

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes – August 21, 2013

**MAYFIELD CITY SCHOOL DISTRICT
Mayfield High School
Media Center
6116 Wilson Mills Road
Mayfield Village, OH 44143**

Regular Board Meeting - Wednesday, August 21, 2013 – 7:30 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 School Board President, Sue Groszek.

B. HONORS --

3. PRESENTATIONS

A. REPORT CARD PRESENTATION

Ms. Joelle Magyar provided an update on the new report card metrics.

B. FINANCIAL PRESENTATION - SWOT ANALYSIS

Mr. Scott Snyder will give a brief financial presentation highlighting the current **Strengths, Weaknesses, Opportunities, & Threats (SWOT)**.

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

Thanked everyone for their hard work to get school ready this year. Discussed that the overarching goal for our report is Straight A's including improving outcomes for all members

8. SUPERINTENDENT'S CONSENT AGENDA

A. CERTIFIED – APPOINTMENTS

Board Action: 2013-135

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.

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Meghan A. Brandes

Tentative Assignment: Tutor, Middle School

Education: Bridgewater State University, MA - 2001 – MA
Miami University, OH - 1994 - BS

Experience 17 Years, Mansfield Public Schools

Contract: One-year limited contract for the 2013-14 school year, effective 8/26/2013.

Salary: \$32.01 per hour, 7.2 hours per day.

Martha E. Fedor - 1-year limited contract as a part-time German Teacher, Middle School, for the 2013-2014 school year. According to the MEA Collective Bargaining Agreement, Article XVII, page 56 (Employment for Retired Teachers), Ms. Fedor will be paid \$31,327.58 (45.1712% x \$69,353.00) which is the maximum experience level for retired teachers with Ms. Fedor's education level (BA+27).

Lindsey B. Jones

Tentative Assignment: Intervention Specialist, Center Elementary

Education: Cleveland State University, OH - 2011 - MA
Ursuline College, OH - 2006 - BS

Experience 7 Years, Re-Education Services

Contract: One-year limited contract for the 2013-14 school year, effective 8/26/2013.

Salary: \$52,236.00

B. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

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

1. **Joyce Brouman** - 20 Extended Days.
2. **Annette DeMarco-Skufca** - AM/PM Supervision - Gates Mills - \$17.04 per hour as needed.
3. **Lisa Priestler** - AM/PM Supervision - Gates Mills - \$17.04 per hour as needed.
4. **Heather Vokic** - Teach an Additional Class/MS - 50% of \$8,259 = \$4,129.50.

Recommend that the following teacher for three (3) days at the summer curriculum rate of \$120/day for development and planning of the Wildcat Focus Curriculum.

1. **Tina Monastero**

Recommend that the following teachers be compensated for one (1) day at the curriculum rate of \$120/day for participating in MTES training for the teacher evaluation pilot.

1. **Luann Csernotta**
2. **Amy Witte**

Recommend that the following teachers be compensated for two (2) days at the curriculum rate of \$120/day for participating in Grade 6 Connected Math 3.

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1. **Kristy Mayer**
2. **Tricia Potts**
3. **Carly Vinborg**

Recommend that the following teacher's contract for the National Honor Society be increased from 50% to 100%, as approved on the June 20, 2013 agenda, for a total amount of \$1,341.

Corrections to the May 15, 2013 Agenda:

1. **Heather Vokic** - Memory Book/MS at 50% instead of 100%.
2. **Heather Vokic** - Memory Book/8th Grade at 50% instead of 100%.

Recommend that the following teacher be compensated for Master Teacher Portfolio review:

1. **Allison Golem**

Recommend that the following teacher's National Honor Society's supplemental contract be increased from 50% to 100%, as stated on the June 20, 2013 agenda. The stipend at 100% is \$1,341.00:

1. **Shirlee Shoben**

Recommend the following High School teachers for a Sixth Class supplemental contract for the 2013-2014 school year, at \$8,259 each:

1. **Gina M. Burich**
2. **Stephen W. Glosser**
3. **Maryanne Hummel (Excel TECC)**
4. **Deborah Kall (Excel TECC)**
5. **Kelly M. Lynch**
6. **Nathan J. Oshaben**
7. **Betty Jane Penrod**
8. **Ryan Pubentz**
9. **Corey Rice**

Recommend the following High School teacher for a Sixth Class supplemental contract for the 2013-2014 school year, at \$4,129.50 (50% of the \$8,259.00) stipend:

1. **Edward Bokovitz**

Recommend the following teachers be paid at the Curriculum/Other Special Employment rate of \$120/day or \$20/hour for 3 hours, for CPI Refresher Training on August 13, 2013:

1. **Jennifer Carter**
2. **Anthony Corpora**
3. **Nicholas Lanese, Jr.**
4. **Melissa Mook**
5. **Kathleen Morgan**

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Recommend the following teachers be paid at the Curriculum/Other Special Employment rate of \$120/day or \$20/hour for 4 hours, for FBA Training on August 14, 2013:

1. **Nicole Becka**
2. **James Chisholm**
3. **Lynne Connelly**
4. **Anthony Corpora**
5. **Ronna Eging**
6. **Marc Kaminicki**
7. **Jenifer McGuire**
8. **Kathleen Morgan**
9. **Jarrod Mulheman**
10. **Patricia Pasquale**
11. **Deborah Picker**
12. **Rebecca Schmidt**
13. **Danielle Spallone**

Recommend the following staff to be paid at the Curriculum/Other Special Employment rate of \$120/day or \$20/hour for a total of 12 hours, for CPI Full Training on August 15 and 16, 2013:

1. **Nicole Becka**
2. **Katie Boyle**
3. **Anthony Corpora**

C. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL (COACHING)

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

1. **Phillip Deaton** - Soccer/Asst Coach - Girls - (**CORRECTION TO** July 24, 2013 Agenda) - Step 3, \$4,314, instead of Step 1, \$2,588.00.
2. **William Whaley** - Football/7-8th Asst Coach - (**CORRECTION** to June 20, 2013 Agenda) - Step 1, \$1,726.00, instead of Step 3, \$3,106.00.
3. **Gerald Zaucha** - Football/7-8th Ast Coach - Step 2, \$2,416.00.

D. CERTIFIED - SALARY ADJUSTMENTS

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.

Upon the receipt of official transcripts, the education levels and salary adjustments are recommended:

1. **Phillip Deaton** - Spanish Teacher, High School - BA+150, with one year of experience - \$44,229.00.
2. **Brian Fancher** - Asst. Band Director, Part-Time, Middle/High Schools - BA+150 with no experience - \$41,942.00 at .60% = \$25,165.20.
3. **Amanda Staley** - Fourth Grade Teacher, Lander -BA+9 with three years of experience - \$48,806.00.

E. CERTIFIED - ADMINISTRATIVE SUPPLEMENTAL COMPENSATION

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

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1. **Jane Reilly Perry** - Special Education Coordinator shall receive a Leadership Stipend in the amount of \$9,888.00 for the 2013-14 school year only for her increased responsibilities at MCHI. This compensation will be in addition to her current salary and be considered contributing compensation for retirement purposes.
2. **Jane Reilly Perry** - Special Education Coordinator shall receive up to 5 transition days to prepare for her additional responsibilities at MCHI to be paid according to her 2013-14 per diem.

F. CERTIFIED - RESIGNATIONS

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

1. **John Reid III** - Sixth Grade Tutor, Middle School, effective August 15, 2013.

G. CERTIFIED - RESIGNATIONS, SUPPLEMENTAL

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

1. **Michael Hughes** - Chess Club Advisor, effective August 12, 2013.
2. **Corey Rice** - Science Olympiad Adv/MS/Elem, effective August 14, 2013.
3. **Melissa Spigutz** - Astronomy Club Advisor, effective August 5, 2013.

H. CERTIFIED - RESIGNATIONS, SUPPLEMENTAL (COACHING)

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

1. **John Reid III** - Football/7-8th Asst Coach, Middle School, effective August 15, 2013.

I. CERTIFIED - LEAVES OF ABSENCE

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

1. **Patricia Corrado Beard** - Social Studies Teacher, Middle School - Paid sick leave from accumulated sick leave balance from August 26 through November 18, 2013. FMLA will run concurrently with paid sick leave through October 25, 2013.
2. **Trisha Raymond** - ESL Tutor, Middle School - Paid sick leave as a deduction from accumulated sick leave balance from August 26, 2013 through September 10, 2013. Unpaid parental leave will run from September 11 through November 15, 2013. FMLA runs concurrently with both paid and unpaid leave during this time.

J. CLASSIFIED - APPOINTMENTS

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.

1. **Anthony M. Jiannetti** - 90-day probationary contract as Computer Technician (With Degree), effective August 23, 2013, 8 hours per day, \$25.43 per hour.

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K. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL

Recommend the following staff for AM/PM Supervision - Gates Mills - \$17.04 per hour as needed.

