

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes – April 24, 2013

**MAYFIELD CITY SCHOOL DISTRICT
BAKER ADMINISTRATION BUILDING LOWER CONFERENCE ROOM
1101 S.O.M. CENTER ROAD, MAYFIELD HEIGHTS, OHIO 44124-2006
Regular Board Meeting
Wednesday, April 24, 2013 – 5:22 pm**

1. OPENING ITEMS

A. ROLL CALL - Mr. Dan Carlson, Mr. Pete Glynos, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes

2. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by Mayfield Excel TECC Student Caleb Warren:

Caleb is a student in Maureen Cavotta's Visual Art & Design program at Orange High School. He has a 3.84 cumulative GPA with impeccable attendance and absolutely no discipline issues. Most days after school and on the weekends are spent working at Bruegger's Bagels. While those objective qualities hold merit, it is the intangible qualities that have set Caleb apart. He has overcome some personal hardships and has excelled. Ms. Cavotta states that "he has such an excitement for all things he chooses to do, whether it's a new art project, his brother's birthday dinner, a day off from the bagel shop or even what he brought for lunch. He is so well respected by his classmates because he's such an open and honest person who makes insightful and generous comments!"

Caleb plans to continue his passion for art in college. To date, he has been offered \$210,000 in scholarship awards and is still deciding on where he will attend.

B. HONORS –

None this evening.

3. PRESENTATIONS

- A. Excel TECC presentation by Nate Bishko
- B. K-1 Technology presentation by John Rizzo and Jan Carlson

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

- A. The art show is the Sunday at the Hillcrest atrium and the work will remain until 5/16

6. BOARD MEMBER COMMITTEE REPORTS

Mr. Hess commented on the Sr. Talent Show held recently

7. SUPERINTENDENT'S ANNOUNCEMENTS

- OAA Testing upcoming
- MMS is supporting the fight against breast cancer this Friday and they will be hosting some local businesses and some members of the Cleveland Browns
- Congratulations to the entire support staff for the Administrative Assistants Day
- US News & World Report has recognized MHS as an exemplary school rated with a Bronze Medal
- The Washington Post rated MHS 27th in the State of Ohio.

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8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2013-053

A. CERTIFIED - CONTINUING STATUS, TEACHERS

The Superintendent recommends that the following staff members be granted continuing status as teachers effective with the 2013-2014 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

1. **Jeanne Assing Schroeder** – Middle School
2. **Timothy Averre** – High School
3. **Gina DeRusso** – MCHI
4. **Joshua Hayes** – High School
5. **Carrie Heath** – The Olde Schoolhouse
6. **Zarra Keith** – High School
7. **Raymond Paglio, Jr.** – Center School
8. **Craig Schmidt** – HS Excel TECC
9. **William Selent** – High School
10. **Christopher Torda** – High School
11. **Michael Verdi** – High School
12. **Heather Vokic** – Middle School

B. CERTIFIED - CONTINUING STATUS, TUTOR

The Superintendent recommends that the following staff member be granted continuing status as a teacher effective with the 2013-2014 school year. The teacher has met the requirements of training, experience, and certification/licensure and is recommended for continuing status by her respective principal.

1. **Deborah Wollaeger (Tutor)** – Lander School

C. CERTIFIED - APPOINTMENTS

Nathan W. Oshaben

Tentative Assignment: Music Teacher, Middle/High School
Education: Bowling Green State University, 2008 – MA+27
Experience: 5 Years
Contract: One-year limited contract for 2013-2014 school year, effective August 26, 2013
Salary: \$65,384

Lisa Pope - Reading Intervention Specialist, District-Wide, full-time, effective August 26, 2013.

D. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Trina Parrish** - Dramatics/Assistant, High School - \$1,279 per production.
2. **Trina Parrish** - Lighting & Sound Supv./nonmusical, High School - \$388.
3. **Lorraine Rzepka** - After-School Activities, Middle School - \$21.84 per hour as needed.
4. **Katherine Sbrocco** - AM/PM Supervision (30 minutes), Center - \$17.04 per hour as needed.

