

Board of Education Meeting

September 22

2009

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, September 22, 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.

09-208 Adoption of the Agenda

Ms. Osgood moved and Mr. Musilli seconded the adoption of the agenda.

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

Board Development: Dr. Martin provided a summary of the August 8th Board Workshop.

Executive Reports: No executive reports were presented.

09-209 Board Matters: The introduction of STAR graduate Danielle Brooks and IMAC graduate Daniel Mueller

 Malabar Middle School Updated provided by Principal Stacey Cooper

 Adoption of the Policy Governance Model

Ms. Osgood moved and Mr. Rusiska seconded a motion to approve the acceptance of Board Matters.

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

Public Comments on Agenda Action Items:

Brad Brewer: Statements in defense of termination as a custodial substitute.

Suzanne Banko: Comments concerning the adoption of Policy Governance.

Robert Little: Comments concerning the Superintendent

09-210 Approval of the Minutes

Ms. Osgood moved and Mr. Danza seconded the approval of the minutes of the August 25, 2009 Regular Board Meeting and September 8, 2009 Board Workshop.

Board of Education Meeting

September 22

2009

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

09-211 Approval of Consent Agenda Action Items

Ms. Osgood moved and Mr. Rusiska seconded the approval of the consent agenda action items with exclusions:

- A. Approval of the Minutes (previously voted to approve)
- B. Board Resolutions
- C. Office of Superintendent
 - 1. Approval students for graduation: Danielle Brooks, STAR and Daniel Mueller, IMAC
 - 2. Approval of Human Resource Actions
 - a. Resignations – Certificated and Non-Certificated
Certificated
 - 1) John Beasley, Substitute Teacher Eff: 8/25/09
 - 2) Jill Swartz, Teacher (removal from recall list) Eff: 8/23/09
 - 3) Recommendation that the following resignation not be accepted (ORC 3319.15):
Barbara Keener, Math/Science Teacher Eff: 9/19/09
Springmill Intermediate
 - Non-Certificated
 - 4) Jeff Soliday, Paraprofessional, Hedges Intermediate Eff: 8/25/09
 - b. Terminations – Certificated and Non-Certificated
Non-Certificated
 - 1) Bradley Brewer, Substitute Custodian Eff: 9/23/09
 - 2) Jarrod Burton, Safety Specialist, Senior High Eff: 8/24/09
 - c. Appointments – Certificated and Non-Certificated
Certificated
 - 1) Dorothy Balkin, School Psychologist Eff: 8/1/09
Central Office Step 7, MA+15; \$58,433
 - 2) Dana Byrd, Title I Reading Teacher Eff: 9/23/09
St. Peter's Step 11, BA150; \$26,657
(Paid from Auxiliary Funds)
 - 3) Barbara Keener, Math/Science Teacher (recall) Eff: 8/24/09
Springmill Intermediate Step 2, Masters Degree; \$37,545
 - 4) Ryan Vermillion, Intervention Specialist Eff: 8/24/09
Malabar Middle Step 3, Bachelors Degree; \$35,893

Board of Education Meeting

September 22

2009

- 5) J. Kaye Hahn, SAFE Homeless Project Coord. Eff: 8/24/09
(McKinney-Vento Grant Funding) \$30.00/hr, less than 30 hour;
no benefits

Title I Tutor, Detention Center, August 2009-August 2010; paid as worked; grant funded:

- 6) Ruby Haynes \$22.00/hour
7) Nate Conrad \$22.00/hour

Title I Tutor, Abraxas; paid as worked; grant funded:

- 8) Debra Ornelas \$22.00/hour

OGT After-School Tutor Program for 2009-2010; paid as worked:

- 9) Winston Greene Coordinator \$25.00/hour
10) Jean Massey Tutor, Reading/Writing \$22.00/hour
11) David Willeke Tutor, Mathematics \$22.00/hour
12) Alexandra Woods Tutor, Science \$22.00/hour
13) Darlene William Tutor, Social Studies \$22.00/hour
14) Karen Bowen Tutor, Science \$22.00/hour

Plato After-School Tutor Program for 2009-2010; paid as worked:

- 15) Kathleen Davis Coordinator \$25.00/hour

Twilight Academy; grant funded; paid as worked beginning 9/14/09:

- 16) Jackie Lewis \$22.00/hour
17) Mary Squires \$22.00/hour
18) Joel Morrow \$22.00/hour
19) James Battisti \$22.00/hour

