

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

**MAYFIELD CITY SCHOOL DISTRICT
Media Center
Mayfield High School
6116 Wilson Mills Road, Mayfield Village, OH 44143
Regular Board Meeting
June 20, 2013 at 6:01 PM**

1. OPENING ITEMS

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

B. TOUR OF IMPROVEMENTS TO MAYFIELD HS

C. EXECUTIVE SESSION

Board Action: 2013-096

It is recommended that the Mayfield Board of Education convene to an Executive Session per ORC 121.22 (G)(1) to consider the employment of public employees.

Time In: 7:08 pm

Time Out: 7:27 pm

Motion by Pete Glynos, second by George Hughes.

Final Resolution: Motion Carries

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

D. REGULAR MEETING TO BEGIN AT 7:30PM

2. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by School Board President, Sue Groszek.

B. HONORS --

1. Congratulations to Thomas Milyo, 11th grade, for receiving a perfect 36 on the ACT test.
2. Congratulations to **Zachary Kallmeyer**, 6th grade and **Nadina Popoviciu**, 7th grade who were in the top 5% of all participants in Ohio on the NUMATS (Northwestern University Center for Talent Development's Midwest Academic Talent Search) ACT test.
3. On Saturday, May 25, 2013 at the College of Wooster, three Mayfield students competed in the state tournament for Power of the Pen, an interscholastic writing competition in which students react spontaneously to given prompts in a timed setting. Seventh grader **Celia Kusmer** and eighth graders **May Xiao** and **Jordyn Musi** were of the more than 700 students from 280 different middle schools across Ohio who qualified. Qualifying tournaments started at the beginning of this year with more than 7,000 student writers. May, Celia, and Jordyn won their spots at the state competition by placing in the top 10 percent in Ohio through earlier tournaments at the district and regional levels. Jordyn Musi, who as a seventh grader brought home ninth-place honors, placed seventh this year out of the more than 350 writers at her grade level. Jordyn earned ranks of *one*—the best rank score a piece can achieve— in two of her three rounds. This earned her a place in the finals among the top 50 writers in the state. Even in that highly

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

competitive round, Jordyn again had her piece chosen as the best—leading to her second coveted top-ten finish.

Here is a small excerpt from one of Jordyn's pieces from Saturday's tournament:

My hands grip the cold metal chilled by the frosty January breeze. I exhale a puff of foggy air as chills send the hair on the back of my neck standing on end. I look out beyond me, the peaceful afternoon, small flecks of snow piling up and coating the trees in white bliss. I find my target; eyes narrow in anticipation. Nothing in my conscience says stop.

I breathe again, slowly, quietly as to not startle the doomed creature, my future victim. The cold rejuvenates me, urging my finger onto the trigger. I squeeze it. A gun shot pierces the powerful silence.

The bullet of the BB gun penetrates the warm flesh of my victim, its furry coat immediately stained red from the fatal wound. The results of my actions are apparent. With slow-moving steps, I approach the corpse, my heart beating in my ears, body shaking with a new wash of emotion.

But the grief that follows killing an innocent is not immediate....

4. Congratulations to **Nicki Rucci-Macauda** for her leadership in Lander's Relay for Recess to support the American Cancer Society. Over a five day span (May 20-24), she led the campaign at Lander and helped raise \$1,040.94. This is remarkable especially since this is the first year that she led this campaign. She should be recognized for her leadership and selfless act of kindness.

3. PRESENTATIONS

A. Dr. Michael Barnes - Personnel Update

B. Mr. John Folkman - Business Services Update

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

Appreciated the High School Renovations

6. BOARD MEMBER COMMITTEE REPORTS

MARC officially dissolved 6/6/2013

7. SUPERINTENDENT'S ANNOUNCEMENTS

Recognized George Hughes for being names Hillcrest Rotarian of the Year

8. SUPERINTENDENT'S CONSENT AGENDA

A. CERTIFIED - APPOINTMENTS

Board Action: 2013-097

The Superintendent recommends approval of the following personnel items for the 2013-2014 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.

