

Board of Education Meeting

July 28

2009

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, July 28, 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, Mr. Domenick Danza, Mr. Dale Musilli,	
Ms. Deanne Osgood-----	4
Members Absent – Mr. George Rusiska -----	1

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

Open to the Public for Agenda Items:

- **Suzanne Banko – Policy Governance trainings**

09-183 Resolution to Approve the Minutes

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

- Minutes of the June 18, 2009 Special Board Meeting
- Minutes of the June 23, 2009 Regular Board Meeting
- Minutes of the June 30, 2009 Special Board Meeting
- Minutes of the July 8, 2009 Special Board Meeting
- Minutes of the July 12, 2009 Board Training Session
- Minutes of the July 14, 2009 Board Work Sessiion

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

09-184 Resolution to Adopt High School Social Studies Textbooks

Mr. Danza moved and Mrs. Asher seconded a resolution to adopt the following high school social studies textbooks:

United States History course: *The American Vision: Modern Times*, Glencoe/McGraw-Hill Publishers, 2010 copyright

World History course: *World History: Modern Times*, Glencoe/McGraw-Hill Publishers, 2010 copyright

American Government course: *United States Government: Democracy in Action*, Glencoe/McGraw-Hill Publishers, 2010 copyright

Psychology course: *Understanding Psychology*, Glencoe/McGraw-Hill Publishers, 2008 copyright

Sociology course: *Sociology and You*, Glencoe/McGraw-Hill Publishers, 2008 copyright

European History course: *A History of the Modern World*, Glencoe/McGraw-Hill Publishers, 2007 copyright

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

09-185 Resolution to Approve Agreements/Contracts that Benefit the Students of the Mansfield City Schools District

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

- A contract agreement between Dr. Terry Boyd and the Board of Education for training for Board members in Policy Governance. Several training sessions will be held with Board members with each session for 4 to 6 hour periods. Compensation for services, travel, materials, etc. will not exceed \$15,000; which will be paid through the Board of Education account funds.
- Contracted services between e-LocalLink and Mansfield City Schools for e-LocalLink to create a video content or photo montage about Mansfield City Schools for the TygerPride website. The project is in partnership with the City of Mansfield's "Community Movie Program". The cost will not exceed \$5,800 and will be paid through the General Fund.
- Through a contract with Mansfield City Schools, Atlantic Research Partners, LLC will provide nine on-site training sessions in the Power Of Teaching for the district's Building Leadership Teams from September 15, 2009 through April 1, 2010. Consultant fees, materials, and all expenses are included in the fee of \$27,590; which will be paid through Title grants.
- Contracted services between the Mansfield/Ontario/Richland County Health Department and the Mansfield City Schools' Pupil Services Department for physical examinations and consultation services for the 2009-2010 school year. This annual contract will not exceed \$16,600 and will be paid through Special Education grant funds.
- Contracted services between the Mansfield City Schools' Pupil Services Department and the Wright's Full Limousine Service to provide transportation for special needs students who attend the Ohio State School for the Deaf in Columbus. The rate of \$125 per day will be paid through Special Education grant funds.
- Mid-Ohio Education Service Center agrees to provide Mansfield City Schools classroom space, including phone and internet) for the Mansfield City Schools' Special Education Pre-School Program for the 2009-2010 school year at a cost of \$9,000. The cost of the agreement will be paid through Special Education grant funding.
- An educational services agreement between Richland Newhope and the Pupil Services Department for "One-on-One" services for the 2009-2010 school year for various special needs students at a rate of \$11.07 per hour as needed. The cost of this service agreement will be paid through Special Education grant funds.

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- An agreement with The Ohio State University – Mansfield Campus to provide jobs for the OSU student participating in the Federal Work-Study Program. There is no cost to the district, participating OSU students are paid through OSU. Students will work an average of 20 hours per week and will not displace current MCS employees.
- An agreement between Mansfield City Schools and U-CAN for the 2009-2010 school year. U-CAN will provide a college access advisor for Mansfield Senior High who will provide hands-on financial aid guidance and career counseling with students. The cost of the program is an annual fee of \$9,000 which will be paid through the Poverty-Based Assistance Grant funding.

Roll Call: Aye: Mrs. Asher, Ms. Osgood, Mr. Musilli, Mr. Danza ----- 3
 Nay: None ----- 0
 Abstain: Mr. Musilli ----- 1
 Motion passed

Mr. Musilli abstained because he did not have enough time to review changes in the resolution.

