

Board Work Session

July 14

2009

The Board of Education of the Mansfield City Schools District met in a work session at 4:30 p.m., on Tuesday, July 14, 2009, in the Board Room at 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 D. Martin, Superintendent, and Jim Lehmann, Treasurer, were in attendance.

**Presentation on the recommendation to purchase new high school social studies textbooks by Skip Fulton.**

**Discussions were held on the following topics:**

- Athletic Grade Point Average Eligibility
- Public Participation at Board Meetings
- Pre-Kindergarten Program Expansion of Academic Requirements
- Business Advisory Committee
- Home/School/Community Liaison Position
- Fiscal Auditing Professional Development

**Review of the July 28<sup>th</sup> Board Agenda Items**

**09-179 Resolution for an Executive Session to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee**

Mr. Danza moved and Ms. Osgood seconded a resolution to hold an executive session to consider the appointment, dismissal, discipline, promotion, demotion, and/or compensation of a public employee.

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

The Board went into executive session at 7:03 p.m.

The Board returned from executive session at 8:15 p.m.

**09-180 Resolution to Adjourn**

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

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

Mrs. Asher declared the meeting adjourned at 8:16 p.m.

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Sondra Asher, President

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James Lehmann, Treasurer