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

Gina Christopher

Tentative Assignment: Fourth Grade Intervention Specialist, Millridge Elementary
Education: Ohio University, 2009 - BS
Experience: 2 Years, Tutor, Mayfield City Schools
Contract: One-year limited contract for 2013-14 school year, effective 8/26/2013
Salary: \$48,469.00

John Paydo

Tentative Assignment: Guidance Counselor, Middle School
Kent State University, BS - 1992
Education: Kent State University, MA - 1998
Experience: 22 Years
Contract: Continuing
Salary: \$90,408.00

Gerald Zaucha

Tentative Assignment: Library/Media
The University of Akron, BS - 1992
Education: Kent State University, MA - 2011
Experience: 3 Years
Contract: One-year limited contract for the 2013-14 school year, effective 8/26/2013.
Salary: \$46,716.00

B. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

The following staff members are recommended for supplemental positions for the 2013-14 school year:

1. **Per Att. #1, and;**
2. **Leah Borden** - Guidance Counselor, Middle School - 2 Extended Days.
3. **John Paydo** - Guidance Counselor, Middle School - 2 Extended Days.
4. **Traci Wright** - Guidance Counselor, Middle School - 2 Extended Days.
5. **Melissa Spigutz** - Flag Corp Coach - \$1,600.
6. **Melissa Spigutz** - Cattette Advisor - \$1,600.

The list of teachers, found in **Att. #2**, are recommended for 2013 Summer Curriculum Work per the stated purpose at a rate of \$120/day.

The following staff members are recommended as Teacher Leaders, Lander Elementary for the 2013-14 school year, at the supplemental rate of \$3,000:

1. **Concetta DiGeronimo**
2. **Amy Jacobson**
3. **Rae Lynn Malenda**
4. **Nicole Rucci-Macauda**

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

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

1. **Cheryl D’Amico**
2. **Laura Hannan**

It is recommended that approval be given to pay the following Excel TECC Environmental Education staff for greenhouse maintenance during the summer and holidays for the 2013-14 school year at the Curriculum and Other Special Employment rate of \$120 per day.

1. **Rebecca Gardner - 17 days**
2. **Kymberly Judson - 16 days**
3. **Edward Tuhela - 11 days**

The following teachers are recommended at the Curriculum/Other Special Employment rate of \$120/day, for reviewing the Master Teacher portfolio submissions during the 2012-13 school year:

1. **Heather Liccardi**
2. **Nicole Rucci-Macauda**
3. **Elizabeth Scully**
4. **Daniel Sheppard**

The following staff members are recommended for the CEVEC summer program during the summer of 2013:

<u>Staff</u>	<u>Position</u>	<u># of Hours</u>	<u>Rate of Pay</u>
Fatica, Kristen	Job Trainer	120	\$15.38
Keso, Sarah	Foodbank Coordinator	135	\$35
Krenisky, Michael	Program Coordinator	150	\$35
Marino, Joseph	Cleve Clinic Coordinator	65	\$35
Pilloff, Jeremy	Jewish Comm Center Coord	135	\$35

The following staff members are recommended for Board approval for the following hours and rate of pay for the Extended School Year Program from Monday, June 10 through Friday, July 12, 2013 (Mondays-Thursdays, with Fridays July 21 and 28, 2013 for community outings). Serving 30 students (10 full day, 6 half day, and 14 clinical model):

Intervention Specialists: up to 6 hours per day at \$35 per hour:

1. **Kathleen Morgan**
2. **Jenny Trouw**
3. **Nicole Becka**
4. **Carrie Yasenosky (BCBA “supervisor”)**

Intervention Specialist *substitutes*, if needed:

1. **James Chisholm**
2. **Alison Dreher**
3. **Carmelina Muttillio**

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

Speech/Language Pathologists:

1. Rachel Berkowitz (up to 6 hours per day at \$35 per hour)
2. Gia Shannon (up to 5 hours per week at \$35 per hour)

SLP *substitutes*, if needed:

1. Jodi Otto
2. Karen Nash

Occupational Therapist: up to 6 hours per day at \$35 per hour:

1. Lillian McNulty

File Attachments

[June 20, 2013 Regular Meeting Att.#1.pdf \(156 KB\)](#)

[June 20, 2013 Regular Meeting Att.#2.pdf \(131 KB\)](#)

C. CERTIFIED - 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. Per **Att. #3**, and;
2. **Joshua Hayes** - Baseball-Boys-Asst Coach - \$3,451. (**CORRECTION** - This position was amended from Baseball/Boys--9th Coach - \$2,934, as initially recommended on the January 23, 2013 agenda).