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Recommend the following teacher for Overnight Residence (2 nights at \$132.03 per night) and 1 Saturday Field Trip (1 day at \$138.38 per day), to accompany Middle School students to Chicago, June 2-4, 2013:

1. **Justin Shields**

E. CERTIFIED - RESIGNATION, SUPPLEMENTAL (COACHING)

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Paul Hames** - Track-Boys/7-8th--Asst Coach, effective April 5, 2013.
2. **James Nally** - Baseball-Boys/Asst. Coach, High School, effective April 18, 2013.
3. **Donald Ramer** - Baseball-Boys/Head Coach, effective April 15, 2013.

F. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL (COACHING)

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Ross Bandiera** - Asst V-JV Boys' Tennis, Step 3 - \$3,279.
2. **Nicole Durosko** - Track/7-8 Asst. Coach, Step 1 - \$1,898.
3. **James Nally** - Baseball-Boys/Head Coach, High School, Step 3 - \$6,040.

G. CERTIFIED - LEAVES OF ABSENCE

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Misse Farinacci** - 2nd Grade Teacher, Lander - Paid sick leave as a deduction from accumulated sick leave balance from March 4 through March 15, 2013. FMLA ran concurrently with paid sick leave during this time.
2. **Donald Ramer** - Special Education Teacher-LDB, Millridge - Paid sick leave as a deduction from accumulated sick leave balance from March 4 through March 22, 2013. FMLA ran concurrently with paid sick leave during this time.
3. **Stephenie Potts-Peteritis** - Spanish Language Teacher, High School - Paid medical leave has been extended from March 23 through May 22, 2013. Unpaid leave will begin May 23 through June 7, 2013.
4. **Laura Stepanek** - Reading Intervention Specialist, Millridge - Paid sick leave as a deduction from accumulated sick leave balance from March 11 through March 22, 2013. FMLA ran concurrently with paid sick leave during this time.

H. CERTIFIED - RESIGNATION

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Selina Mathur** - Special Education Teacher-LDB, High School, effective June 8, 2013.

I. CERTIFIED - TEACHER NON-RENEWALS

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2012-2013 school year according to the legal provisions of the O.R.C. 3319.11, and that they be so notified by the Treasurer on or before April 30, 2013.

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Hannah Agoston	Marcia Cornelius	Mercedes Harden	John Paydo
Melissa Benzel	Susan DeMello**	Allison Lintern	Melissa Ritchey
Laura Camino	Syrill Evers	Anna Metrisin	Hallie Stein*
Margaret Campbell	Martha Fedor	Carmela Mitra	Helen Suchy*
Mary Colan	Eric Germovsek	Jessica Pawlak	Gerald Zaucha

Note: The individuals listed above are being non-renewed due to Article XVII or Article XXXVI, C of the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2008-2014). These articles state that non-renewals will be for one of the following reasons: (1) Performance based, (2) Regular replacement teacher contract, (3) Temporary/Supplemental/Alternative certification/licensure, or (4) the stipulation that a rehired retiree shall only receive a one-year limited contract.

J. CERTIFIED - TUTOR NON-RENEWALS

The following individual has a limited contract which expires at the end of this school year. It is recommended that the limited contract of the individual listed below not be renewed at the conclusion of the 2012-2013 school year according to the legal provisions of O.R.C. 3319.11, and that she be so notified by the Treasurer on or before April 30, 2013.

Supplemental Certification/Licensure

1. Megan Gillombardo

Note: The individual listed above is being non-renewed due to Article XXXVI, C of the Collective Bargaining Agreement Between the Mayfield Board of Education and the Mayfield Education Association (2008-2014) which states that non-renewals will be for one of the following reasons: (1) Performance based, (2) Regular replacement teacher contract, or (3) Temporary/Supplemental/Alternative certification/licensure.

K. CONSULTANTS

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

It is recommended that the following staff member be approved for two days, (April 26 & May 17, 2013) at per diem for helping to conduct ETR testing for students being evaluated for the special needs program at the high school.

