

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, September 25, 2013
Regular Board Meeting
Media Center
Mayfield High School
6116 Wilson Mills Road
Mayfield Village, OH 44143
7:30PM**

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 Middle School student: Genna DiPippo.

MAYFIELD MIDDLE SCHOOL STUDENT OF THE MONTH:

GENNA DiPIPPPO

Genna DiPippo – Mustang Team

Genna was chosen as the Mustang Team student of the month for April 2013. She is currently an 8th grader on Team Hele. Genna is one of the most compassionate, hard-working, genuine, introspective and positive students we have had the privilege of teaching at Mayfield Middle School. She has a beautiful spirit and her positive energy is contagious.

Genna gives freely of her time to help others; she is actively involved with student council, assists students weekly in adapted art classes with Mrs. Vokic, and is often seen around the school assisting teachers/counselors with a variety of tasks. Outside of school, Genna enjoys playing soccer, reading, and sewing.

I have had the privilege of working with Genna for the past two years. I find Genna to be one of the most respectable, responsible, humble, and mature students I have known in my 17 years as an educator. It has been a pleasure to watch Genna grow as an individual and as a leader in our school. I am amazed at Genna's work ethic; she strives for excellence in all academic and extra-curricular activities. It is rare to find a student who has the intellectual capability, work-ethic, social skills, emotional maturity, and leadership ability that Genna has and is able to use all of those skills in a positive way every day. As Genna is extremely bright and excels in all of her classes, we think anything is possible for her! Her intelligence and beautiful spirit will take her very far in life, and we look forward to seeing what she can achieve.

B. HONORS --

3. PRESENTATIONS

A. Middle School - "Girls on the Run." - Mr. Destino

B. 2013-14 Annual Appropriations Measure - Mr. Snyder

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

Ms. Groszek's announcements:

- Upcoming Hall of Fame & VIP Homecoming Festivities 10/7-8/2013
- The Fall Family Festival on 10/12/13
- Further she re-emphasized the Board's goals along with the recent Board work involving the Superintendent & Treasurer Evaluations that are now consistent with Ohio Standards and those similar to the changes to the Teacher's evaluation.

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

Dr. Kelly's announcements:

- AVIS Awards
- Wildcat Sport & Fitness
- Senior Open House that had over 130 Senior Citizens participate and generated 22 memberships at the moment.
- The District recently completed the Wood gym & Theater Corridor
- Fall Sports Update

8. SUPERINTENDENT'S CONSENT AGENDA

A. CERTIFIED - SALARY ADJUSTMENTS

Board Action: 2013-147

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

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

1. **Terry Lardell** - Spanish Teacher, Middle School - 80% - Every day, beginning September 3, 2013 - \$32,143.13
2. **Randal Myers, II** - Health & Physical Education Teacher, Center School - BA+27, with one year of experience - \$45,858.00.

B. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL - Att #1 & 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.

Att. #1 - AM/PM Supervision for the 2013-2014 school year at \$17.04 per hour as needed:

Att. #2. - After-School Activities for the 2013-2014 school year at \$21.84 per hour.

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1. **Brian Fancher** - Asst. Show Choir Director, High School - \$2,860.00.
2. **Brian Fancher** - Asst. Dir/HS Jazz Ensemble - \$800.00.
3. **Brian Fancher** - Asst. HS Evening Concert Band Performances (at least 3 evening performances) - \$300.00 per performance.
4. **Brian Fancher** - Asst. Marching Band Director 1 - \$3,250.00.
5. **Brian Fancher** - Asst. Dir./MS Evening Band Performances (at least 3 evening performances) - \$240.00 per performance.
6. **Brian Fancher** - Asst. Dr/MS Evening Vocal Music Performance (at least 3 evening performances) - \$240.00 per performance.
7. **Robert Friel** - Teach a 6th Class-HS - \$8,259.00.
8. **Jennifer McGuire** - MS Department Liaison (Special Education) - MS (limit 6) - \$500.00.
9. **Sharon Cormiea** - MS Department Liaison (Math) - MS - \$500.00.
10. **Heather Vokic** - ***CORRECTION*** - Teach an Additional Class/MS - Stipend should be at 100% of \$8,259, instead of 50%, as listed on the August 21, 2013 agenda.