File Attachments

[June 20, 2013 Regular Meeting Att.#3.pdf \(80 KB\)](#)

D. CERTIFIED - RETIREMENT

1. **Anita Davidson** - Guidance Counselor, Millridge, is retiring at the end of the 2012-13 school year, after having been with Mayfield Schools since August of 1991. We want to express our appreciation for her many years of excellent service and extend best wishes.
2. **Karen Hale** - Medical Technologies Teacher, HS Excel TECC, is retiring effective June 30, 2013, after having been with Mayfield Schools since August of 1982. We want to express our appreciation for her many years of excellent service and extend best wishes.
3. **Sara Maher** - Special Teacher-Hearing Impaired, MCHI, is retiring effective July 1, 2013, after having been with Mayfield Schools since December of 1984. We want to express our appreciation for her many years of excellent service and extend best wishes.
4. **Linda Page** - School Psychologist, Millridge, is retiring effective June 21, 2013, after having been with Mayfield Schools since August of 2000. We want to express our appreciation for her many years of excellent service and extend best wishes.
5. **Paula Rini** - 2nd Grade Teacher, Millridge, is retiring at the end of the 2012-13 school year, after having been with Mayfield Schools since August of 1994. We want to express our appreciation for her many years of excellent service and extend best wishes.

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

E. CERTIFIED - RESIGNATIONS

1. **Bradley Allen** - Music Teacher (.60), Middle School, effective June 14, 2013.
2. **Gina Christopher** - Special Education Tutor, Middle School, effective June 7, 2013 (to accept a 4th Grade Intervention Specialist teaching position at Millridge Elementary, effective August 26, 2013).
3. **Heather Liccardi** - Special Teacher-Hearing Impaired, effective June 7, 2013.
4. **Lauren Shultz** - Literacy Specialist, The Old Schoolhouse, effective at the end of the 2012-13 school year.
5. **Holly Thrasher** - 6th Grade Teacher, Middle School, effective July 1, 2013.

F. CERTIFIED - RESIGNATIONS, SUPPLEMENTAL

1. **Bradley Allen** - Asst Marching Band Director, effective June 14, 2013, for the 2013-14 school year.
2. **Bradley Allen** - Asst Jazz Band Director, effective June 14, 2013, for the 2013-14 school year.

G. CERTIFIED - RESIGNATIONS, SUPPLEMENTAL (COACHING)

1. **Bradley Allen** - Golf, Head Coach - Girl's, effective June 14, 2013, for the 2013-14 school year.
2. **Corey Hoynacke** - Soccer/Asst Coach - Girl's coach, effective May 30, 2013, for the 2013-14 school year.
3. **Maura Kish** - Cross Country/7-8th Coach, effective May 23, 2013, for the 2013-14 school year.

H. 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. **Patricia Corrado Beard** - Social Studies, Middle School - Paid sick leave as a deduction from accumulated sick leave balance from May 21 through June 7, 2013. FMLA ran concurrently with paid leave during this time.
2. **Christina Germovsek** - Science Teacher, High School - Paid sick leave as a deduction from accumulated sick leave balance from May 22 through June 7, 2013. FMLA runs concurrently with paid parental leave during this time.
3. **Amy Schulhof Miller** - Special Education Teacher, Middle School - FMLA runs concurrently with intermittent paid sick leave during the period of September 27, 2012 through June 7, 2013.
4. **Raymond Paglio, Jr.** - Elementary PE, Center - Paid family leave as a deduction from accumulated sick leave balance from May 10 through May 20, 2013. FMLA ran concurrently with paid leave during this time.
5. **Stephenie Potts-Peteritis** - Spanish Language Teacher, High School - Unpaid leave or absence requested from May 23 through June 7, 2013.
6. **Cheryl Rich** - 3rd Grade Teacher, Millridge - Paid sick leave as a deduction from accumulated sick leave balance from May 28 through .75/day on June 6, 2013. FMLA ran concurrently with paid leave during this time.