Non-Certificated

- 20) Effie James, Jr., Family Resource Specialist Eff: 8/24/09
Malabar Middle Step 6, \$32,589

- 21) Shannon Lee, Assistant Manager, Food Service Eff: 8/24/09
Central Office Step 1, \$34,718

- 22) Diane Shambaugh, Family Resource Specialist Eff: 8/24/09
Multiple Elementary Locations Step 12, \$36,794

- 23) Louise Yochheim, SAFE Homeless Project Secretary Eff: 8/24/09
(McKinney-Vento Grant Funded) \$22.00/hr, less than 30 hours
no benefits (paid as worked)

- 24) Jessica Rickly (replacement), Clerical Support Eff: 9/16/09
Human Resources, Central Office Step 1, \$25,510

- 25) Rashad Jones (replacement) MD Paraprofessional Eff: 9/17/09
Newman Elementary Step 1, \$10.23/hour

- 26) Samuel Coles (replacement), Safety Specialist Eff: 9/21/09
Senior High Step 1, \$20,824

d. Change of Status – Certificated and Non-Certificated
Certificated

Board of Education Meeting

September 22

2009

- 1) Marc Carr, French Teacher Eff: 8/24/09
Senior High (Degree Upgrade) Step 18, MA+15; \$59,922
- 2) Chad Dean, Intervention Specialist Eff: 8/24/09
Senior High Step 5, Masters; \$43,402
(Degree and Experience Upgrade)
- 3) Vickie Echelberry, District Reading Curriculum Specialist
Central Office Eff: 8/24/09
(Change in Assignment) Step 1, MA+15; \$61,117
- 4) Thomas Justice, Intervention Specialist Eff: 8/24/09
Hedges Intermediate Step 2, BA150; \$35,743
(Degree Upgrade)
- 5) Karen Lehner, Art Teacher Eff: 8/24/09
Hedges Intermediate Step 10, MA+15; \$54,666
(Degree Upgrade)
- 6) Tracy Stein, Teacher Eff: 8/17/09
FIRST School Step 7, BA150; \$45,505
(Grant funded; title change)
- 7) From 8/25/09 Board, should be:
Alicia Hinson, Principal Eff: 8/1/09
Newman Elementary Step 3, MA+15; \$61,831
(Degree Upgrade)

Change of Title:

- 8) Shannah Kosek
From: Executive Director of Elementary Education
To: Assistant Superintendent of the Office of School
Improvement
- 9) Patricia Malone-Robinson
From: Executive Director of Human Resources
To: Assistant Superintendent of Human Resources

Non-Certificated

- 10) Debra McQuillen, Special Education EMIS Specialist Eff: 9/14/09
Pupil Services, Central Office Step 7, \$42,909
(Change in Assignment) Plus \$.35/hour longevity
- 11) Laura Fannin, Paraprofessional Eff: 9/1/09
Raemelton Elementary Step 4, \$12.04/hour
(Educational Upgrade)
- 12) Shelly Tipul, ED Paraprofessional Eff: 9/22/09
Hedges Intermediate Step 1, \$10.53/hour
(Change in Position)
- 13) Jenny Lezak, Classroom Paraprofessional Eff: 8/25/09
Raemelton Elementary Step 4, \$12.04/hour
(Educational Upgrade)

Board of Education Meeting

September 22

2009

e. Substitutes for the 2009-2010 School Year

Custodian

- 1) Francis Vogel
- 2) Eric Johnson

Teachers

- 3) Erin Brockway
- 4) Travis Minnear
- 5) Kathleen Barnett
- 6) Khalila Artis-Welch
- 7) Britney Williams
- 8) Arlene Webb

