

# RECORD OF PROCEEDINGS

## Special Board of Education Meeting

May 23

2019

The Mansfield City Schools Board of Education met in a special session on Thursday, May 23, 2019 at 5:30 p.m. in the Lowell T. Smith Board of Education room of Raemelton Administration Offices with the following members answering the roll call: Renda Cline, present, Gary Feagin, present, Judy Forney, present, Sheryl Weber, present. Robert Kuehnle, Treasurer was present.

The pledge of allegiance was recited

19 – 95            Resolution to approve the agenda with the removal of Job Descriptions

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

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

19 – 96            Resolution to enter into Executive session

Ms. Cline moved, seconded by Mr. Elswick to enter into an executive session at 5:31 p.m. for the purpose of:

1. To consider the employment, dismissal, or discipline of a public employee or official

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

The board returned from Executive session at 6:15 p.m.

19 – 97            Resolution to approve the bid for the Malabar Intermediate School Window Project Phase III

Mrs. Weber moved, seconded by Mrs. Forney to accept the bid from BC&G Weithman Construction Company, INC. for the Malabar Intermediate School Window Project - Phase III, in the amount of \$141,130 which includes a \$10,000 contingency allowance.

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

19 – 98            Resolution to approve the Superintendent's recommended Human Resource actions

Mrs. Weber moved, seconded by Mr. Feagin to approve the Superintendent's recommended Human Resource actions

### A. Resignations

Name	Position	Building	Eff. Date
<u>Certificated</u>			
Linder, Martin	Administrator – Director of School Improvement	Central Office	7/31/19
Lynch, Ryan	Teacher – Mathematics	Senior High	7/31/19

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### B. Change of Status

Name	Position	Location	Eff. Date	
<u>Non-Certificated</u>				
Ball, Casey	Paraprofessional – Special Education	Malabar Intermediate	8/23/18	\$11.76/hour, step 0; educational upgrade

### C. Substitutes – 2018-2019

<u>Bus Aide</u>	<u>Teacher</u>			
Foote, Stephen	Gordon, Patricia			

### D. Renewal of Administrative Contracts for 2019-2020

<i>Rescind from April 17, 2019 Board:</i>			
Scully-Gruber, Maureen	One Year	12-month	Assistant Principal – Senior High
<i>Should be:</i>			
Scully-Gruber, Maureen	Two Year	12-month	Assistant Principal – Senior High

### E. Supplementals – 2018-2019

Name	Position	Building	Supplemental Amount
Mathews, Heidi	Paraprofessional performing delegated nursing procedures	Sherman	\$183.40 (pro-rated)
Rawls, Martin	Paraprofessional performing delegated nursing procedures	Sherman	\$141.48 (pro-rated)
Williams, Gregory	Educator Support Mentor	District	\$616.70 (pro-rated)

### F. Stipends – 2018-2019

Internal Monitoring Team; \$22.00/hour, paid as worked, per timesheet; IDEA Part B grant			
Berardi, Brittany	Lux, Mary Jo		

### G. Non-Renewal of Substitute Personnel at end of School Year 2018-2019

Foote, Stephen	Gordon, Patricia	
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### H. Mileage for School Year 2018-2019

Roberts, Karen (IDEA – grant funding)		
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Roll call: Mrs. Weber, Yes; Mr. Feagin, Yes; Mrs. Forney, Yes; Mrs. Weber, Yes;

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## Special Board of Education Meeting

May 23

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19 – 96        Resolution to enter into Executive session

Ms. Cline moved, seconded by Mr. Elswick to enter into an executive session at 6:20 p.m. for the purpose of:

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

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

The board returned from Executive session at 9:24 p.m.

19 – 97        Resolution to Adjourn

Mr. Elswick moved, seconded by Mrs. Weber to adjourn the meeting at 9:25 p.m.

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

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Renda Cline , President

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Robert Kuehnle, Treasurer