August 25 2009

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, August 25, 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,	5
Mr. Dale Musilli, Ms. Deanne Osgood, Mr. George Rusiska	
Members Absent - None	0

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

Public Hear on the Rehire of a Retire for David Robinson.

# Open to the Public - Agenda Items Only

 Suzanne Banko asked questions concerning the hiring of city paid attendance officers.

#### 09-197 Resolution to Approve the Minutes

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

Minutes of the July 25, 2009 Special Board Meeting Minutes of the July 28, 2009 Regular Board Meeting Minutes of the August 9, 2009 Special Board Meeting Minutes of the August 11, 2009 Board Work Session Minutes of the August 15, 2009 Special Board Meeting

# 09-198 Resolution to Approve Agreements/Contracts that Benefit the Students of the Mansfield City Schools District

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

 Attendance Improvement Services contracted agreement between the City of Mansfield and the Mansfield City Schools for supportive services necessary in the maintenance of student attendance for the 2009-2010 school year. The Mansfield City Schools will be invoiced monthly by the City of Mansfield for the services provided, not to exceed \$50,000 for the duration of the contract. The contract will be paid through the general fund.

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

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# 09-199 Resolution to Approve to Amend the July Financial Reports and Transactions

Mr. Rusiska moved and Mr. Musilli seconded a resolution to approve to amend the Summary of Cash Balances By Fund page on fund 532's description to read Stabilization instead of question marks.

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

#### 09-200 Resolution to Approve the July Financial Reports and Transactions

Ms. Osgood moved and Mr. Musilli seconded a resolution to approve the July financial reports and transactions, including the gifts to the district, as amended.

#### Gifts to the District:

- A donation from the Mansfield Fire Department Recreation Club in the amount of \$2,000.00 to be used for educational purposes.
- A donation in the amount of \$300.00 from Sondra Asher to be used for Stuff the Bus.
- A donation of \$100.00 from the Mansfield City Schools Board Members: George Rusiska, Deanne Osgood, Dale Musilli, and Domenick Danza to be used for Stuff the Bus.

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

#### 09-201 Resolution to Approve Change Funds

Mr. Danza moved and Mr. Rusiska seconded a resolution to approve the following change funds:

Food Service (Cafeteria) \$400.00 Mansfield Senior High School \$500.00

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

#### 09-202 Resolution to Approve Petty Cash

Ms. Osgood moved and Mrs. Asher seconded a resolution to approve the disbursement of the following petty cash funds for the 2009-2010 school year.

Food Service Department	\$100.00
Treasurer's Office	\$200.00
Mansfield Senior High School	\$200.00
Maintenance Department	\$100.00
Raemelton Elementary School	\$100.00
Adult & Community Education	\$100.00
Sherman Elementary School	\$100.00
Woodland Elementary School	\$100.00
Hedges Intermediate School	\$100.00
Newman Elementary School	\$100.00

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Career Technical Ed. Department	\$100.00
Transportation Department	\$100.00
Brinkerhoff Intermediate School	\$100.00
Prospect Elementary School	\$100.00
Springmill Intermediate School	\$100.00
Alternative School	\$100.00
Malabar Middle School	\$100.00

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

Nay: None ----- 0

Motion passed

#### 09-203 Resolution to Approve Change Orders to Projects

Mr. Rusiska moved and Mr. Danza seconded the resolution to approve change orders to roof project at Sherman and the blacktop project at Woodland as follows:

Contract sum will increase the Sherman roofing project to Mid-Ohio Roofing \$36,320.00

Contract sum will increase the Woodland blacktopping project to Adena Corporation \$7,705.00

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

Nay: ----- 0

Motion passed

#### 09-204 Resolution to Approve 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

William Alexander Eff: 8/23/09

Teacher, Science Mansfield Senior High

Linda Collins Eff: 8/1/09

Teacher, Visually Impaired (Disability Retirement)

Mansfield Senior High

# 2. Resignations - Certificated and Non-Certificated

# Certificated

Jose Fernandez Perez Eff: 7/27/09

Teacher, Spanish Immersion, Kindergarten

Raemelton Elementary

Sharon Zeoli Eff: 8/11/09

Substitute Teacher

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Eff: 8/10/09 Ruth Ann Derr

Substitute Teacher (Interpreter)