After School Activities for the 2013-2014 school year at \$21.84 per hour, as needed:

1. **Bonnie Abbey** - Spelling Bee

Middle School Ordering for the 2013-2014 school year at \$16.75 per hour, as needed:

1. **Antonette Carlton**
2. **Heather Vokic**

Saturday School Intervention Program/MS for the 2013-2014 school year, at \$51.91 per Saturday:

1. **David Ehrbar**
2. **James Newsome**
3. **John Paydo**

Building Art Show/District Festival Building for the 2013-2014 school year:

1. **Heather Vokic**

Field Trip - 2 overnights each at \$132.03 per night and 1 Saturday Field Trip at \$138.38 for the following staff to accompany Middle School students to Washington D.C. October 10-12, 2013:

| | |
|-------------------------|--------------------------|
| Joseph Catullo | Angela Satink |
| Cheryl D'Amico | Brian Stephens |
| Matthew Duraj | Heather Vokic |
| Allison Golem | Dan Wojciechowicz |
| Ana Luketina | Traci Wright |
| Kerry Rutigliano | Adam Yasenovsky |

The following staff member be compensated at the curriculum rate of \$120/day for participating in the August 21, 2013 MTES training for the teacher evaluation pilot: Signature Sheet

1. **Kimberly Brozier**

The following individuals as Virtual Learning/Teachers of Record for the 2013-2014 school year:

1. **Sam Cala**
2. **Megan Murphy**
3. **Sandra Russ**

The following individuals to be compensated for two additional extended days during the 2013-2014 school year:

1. **Leah Borden**
2. **John Paydo**
3. **Traci Wright**

The following staff be compensated for two (2) hours at the curriculum rate of \$20/hour for participating in FBA Training on August 14, 2013:

| | |
|-------------------------------|-------------------------|
| Leah Borden | Lindsey Jones |
| Meghan Brandes | Robert Palma |
| Laura Camino | Michael Reinhard |
| Annette DeMarco-Skufca | Zachary Weagley |
| Melissa Gamiere | |

The following staff be compensated for two (2) days at the curriculum rate of \$120/day for participating in the Dyslexia Training on August 22nd and 23rd, 2013, except where noted:

| | |
|----------------------------------------------------|--------------------------|
| Victoria Adamus | Lynn Connelly |
| Nicole Becka | Kristine Kornblut |
| Michael Bokovitz | Zarra Keith |
| Mia Bourdakakis (Aug. 23rd only) | Kevin Niemczura |
| Laura Camino | Kristen Surdy |
| Paula Canfield | |

The following staff for Saturday School Intervention, High School - \$103.82 per Saturday:

| | |
|---------------------------|------------------------|
| Paula Canfield | Shawn Sindelar |
| Jerry Turk | Nicholas Somich |
| Raymond Paglio Jr. | William Whaley |
| Monica Senra | |

File Attachments

[Sept 25, 2013 Regular Meeting Att.#1.pdf \(38 KB\)](#)

[Sept 25, 2013 Regular Meeting Att.#2.pdf \(23 KB\)](#)

C. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL (COACHING)

1. **Kevin Niemczura** - Weight Room Supervisor - Season I - \$854.00

D. CERTIFIED - RESIGNATIONS, SUPPLEMENTAL

1. Jeannemarie DiPadova - Math Department Liaison, Middle School, effective July 1, 2013.
2. David Ehrbar - Science Olympiad Coach, effective August 18, 2013.
3. Rebecca Finotti - Ski Club Advisor/HS, effective August 20, 2013.
4. Joseph Hayes - Fall Festival Teacher Participant, effective September 3, 2013.
5. Lorraine Rzepka - Special Education Department Liaison, effective July 1, 2013.
6. Keri Saari - Building Leader, Center School, effective September 16, 2013.