I. CERTIFIED - CHANGE OF STATUS

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

1. **Lakeyia Butler** - School Psychologist, Center Elementary - Percentage of part-time hours will be increased to full-time hours, every day.
2. **Louise Vouk** - French Language Teacher, Middle School/High School - Percentage of part-time hours will be increased from 76.6667% every day to full time every day.

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

J. CERTIFIED - SUBSTITUTES

The Superintendent recommends approval of the following personnel items for the 2013-2014 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.

Substitute Teachers

1. **Jill Grande**
2. **Noelle Jones**
3. **Jacqueline Mangola**
4. **Rebecca Peterson**
5. **Joshua Sladick**
6. **Robert Vandall**

K. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL

The Superintendent recommends approval of the following personnel items for the 2012-2013 and/or 2013-2014 school year as presented by the Director of Personnel.

1. **Tessa Mannario** - Show Choir Choreographer, High School - \$1,150.

The following classified staff members are recommended for the CEVEC summer program:

<u>Staff</u>	<u>Position</u>	<u># of Hours</u>	<u>Rate of Pay</u>
Blood, Laurie	Job Trainer	135	\$15.38
Csumitta, Heidi	Job Trainer	135	\$15.38
Fiorilli, Darlene	Job Trainer	135	\$15.38
Mann, Joida	Job Trainer	55	\$15.38
Martin, Debra	Job Trainer	135	\$15.38
Spears, Beverly	Job Trainer	135	\$15.38

The following are recommended for Board approval for the following hours and rate of pay for the Extended School Year Program from Monday, June 10 through Friday, July 12 (Mondays-Thursdays, with Fridays July 21 and 28 for community outings). Serving 30 students (10 full day, 6 half day, and 14 clinical model):

Instructional Assistants: up to 5.5 hours per day at \$14.14 per hour:

1. **Shelley Bitonti**
2. **Ann Marie Grapo**
3. **Jody Timko**
4. **Kerri Setlock**
5. **Vikki Halco**
6. **Darlene Logothetides**
7. **Anitra Dreyfuss**

I.A. substitutes if needed:

1. **Brenda Graves (Certified)**
2. **Karen Kuchta**
3. **Pamela Griffith**

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

Healthcare Paraprofessional: up to 5 hours per day at \$15.38 per hour:

1. **Allison Knapp**
2. **Katherine Giglio, (1-1 LPN for P.G.)**

Physical Therapist: (contracted services at \$75 per hour – up to 2 hours per week)

1. **Lisa Dietsch, PT, LLC**

L. CLASSIFIED - SUPPLEMENTALS (COACHING)

<u>Name</u>	<u>Supplemental Position</u>	<u>Step Salary</u>	
Alexa Baudo	Volleyball/9th Coach	3	\$3,796
Steve Canfield	Cross Country Head Coach - Boys	3	\$4,314
Gregory Glodkowski	Volleyball/Assist Coach	3	\$4,314
Rosella Glodkowski	Volleyball/Head Coach	3	\$6,040
Olivia Long	Volleyball/Assist Coach	3	\$4,314
Jeri Mismas	Volleyball/7-8th Coach	1	\$2,071
Preston Parker	Football/7-8th Asst Coach	1	\$1,726
Derek Rosson	Soccer/Asst Coach	1	\$2,588
David Ungrady	Football /Asst--V-JV Coach	3	\$6,040

M. CLASSIFIED - LEAVES OF ABSENCE

1. **Kim Homrock** - Switchboard Operator/Sec IIA - Paid sick leave as a deduction from accumulated sick leave from May 15 through June 2, 2013. FMLA ran concurrently with paid sick leave during this time.
2. **Virginia Hosack** - Secretary C, High School - CORRECTION TO APRIL 23, 2013 AGENDA - Paid sick leave as a deduction from accumulated sick leave extended to June 21, 2013. FMLA runs concurrently with paid sick leave through June 17, 2013.