1. **Charlene Angie**
2. **Leslie Sekerak**

Recommend a total of 135 total hours for the CEVEC summer program during the summer of 2013, instead of the 120 hours recommended on the June 20, 2013 agenda:

1. **Kristen Gallucci-Fatica**

Recommend the following individuals for the Assistant Marching Band Director 2 supplemental (50% of \$1,500.00 = \$750.00):

1. **Chad Simmons**
2. **Brett Tomko**
3. **Marc Zander**

Recommend the following individual for the Assistant Marching Band Director 2 supplemental (33.333% of \$1,500.00 = \$500.00):

1. **Michelle Holy**

Recommend the following staff members to be paid at \$14.14 per hour, as indicated, for attending a total of 3 hours of CPI Refresher Training on August 13, 2013.

1. **Chris Pawlak**
2. **Kerri Setlock**
3. **Jody Timko**

Recommend the following staff members to be paid at \$14.14 per hour, as indicated, for attending a total of 12 hours of CPI Full Training on August 15 and 16, 2013.

1. **Anitra Dreyfuss**
2. **Vicki Halco**

L. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL (COACHING)

1. **Anna Dolciato** - Golf/Head Coach - Girls, High School - Step 2, \$3,969.

M. CLASSIFIED - RESIGNATION, SUPPLEMENTAL (COACHING)

1. **Alexa Baudo** - Volleyball/9th Coach, effective July 25, 2013.
2. **William Brand** - Basketball/Asst V-JV Coach, Boys, effective July 16, 2013.

N. CLASSIFIED - RETIREMENT

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

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1. **Sheryl Sims** - Bus Driver, Bus Garage, is retiring effective July 30, 2013, after having been with Mayfield Schools since September of 1997. We want to express our appreciation for her many years of excellent service and extend best wishes.

O. CLASSIFIED - RESIGNATION

1. **Brian Fixler** - Library/Media Assistant, effective August 30, 2013.
2. **Linda Suydam** - Food Service - Part-Time, Middle School, effective August 15, 2013.

P. ATHLETIC WORKERS -- Att. #11

Athletic Workers to be paid at the rates on the Athletic Workers - Rates of Pay as approved on the August 29, 2012 Board Agenda for corresponding positions worked during the 2013-2014 school year. Att. #11. August 21, 2013 Regular Board Meeting - Attachment #11.

File Attachments

[Aug 21, 2013 Regular Meeting Att.#11.pdf \(25 KB\)](#)

ADDENDUM – Personnel

Q. CERTIFIED - APPOINTMENT

Terry Lardell

Tentative Assignment: (RRT)Regular Replacement Teacher - Spanish Language, High School, effective September 3, 2013.
Education: Notre Dame College, OH - 1983 - MA
Experience: 30 Years, Mayfield City Schools, Ohio
Contract: One year limited contract for the 2013-2014 school year.
Salary: \$40,178.88 (prorated for 180/185 days in contract, based on \$41,295.00 (BA 0)

R. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

1. **Carrie Heath** - 3 additional extended days to be used at the end of the school year for early entrance to kindergarten testing and evaluation.

Recommend that the following teachers be compensated for the following day(s) at the curriculum rate of \$120/day for participating in MTES training for the teacher evaluation pilot.

Last	First	Day(s)
Csernotta	LuAnn	2
Heath	Carrie	1
Jenkins	Lisa	1
Keso	Sarah	1
Long-Goldberg	Lacy	1
McGarry	Vicki	1
Rice	Corey	1
Rosby	Amy	1
Witte	Amy	1

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Recommend that the following teachers be compensated for two (2) days at the curriculum rate of \$120/day for participating in Grade 6 Connected Math 3.

Mayer	Kristy
Potts	Tricia
Vinborg	Carly

Recommend that the following teachers be compensated for one (1) days at the curriculum rate of \$120/day for participating in Grade 8 “Math Edge” class.

Duraj	Matthew
Golem	Allison
Grano	Salvatore

Board approval needed for the following for AM/PM supervision:

Gary Bizjack	Christopher Lauretig
Denise Brenneman	Barry Leven
Joyce Brouman	Joseph Marino
Anthony Corpora	Ann Markoff
Karen Crotty	Laurie McDonald
LuAnn Csernotta	Patricia Pasquale
Deborah Dyer	Jeremy Pilloff
Gail Henschel	Don Ramer
Sarah Keso	Bridget Scafidi
Michael Krenisky	Emily Solberg

S. CERTIFIED - SUBSTITUTES -- Addendum Att.#1

Recommend approval of the Certified Substitutes as found on Addendum Att.#1.