E. CERTIFIED – SUBSTITUTE TEACHERS

1. Jean Cunningham
2. Danielle D'Amico
3. Melissa Dillon
4. Frances Gype
5. Amy Hoffmeister
6. Sara Maher
7. James Sanford

F. INFORMATIONAL ITEM

Correction to August 21, 2013 Agenda: We have received a finalized notice that Stephenie Potts-Peteritis has been granted a disability retirement effective June 1, 2013, instead of August 1, 2013.

G. CLASSIFIED - APPOINTMENTS

1. Alexis Leonardi - 90-Day Probationary Contract as a Food Service Cashier, Middle School, effective September 3, 2013, 2.5 hours per day, at \$9.94 per hour.
2. Bruce Balzano - 90-Day Probationary Contract as a Bus Driver, Bus Garage, effective September 18, 2013, 4.5 hours per day, at \$19.35 per hour.

H. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL - Att. #1 & Att. #2

Att. #1 - AM/PM Supervision for the 2013-2014 school year at \$17.04 per hour as needed:

Att. #2 - After School Activities for the 2013-2014 school year at \$21.84 per hour as needed:

1. Maryann Elder - Dramatics/Staging - Fall Play, High School - \$743.00 per production.
2. Maryann Elder - Dramatics/Artistic Designer - Fall Play, High School - \$431.00
3. Mary Fash - Science Olympiad Advisor/HS, Step 3 - \$854.00
4. Mary Fash - Science Olympiad Coach - \$475.00
5. Tessa Mannarino - Asst. Show Choir Director - \$2,860.00
6. JoAnne Pahor - Magazine Drive Chairperson, Middle School - \$854.00.
7. JoAnne Pahor - Publications/Memory Book/MS - 50% of \$1,122.00 = \$561.00.
8. JoAnne Pahor - Publications/Yearbook/8th Grade, Middle School - 50% of \$949 = 474.50.
9. JoAnne Pahor - Ski Club Advisor/MS - \$466.00.
10. John Rawlings - Dramatics/Assistant - Fall Play, High School - \$1,279.00.
11. John Rawlings - Lighting & Sound Supv./nonmusical - Fall Play, High School - \$388.00

Field Trip - 2 overnights at \$132.03 per night and 1 Saturday Field Trip at \$138.38 for the following staff to accompany Middle School students to Washington D.C. October 10-12, 2013:

1. **Anitra Dreyfuss**
2. **Cathleen Kerr**

Request approval for the following healthcare paraprofessionals to be paid for 3 hours of professional development time (training with school nurse):

1. **Charlene Angie**
2. **Katherine Giglio**
3. **Allison Knapp**
4. **Lori Tagg**
5. **Patricia Ulizzi**
6. **Diane Warton**

Recommend the following staff for Saturday School Intervention, High School - \$103.82 per Saturday:

Judy Cosenza **Deborah Davis**
Lori Tagg **Jan Malloy**
Kimberly Zanella

File Attachments

[Sept 25, 2013 Regular Meeting Att.#1.pdf \(38 KB\)](#)

[Sept 25, 2013 Regular Meeting Att.#2.pdf \(23 KB\)](#)

I. CLASSIFIED - LEAVES OF ABSENCE

1. **Sandra Batcheller** - Administrative Secretary, Central Office - Paid sick leave as a deduction from accumulated sick leave balance from July 9 through one hour on August 22, 2013. Unpaid leave began with 6 hours on August 22 through September 11, 2013. FMLA ran concurrently with paid and unpaid sick leave during this time.

J. CLASSIFIED - RESIGNATIONS

1. **Janice Rubertino** - Building Monitor, Millridge, effective September 27, 2013.