09-186 Resolution to Accept ABLE Grant

Mr. Musilli moved and Mr. Danza seconded a resolution to accept the Adult Basic and Literacy Education (ABLE) Grant for the Adult and Community Education Program from the Ohio Board of Regents for \$279,518.00. The Treasurer is authorized to set up the appropriate accounts for the grant.

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

09-187 Resolution to Approve the June Financial Reports and Transactions

Ms. Osgood moved and Mr. Danza seconded a resolution to approve the June financial reports and transactions, including the gifts to the district.

Gifts to the District:

- A check in the amount of \$268.00 from Gorman Rupp to Newman Elementary School to be used for educational purposes
- A donation of classroom supplies for CPR from the American Red Cross to Mansfield Senior High School

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

09-188 Resolution to Approve Temporary Appropriations for Fiscal Year 2010

Mr. Danza moved and Mrs. Asher seconded the resolution to approve the temporary appropriations for the fiscal year 2010 as submitted at 25% of FY09 amended appropriations.

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

09-189 Resolution to Approve Contracts for Blacktop Resurfacing of Woodland Elementary Driveway and Concrete/Asphalt Resurfacing of the Bus Garage Driveway

Mr. Danza moved and Ms. Osgood seconded a resolution to approve contracts to Adena Corp. for the blacktop resurfacing of Woodland Elementary’s driveway and the concrete and asphalt resurfacing of the Bus Garage driveway.

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

09-190 Resolution to Approve the Human Resource Actions

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

1. Retirements – Certificated and Non-Certificated

Certificated

Jack Soliday Eff: 7/31/09
Teacher – School to Work
Alternative School

2. Resignations – Certificated and Non-Certificated

Certificated

Michael Bennett Eff: 6/30/09
Math Coach (includes removal from the recall list)
Prospect Elementary

Shannon Chester Eff: 8/1/09
District Mathematics Professional Development Coach
Central Office

Jody Johnson Eff: 8/24/09
3rd Grade
Newman Elementary

Lauren Negrey Eff: 7/6/09
Counselor
Malabar Middle

Michelle Suttle Eff: 8/1/09
Special Education Specialist
Pupil Services

Pamela Stonebraker Eff: 7/22/09
Intervention Specialist (includes removal from the recall list)
Pupil Services

3. Release from Employment – Certificated and Non-Certificated**Non-Certificated**

Robert Westerfield Eff: 7/29/09
Substitute Bus Driver

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

Thomas Donovan (recall) Eff: 8/24/09
Teacher, Title I Reading Recovery Step 11, MA + 15
Hedges Intermediate \$56,618

Terri McLeod Eff: 8/24/09
Speech Language Pathologist Step 5, Masters Degree
Pupil Services \$43,402

Joyce Warren Eff: 8/24/09
Teacher Step 13, BA 150
Abraxas \$56,167

The following appointment was approved by the Board of Education at the June 23, 2009 meeting but was mistakenly omitted from the minutes of that meeting.

Pamela Stonebraker (recall) Eff: 8/24/09
Intervention Specialist Step 11, BA 150
\$53,314

Summer Butterfly Project Professional Development Trainer/Tutor, July 28-30, 2009 (\$22.00/hour, paid as worked; grant funded)

Kevin Stone	Julie Wilson	Sue Hoffer
Anita Holloway	Sandy Overholt	Janet Ellsworth

Adult and Community Education for the 2009-2010 School Year (7/1/09 through 6/30/10)**Paid from Adult Education Fund 012.1440.111.0000.000000.413.00.000**

Joseph Mudra	Adult Education Consultant	\$41.12/hr (excludes benefits)
Kristin Arnold	Adult Education Instructor	\$17.00/hr (excludes benefits)
Stacy Jackson	Adult Education Instructor	\$17.00/hr (excludes benefits)
Kevin Uhde	Adult Education Instructor	\$17.00/hr (excludes benefits)

Paid from Adult Education Fund 501.2290.111.9010.000000.413.00.113

Diane Bell	ABLE Director/Coordinator	\$52,000 (includes benefits)
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Paid from Adult Education Fund 501.1410.111.9010.000000.413.00.230