File Attachments

[Aug 21, 2013 Regular Meeting Addend Att.#1.pdf \(53 KB\)](#)

T. CLASSIFIED APPOINTMENTS, SUPPLEMENTAL

Board approval needed for the following for AM/PM supervision:

Kandice Arhar	Lori Ede	Joida Mann
Laverne Barnes	Cynthia Elber	Joseph Marino
Laurie Blood	Susan Englehart	Ann Markoff
Peggy Bonitati	Sharon Ewers	Debra Martin
Angela Brack	Kristen Gallucci-Fatica	Thomas Murphy
Michelle Brunello	Darlene Fiorilli	Angela Pierce
Heidi Csumitta	Deborah Frank	Elizabeth Ross
Christian Davis	Kim Fritts	Christine Shon
Susan DeLisio	Nadine DeSapri-Gavalek	Sanford Siegler
Susan DeMello	Patricia Guarnera	Beverly Spears

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Margherita DiLiberto	Sandra Javorek	Carla Spiccia
Michelle Dimora	Lydia Lavelle	Gale Tallisman
Ann Ebner	Barry Leven	Michelle Zenobi

U. CLASSIFIED - RESIGNATION

1. **Carmelina Muttillo** - Job Trainer, CEVEC, effective 8/21/2013.

V. CLASSIFIED - SUBSTITUTES -- Addendum Att.#2

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.

Recommend approval of the Classified Substitutes as found on Addendum Att. 2.

File Attachments

[Aug 21, 2013 Regular Meeting Addend Att.#2.pdf \(63 KB\)](#)

W. ATHLETIC WORKERS

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

1. **William Finucan**

X. INFORMATIONAL ITEM

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

We have received notice that **Stephenie Potts-Peteritis** has been granted a disability retirement effective August 1, 2013. The disability retirement carries an automatic five-year leave of absence. Stephenie Potts-Peteritis has been with the District since August of 2000. Best wishes are extended to her in her retirement.

Motion by Daniel Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

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

REGULAR AGENDA

9. OTHER SUPERINTENDENT'S BUSINESS:

A. OHIO LEARNING COMMON CORE STANDARDS - K-12

Board Action: 2013-136

It is recommended that the Mayfield Board of Education adopt the Ohio Learning Standards for Mayfield City Schools Curriculum for Grades K-12. Ohio Learning Common Core Standards are based on the Ohio Academic Content Standards. These standards were developed by the Ohio Department of Education and can be found at www.mayfieldcityschools.org: District: Curriculum

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Motion by Pete Glynos, second by Daniel Carlson.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR JULY 31, 2013 -- Atts. #1, 2, 3, 4, 5, 6.

Board Action: 2013-137

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending July 31, 2013.

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 Monthly Check Listing Report and the Appropriations Transfer Report.

File Attachments

[Aug 21, 2013 Regular Meeting Att.#1.pdf \(98 KB\)](#)

[Aug 21, 2013 Regular Meeting Att.#2.pdf \(644 KB\)](#)

[Aug 21, 2013 Regular Meeting Att.#3.pdf \(274 KB\)](#)

[Aug 21, 2013 Regular Meeting Att.#4.pdf \(1,791 KB\)](#)

[Aug 21, 2013 Regular Meeting Att.#5.pdf \(473 KB\)](#)

[Aug 21, 2013 Regular Meeting Att.#6.pdf \(87 KB\)](#)

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

B. FINANCIAL TRANSACTIONS

Board Action: 2013-138

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

A. RETURN OF ADVANCES:

It is recommended that the Mayfield Board of Education approve the following return of advances:

From Fund/SpCC	To Fund/SpCC	Amount
Funds originally advanced to cover end of fiscal year deficits due to timing differences between expenses paid and receipt of funds.		
011-0800 (Excel Tecc Horticulture)	001-0000 (General Fund)	\$27,381.38
200-2011 (Class of 2011)	001-0000 (General Fund)	\$500.00
499-1339 (FY2013 - Parent Mentor)	001-0000 (General Fund)	\$4,134.36
516-1384 (FY2013 - Title 6B)	001-0000 (General Fund)	\$155,279.93
524-1385 (FY2013 - Perkins)	001-0000 (General Fund)	\$21,211.23
551-1381 (FY2013 - Title III, Immigrant)	001-0000 (General Fund)	\$2,698.09
551-1386 (FY2013 - Title III, LEP)	001-0000 (General Fund)	\$187.10
572-1387 (FY2013 - Title I)	001-0000 (General Fund)	\$105,669.58
590-1391 (FY2013 - Title IIA)	001-0000 (General Fund)	\$12,623.16

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B. APPROVAL OF NEW FUNDS:

Fund Number: 007-0859
Fund Name: Beatty - Female Engineering
Scholarship
Fund Description: Fund for the new scholarship in Susan Beatty's name for
a graduating High School female who plans to study
Engineering.
Appropriation Amount: \$750.00

C. PETTY CASH FUND

It is recommended that the Mayfield Board of Education approve the following Petty Cash and Change Fund for the 2013-14 fiscal year.