K. CLASSIFIED - SUBSTITUTES

Building Monitor Substitutes

1. **Laurel Schumacher**
2. **Sandy Skoda**

Instructional Assistant Substitute Employees

1. **Robert Prendergast**
2. **Laurel Schumacher**
3. **Sandy Skoda**
4. **Lynn Steffens**

Food Service Substitutes

1. Nancy Donahue
2. Pam Miller
3. Laurie Wilson

Transportation Substitutes

1. Sharon Gray

Secretary Substitutes

1. Caroline Bruno
2. Sandy Skoda
3. Coriander Tamaro – Library only

L. ATHLETIC WORKERS - Att. #3

Att. #3 - Athletic Workers recommended for the 2013-2014 school year:

File Attachments

[Sept 25, 2013 Regular Meeting Att.#3.pdf \(20 KB\)](#)

ADDENDUM – Personnel

M. CERTIFIED APPOINTMENTS, SUPPLEMENTAL

Home Instruction Tutors to be paid \$23.73 per hour as needed, for the 2013-2014 school year:

1. Antonio DiLallo
2. Lucianne Kopcak
3. Robert Prendergast

AM/PM Supervision - \$17.04 per hour as needed:

1. Ana Luketina

After-School Activities - \$21.84 per hour:

1. Ana Luketina

Recommend the following certified staff for the 2013-2014 school year:

1. John Paydo - LPDC/Resident Educator Developer - \$2,400.00
2. Jean Richardson - LPDC/Resident Educator Developer Focus - \$2,400.00
3. Jean Richardson - LPDC/RESA Coordinator - \$2,400.00

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Recommend the following Center Elementary certified staff for CVC (Center Volunteer Crew) for the 2013-2014 school year:

1. **Carol Garton**
2. **Rebecca Hall**
3. **Molly Kish**
4. **Susan Meyer**
5. **Amy Schultz**

N. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL (COACHING)

Winter Sports Coaching Recommendations for the 2013-2014 School Year:

| FIRST NAME | LAST NAME | SPORT | POSITION | STEP | SALARY |
|-------------------|------------------|-------------------|--------------------------------------|-------------|---------------|
| Richard | Balcam | SWIMMING/ | HEAD COACH | 3 | \$7,765 |
| Ross | Bandiera | BASKETBALL-BOYS/ | 9TH COACH | 3 | \$5,349 |
| Richard | Banish | BASKETBALL-GIRLS/ | ASST--V--JV COACH | 3 | \$5,781 |
| Nicole | Becka | CHEERLEADING/ | 8TH COACH-WINTER | 1 | \$1,208 |
| Anthony | Corpora | BOWLING | VARSITY HEAD COACH (.50 of 4,314) | 3 | \$2,157 |
| Brian | Dadante | WRESTLING/ | 8TH--HEAD COACH | 3 | \$4,228 |
| Annette | DeMarco-Skufca | CHEERLEADING/ | VARSITY COACH - WINTER | 3 | \$2,588 |
| Kelly | Duffy | GYMNASTICS/ | ASST COACH | 3 | \$3,796 |
| Matthew | Duraj | BASKETBALL-BOYS/ | ASST--V--JV COACH | 3 | \$5,781 |
| Dwight | Fritz | WRESTLING/ | HEAD COACH | 3 | \$7,765 |
| Megan | Gillombardo | BASKETBALL-GIRLS/ | 9TH COACH | 2 | \$4,616 |
| Geoff | Grimm | HOCKEY/ | ASSISTANT COACH | 1 | \$3,624 |
| Randal | Myers | WRESTLING/ | 9TH COACH (.50 OF 3,926) | 1 | \$1,963 |
| Kevin | Niemczura | BASKETBALL-BOYS/ | HEAD COACH | 1 | \$6,471 |
| Raymond | Paglio, Jr. | BASKETBALL-GIRLS/ | 8TH HEAD COACH | 3 | \$4,228 |
| Kristy | Palmeri | CHEERLEADING/ | 9TH COACH-WINTER | 1 | \$1,294 |
| Francis | Rico | GYMNASTICS/ | HEAD COACH | 3 | \$5,418 |
| Michael | Verdi | BASKETBALL-GIRLS/ | 7TH HEAD COACH | 1 | \$2,416 |
| Anthony | Ware | BASKETBALL-GIRLS/ | HEAD COACH | 3 | \$7,765 |
| Zachary | Weagley | BASKETBALL-BOYS/ | ASST--V--JV COACH | 3 | \$5,781 |
| William | Whaley | WRESTLING/ | 7-8TH--ASST COACH | 3 | \$3,106 |