1. Joelle Grisez - SLP, MCHI

L. NON-RENEWALS - SUPPLEMENTALS

In accordance with the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2008-2014), all supplemental contracts are non-renewed annually at the April Board meeting for the purpose of financial review

M. CERTIFIED - SUBSTITUTES

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

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Substitute Teachers

Amanda Reed

Substitute Speech and Language Pathologist

Pamela Friedauer

N. CLASSIFIED - CONTINUING CONTRACTS

The following individuals have met all requirements for continuing service status, and it is recommended that they be granted continuing contracts, effective with the 2013-2014 school year.

1. **Jennifer Amato** - Bulding Monitor, MCHI
2. **David Baizel** - Bus Driver, Bus Garage
3. **Robert Baron** - Custodian, Class I, Part-Time, High School
4. **Lenore Berardinelli** - Bus Driver, Bus Garage
5. **Robert Brazzell** - Custodian, Class I, Middle School
6. **Gina Byrne** - Building Monitor, Millridge
7. **Regina DeBaltzo** - Instructional Assistant, Millridge
8. **Joanne DeVincentis** - Building Monitor, Center
9. **Antoinette Ingrassia** - Building Monitor, Millridge
10. **Karen Fornaro** - Instructional Assistant, Millridge
11. **Mary Kay Makar** - Fiscal Accounting Coordinator, Central Office
12. **Romina Manfredi** - Building Monitor, Millridge
13. **JoAnn Marinelli** - Bus Driver, Bus Garage
14. **Robert Mickshaw** - Bus Driver, Bus Garage
15. **Victoria Sheesley** - Bus Driver, Bus Garage
16. **Carla Spiccia** - Job Trainer, CEVEC
17. **Jody Timko** - Special Needs Assistant, Lander
18. **Wendy Tong** - Food Server, Middle School
19. **Matthew Vilella** - Custodian, Class I, Lander
20. **Patricia Wheatcroft** - Exec Sec Human Resources Director, Central Office
21. **Michelle Zenobi** - Job Trainer, CEVEC

O. CLASSIFIED - APPOINTMENTS

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Sheri A. Bednar** - 90-Day Probationary Contract as a Custodian Class I (Nights), Middle School Campus, effective March 19, 2013, 8 hours per day - \$14.62 per hour.

P. CLASSIFIED - APPOINTMENT (CORRECTION)

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Stephany Chazaro** - (CORRECTION TO MARCH 20, 2013 AGENDA) Revised effective date of April 9, 2013 instead of April 2, 2013 - 90-Day Probationary Contract -Food Service, Middle School, 3.5 hours per day - \$9.94 per hour.

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Q. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Yildiz Koch** - AM/PM Supervision, Millridge Elementary - \$17.04 per hour, as needed.
2. **Aaron Petan** - Dramatics/Staging-Spring Play, High School - \$743.
3. **Kathryn Weber** - Dramatics Director/Spring Play, High School, Step 3 - \$3,106.
4. **Kathryn Weber** - Dramatics/Artistic Designer-Spring Play, High School - \$431.

R. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL (CORRECTION)

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Cynthia Hinkle** - (CORRECTION TO MARCH 20, 2013 AGENDA) Revised supplemental rate of \$1,726 instead of \$2,416 - Swimming/Synchronized Advisor.

S. CLASSIFIED - LEAVES OF ABSENCE

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Josephine Ambrogio** - Special Needs Assistant, Lander Elementary - Paid sick leave as an deduction from accumulated sick leave balance from January 7 through April 8, 2013. FMLA ran concurrently with paid sick leave during this time.
2. **Gary Esler** - Vehicle Mechanic, Bus Garage - Paid sick leave as a deduction from accumulated sick leave balance from March 14 through March 22, 2013. FMLA ran concurrently with paid sick leave during this time.
3. **Virginia Hosack** - Secretary, High School - Paid sick leave as a deduction from accumulated sick leave balance from April 23 through June 17, 2013. FMLA will run concurrently with paid sick leave during this time.

