RECORD OF PROCEEDINGS

Special Board of Education Meeting

May 28 2024

The Mansfield City Schools Board of Education met in a special session on Tuesday, May 28, 2024 at 5:30 p.m.in the Lowell T. Smith Boardroom at the Raemelton Administration Building. The following members answered the roll: Chris Elswick, present, Linda Golden, present, Gary Feagin, absent, Jennifer Kime present, Leslie Ward, present. Superintendent, Stan Jefferson and Interim Treasurer Barb Donohue were also present.

The pledge of allegiance was recited

24 – 94 Resolution to Approve the Agenda with an Addendum

Mrs. Golden moved, seconded by Mrs. Kime to approve the agenda with the Addendum

Roll call: Mrs. Golden, Yes; Mrs. Kime, Yes; Mr. Elswick, Yes; Mrs. Ward, Yes

Presentation: Five Year Forecast

Barb Donohue, Interim Treasurer presented the May 2024 Five-Year Forecast. The forecast provides an in-depth look at the district's financial health and future projections. The forecast along with the assumptions is available on the district website.

24 – 95 Resolution to approve the Five-Year Forecast

Mr. Elswick moved, seconded by Mrs. Golden to approve the Five – Year Forecast for May 2024

Roll call: Mr. Elswick, Yes; Mrs. Golden, Yes; Mrs. Kime, No, Ms. Ward, Yes

24 – 96 Resolution to approve the Superintendent's Personnel Actions

Mr. Elswick moved, seconded by Mrs. Golden to approve the Superintendent's Personnel actions

<u>Addendum</u>

A. Retirements

Name	Position	Building	Eff. Date	
Non-Certified				
Jones, Rita	Paraprofessional - Special Education (part-time)	Malabar Intermediate	5/31/24	

B. Resignations

Name	Position	Building	Eff. Date
Certificated			
Mergel, Joshua	Teacher - Eighth Grade Social Studies	Mansfield Middle	8/16/24
Sanchez Ayela, Pablo	Teacher - Mathematics	Spanish Immersion	6/1/24
Shaffner, Jessica	Principal Grades 3 & 4	Malabar Intermediate	7/31/24

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Slavinski, Logan	Assistant Principal	Mansfield Middle	7/1/24	
Non-Certificated				
Carter, Patricia	CTE - Secretary	Mansfield Senior	6/30/24	
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24 – 97 Resolution to adjourn to Executive Session

Mr. Elswick moved, seconded by Ms. Ward to adjourn at 5:55 p.m. to Executive session for the purpose of:

a. to consider the appointment or employment of a public employee or official

Roll call: Mr. Elswick, Yes; Ms. Ward, Yes; Mrs. Kime, Yes; Mrs. Golden, Yes

Mr. Elswick stated that the board would not be voting when they return

The board returned from Executive session at 6:47 p.m.

<u>Future Meetings:</u> Board of Education Meeting, Tuesday, June 4, 2024

24 - 98 Resolution to Adjourn

Mr. Elswick moved, seconded by Ms. Golden to adjourn the meeting at 6:47 p.m.

Roll call: Mr. Elswick, Yes; Mrs. Golden, Yes; Ms. Ward, Yes; Mrs. Kime, Yes;

______Chris Elswick , President ______ Barbara Donohue, Interim Treasurer