

Board of Education Meeting

October 27

2009

The Board of Education of the Mansfield City Schools District met in regular session at 7:00 p.m., on Tuesday, October 27, 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.

09-215 Adoption of the Agenda

Mr. Danza moved and Mr. Rusiska seconded a resolution to adopt the amended agenda for the meeting with the additions of the Status of Building Budgets to the Treasurer’s Report (4.B.3) and the inclusion of Public Comments for Non-agenda Items before the end of tonight’s meeting only. Mrs. Asher stated that this would be the last meeting where non-agenda items would be address through public comments. Community linkage meetings are designed to accept comments/concerns from the public.

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

Board Development: Mrs. Asher provided a summary of the October 13th Board Development Meeting, discussing the presentations of Mr. Joel Roscoe on the State of Ohio’s Evidence-Based Financial Model and the presentation by Mr. Mark Brunn and Mr. Kevin Nestor’s on the Fiscal Accountability Committee’s yearly report to the Board.

Executive Reports:

Superintendent’s Report: Dr. Martin provided his reasonable interpretation of the Ends 1, the Mission Statement.

- Treasurer’s Report:**
1. Mr. Lehmann provided an explanation of the 5-Year Forecast that he will be presenting to ODE.
 2. A review of the donations to the district as follows:
 - A donation from Mans. Fire Dept. Recreation Club in the amount of \$4,000.00 to be used for educational purposes.
 - A donation of a new sign at Woodland Elementary from the Woodland PTO
 - A donation of mulch for the garden in the back of Woodland Elementary from the Woodland PTO.
 - A check in the amount of \$1,250 to Woodland Elementary from Woodland PTO.
 - A check in the amount of \$250. From the Fraternal Order of Police Lodge #32 to Prospect Elementary to be used for educational purposes.

- A donation in the amount of \$1,000 from Therm-O-Disc and the Emerson Charitable Trust to Senior High to be used for student activities such as academic and cultural events.
3. Status of Building Budgets – Mr. Lehmann reported that each building has three supply accounts: instructional supplies, office supplies, and library supplies. The funds in these accounts were allocated on a per student basis as per the building’s enrollment when the accounts were set up. Each building was allocated \$7.38 per student for instructional supplies; \$7.38 per student for office supplies; and \$5.00 per student for library supplies. The Treasurer’s Office will be working with the principals throughout the year and sending them monthly or quarterly reports to help in the transition to building budgets.

Board Matters: Mrs. Asher reported that Ernie Strawser has begun the work of reviewing and studying our finances to see if we are spending our funds in the best possible way. He will be reporting back to the Board with his findings within the next few months.

Public Comments on Agenda Action Items: None

Public Hearing on Re-employment of Employees: None

09-216 Approval of the Consent Agenda Action Items

Mr. Danza moved and Ms. Osgood seconded a resolution to approve the consent agenda.

- A. Approval of the Minutes
 - 1. Special Board Training Session, September 20, 2009
 - 2. Regular Board Meeting, September 22, 2009
 - 3. Board Development Session, October 13, 2009
- B. Board Resolutions - None
- C. Office of Superintendent
 - 1. Resolution to Adopt the Ohio Department of Education’s Special Education Model Policies and Procedures
 - 2. Approve Human Resource Actions
 - a. Resignations – Certificated and Non-Certificated
 - Certificated
 - 1) Derek Fisher, Teacher (removal from recall list) Eff: 8/24/09
 - 2) Chelsea Laser, Substitute Teacher Eff: 8/28/09
 - 3) Stacey Nagel, Teacher (removal from recall list) Eff: 8/24/09
 - Non-Certificated
 - 4) Amanda Baldwin, Transportation Eff: 10/12/09

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Rescind from September 22, 2009 Board:

- | | |
|---|--------------|
| 5) Jeffery Soliday, Paraprofessional – ED | Eff: 8/25/09 |
| Should be: | |
| Jeffery Soliday, Paraprofessional – ED | Eff: 8/31/09 |

b. Appointments – Certificated and Non-Certificated
Certificated

- | | |
|---|--------------------------|
| 1) Carmen Bowman, Teacher, Title I Reading
Malabar Middle (Recall)Step 3, MA +15 | Eff: 10/5/09
\$40,999 |
| 2) Chris Stevens, Teacher, Title I Reading
Prospect (Recall)Step 11, BA150 | Eff: 10/5/09
\$53,314 |

Rescind from September 22, 2009 Board:

- | | |
|---|---------------------------|
| 3) Ryan Vermillion, Intervention Specialist
Malabar Middle Step 3, Bachelors | Eff: 8/24/09
\$35,893 |
| Should be: | |
| Ryan Vermillion, Intervention Specialist
Malabar Middle Step 3, BA150 | Eff: 8/24/09
\$37,695 |
| 4) Debra Ornelas, Intervention Specialist – VI
Multiple locations Step 10, Masters | Eff: 10/19/09
\$53,164 |

Performance Audit Compliance Tracking System (PACTS) Team –
Title I Compliance, August 2009-July 2010; paid as worked;
\$22.00/hour; grant funded:

- | | |
|----------------------|------------|
| 5) Barbara Ankrim | Springmill |
| 6) Teresa Fruth | Prospect |
| 7) Barbara Collins | Woodland |
| 8) Nancy Shatlock | Sherman |
| 9) Laura Stake | Newman |
| 10) Ann Guins | Sherman |
| 11) Patricia Johnson | Hedges |

Plato After-School Tutor Program for 2009-2010; paid as worked;
\$22.00/hour:

- | | |
|------------------------|-------|
| 12) Mary Crisp | Tutor |
| 13) Todd Hoovler | Tutor |
| 14) James Cushing | Tutor |
| 15) Lloyd Fulton | Tutor |
| 16) Daniel Bishop | Tutor |
| 17) Dr. Edward Stevens | Tutor |
| 18) Matt Tracy | Tutor |

SAFE Homeless Tutor Program for 2009-2010; paid as worked;
\$22.00/hour:

- | |
|---------------------|
| 19) Sheila Finnerty |
|---------------------|

ELO Tutor Program, paid as worked; \$22.00/hour; grant funded:

- | | |
|---------------------|----------|
| 20) Chris Stevens | Prospect |
| 21) Nancy Shatlock | Sherman |
| 22) Annette Gandert | Prospect |
| 23) Sheryl Shaw | Prospect |
| 24) Beverly Boatman | Prospect |

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- 25) Jennifer Jarvis Prospect

- 26) Teresa Fruth Prospect
- 27) Ellen Eichler Prospect
- 28) Bonnie Palmer Prospect
- 29) Janet Weithman Prospect
- 30) Diane Schmidt Prospect
- 31) Cindy Logan Prospect
- 32) Soni Crist Prospect
- 33) Marianne Sweat Prospect
- 34) Lori Blair-Long Prospect
- 35) Elizabeth Russell Hedges
- 36) Karen Lehner Hedges
- 37) Michelle Lehman Hedges
- 38) Bernadette Redman Hedges
- 39) Anne Hilliard-Brooks Malabar
- 40) Jean Vipperman Woodland
- 41) Terry Lynn Foltz Woodland
- 42) Ann Stockwell Woodland
- 43) April Luedy Woodland
- 44) Wenda Burnom Springmill
- 45) Kathleen Barnet Springmill
- 46) Barbara Ankrim Springmill
- 47) Dennis Cooke Springmill
- 48) Carol Houseworth Springmill
- 49) Anita Holloway Springmill

Non-Certificated

- 50) Madella Grumbling, 2nd shift NL Custodian Eff: 10/13/09
Springmill Step 0 \$12.07/hour

- 51) Ellen Hall, Secretary 10A, Guidance Office Eff: 10/6/09
Senior High Step 1 \$11.00/hour

- 52) Johntory Reese, ED Paraprofessional Eff: 10/12/09
Woodland Step 4 \$12.64/hour

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

- 1) Stan Gilbert Teacher – Intervention Specialist Eff: 8/24/09
Senior High (Military experience upgrade) Step 3, Bachelors;
\$35,893