O. CERTIFIED - LEAVES OF ABSENCE

1. **Karyn Wehagen-Sulzer**, Family and Consumer Science Teacher, High School - Paid sick leave as a deduction from accumulated sick leave balance from August 26 through September 20, 2013. FMLA ran concurrently with paid sick leave during this time.

P. CLASSIFIED APPOINTMENTS, SUPPLEMENTAL (COACHING)

Winter Sports Coaching Recommendations for the 2013-2014 School Year:

| FIRST NAME | LAST NAME | SPORT | POSITION | STEP | SALARY |
|------------|-----------------|-------------------|-----------------------------------|------|---------|
| Steve | Bogas | HOCKEY/ | HEAD COACH--VARSITY | 3 | \$7,161 |
| Lewis | Fellinger | SWIMMING/ | ASST COACH/DIVING (.50 of 3,926) | 2 | \$1,963 |
| Kristen | Gallucci-Fatica | CHEERLEADING/ | JV COACH-WINTER | 1 | \$1,294 |
| Michael | Greisl | SWIMMING/ | 7-8TH COACH | 1 | \$1,726 |
| Brian | Grzybowski | BASKETBALL-BOYS/ | 7TH HEAD COACH | 2 | \$3,106 |
| Cody | Hayes | WRESTLING/ | 9TH COACH (.50 OF 3,926) | 1 | \$1,963 |
| Lauren | Krupar | SWIMMING/ | ASST COACH | 3 | \$4,616 |
| Carmen | Miozzi | BOWLING | VARSITY HEAD COACH (.50 of 4,314) | 3 | \$2,157 |
| Rachel | Mizner | SWIMMING/ | ASST COACH | 1 | \$3,236 |
| Desirae | Parker | BASKETBALL-GIRLS/ | ASST--V--JV COACH | 3 | \$5,781 |
| Preston | Parker | BASKETBALL-BOYS/ | 8TH HEAD COACH | 3 | \$4,228 |
| Elizabeth | Tietjen | SWIMMING/ | 7-8TH COACH | 3 | \$3,106 |
| Zachary | Tomsick | SWIMMING/ | ASST COACH (.50 of 3,926) | 2 | \$1,962 |
| David | Ungrady | WRESTLING/ | ASST V-JV COACH | 3 | \$5,781 |

Q. CLASSIFIED LEAVES OF ABSENCE

1. **Robert Dalton** - Custodian, Center Elementary - Paid sick leave as a deduction from sick leave balance from July 30 through September 10, 2013. FMLA ran concurrently with paid sick leave during this time.
2. **Patricia Ferris** - Library Assistant/Media & Job Placement, High School - Paid sick leave from accumulated sick leave balance from August 20 through September 13, 2013. FMLA ran concurrently with paid sick leave during this time.
3. **Bonnie Rocks** - Bus Driver, Bus Garage - Unpaid sick leave August 27 through September 24, 2013. FMLA ran concurrently with unpaid leave during this time.

R. MAYFIELD POOL AND FIELD HOUSE PERSONNEL

Recommend the following for Attendant Facility:

1. **Michelle Beers**
2. **Paula Canfield**
3. **Stephen Canfield**
4. **Margaret Carroll**
5. **Erik Jacobson**
6. **Erin Vagner**
7. **Thuzar Win-ho**

Recommend the following for Life Guard General:

1. **Benjamin Gugick**
2. **Dana Luciano**
3. **Julia Turk**

Motion by Pete Glynos, second by George J Hughes.