N. CLASSIFIED - RESIGNATIONS

1. **Denise Valentino** - Secretary IIA, High School - effective June 12, 2013.

O. CLASSIFIED - SUBSTITUTES

The Superintendent recommends approval of the following personnel items for the 2012-2013 and/or 2013-2014 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.

Substitute Food Service

1. **Donna Loparo**

Building Monitor Sub

1. **Karen Kuchta**

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

Substitute Bus Drivers

1. **Douglas Balzano**
2. **Eric Sperling**

P. MAYFIELD POOL AND FIELD HOUSE PERSONNEL

1. **Katherine Blazetic** - Lifeguard - Facility
2. **Marissa Conte** - Lifeguard - Facility
3. **Michael Matiyasic** - Attendant Facility
4. **Sunny Tizzano** - Attendant Facility

Q. INFORMATIONAL ITEM

Volunteers for 2013-2014 Football Season:

1. **Richard Dolciato**
2. **Cody Hayes**
3. **Same Mercurio**
4. **James Fatica**

R. CLASSIFIED - CHANGE OF STATUS

1. **Sheri Bednar** - has satisfactorily completed her 90-day probationary appointment as a Custodian Class I, Middle School Campus, June 18, 2013 and it is recommended that she remain in that position for the balance of the 2012-13 school year.
2. **Dana Gaudio** - has satisfactorily completed her 90-day probationary appointment as a Building Monitor, Lander Elementary, effective May 21, 2013 and it is recommended that she remain in that position for the balance of the 2012-13 school year.

ADDENDUM – Personnel

S. CERTIFIED - ADMINISTRATIVE APPOINTMENT

It is recommended to approve **Victoria Loncar** as Curriculum Coordinator, effective August 12, 2013 of the 2013-2014 school year and that she be given a 3-year, (205 days per year) administrative contract with an annual salary of \$70,617.00 and with all the emoluments and entitlements contained in the administrative compensation schedule.

T. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

Recommend the following Lander staff for AM/PM supervision for the 2013-2014 school year - \$17.04 per hour as needed:

1. **Nicole Becka**
2. **Alison Dreher**
3. **Michelle Edwards**
4. **Lauren Klein**
5. **Nicholas Lanese, Jr.**
6. **Kathleen Morgan**
7. **Nicole Rucci-Macauda**

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

Recommend the following be paid at the Curriculum/Other Special Employment rate of \$120/day or \$20/hour for CPI Training on June 13 & 14, 2013:

Both days:

1. **Jeanne Assing-Schroeder**
2. **Caitlin Bernard**
3. **Leah Borden**
4. **Jocelyn Brindo**
5. **Michael Brogan**
6. **MaryAnne Broscheid**
7. **Gina Christopher**
8. **Maureen Davis**
9. **David Ehrbar**
10. **Brenda Graves**
11. **Megan Johnson**
12. **Michael Kernisky**
13. **Lillian McNulty**
14. **John Paydo**
15. **Jeremy Piloff**
16. **Angela Satink**
17. **Justin Shields**
18. **Arthur Skupniewicz**
19. **Thomas Tripodo**
20. **Jennifer Trouw**
21. **Timothy Velotta**
22. **Jennifer Wexler**
23. **Adam Yasenosky**

June 14, 2013 – 1:00pm-3:00pm only

1. **Anita Davidson**
2. **Alison Dreher**
3. **Jenna Garfield**
4. **Carol Garton**
5. **Diane Hunziker**
6. **Marc Kaminicki**
7. **Nicholas Lanese**
8. **Kathleen Morgan**
9. **Raymond Paglio**
10. **Bridget Scaffidi**

Recommend the following be paid at the Summer Instructional Assistant rate of \$14.14/hour for CPI Training on June 13 & 14, 2013. (6 hours/day):

Both days:

1. **Pamela Griffith**
2. **Audrey Kodish**
3. **Albert Latine**
4. **Vicki Moses**
5. **Loretta Phelps**

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

6. Annette Schemmel

June 14, 2013 – 1:00pm-3:00pm (2 hours) only

1. **Lillian DeNigris**
2. **Ann Marie Grapo**
3. **Darlene Logothetides**
4. **Kerri Setlock**