**Non-Certificated** 

Reba Rice Eff: 8/22/09

Special Education EMIS Specialist Pupil Services, Central Office

Rena MacTavish Eff: 8/14/09

Food Service

Mansfield Senior High

# 3. Appointments - Certificated and Non-Certificated

#### Certificated

Juan G. Alfaro Eff: 8/24/09 Teacher, Spanish Step 0, Masters Degree Malabar Middle School \$33,640

Chad Dean Eff: 8/24/09 Teacher, Intervention Specialist Step 2, BA 150 **Pupil Services** \$35,743

Stan Gilbert Eff: 8/24/09

Teacher, Intervention Specialist Step 2, Bachelors Degree **Pupil Services** 

\$33,941

Eff: 8/24/09 Janeen Hire Hearing/Speech Interpreter/Tutor \$38.00/hr Special Education Department Maximum of 29 hours/week

Alberto Martinez Romero Eff: 8/24/09 Teacher, Spanish Immersion, Kindergarten Step 0, Bachelors Degree Raemelton Elementary \$30,036

Eff: 8/24/09 Nancy Shramko (recall) Teacher, Physical Education Step 18, BA 150 Malabar Middle School \$56,618

Daniel Slaughter Eff: 8/24/09 Teacher, Intervention Specialist Step 3, Bachelors Degree **Pupil Services** \$35,893

Tracy Stein Eff: 8/17/09 Tutor, FIRST School \$22.00/hour (Auxiliary Funds) Greater than 29 hours/week, includes benefits

### Title I Program Teacher; Summer 2008-2009 School Year at Abraxas; grant funded:

Joyce Warren 51 days at \$296.34/day \$15,114.56 August 25 2009

# **Professional Development Trainers/Tutors – Outdoor Education Explorations** Program; 8/10/09 and 8/13/09; paid as worked at \$22/hour; paid from account 572.2921.119.9009.000000.000.00.000

Lena Addai Amy Stoyko Wenda Burnom **Bradley Strong** Lena Addai
Janet Ellsworth
Sandy Overholt Kathryn Toney Catherine Williams Nancy Jones

Debra Brownewell

# 4. Change of Status - Certificated and Non-Certificated

Certificated	
Alicia Hinson Principal, Newman (Degree Upgrade)	Eff: 8/1/09 Step 3, MA + 15 \$60,947
Terese Terrell Principal/District Hearing Officer Alternative School (Additional responsibilities)	Eff: 8/1/09 Step 1, MA + 15 \$78,792
Debra Brownewell District Math Curriculum Specialist (Change in assignment)	Eff: 8/24/09 Step 1, Masters \$59,540
Sean Collins School Psychologist Pupil Services (multiple locations) (Degree Upgrade)	Eff: 8/24/09 Step 0, MA + 15 \$49,330
Sara Dick Teacher, CD/LD Resource Room Malabar Middle School (Degree Upgrade)	Eff: 8/24/09 Step 3, BA 150 \$37,695
Rebecca Elkevizth	Eff: 8/24/09

Rebecca Elkevizth	Eff: 8/24/09
Teacher, Talented and Gifted	Step 2, BA 150
Central Office (multiple locations)	\$35,743
(Degree Upgrade)	

Marinise Harris Eff: 8/24/09 Teacher, ED Step 4, MA + 15 Malabar Middle School \$42,951

(Degree Upgrade)

Patricia Lilley Eff: 8/24/09 Teacher, CD/LD Resource Room Step 8, MA + 15 Malabar Middle School \$50,761 (Degree Upgrade)

Sarah Schonauer Eff: 8/24/09 Teacher, Kindergarten Step 10, MA + 15 Newman Elementary \$54,666 (Degree Upgrade)

Eff: 8/24/09 **Betsy Moore** Teacher, Math Step 9, MA + 15 Malabar Middle School \$52,713 (Degree Upgrade)

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Eff: 8/24/09 Linda Wagner Teacher, English Step 11, MA + 15 Mansfield Senior High \$56,618

(Degree Upgrade)

Janet Weithman Eff: 8/24/09 Teacher, 3<sup>rd</sup> Grade Step 13, Masters Prospect Elementary \$57,969

(Degree Upgrade)

#### **Non-Certificated**

**David Smith** Eff: 8/24/09 **Bus Driver** Step 5, \$16.00/hr. Transportation Dept. 4 hrs/day, 5 days/wk (Substitute to full time)