Final Resolution: Motion Carries

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

REGULAR AGENDA

9. OTHER SUPERINTENDENT'S BUSINESS:

A. SUSPENSION –

Board Action: 2013-148

It is recommended that the Board approve the following suspension:

1. Antonette Carlton, Consumer Science Teacher, Middle School, be suspended, without pay, for one working day. The date of the suspension shall be September 23, 2013.

Motion by Daniel Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

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

Board Action: 2013-149

The Mayfield Board of Education approves the following financial reports for the month ending August 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. Att.s #4, 5, 6, 7, 8, 9.

File Attachments

[Sept 25, 2013 Regular Meeting Att.#4.pdf \(95 KB\)](#)

[Sept 25, 2013 Regular Meeting Att.#5.pdf \(640 KB\)](#)

[Sept 25, 2013 Regular Meeting Att.#6.pdf \(307 KB\)](#)

[Sept 25, 2013 Regular Meeting Att.#7.pdf \(1,819 KB\)](#)

[Sept 25, 2013 Regular Meeting Att.#8.pdf \(676 KB\)](#)

[Sept 25, 2013 Regular Meeting Att.#9.pdf \(259 KB\)](#)

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

B. FINANCIAL TRANSACTIONS

Board Action: 2013-150

The Mayfield Board of Education approves the following financial transactions/recommendations:

A. APPROVAL OF NEW FUNDS:

It is recommended that the Mayfield board of Education approve the addition of the following new fund/SPCC's to the 2013-2014 appropriations:

Fund/SPCC Number: 200-2017
Fund Name: Class of 2017
Fund Description: Revenue & Expenses for Class of 2017

Fund/SPCC Number: 300-0283
Fund Name: Digital Media Productions Club
Fund Description: Student Activity set up to assist in funding of professional and current technology in the Digital Media Productions

Fund/SPCC Number: 499-1440
Fund Name: Team Nutrition
Fund Description: An ODE grant to help promote increased student choices of whole grains, fat free or low-fat dairy products, fruits, vegetables and legumes.

B. CLOSURE OF FUNDS:

It is recommended that the Mayfield Board of Education approve the closure of the following fund in the 2013-2014 appropriations:

Fund Number: 200-0023
Fund Name: Entrepreneur Club
This club has had no advisor and no activity for the past 2 years.

C. TRANSFER OF FUNDS:

| From Fund/SpCC | To Fund/SpCC | Amount |
|------------------------------|-------------------------|---------|
| 200-0023 (Entrepreneur Club) | 018-0070 (HS Principal) | \$56.70 |

Funds transferred due to Entrepreneur Club account closed above.

D. RECEIPT APPROVALS:

It is recommended that the Mayfield Board of Education approve the following receipt payment in lieu of that would otherwise be deposited into the operating fund.

| | | |
|---------------------|--------------------------------|--------------|
| Rockwell Automation | 003-0000-1890- 00000000-000 | \$212,230.00 |
|---------------------|--------------------------------|--------------|

E. RETURN OF ADVANCE

| 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. | | |
| 599-1393 (WIA FY 2013) | 001-0000 (General Fund) | \$124,551.62 |

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

11. OTHER TREASURER'S BUSINESS

A. 2013-2014 CONTRACTED SERVICES - CUYAHOGA COUNTY EDUCATIONAL SERVICE CENTER FOR EXCEL TECC -- Att. #10

Board Action: 2013-151

The Mayfield Board of Education approves the 2013-2014 contracted services for the Excel TECC Consortium through the Cuyahoga County Educational Service Center for: Ann Marn, Career Specialist and Pamela Bobinski, Career Specialist. Att. #10.