Wildcat Sport & Fitness Center \$500.00

Motion by Daniel Carlson, second by Al Hess.

Final Resolution: Motion Carries

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

11. OTHER TREASURER'S BUSINESS

A. APPROVE AWARD OF CONTRACT - ROOF REPAIR AT MAYFIELD HIGH SCHOOL

Board Action: 2013-139

It is recommended that the Board approve a contract to Architectural Roofing Contractors, Inc., 7326 Hahn Street, Louisville, OH 44641, in the amount of \$64,500.00 for partial roof replacement and repairs at Mayfield High School. Sealed bid proposals were opened and publicly read aloud on August 7, 2013 for the work. The bid of Architectural Roofing Contractors was reviewed by TDA, the District's architect of record, and adjudged to be the lowest responsive and responsible bid for the work.

Motion by Pete Glynos, second by George J Hughes.

Final Resolution: Motion Carries

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

B. SPANISH FIRST CLASS CONTRACT FOR 2013-2014 SCHOOL YEAR -- Att. #7

Board Action: 2013-140

It is recommended that the Mayfield Board of Education approve contracted services through Spanish First Class to provide a Spanish Program at St. Paschal Baylon for the 2013-2014 school year to be paid 100% with State Auxiliary Service funds.

File Attachments

[Aug 21, 2013 Regular Meeting Att.#7.pdf \(42 KB\)](#)

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

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C. NEXSTEP EDUCATIONAL SERVICES/NEXSTEP HEALTHCARE LLC CONTRACT FOR 2013-2014 SCHOOL YEAR -- Att. #8

Board Action: 2013-141

It is recommended that the Mayfield Board of Education approve contracted services through Nexstep Educational Services/Nexstep Healthcare LLC to provide a Remedial Tutor at St. Pashcal Baylon utilizing Title I funds first, supplemented with State Auxiliary Services funds, and a Government Clerk at St. Paschal Baylon to be paid 100% with State Auxiliary Services funds for the 2013-2014 school year.

File Attachments

[Aug 21, 2013 Regular Meeting Att.#8.pdf \(100 KB\)](#)

Motion by Al Hess, second by Pete Glynos.

Final Resolution: Motion Carries

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

D. PSI AFFILIATES, INC. AGREEMENT FOR 2013-2014 SCHOOL YEAR - Att. #9.

Board Action: 2013-142

It is recommended that the Mayfield Board of Education approve contracted services through PSI Affiliates, Inc. to provide four Registered Nurses, a School Counselor, a School Psychologist and a Remedial Teacher for Gilmour Academy. Also a School Psychologist, Remedial Teacher, Intervention Specialist, Health Aide and Registered Nurse for St. Francis of Assisi all to be paid from State Auxiliary Services funds for the 2013-2014 school year.

A Speech/Language Pathologist for St. Francis of Assisi utilizing 6B funds first, supplemented with State Auxiliary Services funds for the 2013-2014 school year.

And, a Registered Nurse, Speech/Language Pathologist, School Psychologist, Certified Health Aide and a Gifted/Talented Teacher for St. Paschal Baylon to be paid from State Auxiliary Services funds for the 2013-2014 school year.

And, an LD Tutor for St. Paschal Baylon utilizing 6B funds first, supplemented with State Auxiliary Services funds for the 2013-2014 school year.

File Attachments

[Aug 21, 2013 Regular Meeting Att.#9.pdf \(1,898 KB\)](#)

[Admin Content](#)

Motion by George J Hughes, second by Daniel Carlson.

Final Resolution: Motion Carries

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

E. MINUTES - JULY 24, 2013, REGULAR MEETING MINUTES - Att. #10

Board Action: 2013-143

It is recommended that the Board approve the minutes of the Regular Meeting of July 24, 2013. Att. #10.

File Attachments

[Aug 21, 2013 Regular Meeting Att.#10.pdf \(494 KB\)](#)

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Motion by Daniel Carlson, second by George J Hughes.

Final Resolution: Motion Carries

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

F. IN MEMORIAM --

Carol Sokol, passed away on August 2, 2013. Ms. Sokol was a French Teacher at the Middle School and High School until she retired in 1994 after 31 years of service.

Condolences are extended to the family of Ms. Carol Sokol.

13. ADJOURNMENT:

Board Action: 2013-144

Request approval to adjourn meeting at 8:20pm.

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, Board President

Attest : _____
Mr. Scott Snyder, Treasurer