Paraprofessional

- 9) James Gordon
- 10) Clara Givens

Bus Aide

- 11) Whitney Estep

Bus Driver

- 12) Ricky Gibson
- 13) Harold Gibson, Jr.
- 14) Marcus Powell

Food Service

- 15) Rebecca Franks

Substitute Cosmetology Teacher

- 16) Mitzi Krull

f. Supplementals for the 2009-2010 School Year

Senior High

- | | | |
|------------------------|---|-------------|
| 1) Mark DeBolt | Department Chairperson, Career Tech | \$140.00 |
| 2) William Logan | Department Chairperson, Social Studies | \$80.00 |
| 3) Dan Bishop | Department Chairperson, Science | \$90.00 |
| 4) Joann Baker | Department Chairperson, English | \$90.00 |
| 5) Nancy Fry | Department Chairperson, Mathematics | \$90.00 |
| 6) Lloyd Fulton | Student Council (3%) | \$901.08 |
| 7) Alexandra Woods | 9 th Grade Class Advisor (2%) | \$600.72 |
| 8) Linda Gompf-Golden | 10 th Grade Class Advisor (2%) | \$600.72 |
| 9) Edward Golden | 12 th Grade Class Advisor (6%) | \$1,802.16 |
| 10) Christy Ballash | 6 th Period, Early Childhood Ed. | \$6,633.00 |
| 11) James Cushing | 6 th Period, Automotive Technologies | \$9,511.33 |
| 12) Mark DeBolt | 6 th Period, CISCO Technologies | \$9,811.83 |
| 13) Linda Gompf-Golden | 6 th Period, Culinary Arts | \$9,661.50 |
| 14) Jessie Hohenbrink | 6 th Period, Cosmetology | \$9,436.33 |
| 15) Sandra Hornung | 6 th Period, Health Technologies | \$9,211.00 |
| 16) William McBride | 6 th Period, Law Enforcement | \$6,327.50 |
| 17) Mark Morich | 6 th Period, TV Broadcasting and Digital Media | \$8,535.17 |
| 18) James Ruble | 6 th Period, Computer Aided Drafting | \$10,062.00 |
| 19) Dan Bishop | 6 th Period, Science | \$9,811.83 |
| 20) John Evans | 6 th Period, Science | \$9,987.00 |
| 21) Julie Tipper | 6 th Period, Science | \$8,885.67 |

Board of Education Meeting

September 22

2009

22) Edward Stevens	6 th Period, Science	\$9,111.00
23) Alexandra Woods	6 th Period, Science	\$5,656.83
24) Christine Jones	Yearbook Advisor (5%)	\$1,501.80
25) Becky Cashell	Academic Recognition (2%)	\$600.72
26) Mark Morich	Audio Visual Director (5%)	\$1,501.80
27) Dorothy Pierce	Drug Free Program Coordinator (5%)	\$1,501.80
28) Ivory Hister	Black Culture Club (2%)	\$600.72
29) Laurie Ingram	Intervention Athletic Coordinator (15% - 3 seasons)	\$4,505.40
30) Leroy Kiner	Assistant Marching Band, Summer	\$1,201.44
31) Mary Heister	Bookstore Manager (5%)	\$1,501.80
32) Mary Heister	National Honor Society (2%)	\$600.72

Malabar Middle School

33) Jennifer Lepard	Student Government (5%)	\$1,501.80
---------------------	-------------------------	------------

District

34) Christine Sutter	Occupational Therapist (4%)	\$1,201.44
35) Carol Boals	Speech Therapist (4%)	\$1,201.44
36) Debra Riei	Speech Therapist (4%)	\$1,201.44
37) Terri McLeod	Speech Therapist (4%)	\$1,201.44
38) Kim Salina	Speech Therapist (4%)	\$1,201.44
39) Fuzzie Davis,	Extended Time (10 days prior to start of school year; \$307.71 per diem)	\$3,077.10

From 8/25/09 Board, should be:

40) Philip Enzerra	Occupational Therapist (4%)	\$1,201.44
--------------------	-----------------------------	------------

Local Professional Development Committee (5% - \$1,501.80)

- 41) Lavell Harris
- 42) Jennifer Lepard
- 43) Julie Sliney
- 44) Kim Angel
- 45) Patricia Gordon
- 46) Mary Jo Lux
- 47) Linda Simmering
- 48) Tina Adams
- 49) Kristopher Beasley
- 50) Bradley Strong
- 51) Christine Jones
- 52) Leslie Reed
- 53) Lori Brumenshenkel

g. Supplementals for the 2008-2009 School Year

1) Fuzzie Davis, Extended Time (10 days at end of school year; \$298.74 per diem)	\$2,987.40
--	------------

h. Stipends for 2009-2010 School Year

JAVITS Grant Gifted Professional Development for Classroom Teachers;
9/16/09 – 9/17/09; Grant funded to a maximum of \$1,844.00

- | | |
|-------------------------------------|----------|
| 1) Joyce Vogel, Trained Facilitator | \$390.00 |
|-------------------------------------|----------|
- Participating Teachers (\$103.86 each as worked and reported)
- 2) Anita Goble
 - 3) Alberto Martinez-Romero
 - 4) Melanie Templeton
 - 5) Beverly Whaley
 - 6) Wenda Burnom