T. CLASSIFIED - RETIREMENT

The Superintendent recommends approval of the following personal items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Nanette Pietron** - Bus Driver, Bus Garage, is retiring effective June 6, 2013, after having been with Mayfield Schools since September of 2011. We want to express our appreciation for her many years of excellent service and extend best wishes during retirement.
2. **Thelma Lawrence** - Bus Driver, Bus Garage, is retiring effective June 1, 2013, after having been with Mayfield Schools since April of 1972. We want to express our appreciation for her many years of excellent service and extend best wishes during retirement.

U. CLASSIFIED - RESIGNATION

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Margaret Conkey** - Instructional Assistant, Lander, effective June 6, 2013.

V. CLASSIFIED - SUBSTITUTES

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel. These employees are being employed in the categories listed contingent

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upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

Instructional Aide Substitutes

Jennifer Brunton

Building Monitor Substitutes

Susan Grasso (Lander only)

Transportation Substitutes

Stephany Chazaro

Food Service Substitutes

Margo Meyers
Vanessa Sparks

W. RE-EMPLOYMENT OF PERSONNEL

Under the provisions of the Ohio Revised Code and the current practices of the Mayfield Board of Education, all certified staff members, except administrators are deemed re-employed for the next school year unless they are notified of Board action to non-renew before April 30th. Re-employment of non-certified staff is in accordance with the applicable agreements and state law.

X. ATHLETIC WORKERS

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

Athletic Workers - Certified

1. David Coad
2. Michael Verdi

Athletic Worker - Classified

1. JoAnn Pahor

Y. INFORMATIONAL PERSONNEL ITEM

The Superintendent recommends approval of the following personnel items for the 2013-2014 school year as presented by the Director of Personnel.

The following teachers will return from leave of absence for the 2013-2014 school year:

1. **Jill Santagata**

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ADDENDUM- Personnel

Z. CERTIFIED APPOINTMENTS, SUPPLEMENTAL

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

Recommend the following Excel TECC teachers be paid the AM/PM Supervision rate (\$17.04) to accompany the senior Cosmetology class to Columbus, Ohio for their State Board exams on May 20, 2013. This trip will cover 3 hours before school and 4.5 hours after school, for a total of 7.5 hours.

1. **Maryanne Hummell**
2. **Deborah Kall**

AA. CERTIFIED - SUBSTITUTE (ADJUSTED PAY RATE)

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

Recommend that the Board approve an adjusted daily substitute rate in the amount of \$200 per day, to **Pamela Friedauer**, Speech and Language Pathologist substitute, effective April 25, 2013 for the remainder of the 2012-2013 school year.

BB. CLASSIFIED - LEAVE OF ABSENCE

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Nanette Pietron** - Bus Driver, Bus Garage - Request an extension of unpaid sick leave from March 2 through June 6, 2013. (See Classified- Retirement.)

CC. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL (COACHING)

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Anthony Matticoli** – Baseball/Boys – 9th Coach, Step 1 - \$2071.

Motion by Daniel Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

REGULAR AGENDA

9. OTHER SUPERINTENDENT'S BUSINESS:

A. TEXTBOOK AND MATERIALS RECOMMENDATION –

Board Action: 2013-054

Textbook and Materials Recommendation –

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Grade	Subject	Title	Publisher	Amount
11-12	Science	Campbell Biology in Focus AP Edition, 1 st Edition 2014	Pearson	5506.70
11-12	Science	Campbell Biology in Focus AP Test Prep Workbook	Pearson	646.70
11	English	The Language of Composition: Reading, Writing, Rhetoric 2nd ed.	Bedford/St. Martin's (MPS)	6396.00
11	English	Short Takes: Model Essays for Composition 11 th ed.	Pearson	4473.37
9	Physical Science Honors	Science Spectrum	Houghton Mifflin Harcourt	6812.33

Motion by Al Hess, second by Pete Glynos.
 Final Resolution: Motion Carries
 Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

B. K-1 COURSE OF STUDY IN TECHNOLOGY -- ATT. #1.

Board Action: 2013-055

Recommend the adoption of the **K-1 Course of Study in Technology**. This curriculum focuses on basic technology skills in kindergarten and first grade. The purpose of the curriculum is 1) to develop independence in students so that students can access and use technology tools, and 2) to familiarize them with the operation and functionality of computers and other devices that are essential for academic success. Att. #1.