[Sept 25, 2013 Regular Meeting Att.#10.pdf \(42 KB\)](#)

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

B. 2013-14 ANNUAL APPROPRIATIONS RESOLUTION -Att. #11

Board Action: 2013-152

The Mayfield Board of Education approves the permanent appropriations for the fiscal year July 1, 2013 to June 30, 2014, in the total amount of \$104,241,103.15 with a General Fund appropriation of \$62,587,565.00 with specific details found in Att. #11.

[Sept 25, 2013 Regular Meeting Att.#11.pdf \(3,357 KB\)](#)

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

C. ACKNOWLEDGEMENT OF GROUPS FOR INSURANCE PURPOSES --

The Board of Education acknowledges and approves the following groups for the purposes of providing liability insurance as “additional insured” for the 2013-2014 school year (ending June 30, 2014):

- Center School Association
- Gates Mills Parent Teacher Group
- Lander Parent Teacher Group
- Mayfield Academic Boosters Club
- Mayfield After Prom Committee
- Mayfield Alumni Association
- Mayfield Athletic Boosters
- Mayfield Band Boosters
- Mayfield High School Choral Music Boosters
- Mayfield Middle School Association
- Mayfield High School Parent Teacher Student Organization
- Millridge Center for Hearing Impaired Parent Teacher Group
- Millridge Parent Teacher Group
- These organizations have been provided similar coverage in past years.

Motion by Daniel Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

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

D. DONATIONS –

Board Action: 2013-153

The following donations are approved:

1. \$250.00 from Parker Hannifin Corporation, 6035 Parkland Blvd., Cleveland, OH 44124-4141 for the CEVEC Job Fair.
2. A donation of sixteen 8 x 8 Slaglite II Thinshells to the Mayfield Excel TECC Construction Trades Program from Koltez Concrete Block Company, 7660 Oak Leaf Road, Oakwood Village, OH 44146.
3. A donation of \$1000.00 to the Mayfield National Honor Society, from the Mayfield Academic Boosters Club, 1101 S.O.M. Center Road, Mayfield Heights, OH 44124.

Motion by Pete Glynos, second by George J Hughes.

Final Resolution: Motion Carries

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

E. MINUTES - AUGUST 19, 2013 SPECIAL BOARD MEETING MINUTES & AUGUST 21, 2013 REGULAR MEETING MINUTES - Att. #12

Board Action: 2013-154

The Board approves the minutes of the Special Meeting of the Board of August 19, 2013 and the Regular Meeting of the Board of August 21, 2013.

Motion by Daniel Carlson, second by George J Hughes.

Final Resolution: Motion Carries

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

ADDENDUM – Other Treasurer’s Business

F. MINUTES OF THE SPECIAL MEETING, SEPTEMBER 18, 2013 - Addendum Att. #1.

Board Action: 2013-155

The Board approves the minutes of the Special Meeting of the Board of September 18, 2013 Addendum Att. #1.

[Sept 25, 2013 Regular Meeting Addendum Att.#1.pdf \(32 KB\)](#)

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

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

REGULAR AGENDA

12. OTHER BUSINESS

A. IN MEMORIAM --

Mary Lou Clucas, passed away on September 6, 2013. Miss Clucas was an elementary teacher and taught for 35 years at Mayfield Road Elementary School & Millridge Elementary School until she retired in 2002.

Condolences are extended to the family of Miss Mary Lou Clucas.

13. EXECUTIVE SESSION

A. EXECUTIVE SESSION Time: 8:17pm

Board Action: 2013-156

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: **8:17pm**

Time Out: **9:18pm**

Motion by George J Hughes, second by Pete Glynos.

Final Resolution: Motion Carries

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

14. ADJOURNMENT:

Board Action: 2013-157

Request approval to adjourn meeting at **9:38pm**.

Motion by George J Hughes, second by Daniel Carlson.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, Board President

Attest : _____

Mr. Scott Snyder, Treasurer