Board of Education Meeting

September 22

2009

- 7) Michelle Angle
- 8) Melissa Hanner
- 9) Robin Porter
- 10) Keri Deskins
- 11) Shannon Pohl
- 12) Jennifer Jarvis
- 13) Kevin Stone
- 14) Dayna Thomas
- 15) Lena Addai

Paraprofessionals as Library Technicians for 2009-2010 School Year

16) Maxine Johnson	Brinkerhoff Intermediate	\$600.00
17) Colleen Coy	Newman Elementary	\$600.00
18) Tracy Bletz	Prospect Elementary	\$600.00
19) Jackie Beasley	Sherman Elementary	\$600.00
20) Linda Baumberger	Sherman Elementary	\$600.00
21) Vicki Maxey	Springmill Intermediate	\$600.00
22) Robin Burkhardt	Woodland Elementary	\$600.00
23) Andrea Lutz	Hedges Intermediate	\$600.00

Clerk Custodian, Elementary, Middle, and High School Secretaries for the 2009-2010 School Year

24) Sue Killinger	Woodland Elementary	\$150.00
25) Carrell Gandy	Alternative School	\$450.00
26) Vanessa Hindman	Brinkerhoff Intermediate	\$150.00
27) Kathy Jarrell	Hedges Intermediate	\$150.00
28) Colleen Shambre	Prospect Elementary	\$150.00
29) Brenda Kohli	Springmill Intermediate	\$150.00
30) Brenda Lawrence	Senior High	\$450.00
31) Renee Ernsberger	Senior High	\$450.00
32) Sharon Kemp	Sherman Elementary	\$150.00
33) Linda Neal	Newman Elementary	\$150.00
34) Becky Tittelbaugh	Raemelton Elementary	\$150.00
35) Becky Cashell	Senior High	\$450.00
36) Sue Cassity	Malabar Middle	\$350.00

Medical Procedures – Sole School Secretaries for the 2009-2010 School Year

37) Sue Killinger	Woodland Elementary	\$300.00
38) Carrell Gandy	Alternative School	\$300.00
39) Vanessa Hindman	Brinkerhoff Intermediate	\$300.00
40) Kathy Jarrell	Hedges Intermediate	\$300.00
41) Colleen Shambre	Prospect Elementary	\$300.00
42) Linda Neal	Newman Elementary	\$300.00
43) Brenda Kohli	Springmill Intermediate	\$300.00
44) Becky Tittelbaugh	Raemelton Elementary	\$300.00

OI and MD Paraprofessionals Performing Medical Procedures for the 2009-2010 School Year

45) Kathleen Taylor	Malabar Middle	\$500.00
46) Sarah Hriesik	Senior High	\$500.00
47) Aaliyah Lewis	Sherman Elementary	\$500.00
48) Karen Roberts	Sherman Elementary	\$500.00
49) Trudy Reader	Sherman Elementary	\$500.00
50) Teresa Cullen	Mid-Ohio Pre-School	\$500.00
51) Bonnie Debo	Senior High	\$500.00
52) Joan Blizzard	Senior High	\$500.00

Board of Education Meeting

September 22

2009

53) Brenda White	Sherman Elementary	\$500.00
54) Connie Owens	Sherman Elementary	\$500.00
55) Helen Black	Sherman Elementary	\$500.00
56) Katherine Wright	Sherman Elementary	\$500.00
57) Della Sampsel	Springmill Intermediate	\$500.00
58) Elizabeth Killinger	Springmill Intermediate	\$500.00
59) Sarah Holley	Springmill Intermediate	\$500.00
60) Kim-Marie Stillwell	Malabar Middle	\$500.00

i. Mileage for the 2009-2010 School Year

- 1) Sharon Wiegand
- 2) Larry Gibbs
- 3) Ruth Weinhardt
- 4) Rebecca Clay
- 5) J. Greg Shepherd
- 6) Janeen Hire

- 7) Katrina Walter
- 8) Sheila Holloway
- 9) Mario Davison
- 10) Darcie Broom
- 11) Lisa Manco
- 12) Heather Loveland

j. Mileage for the 2008-2009 School Year

- 1) Becky Cashell

k. Suspend the Following Certificated Contract for the 2009-2010 School Year

- 1) Britany Smith

l. Revised and New Job Descriptions (Copies are on file in the Human Resource Office)