Dawn Trosper	ABLE Instructor	\$17.00/hr (excludes benefits)
Michele Meckes	ABLE Orientation Specialist	\$17.00/hr (excludes benefits)
Sandy Richardson	ABLE Instructor	\$17.00/hr (excludes benefits)
Jean Speck	ABLE Instructor	\$17.00/hr (excludes benefits)
Julia Laux	ABLE Instructor	\$17.00/hr (excludes benefits)
Stacy Jackson	ABLE Instructor	\$17.00/hr (excludes benefits)

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Kristin Arnold	ABLE Instructor	\$17.00/hr (excludes benefits)
Carmen Egner	ABLE Instructor	\$17.00/hr (excludes benefits)
Shari Shepherd	ABLE Instructor	\$17.00/hr (excludes benefits)
Airika Freeman	ABLE Instructor	\$17.00/hr (excludes benefits)

Special Education Tutors for the 2009-2010 School Year (30+ hours/week receives benefits, less than 30 hours/week no benefits)

Timothy Amstutz	SLD Tutor	\$22.00/hr	30+ hours
Terry Blair	Interpreter Tutor	\$22.00/hr	30+ hours
Chris Connolly	Home Instruction Tutor	\$22.00/hr	30+ hours
Marilou Day	MedCentral Tutor	\$22.00/hr	30+ hours
Connie Griffiee	SLD Tutor	\$22.00/hr	30+ hours
Tanya Haga	Interpreter Tutor	\$22.00/hr	30+ hours
Jane Jako	SLD Tutor	\$22.00/hr	30+ hours
Melinda Miller	SLD Tutor	\$22.00/hr	30+ hours
Diane Schmidt	Interpreter Tutor	\$22.00/hr	30+ hours

As needed and approved by Executive Directors of Pupil Services and Human Resources:

Catina Mitchell	Home Instruction Tutor	\$22.00/hr
Wendy Morrow	Home Instruction Tutor	\$22.00/hr
Marinise Harris	Home Instruction Tutor	\$22.00/hr
Brenda Bandy	Home Instruction Tutor	\$22.00/hr
Michelle Crump	Home Instruction Tutor	\$22.00/hr
Linda Close	LEP Tutor	\$22.00/hr

Non-Certificated

Karlene Miller (recall) Eff: 8/24/09
Paraprofessional – ED Step 5, \$11.30/hr
Brinkerhoff Intermediate

Adult and Community Education for the 2009-2010 School Year (7/1/09 through 6/30/10) Paid from Adult Education Fund 501.2290.141.9010.000000.413.00.502

Jane Sterken ABLE – Link \$35,360 (includes benefits)

5. Change of Status – Certificated and Non-Certificated

Certificated

Mark Morich Eff: 8/24/09
Teacher, Career Tech (Digital Media) Step 9, Masters
Senior High \$51,211
(Degree upgrade per the Negotiated Agreement)

Jill Danison Eff: 8/24/09
Teacher, First Grade Step 13, MA + 15
Woodland Elementary \$59,471
(Degree upgrade)

Carol Houseworth Eff: 8/24/09
Teacher, CD/LD Inclusion Step 13, MA + 15
Springmill Intermediate \$59,471
(Degree upgrade)

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Taryn Nall
Psychologist Assistant
Pupil Services

Eff: 8/24/09
Step 8, MA + 15
\$50,761
(Degree upgrade)

Non-Certificated

Darrell Downs
Groundskeeper
Arlin Field

Eff: 7/1/09
Step 10, \$17.07/hr

6. Substitutes for the 2009-2010 School Year

Teacher
David Wyatt

Secretary
LaTasha Butts

Custodian
Stan Voedisch

7. Supplementals for the 2009-2010 School Year

Senior High

Richard Windbigler	Athletic Director (20%)	\$6,007.20
Richard Windbigler	Athletic Director Extended Time (15 days prior to start of school year)	\$4,778.32
Richard Baker	Assistant Athletic Director Extended Time (5 days prior to start of school year)	\$1,575.24
Judy Slabodnick	Junior Varsity Volleyball Coach (8/10/09 – 11/14/09)	\$2,402.88
Stephanie Smith	Flag Team Advisor	\$1,802.16

Rescind from June 23, 2009 Board:

Ashley Sanor	Girls Junior Varsity Soccer Coach (8%) (8/10/09 – 11/14/09)	\$2,402.88
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Malabar Middle