- 2) Patricia Lilley, Teacher Eff: 8/31/09
Malabar (Degree upgrade) Step 8, MA + 15; \$50,761

- 3) Juan Alfaro, Teacher - Spanish Eff: 8/24/09
Malabar (Experience upgrade) Step 4, Masters; \$41,450

- 4) Lisa Manco, Teacher – Physical Education Eff: 10/27/09
Prospect Continuing Contract

- 5) Jeanne Nichols, Teacher – Title I Reading Eff: 10/27/09
Malabar Continuing Contract

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- 6) Patricia Lilley, Teacher – 7th CD/LD Resource Eff: 10/27/09
Malabar Continuing Contract
- 7) Beverly Whaley, Teacher – 5th Grade Eff: 10/27/09
Brinkerhoff Continuing Contract

Mr. Musilli moved to table 8.C.2.c. 4-7 (the continuing contracts above) until additional information was received by the Board members. No one seconded the motion.

Rescind from September 22, 2009 Board:

- 8) Tracy Stein, Teacher Eff: 8/17/09
FIRST School Step 7, BA150; \$45,505 (Grant funded; title change;
effective date change)
Should be:
Tracy Stein, Teacher Eff: 8/10/09
FIRST School Step 7, BA150; \$45,505 (Grant funded; title change;
effective date change)
 - 9) Alberto Martinez Romero, Teacher, Spanish Immersion Eff: 8/24/09
Raemelon Step 4, Bachelors; \$37,845
(Experience upgrade)
 - 10) Thomas Sawyer, Teacher, Social Studies Eff: 10/18/09
Senior High Step 18, BA150; \$56,618
(Degree upgrade)
 - 11) Kathleen Barnet, Teacher, Title I Reading Eff: 10/5/09
Springmill Step 11, Masters, \$55,116
(Change in position)
- Non-Certificated
- 12) Louis Oliver, Bus Driver Step 5, \$16.00/hour
(Experience upgrade)

d. Substitutes for the 2009-2010 School Year

Custodian

- 1) Melissa Reedy
- 2) Tamara Thomas
- 3) Kirsty Thomas
- 4) Marcus Powell

Teachers

- 5) Adam Galley
- 6) Katherine Esmont
- 7) Britany Smith
- 8) Jovita Prats
- 9) Nicole Lambright
- 10) Diane Schmidt
- 11) Amanda Sposato

Paraprofessional

- 12) Belinda Nearor
- 13) Vicki Berger

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Bus Aide

- 14) Cynthia Morgan
- 15) Inez McCruter
- 16) Valerie Graham
- 17) Santana Schlupp

Food Service

- 18) Amanda Brown
- 19) Tamara Thomas
- 20) Kirsty Thomas
- 21) Debbie Anderson
- 22) Santana Schlupp

Secretary

- 23) Vicki Berger

e. Supplementals for the 2009-2010 School Year

Senior High

- | | | |
|-------------------|-----------------------------------|------------|
| 1) Laurie Ingram | Assistant Athletic Director (10%) | \$3,003.60 |
| 2) Richard Baker | Assistant Athletic Director (10%) | \$3,003.60 |
| 3) Richard Spores | Auditorium Manager (4%) | \$1,201.44 |

Rescind from August 25, 2009 Board:

- 4) Deirdre Gregory Counselor additional extended time \$2,229.85
(7 days at the end of 2008-2009 school year; per diem rate @ \$318.55)

Should be:

Deirdre Gregory Counselor additional extended time\$3,794.04
 (12 days at the beginning of 2009-2010 school; per diem rate@ \$316.17)
 (The amended amount is \$325.66)

Rescind from August 25, 2009 Board:

- 5) Mary Heister Counselor additional extended time \$2,213.19
(7 days at the end of 2008-2009 school year; per diem rate @ \$316.17)

Should be:

Mary Heister Counselor additional extended time\$3,794.04
 (12 days at the beginning of 2009-2010 school; per diem rate@ \$316.17)
 (The amended amount is \$325.66)

Rescind from August 25, 2009 Board:

- 6) Leslie Reed Counselor additional extended time\$2,196.60
(7 days at the end of the 2008-2009 school year; per diem rate \$313.80)

Should be:

Leslie Reed Counselor additional extended time\$3,765.60
 (12 days at the beginning of 2009-2010 school; @ per diem rate \$313.80)
 (The amended amount is \$323.21)

Mr. Rusiska moved and Ms. Osgood seconded a motion to amend the per diem rate to the current per diem rate for 8.C.e. 4-6 (counselors extended time above).