- 1) Assistant Superintendent of the Office of School Improvement GCA-R 143 (revision)
- 2) Assistant Superintendent of Human Resources GCA-R 142 (revision)
- 3) Budget Director GDA-R 134 (new)
- 4) Grant Specialist GDA-R 135 (new)

m. New Evaluation Tool for School Psychologists

(A copy is on file in the Human Resource Office)

n. Enactment of the Minimum Wage Increase

Ohio Amended Substitute House Bill 690 requires the enactment of the annual increase of the minimum wage. As of January 1, 2009, the rate is \$7.30 an hour. This increase affects the following groups:

- Substitute Food Service
- Substitute Custodians
- All other future groups as deemed applicable

B. Academic Achievement Support Services

1. Approve Contracts that Benefit Students

- a. Contracted services between Tristar Transportation and the Mansfield City Schools' Pupil Services Department for Tristar to provide transportation for special needs students to schools in Columbus that meet the needs of the specific student. Tristar will invoice the district bi-weekly at a rate of \$33 per hour as needed. The payment for this service will be paid from the Special Education IDEA Part B grant funding.
- b. The annual agreement between Winchester Terrace Nursing Home and Mansfield City Schools' Career Technical Education's Nurse Assistant Program. Mansfield City Schools and Winchester Terrace Nursing Home cooperatively provide learning experience for nurse assistant students from August 25, 2009 through June 4, 2010. Students will receive a minimum of 16 hours of clinical experience at Winchester. There is no cost for this agreement.
- c. An agreement between Visionary Leaders Institute and the Mansfield City Schools' Intermediate Schools for a professional development session on September 16, 2009 for staff of the intermediate buildings on the Impact of Poverty on Learning. The cost of the professional development is \$2,900 and will be paid through the Title II-A grant funds.
- d. Contracted services between Clare Filiberti and Mansfield City Schools for testing services during the 2009-2010 school year. Ms. Filiberti will oversee the testing of English as a Second Language students as needed. The cost will be \$60 per test given, the total amount paid will depend on the number of students needing the service during the school year. This contract will be paid through the general fund accounts.
- e. Contracted services between Clare Filiberti and Mansfield City Schools for testing services during the 2009-2010 school year. Ms. Filiberti will oversee the testing and procedures required by House Bill 282 for Talented and Gifted Identification as needed. The cost will not exceed \$3,000. This contract will be paid through the Talented and Gifted funding.
- f. The following agencies; which have been approved to provide Supplemental Education Services (SES) for identified students, have submitted contracts to Mansfield City Schools to provide the services for the eligible students in the Mansfield City Schools:

Tops, Inc., Dayton, Ohio
Culliver Reading Center, Mansfield, Ohio
2B Natural by Design, Columbus, Ohio
Sylvan Learning Center, Mansfield, Ohio
STC Partners, LLC, Tampa, Florida
Tutorial Services, Saline, Michigan
Options for Education, Inc., Vancouver, Washington
Paramount Housing and Development Association, Dayton, Ohio
Partners Assisting Learning, Mansfield, Ohio
Luv Worx Tutoring Club, Columbus, Ohio
Leda Educational Services, Columbus, Ohio

- g. Agreement between Mansfield City Schools and the Richland County Board of DD. The Richland County Board of DD. The Richland County Board of DD will provide occupational therapy, physical therapy, and speech therapy for special needs children at Springmill, Sherman, Newman, Malabar, and Senior High during the period of October 4, 2009 through October 3, 2010. The services will be provided at a rate of \$72.00 per hour and will not exceed \$54,400 per year. The cost of the contracted services will be paid through the general fund.
- h. Contracted services between Ohio State University (Columbus), College of Social Work and Mansfield City Schools for the 2009-2010 school year on the Comprehensive System of Learning Supports addressing the non-academic barriers to learning. The cost of the agreement will be \$50,000 and will be paid through the Title I grant funds.
- i. Contracted services between Corporate Connections-Nationwide and Mansfield City Schools to provide the development of a drug free workplace program. The contract will also provide the services of a consultant to assist in the negotiations, development, and implementation of the program. The cost of the services is \$1,500 and will be paid through the general fund.
- j. The Alternative School has contracted with Toni Fletcher for the 2009-2010 school year to provide guidance counseling services as they pertain to creating the Alternative School's Master Schedule, managing student's transcripts, ACT and college applications, and course registration. The cost of the services will not exceed \$3,000 for the year and will be paid from the Alternative Challenge Grant.
- k. Discovery School is contracting Blake D. Wagner, Jr., Ph.D. to provide team building instruction related to goal setting and communication at Discovery School during the 2009-2010 school year. The cost of the contracted will not exceed \$1,200 and will be paid through the Title II-A grant funds for Discovery School.
- l. Discovery School is contracting with Blake D. Wagner, Jr., Ph.D. to provide a half-day conflict resolution interactive workshop with the staff of Discovery School during the 2009-2010 school year. The cost of the inservice session is \$600.00 and will be paid through the Discovery Schools' Title IV grant funds.
- m. Contracted services between Dr. Rosa Smith and Mansfield City Schools. Dr. Smith will provide the opening address to all staff and one additional breakout session during the December 1, 2009 waiver day session. The cost of the service will not exceed \$3,000 and will be paid through the Title II-A grant funds.
- n. Contracted services between Ernie Straswer and the Board of Education for a fiscal and financial audit of specific funds to be determined by the Board of Education. The cost of the audit is \$25,000; which will be paid by the Board of Education through general fund accounts.