Marinise Harris	Athletic Director (15%)	\$4,505.40
Catina Mitchell	8 th Grade Volleyball Coach (7%) (8/10/09 – 11/14/09)	\$2,102.52
Desiree' Holland	7 th Grade Volleyball Coach (7%) (8/10/09 – 11/14/09)	\$2,102.52
Marlon Goolsby	Head Football Coach (7%) (8/3/09 – 11/5/09)	\$2,102.52
Darrin Miller	Assistant Football Coach (7%) (8/3/09 – 11/5/09)	\$2,102.52
Martin Jones	Assistant Football Coach (7%) (8/3/09 – 11/5/09)	\$2,102.52

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Mario Davison	Assistant Football Coach (7%) (8/3/09 – 11/5/09)	\$2,102.52
Marlon Goolsby	8 th Grade Girls Basketball Coach (7%) (11/23/09 – 3/17/10)	\$2,102.52
Terra Beard	7 th Grade Girls Basketball Coach (7%) (11/23/09 – 3/17/10)	\$2,102.52
Anthony Brooks	Wrestling Coach (7%) (11/13/09 – 3/6/10)	\$2,102.52
Terra Beard	Girls Track Coach (7%) (3/6/10 – 6/3/10)	\$2,102.52

ARRA Title II-D Competitive Grant Project (\$22.00/hour; paid through Title II-D grant as worked)

Dr. Sara Battison	Hedges Intermediate	18 hours	\$396.00
Anne Hilliard-Brooks	Hedges Intermediate	9 hours	\$198.00
Patricia Johnson	Hedges Intermediate	8 hours	\$176.00
Shirley Jefferson	Alternative School	8 hours	\$176.00
Jackie Lewis	Alternative School	22 hours	\$484.00
Pam Jones	Malabar Middle	8 hours	\$176.00
Michelle McCracken	Malabar Middle	19.5 hours	\$429.00
Stephanie Watson	Senior High	26 hours	\$572.00

Math Short Cycle Assessment Extended Time Sessions (8/10/09 – 8/11/09; 4 hours each at \$22.00/hr, grant funded)

Jamie Zellner	Beth Mulherin	Cindy Metzger
Linda Jennings	Cindy Colvin	Nancy Niedermier
Soni Crist	Alison Mayer	Chris Queen
Marsha Sigg	Michelle Angle	April Luedy
Linda Simmering	Jan Weithman	

8. New Non-Certificated Job Description for Home/School/Community Liaison – GDA-R 133

A copy is on file in the Human Resources Office.

9. Tuition Reimbursement for 2008-2009 (Total Reimbursements: \$44,176.85)

Employee	Building	Course	Reimbursement
Kristopher Beasley	Senior High	Introduction to International Politics	\$250.00
Renee Bessick	Springmill	EDAD Administration Programs/Students with Disabilities	\$569.00
Karen Bicker	Senior High	Smart Board, Tools for Learning	\$191.00
Erin Brockway	Prospect	Sensory Motor Int. Spec M/I; Bio-Medical Issue	\$2,000.00
Gina Bunker	Malabar	The Curriculum, EDTL 611 Curriculum and Instruction Design	\$2,000.00