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

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Special Education Supplemental (hired before 1993) – 2009-2010

School Year (5%)

7)	George Andress	Senior High	\$1,501.80
8)	David Moore	Senior High	\$1,501.80
9)	Nancy Winston	Senior High	\$1,501.80
10)	Karen Bowen	Senior High	\$1,501.80
11)	Julie Earley	Senior High	\$1,501.80
12)	Angela Colic	Senior High	\$1,501.80
13)	Jean Irwin	Senior High	\$1,501.80
14)	Suzanne Allen	Sherman	\$1,501.80
15)	Carol Boals	Multiple	\$1,501.80
16)	Debra Reynolds-Boggs	Brinkerhoff	\$1,501.80
17)	Janine Boocks	Brinkerhoff	\$1,501.80
18)	Lori Brumenshenkel	Sherman	\$1,501.80
19)	Belinda Daugherty	Brinkerhoff	\$1,501.80
20)	Jeanette Fike	Sherman	\$1,501.80
21)	Kim Holmes-Studer	Sherman	\$1,501.80
22)	Sheila Finnerty	Malabar	\$1,501.80
23)	Dave Latchuk	Sherman	\$1,501.80
24)	Mary Jo Lux	Mid-Ohio Pre-School	\$1,501.80
25)	Diane Wiley	Springmill	\$1,501.80

Saturday School for Senior High Staff; paid as worked; \$22.00/hour

- 26) Daniel Bishop
- 27) Dr. Edward Stevens

Entry Year Mentor Program 2009-2010

28)	Deirdre Gregory – Coordinator (20%)	Senior High	\$6,007.20
29)	Kim Angel – Committee (3%)	Malabar	\$901.80
30)	James Brand – Committee (3%)	Senior High	\$901.80
31)	Rosemarie Lindhout – Committee (3%)	Pupil Services	\$901.80
32)	Jean Massey – Committee (3%)	Senior High	\$901.80
33)	Bonnie Palmer – Committee (3%)	Prospect	\$901.80
34)	Margaret Voedisch – Mentor (2.5%)	Sherman	\$750.90
35)	Leslie Reed – Mentor (2.5%)	Senior High	\$750.90
36)	Kay Prinz – Mentor (2.5%)	Senior High	\$750.90
37)	Jean Massey – Mentor (2.5%)	Senior High	\$750.90

f. Supplementals for the 2008-2009 School Year

Saturday School for Malabar Staff; paid as worked; \$22.00/hour

- 1) Jeffrey Goff 3 hours
- 2) Marinise Harris 3 hours
- 3) Frank Lay 6 hours
- 4) Teresa Kerr 6 hours
- 5) Connie Burrows 3 hours
- 6) Ryan Vermillion 3 hours

g. Stipends for 2009-2010 School Year

Medical Procedures – Sole School Secretaries for the 2009-2010

School Year

- 1) Brenda Switzer IMAC/STAR \$300.00

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

- 2) Rashad JonesNewman (pro-rated) \$458.12

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h. Mileage for the 2009-2010 School Year

