# RECORD OF PROCEEDINGS

# Special Board of Education Meeting

February 25

2020

The Mansfield City Schools Board of Education met in a special session on Tuesday, February 25, 2020 at 5:30 p.m. in the Personnel Office of the Raemelton Administration Offices. The following members answered the roll: Renda Cline, present, Gary Feagin, present Linda Golden, absent, Sheryl Weber. present, Chris Elswick, present. Superintendent, Stan Jefferson was present.

The pledge of allegiance was recited

## 20 – 37 Resolution to appoint Cathy Troyer Treasurer Pro Tempore

Mr. Elswick moved, seconded by Mrs. Weber to appoint Cathy Troyer, Treasurer Pro Tempore

Roll call: Mr. Elswick, Yes, Mrs. Weber, Yes; Ms. Cline, Yes; Mr. Feagin, Yes

20 – 38 Resolution to Approve the Agenda

Mrs. Weber moved, seconded by Mr. Elswick to approve the agenda

Roll call: Mrs. Weber, Yes; Mr. Elswick, Yes; Ms. Cline, Yes; Mr.Feagin, Yes

20 – 39 Resolution to approve the Superintendent's recommended Personnel action

Mrs. Weber moved, seconded by Mr. Feagin to approve the Superintendent's recommended Personnel Actions

## A. Change of Status

Name	Position	Location	Eff. Date	
Certificated				
Slavinski, Logan	Teacher – Dean of Students	Mansfield Middle	2/26/20	\$43,957 (pro-rated), step 4, BA150; change in assignment

Roll call: Mrs. Weber, Yes; Mr. Feagin, Yes; Ms.Cline, Yes; Mr. Elswick, Yes

## 20 – 40 Resolution to enter into Executive session

Ms. Cline moved, seconded by Mr. Elswick to enter into an Executive session at 5:33 p.m.. for the purpose of:

1. conference with the board's attorney to discuss matters which are the subject of pending or imminent court action

2. to consider the employment, dismissal, or discipline of a public employee or official

3. preparing for, conducting or reviewing negotiations or bargaining sessions with employees;

Roll call: Ms. Cline, Yes; Mr. Elswick, Yes; Mrs. Weber, Yes; Mr. Feagin, Yes

The board returned from Executive session at 8:46 p.m

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## 20 – 41 Resolution to appoint Sheryl Weber Treasurer Pro Tempore

Ms. Cline moved, seconded by Mr. Feagin to appoint Sheryl Weber Treasurer Pro Tempore

Roll call: Ms. Cline, Yes; Mr. Feagin, Yes; Mr. Elswick, Yes

## 20 – 42 Resolution to approve additional Personnel actions

Mrs. Weber moved, seconded by Mr. Feagin to approve additional Personnel Actions

Appointment:

Name	Position	Location	Eff. Date	
Non-Certificated				
Rutledge, Elizabeth	Executive Assistant – Account Clerk I	Central Office	3/1/20	\$17,796 (pro-rated amount), CLS III, step 1

Roll call: Mrs. Weber, Yes; Mr. Feagin, Yes; Ms.Cline, Yes; Mr. Elswick, Yes

## 20 – 43 Resolution to contract with Mid-Ohio Educational Service for Interim Treasurer search

Ms. Cline moved, seconded by Mr. Elswick to contract with MOESC for Interim Treasurer search

Roll call: Ms. Cline, Yes; Mr. Elswick, Yes; Mrs. Weber, Yes; Mr. Feagin, Yes

## 20 – 44 Resolution to Adjourn

Ms. Cline moved, seconded by Mrs. Weber to adjourn the meeting at 8:47 p.m.

Roll call: Ms. Cline, Yes; Mrs. Weber, Yes; Mr. Feagin, Yes; Mr. Elswick , Yes

Renda Cline, President

Cathy Troyer, Treasurer Pro Tempore

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