

10. Substitute Personnel for the 2009-2010 School Year

Kevin Zehe	Aaron Zhu	Heidi Zucker
Madella Grumbling	Zackery Smith	Deborah Zeigler
Roberta Rhea		

11. <u>Resolve to Provide an Annual 4% Supplemental for Any Therapist and a One-</u> <u>Time 4% Supplemental for First Year Visiting Teachers Beginning 2009-2010</u> <u>School Year</u>

12. <u>Approve the Revised District Intervention Specialist Certificated Job</u> <u>Description (GCA-R 140)</u>

A copy is on file in the Human Resources Office.

13. <u>Approve New Certificated Job Description for Technology Integration Coach</u> (GCA-R 141)

A copy is on file in the Human Resources Office.

Roll Call: Aye: Mr. Danza, Mr. Rusiska, Ms. Asher, Mr. Musilli	4
Nay:	0
Abstain: Ms. Osgood	1
(Due to family involvement)	
Motion passed	

Open to the Public for Non-Agenda Items:

Dee Campbell regarding students with enough credits to graduate but did not pass one or more OGT tests not permitted to walk with class at graduation ceremony.

Linda Papajsek provided information on the work performed by the elementary library paraprofessionals.

2009

Board Communications:

Introduction of Robert Singleton as the new principal for Prospect Elementary School for the 2009-2010 school year.

Congratulations to Jane Fortman for receiving \$91,700 in stimulus funds to purchase new dishwashers for each elementary building and a new oven for Malabar by submitting grants for stimulus funds. Mansfield City Schools was one of two schools in this area of Ohio to be awarded any funding.

Dr. Terry Boyd will be contracted to provide two full-day training sessions for the Board in July on the topic of Policy Governance. The public is welcome to view the training sessions. Mrs. Asher will be contacting Board members to set the dates of the trainings.

Future Board Meeting:

June 30, 2009, Special Board Meeting, 7:30 a.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio

July 14, 2009, Board Work Session, 4:30 p.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio

July 28, 2009, Regular Board of Education Meeting, 7:00 p.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio

09-175 Resolution to Adjourn

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

Roll Call: Aye: Ms. Osgood, Mr. Danza, Mr. Musilli, Mr. Rusiska, Mrs. Asher ----- 5 Nay: ----- 0 Motion passed

Mrs. Asher adjourned the meeting at 8:54 p.m.

Sondra Asher, President

James Lehmann, Treasurer