Recommend the following be paid at the Summer Job Trainer rate of \$15.38/hour for CPI Training on June 13 & 14, 2013 (6 hours/days):

1. **Christian Davis**

Recommend the following to be paid at Summer Building Monitor rate of \$13.72/hour for CPI Training on June 13 & 14, 2013:

1. **Antoinette Ingrassia**
2. **Michelle Marino**

U. CERTIFIED - RESIGNATION, SUPPLEMENTAL (COACHING)

1. **Barbara Strauchon** - Tennis/Asst V-JV Girls Coach, effective June 29, 2013.

V. CLASSIFIED - APPOINTMENT

1. **Denise Valentino** - Secretary IIA Extended, High School - \$39,849.46.

W. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL

Recommend the following Lander staff for AM/PM supervision for the 2013-2014 school year - \$17.04 per hour as needed:

1. **Josephine Ambrogio**
2. **Christine D'Alessandro**
3. **Liliana DeNigris**
4. **Rita Drop**
5. **Janine Francioso**
6. **Anne Marie Grapo**
7. **Vikki Halco**
8. **Margaret Marotta**
9. **Victoria Moses**
10. **Kathleen Schmidt**
11. **Kerri Setlock**
12. **Jody Timko**

X. MAYFIELD POOL AND FIELD HOUSE PERSONNEL

Recommend the following additional people for recreation positions:

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

1. **Delaney Canfield** - Lifeguard - General
2. **Heidi McKee** - Attendant Facility

Motion by Dan Carlson, second by George Hughes.

Final Resolution: Motion Carries

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

REGULAR AGENDA

9. OTHER SUPERINTENDENT'S BUSINESS:

A. EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY AGREEMENT -- ATT. #4.

Board Action: 2013-098

It is recommended that the Board approved the attached Educational Service Center Agreement for the 2013-2014 school year. Att. #4.

File Attachments

[June 20, 2013 Regular Meeting Att.#4.pdf \(174 KB\)](#)

Motion by George Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

B. MAYFIELD HIGH SCHOOL 2013-2014 STUDENT HANDBOOK -- Att. 5

Board Action: 2013-099

It is recommended that the Board approve the Mayfield High School 2013-2014 Student Handbook as found in Att. #5.

File Attachments

[June 20, 2013 Regular Meeting Att.#5 \(1 of 2\).pdf \(5,345 KB\)](#)

[June 20, 2013 Regular Meeting Att.#5 \(2 of 2\).pdf \(2,523 KB\)](#)

Motion by Dan Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

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

C. TEXTBOOK AND MATERIALS RECOMMENDATION –

Board Action: 2013-100

It is recommended that the Board approve the following textbook and materials:

Grade	Subject	Title	Publisher	Amount
K-5	Writing	Lucy Calkins Units of Study Writing	Heinemann	16,376.99

Motion by George Hughes second by Al Hess.

Final Resolution: Motion Carries

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

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

D. MAYFIELD ELEMENTARY HANDBOOK -- Att. #6

Board Action: 2013-101

It is recommended that the Board approve the Mayfield Elementary Handbook as found in Att. #6.
File Attachments

[June 20, 2013 Regular Meeting Att.#6.pdf \(2,407 KB\)](#)

Motion by Pete Glynos, second by Dan Carlson.

Final Resolution: Motion Carries

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

E. REGULAR AUGUST BOARD MEETING - CHANGE OF DATE

Board Action: 2013-102

It is recommended that the Regular Board of Education Meeting for August be changed from Wednesday, August 28, 2013 to Wednesday, August 21, 2013.

Motion by Al Hess, second by Pete Glynos.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

Board Action: 2013-103

A. FINANCIAL STATEMENTS FOR MAY 31, 2013 -- Atts. #7, 8, 9, 10, 11, 12, 13.

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending May 31, 2013. Att. #7, 8, 9, 10, 11, 12, 13..