- o. A service agreement between Alliance Billing, LLC and Mansfield City Schools' Pupil Services Department for revenue enhancement services for Medicaid reimbursement regarding the School-Based Services Program in Ohio. Alliance Billing will review collected student claim data from 2005, 2006, 2007, 2008, and 2009 and prepare claims for submission, determine student eligibility and claim eligibility for payment, and submit Medicaid student claim data for 2005, 2006, 2007, 2008, and 2009 to the Ohio Department of Job and Family Services for reimbursement to the district. The cost of the service is \$2.00 per claim, to be paid after the district has been reimbursed from the State. The payment will be made from the funds received.

C. Business and Operations

- 1. Adopt the Revised Reduction of Administrative Contracts Procedure
(A copy is on file in the Operations Office.)

D. Capital Improvements

- 1. Approve the Change Order for the Woodland Mason Project
(A copy is on file in the Operations Office.)

E. Office of the Treasurer

- 1. Approval of the August Financial Reports and Gifts to the District
 - a. Gifts to the District:
 - 1) \$2,000 from the Mansfield Fire Department's Recreation Club for educational purposes
 - 2) 30 carpet squares from Washington Carpet One for Woodland Elementary School
 - 3) \$50.00 from the Environmental Education Council of Ohio, Region 6 to be used for the Outdoor Education Program
 - 4) \$150.00 from Mansfield Noon Optimist Club to Sherman Elementary School to be used for educational purposes
 - 5) \$250.00 from WalMart Foundation to Sherman Elementary School to be used for educational purposes

- 2. Approval of the FY10 Permanent Appropriations

- 3. Approval of Fund Transfers

- 4. Approval of Statement of Purpose (Activity Fund)

- 5. Approval of Malabar and Mansfield Senior High's Change Funds

(Copies of all the above are on file in the Treasurer's Office.)

Roll Call: Aye: Ms. Osgood with the exclusion of Abstaining on C.2.c.2 for family;
Nay on C.2.d.8 & 9
Nay on C.2.l.1, 2, 3 & 4
Mr. Rusiska, Mrs. Asher,
Mr. Danza with the exclusion of Nay on C.2.d. 8 & 9
Nay on C.2.l. 1, 2, & 3
Mr. Musilli with the exclusion of Nay on C.2.d. 8 & 9
Nay on C.2.l. 1, 2, 3, & 4
Nay on D.1.n.

Board of Education Meeting

September 22

2009

Aye: ----- 5
 Nay: None ----- 0
 Motion passed with the exceptions of:
 C.2.d. 8 & 9 (title changes); and
 C.2.l. 1, 2, & 3 (job descriptions for Assistant Superintendent of School
 Improvement; Assistant Superintendent of Human Resources; and
 Budget Director)

Review of Annual Work Calendar:

October 13, 2009 6:00 p.m. Board Workshop – Fiscal Accountability Committee has been invited to present their report

October 20, 2009 6:30 p.m. at Malabar Middle School The Board will hold a Linkage meeting with the community invited. The Board inform the community on issues within the district and take input from the community on concerns.

October 27, 2009 7:00 p.m. in the Board Room The October Board of Education meeting. The Superintendent will provide a reasonable interpretation of E1: the District Mission Statement

Future reasonable interpretations to be presented:

EL-2	November Board Meeting	November 17, 2009
EL-4	December Board Meeting	December 15, 2009
E2 (Literacy)	January Board Meeting	January 26, 2010

Board Debriefing of the Meeting

09-212 Adjournment

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

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

Mrs. Asher adjourned the meeting at 8:30 p.m.

Sondra Asher, President

James Lehmann, Treasurer