File Attachments
[April 24, 2013 Regular Meeting Att.#1.pdf \(739 KB\)](#)

Motion by George J Hughes, second by Pete Glynos.
 Final Resolution: Motion Carries
 Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

C. CEVEC INDIVIDUAL TEAM CRITERION BASED STANDARDS -- Att. #2.

Board Action: 2013-056

It is recommended that the Board approved the CEVEC Individual Team Criterion Based Standards -- Att. #2.

Motion by Pete Glynos, second by George J Hughes.
 Final Resolution: Motion Carries
 Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

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D. SUSPENSION –

Board Action: 2013-057

It is recommended that Mary Beth Mora, Tutor, be suspended, without pay, for three working days. The dates of the suspension shall be April 22, 23 and 24, 2013.

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR MARCH 31, 2013 - Atts. #3, 4, 5, 6, 7, 8, 9.

Board Action: 2013-058

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending March 31, 2013 as found in Atts.#3, 4, 5, 6, 7, 8, 9.

1. The financial statements include: The Cash Position Summary, the Cash Position Report for all funds, the Revenue Report for all funds, the Appropriations Summary Report, the Temporary/Annual/Supplemental Appropriation Certificate, the Monthly Check Listing Report and the Appropriations Transfer Report.

File Attachments

[April 24, 2013 Regular Meeting Att.#3.pdf \(100 KB\)](#)

[April 24, 2013 Regular Meeting Att.#4.pdf \(748 KB\)](#)

[April 24, 2013 Regular Meeting Att.#5.pdf \(590 KB\)](#)

[April 24, 2013 Regular Meeting Att.#6.pdf \(2,082 KB\)](#)

[April 24, 2013 Regular Meeting Att.#7.pdf \(50 KB\)](#)

[April 24, 2013 Regular Meeting Att.#8.pdf \(642 KB\)](#)

[April 24, 2013 Regular Meeting Att.#9.pdf \(227 KB\)](#)

Motion by Daniel Carlson, second by Al Hess.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

B. FINANCIAL TRANSACTIONS

Board Action: 2013-059

It is recommended that the Mayfield Board of Education approve the following financial transactions/recommendations:

A. APPROPRIATION

MODIFICATIONS:

It is recommended that the Mayfield Board of Education approve the following appropriation modifications

Fund	Fund Name	Appropriation	Increase / Decrease	Appropriation
572-1387	Title I	\$395,113.62	(\$1,040.94)	\$394,072.68
590-1391	Title II-A	\$77,674.11	(\$21.89)	\$77,652.22

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599-1393 WIA Grant \$357,000.00 \$6,143.00 \$363,143.00

To modify appropriations from FY2012/13 to match anticipated Federal revenue awards.

It is recommended that the Mayfield Board of Education approve the following financial transactions/recommendations:

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

C. DONATIONS --

It is recommended that the Mayfield Board of Education accept the following donations:

Board Action: 2013-060

1. A donation of \$300.00 to the Jane Martin High School Scholarship Fund from Jane Martin, 906 Lander Road, Highland Heights, OH 44143.
2. A donation, valued at \$500.00, of a photography enlarger, camera equipment, general photography supplies for Mayfield High School from Jeri Rask, 3125 Corydon Road, Cleveland Heights, OH 44118.
3. A donation of \$100.00 to the CEVEC Job Fair from Dollar Bank, c/o Patti Bednar, 1283 S.O.M. Center Road, Mayfield Heights, OH 44124.
4. A donation of \$50.00 to the Judith Radosky Scholarship Fund from Lynn Connelly & Judith Giufriada, 984 East Pleasant Valley Road, Seven Hills, OH 44131.

Motion by George J Hughes, second by Sue Groszek.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

ADDENDUM- Treasurer's Report

D. DONATIONS

Board Action: 2013-061

1. A donation of \$150.00 to the Mayfield High School Key Club to help a Mayfield family in need from Jennifer Tournoux, 1084 Lakeland Avenue, Lakewood, OH 44107.
2. A donation of \$250.00 toward the purchase of a new water fountain at Gates Mills Elementary School from the Gates Mills 5th Grade Class.