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

[June 20, 2013 Regular Meeting Att.#7.pdf \(101 KB\)](#)

[June 20, 2013 Regular Meeting Att.#8.pdf \(747 KB\)](#)

[June 20, 2013 Regular Meeting Att.#9.pdf \(616 KB\)](#)

[June 20, 2013 Regular Meeting Att.#10.pdf \(2,020 KB\)](#)

[June 20, 2013 Regular Meeting Att.#11.pdf \(50 KB\)](#)

[June 20, 2013 Regular Meeting Att.#12.pdf \(1,151 KB\)](#)

[June 20, 2013 Regular Meeting Att.#13.pdf \(171 KB\)](#)

Motion by Dan Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

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

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

ADDENDUM – Treasurer’s Report

B. FINANCIAL TRANSACTIONS

Board Action: 2013-104

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

TRANSFERS

CORRECTION FROM THE MAY 15, 2013 REGULAR BOE MEETING

From Fund/SpCC	To Fund/SpCC	Amount
001-0000 (General Fund)	009-0000 (Consumables - HS)	\$30,000.00
001-0000 (General Fund)	009-0066 (Consumables - MIDDLE)	\$1,000.00
001-0000 (General Fund)	009-0066 (Consumables - MIDDLE SCHOOL)	\$14,000.00
TOTAL		\$45,000.00

Original transfer was \$45,000 from 001-0000 to 009-0000, however, should have been allocated accordingly. Transfers are being to cover current fund shortfalls.

NEW

From Fund/SpCC	To Fund/SpCC	Amount
003-0000 (Permanent Impr)	002-0340 (COPS I & II)	\$15,350.06
003-0000 (Permanent Impr)	002-0341 (\$1.2M INSIDE BORROWING)	\$11,122.00
003-0000 (Permanent Impr)	002-0342 (\$1.0M - HORT CENTER - OSFC PROGRAM)	\$34,538.82
TOTAL		\$61,010.88

Transfers to cover debt payments.

Motion by George Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

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

Regular Agenda

11. OTHER TREASURER'S BUSINESS

A. DONATIONS –

Board Action: 2013-105

It is recommended that the Board approve the following donations:

1. A donation of \$200.00 to the Kim Yirga Scholarship Fund from St. Francis of Assisi PTO, 6850 Mayfield Road, Gates Mills, OH 44040.
2. A donation of \$750.00 from David and Gail Ball, 462 Locklie Drive, Highland Heights, OH 44143 to the Millridge Elementary Schools' Principal Fund to be used at a later date.
3. A donation of camera equipment: 2-Minolta 35mm cameras, 1-battery charger, 2-darkroom lights, 3-lens attachments, 1-leather equipment bag, valued at \$400.00, to Mayfield High School from Nick Babic, 6974 Gates Mills Blvd., Gates Mills, OH 44040.
4. A donation of \$1000.00 to Millridge Elementary Schools' Principal Fund, to be used at a later date, from Dr. Ali Kassaie and Dr. Voravan Shotelersuk, 289 Burwick Road, Highland Heights, OH 44143.

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

5. A donation of \$100.00 from Cleveland Institute of Dental-Medical, c/o "Behalf of Anonymous", 5722 Hopkins Road, Mentor, OH 44060, to the CEVEC Job Fair.

Motion by Dan Carlson, second by Al Hess.

Final Resolution: Motion Carries

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

B. OHIO SCHOOLS COUNCIL GENERAL LIABILITY, FLEET AND PROPERTY INSURANCES - Att. #14

Board Action: 2013-106

It is recommended that the Board approve the Ohio Schools Council General Liability, Fleet and Property Insurances.

File Attachments

[June 20, 2013 Regular Meeting Att.#14.pdf \(171 KB\)](#)

Motion by Pete Glynos, second by George Hughes.

Final Resolution: Motion Carries

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

C. BID RECAP - JUNE 14, 2013 0 REPAVING EAST LOT AT MAYFIELD HIGH SCHOOL -- ATT. #15

Board Action: 2013-107

It is recommended that the Board of Education approve an award of contract in the amount of \$247,063.00 to Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, OH 44023, to repair and repave the parking lot on the East side of Mayfield High School. This amount provides funds for Alternate #1 (concrete in lieu of heavy duty asphalt at specified locations), and the usual 10% contingency for unforeseen conditions. Sealed Bid Proposals were received at Noon on June 14, 2013 and reviewed by Mayfield Business Department staff and the District's architect of record for the project: TDA Architecture. The proposal from Chagrin Valley Paving is deemed to be the lowest responsive and responsible bid for the work. Att. #15.