- 1) Joyce Vogel
- 2) Karnel Hudson
- 3) Rebecca Elkevizth
- 4) Linda Close
- 5) J. Kaye Hahn
- 6) Louise Yochheim
- 7) Debra Ornelas

i. Tuition Reimbursement for the 2008-2009 School Year

1) Phyllis Davis	Dissertation	\$2,000.00
2) Cynthia Kenyon	Monarch Teacher Network Summer Workshop	\$181.00
3) Susan Bracco	ED Dvse St Pop-Incl Intro Ed Mld/Mod Nds	\$600.00
4) Jeanette Fike	Monarch Teacher Network Summer Workshop	\$181.00
5) Martha Rambo	Monarch Teacher Network Summer Workshop	\$181.00
6) Sheryl Shaw	Monarch Teacher Network Summer Workshop	\$181.00

D. Academic Achievement Support Services

1. Approve Contracts that Benefit Students:

- a. Contracted services between PRECINCT 13 Entertainment and Mansfield City Schools' Career Technical Education Department. PRECINCT 13 will provide consultant services in a screenplay concept workshop including story selection, script selection, department selection, scheduling, budgeting, storyboard, production, casting, film shoot, editing, post-production, final cut, and premiere. The cost of the program will not exceed \$2,500 and will be paid through the Career Technical Education grant funding.
- b. Contracted services between Richland County Children's Services and the Mansfield City Schools' Career Technical Education Department. Children's Services will provide child abuse certification classes for students in the Early Childhood Development class during the months of November and December 2009. The cost of the certification classes will not exceed \$150 and will be paid through the Career Technical Education grant funding.
- c. An agreement between Mansfield City Schools and Ashland University, Reading Recovery Program, to provide professional development services for returning Reading Recovery teachers in the Mansfield City Schools. The cost of the professional development training will not exceed \$3,150 and will be paid through Title I grant funds.
- d. Contracted consultation services provided by Dr. Terry Boyd for Mansfield City Schools' Board of Education. Dr. Boyd will be providing consultation services on Policy Governance at the Board's Community Linkage session on October 21, 2009. The contracted services will not exceed \$1,000 and will be paid from the Board's general fund account.

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Mr. Danza moved and Mr. Rusiska seconded a motion to table the above contract for Dr. Terry Boyd until Dr. Boyd is contacted for further information.

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

E. Business and Operations

- 1. Approve the Purchase of Retail Electric Power Services for 5.0 cents per KWh from First Energy through the SchoolPool Program

F. Capital Improvements

G. Office of the Treasurer

- 1. Approval of the September Financial Reports and Gifts to the District
- 2. Approval of the Five-Year Forecast

Mr. Danza revised his original motion; which was seconded by Ms. Osgood, to approve the consent agenda with the amended items noted above.

Roll Call: Aye: Mr. Danza, Ms. Osgood, Mr. Rusiska, Mr. Musilli, Mrs. Asher ----- 5
Mr. Musilli with the exclusion of Nay on 8.C.2.c.4, 5, 6, & 7
Nay: None ----- 0
Motion passed

Review of Annual Board Work Calendar:

Mrs. Asher reviewed the Board Work Calendar and reported that the calendar has been added to the Board of Education pages on the district’s website. The calendar will be updated as meetings are scheduled, items to be reported are added, etc.

Public Comments on Non-Agenda Items:

- Judy Novak - Disappointed that the Board had decided not to recognize the IMAC and STAR conversion school graduates at their meetings.
- Sam Mount – Against the Board’s adoption of Policy Governance

Board Debriefing of the Meeting:

This being the second meeting under Policy Governance, there was a brief discussion on process. Mrs. Asher asked Ms. Osgood and Mr. Musilli to work with Dr. Martin and Mrs. Gopp to adjust the agenda format by pages or sections for smoother clarification when finding and reviewing items in the consent agenda.

09-217 Resolution to Send a Letter to Senator Bill Harris

Ms. Osgood made a motion and was seconded by Mr. Rusiska to send a letter from the Board to Senator Bill Harris requesting his support in bringing House Bill 318, the Education Funding Protection Act, to a swift vote to avoid year-end deficits in Fiscal 2011 and beyond in school districts such as Mansfield City Schools.

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

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09-218 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, Mr. Rusiska ----- 5
Nay: None ----- 0
Motion passed

Mrs. Asher adjourned the meeting at 8:58 p.m.

Sondra Asher, President

James Lehmann, Treasurer