Motion by Daniel Carlson, second by George J Hughes.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

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11. OTHER TREASURER'S BUSINESS

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A. 2013-14 HEALTH INSURANCE RATES

Board Action: 2013-062

It is recommended that the Mayfield Board of Education approve the various health insurance rates per the table below for the period of July 1, 2013 thru June 30, 2014.

Coverage type	ACTUAL RATES & CARRIERS				RECOMMENDED RATES & CARRIERS		
	07/01/12 to 06/30/13	Monthly Premiums		% Change	07/01/13 to 06/30/14	Monthly Premiums	
Carrier	Family	Single	Carrier		Family	Single	
Medical/Rx	Medical Mutual of OH	\$1,553.17	\$582.13	6%	Medical Mutual of OH	\$1,646.36	\$617.06
Medical/Rx - HMO alternate	Kaiser Permanente	\$1,511.65	\$604.68	9%	Kaiser Permanente	\$1,647.70	\$659.10
Dental	Oasis Trust - Coresource	\$132.92	\$52.23	0%	Oasis Trust - Coresource	\$132.92	\$52.23
Vision	Medical Mutual of OH	\$15.09	\$6.04	3%	Medical Mutual of OH	\$15.61	\$6.24
Life (per \$1,000 of coverage)	Guardian Life	\$0.125	\$0.125	0%	Guardian Life	\$0.125	\$0.125

Motion by Pete Glynos, second by George J Hughes.
 Final Resolution: Motion Carries
 Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

B. APPROVAL OF 403B PROVIDER

Board Action: 2013-063

It is recommended that the Mayfield Board of Education approve First Investors as an approved 403(b) provider and instruct the Treasurer to complete and retrieve all appropriate paperwork as required in the Mayfield CSD 403(b) Plan Document.

Motion by Daniel Carlson, second by Al Hess.
 Final Resolution: Motion Carries
 Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

C. MINUTES - March 20, 2013 -- Att. #10

Board Action: 2013-064

It is recommended that the Board approve the minutes of the Regular Meeting of March 20, 2013. Att. #10.

File Attachments
[April 24, 2013 Regular Meeting Att.#10.pdf \(513 KB\)](#)

Motion by George J Hughes, second by Daniel Carlson.
 Final Resolution: Motion Carries
 Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

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ADDENDUM- Other Treasurer's Business

D. APPROVAL OF EXCESS WORKERS COMPENSATION PROVIDER -- Addendum Att. #1

Board Action: 2013-065

It is recommended that the Mayfield Board of Education enter into a 1-year agreement effective 05/01/13 - 04/30/14 with Star Insurance Company to serve as our provider of excess Workers Compensation insurance coverage for our self funded plan as found in Addendum Att.#1:

File Attachments

[April 24, 2013 Regular Meeting Addendum Att.#1.pdf \(44 KB\)](#)

Motion by Daniel Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

E. MINUTES - April 17, 2013 -- Addendum Att. #2

Board Action: 2013-066

It is recommended that the Board approve the minutes of the Special Meeting of April 17, 2013. Addendum Att. #2.

File Attachments

[April 24, 2013 Regular Meeting Addendum Att.#2.pdf \(58 KB\)](#)

Motion by Daniel Carlson, second by George J Hughes.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

F. CITY OF CLEVELAND/CUYAHOGA COUNTY WORKFORCE DEVELOPMENT PRE-AWARD AGREEMENT -- Addendum Att. #3

Board Action: 2013-067

It is recommended that the Board approved the City of Cleveland/Cuyahoga County Workforce Development Pre-Award Agreement. Addendum Att. #3.

File Attachments

[April 24, 2013 Regular Meeting Addendum Att.#3.pdf \(61 KB\)](#)

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

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12. OTHER BUSINESS

None

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13. ADJOURNMENT:

Board Action: 2013-068

Request approval to adjourn meeting at 8:34pm.

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

Date Approved: _____

Signed: _____

Ms. Sue Groszek, Board President

Attest : _____

Mr. Scott Snyder, Treasurer