#### 5. Substitute Personnel for the 2009-2010 School Year

**Secretary Paraprofessional Teacher** Belinda Nearor Rebecca Franks Maria Aivaliotis Rebecca Franks Rachel Williams **Bus Aide Tosha Cameron Bus Driver** Clara Givens Steven Zellner Stephen Shaffstall Willie Cyrus, Jr. Fred Brubach

Sylvia Babjide

### 6. Supplementals for the 2009-2010 School Year

# **Senior High:**

Kim Brookins	Extended Time (paid as worked)	\$13.24/hour
Kim Brookins	Varsity Cheerleader Advisor, 10% (8/3/09 – 3/27/10)	\$3,003.60
Karin Jacobs	Librarian Extended Time (3 days at beginning of 2009-2010 school year; per diem rate \$307.71)	\$923.13
Amanda Tridico	11 <sup>th</sup> Grade Class Advisor, 3%	\$901.08
Christine Jones	11 <sup>th</sup> Grade Class Advisor, 3%	\$901.08
Brian Constance	Cross Country Coach, 10% (8/10/09 - 11/7/09)	\$3,003.60
Larry Anderson	Girls Tennis Coach, 10% (8/10/09 - 10/24/09)	\$3,003.60
Jeff Freytag	Golf Coach,10% (8/3/09 - 10/24/09)	\$3,003.60
Terry Kentosh	Freshman Volleyball Coach, 8% (8/10/09 – 11/14/09)	\$2,402.88
Dave Talaga	Boys Head Soccer Coach, 10% (8/10/09 - 11/14/09)	\$3,003.60
Paul Evans	Junior Varsity Boys Soccer Coach, 8% (8/10/09 – 11/14/09)	\$2,402.88

Ramon Valenzuela Girls Head Soccer Coach, 10% (8/10/09 – 11/14/09) \$3,003.60

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Deirdre Gregory	Counselor additional extended time (7 days at end of 2008-2009 school year; per diem rate \$318.55)	\$2,229.85
Leslie Reed	Counselor additional extended time (7 days at end of 2008-2009 school year; per diem rate \$313.80)	\$2,196.60
Mary Heister	Counselor additional extended time (7 days at end of 2008-2009 school year; per diem rate \$316.17)	\$2,213.19
Rachelle Schwall	Marching Band Director – Summer, 10%	\$3,003.60
Rachelle Schwall	Marching Band Director, 12%	\$3,604.32
Lindsay Kentosh-	Bays Junior Varsity Volleyball Coach, 8% (8/10/09 – 11/14/09)	\$2,402.88
Rescind from 7/2 Judy Slabodnick	_ • • • • _ • • • • • • • • • • • • • •	\$2,402.88
Should be: Judy Slabodnick	Junior Varsity Girls Soccer Coach, 8% (8/10/09 – 11/14/09)	\$2,402.88
District:		
Philip Enzerra	Occupational Therapist, 4%	\$2,204.64
Alberto Martinez	Romero First Year Visiting Teacher, 4%	\$1,201.44

# 7. Revised Salary Schedules for Assistant Food Service Manager

A copy is on file in the Human Resources Office.

# **Board Communications:**

Dr. Martin reported that today, opening day for the 2009-2010 school year was excellent.

Mrs. Asher stated how much she enjoyed riding the bus this morning with the students on their first day.

Dr. Martin reported that the State Report Card came out today. He announced that Brinkerhoff Intermediate and Sherman Elementary are both Effective Schools, while 4 other district buildings are in the Continuous Improvement category. He commended the teachers for their great work.

Ms. Osgood commented on Dr. Robert Barr's presentation to the district staff at yesterday's staff opening day activities.

Dr. Martin provided an update on MSEA President Tina Adams' fall from a ladder. She is home and will remain off work for approximately a month.

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# **Future Board Meeting:**

September 8, 2009, Board Work Session, 6:00 p.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio

September 22, 2009, Regular Board of Education Meeting, 7:00 p.m., at the Board of Education Office, 124 North Linden Road, Mansfield, Ohio

# 09-205 Resolution to Adjourn

Mr. Danza moved and Ms. Osgood seco	onded the resolution to adjourn the meeting	
Roll Call: Aye: Mr. Danza, Ms. Osgood Nay: None Motion passed	, Mr. Musilli, Mr. Rusiska, Mrs. Asher	5
Mrs. Asher adjourned the meeting at 7:4	7 p.m.	
Sondra Asher, President	James Lehmann, Treasurer	