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Wendy Carmichael	Prospect	Strategies for Elementary Classroom School Improvement Through Data Analysis	\$623.00
Fuzzie Davis	Central Office	Masters of Educational Leadership Allocating Resources Strategies and Structure. The Org for Learning	\$797.00
Marilou Day	Pupil Services	Excursions in Math	\$262.33
Janet Ellsworth	Outdoor Ed.	Using Local Research in the Classroom Outdoor Enhanced Learning Workshop	\$444.00
Nancy Fensch	Raemelton	Intro to Educ. Intervention	\$1,281.00
Terry Lynn Foltz	Woodland	Literacy Theory and Practice	\$1,281.00
Stan Gilbert	Senior High	Instruct. Strat. Students w/Mild to Moderate Ed. Needs Managing Challenging Behavior SPED Collaboration Techniques	\$1,854.00
Anita Goble	Newman	Phonic's First Foundation, Level I Phonic's First Foundation, Level II	\$700.00
Jason Goings	Sherman	School Law, Educational Research, Practicum Comm. Partnership	\$2,000.00
Jared Good	Senior High	Comtemp. Prin. Tech Society, Low, Ethics, Negotiations, Statistics in Ed.	\$2,000.00
Keli Henry	Springmill	Collaboration: Edu & Community Edu Leader/Change Agent	\$2,000.00
Anne Hilliard-Brooks	Malabar	Edu 711.03, Edu 711.04	\$1,398.00
Ivory Hister	Senior High	Career and Technical Teacher Licensure	\$206.00
Robert Hugi	St. Peter's	Wetlands Ecology for Teachers Trends & Issues in Teaching Reading	\$641.52
Susan Inscore	Pupil Services	Educational Leadership Administration Internship	\$2,000.00
Jane Jako	Senior High	Marzano Training	\$166.00
Ronald Kendal-Freas	Brinkerhoff	Edu. Psych & Human Development	\$1,257.00
Jackie Lewis	Alternative	Edu PAES 622; Business Technology Education	\$758.00
Patty Lilley	Malabar	Ed 611049 Smartboard: Tool for Learning Content Area Literacy Learning, ED 561	\$1,472.00
William Logan, Jr.	Senior High	Sect. & Civil War; Great American, Civil War	\$2,000.00
April Luedy	Woodland	Individual Learning Diff. Field Exp. Inclusion & Exceptional Teaching Dev. Char.	\$1,620.00
Teresa Magee	Central Office	PD for Math Educators	\$336.00
Lisa Manco	Prospect	Health and Today's Teenager, HPE-910 Basketball Basics Fit for Fit, EDUC 715 C	\$907.00
Joel Morrow	Alternative	COM 1023, Public Speaking	\$1,455.00

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Jeanne Nichols	Brinkerhoff	Math in Elementary School, Edu T+L 812 EDU 711.04, EDU 711.03	\$1,714.00
Lori Nichols	Sherman	Infant/Toddler Development	\$353.00
Susan Powers	Brinkerhoff	Edu. Psych & Human Dev.	\$1,281.00
Sherry Reese-Vaught	Malabar	EDTL 611 The Curriculum	\$330.00
Bonita Rice	Prospect	School Improvement through Data Analysis Strategies for Elementary Classrooms	\$623.00
Sarah Schonauer	Newman	School Improvement through Data Analysis	\$498.00
Garnet Shears	Malabar	The Curriculum, EDTL 611 Curriculum and Instruction Design	\$1,942.00
Sean Sheldon	Malabar	School Improvement through Data Analysis	\$498.00
Pamela Stonebraker	Newman	Math in Elementary School, Edu T+L 812	\$330.00
Bradley Strong	Raemelton	School Improvement through Data Analysis	\$498.00
Margaret Strong	Springmill	School Improvement through Data Analysis	\$498.00
Julie Tipper	Senior High	Native Medicinal Plants Pbio 313	\$150.00
Ruth Weinhardt	Sherman/ Newman/Rae.	Counseling 530 Teaching Math through Art	\$993.00
Janet Weithman	Prospect	Education Assessment Place Based Education	\$2,000.00

Roll Call: Aye: Ms. Osgood, Mrs. Asher, Mr. Danza ----- 3
 Nay: ----- 0
 Abstain: Mr. Musilli ----- 1
 (Due changes from the original exhibit.)
 Motion passed

09-191 Resolution to Table the Revised Conversion School Director Salary

Mr. Musilli moved and Mr. Danza seconded a resolution to table the revised Conversion School Director's salary until a representative of the Conversion School's Board can be present the recommendations.

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

Board Communications:

- **Beginning in September the board work sessions will begin at 6:00 p.m.**
- **Stuff the Bus with the give-away of free school supplies to Mansfield City Schools' students will be held on Saturday, August 15, beginning at approximately 8:15 a.m., at Upper Crust on Marion Avenue. Donations of school supplies may be dropped off at the Upper Crust.**

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Future Board Meeting:

August 9, 2009, Special Board Meeting for the Policy Governance training, 9:00 a.m. until 4:00 p.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio

August 11, 2009, Board Work Session, 4:30 p.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio

August 15, 2009, Special Board Meeting for the Policy Governance training, 12:00 p.m. until 4:00 p.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio

August 25, 2009, Regular Board of Education Meeting, 7:00 p.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio

09-192 Resolution to Adjourn

Mr. Musilli moved and Mr. Danza seconded the resolution to adjourn the meeting.

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

Mrs. Asher adjourned the meeting at 7:41 p.m.

Sondra Asher, President

James Lehmann, Treasurer