File Attachments

[June 20, 2013 Regular Meeting Att.#15.pdf \(98 KB\)](#)

Motion by Al Hess, second by Dan Carlson.

Final Resolution: Motion Carries

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

D. MINUTES - MAY 15, 2013 -- Att. #16

Board Action: 2013-108

It is recommended that the Board approve the minutes of the Regular Meeting of May 15, 2013. Att. #16.

File Attachments

[June 20, 2013 Regular Meeting Att.#16.pdf \(549 KB\)](#)

Motion by Dan Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

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

12. OTHER BUSINESS

A. BOARD POLICY ADOPTION - FINAL READING & ADOPTION

Board Action: 2013-109

It is recommended that the Mayfield Board of Education adopt the policies as listed below, after having conducted two public hearings, and making them effective as of this regular meeting date of June 20, 2013.

The following policy revisions, additions, & deletions are presented for adoption:

- 0160 - Meetings
- 1411 - Whistleblower Protection
- 1422 - Nondiscrimination Based on Genetic Information of the Employee
- 2260 - Nondiscrimination and Access to Equal Educational Opportunity
- 2270 - Religion in the Curriculum
- 2431 - Interscholastic Athletics
- 2623 - Student Assessment and Academic Intervention Services
- 2323.02 - Third Grade Reading Guarantee
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3142 - Non-Renewal of Teacher Contract
- 3211 - Whistleblower Protection
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4211 - Whistleblower Protection
- 5112 - Entrance Requirements
- 5410 - Promotion, Academic Acceleration, Placement, and Retention
- 5515.01 - Use of Motor Vehicles
- 5517.01 - Anti-Harassment
- 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6107 - Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
- 6110 - Grant Funds
- 7300 - Disposition of Real Property/Personal Property
- 8210 - School Calendar
- 8462 - Student Abuse and Neglect
- 8800 - Religious/Patriotic Ceremonies and Observances
- 8900 - Anti-Fraud
- 3220 - Standards-Based Teacher Evaluation

File Attachments

- [po0160-r.pdf \(98 KB\)](#)
- [po1411-r.pdf \(43 KB\)](#)
- [po1422-NEW.pdf \(46 KB\)](#)
- [po2260-r.pdf \(58 KB\)](#)
- [po2270-r.pdf \(49 KB\)](#)
- [po2431-r.pdf \(65 KB\)](#)
- [po2623 02 NEW Mayfield June 2013 .pdf \(72 KB\)](#)
- [po2623-r.pdf \(61 KB\)](#)

MAYFIELD CITY SCHOOLS BOE –Regular Meeting Minutes – June 20, 2013

- [po3122-r.pdf \(48 KB\)](#)
- [po3142-r.pdf \(61 KB\)](#)
- [po3211-r.pdf \(43 KB\)](#)
- [po3220-r.pdf \(205 KB\)](#)
- [po4122-r.pdf \(48 KB\)](#)
- [po4211-r.pdf \(43 KB\)](#)
- [po5112-r.pdf \(58 KB\)](#)
- [po5410-r.pdf \(63 KB\)](#)
- [po5515.pdf \(43 KB\)](#)
- [po5517.pdf \(73 KB\)](#)
- [po5630.pdf \(98 KB\)](#)
- [po6110-NEW.pdf \(49 KB\)](#)
- [po7300-r.pdf \(65 KB\)](#)
- [po8210-r.pdf \(46 KB\)](#)
- [po8462-r.pdf \(55 KB\)](#)
- [po8800-r.pdf \(51 KB\)](#)
- [po8900-r.pdf \(54 KB\)](#)
- [po6107-NEW.pdf \(45 KB\)](#)

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

A. ADJOURNMENT

Board Action: 2013-110

Request approval to adjourn meeting at 8:27 pm

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, Board President

Attest : _____
Mr. Scott Snyder, Treasurer