

**M I N U T E S**  
**Mason Consolidated Schools**  
**Meeting of the Board of Education**

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**Approved 6/18/25**  
**May 27, 2025**

**Special Call Meeting**

On May 27, 2025, the Mason Consolidated Schools Board of Education held a Special Call meeting in the Mason Senior High School Library. President Otting called the meeting to order at 5:32 p.m.

**Roll Call**

Board Members Present: England, Fowler, Grodi, Otting, and Waller  
Board Members Absent: Nehrig and Smith (Arrived at 7:23 pm)  
Also Present: Nieuwkoop and Tuller

**Review/Approval of Agenda**

President Otting asked for a review of the agenda with the addition of approving the hire of Carly Ferrante, High School English, at Step 1, BA, \$39,607, pending receipt of favorable criminal history, reference and background checks, and receipt of required teaching certificate and moving public comment to after the review/ approval of the agenda.

-It was moved by Grodi, supported by England to approve the agenda with changes  
Motion carried 5 -0

**Public Comment**

-Public Comment Offered, No Action Taken

**Review of Teacher Tenure Charges**

Attorney Erin Walz facilitated the process regarding the proposed tenure charges against Construction Trades teacher, Allen Rosenberger, for Embezzlement and Economic Self-Dealing/Conflict of Interest.  
-Motion by Waller to table the decision until all MCS Board members are present. Supported by Fowler Motion carried 5-0

**Adopt the Resolution for the Designation of MCS Board Representative for the**

**Monroe County Intermediate School District Biennial Election and Identification of MCISD Board Candidate**

-Motion by Grodi to accept the resolution, waving the reading, supported by Waller  
Motion carried 5-0

**Approve the hire of Carly Ferrante, High School English, at Step 1, BA, \$39,607, pending receipt of favorable criminal history, reference and background checks, and receipt of required teaching certificate.**

-Motion by Grodi, supported by England

Motion carried 5 -0

**Closed Session: Superintendent Evaluation**

Section 8 (a): To consider the dismissal, suspension, or discipline of, or to hear complaints or charges brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

-Motion by Grodi, supported by England

Motion carried 5 -0

Time in: 7:00 p.m.

Time Out: 7:23 p.m.

**Adjournment**

At 7:27 p.m., it was moved by Waller, supported by England to adjourn the May 27, 2025, Special Call meeting of the Board of Education. Motion carried 6-0

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John Waller, Board Secretary