

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Wednesday, May 14, 2014**

**MAYFIELD CITY SCHOOL DISTRICT  
May 14, 2014  
Special Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
6:30 P.M.**

**1. OPENING ITEMS**

**A. ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi**

**2. PLEDGE OF ALLEGIANCE --**

**3. WORK SESSION**

**A. AUTHORIZATION TO NEGOTIATE & EXECUTE - FACILITY USAGE AGREEMENT**

***Board Action: 2014-72***

The Mayfield Board of Education authorizes the Superintendent and Treasurer to negotiate and execute a Facility Usage Agreement by and between the Mayfield City School District and Great Lakes Sailfish Swimming and report back to the Board the final document.

Motion by Al Hess, second by George Hughes

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**B. EXECUTIVE SESSION**

***Board Action: 2014-73***

The Mayfield Board of Education approved to convene to an Executive Session per ORC 121.22(G)(1) to consider the employment or compensation of public employees.

Time In: 7:08 pm

Time Out: 7:55 pm

Motion by George Hughes, second by Ron Fornaro

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**C. ADMINISTRATIVE COMPENSATION SCHEDULE REVISIONS -- Att.#1**

**Board Action: 2014-74**

The Mayfield Board of Education approved the revisions to the administrative compensation schedule per Att. #1.

File Attachments

[May 14, 2014 Special Meeting Att.#1.pdf \(13 KB\)](#)

Motion by George Hughes, second by Ron Fornaro

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**D. CERTIFIED - APPOINTMENTS, ADMINISTRATORS**

**Board Action: 2014-75**

The Mayfield Board of Education approved the Superintendent's recommendations of the following personnel items for the 2014-2015 school year as presented by the Director of Human Resources. 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.

**Brenda L. Harper**

Tentative Assignment: Special Education Coordinator, Central Office, effective 8/11/2014  
Education: Shenandoah University, Virginia – 2000 - MEd  
Edinboro University, Pennsylvania – 1997 - BS  
Experience: 5 Years, Painesville City Schools  
3 Years, Fauquier County Public Schools, Virginia  
Contract: 3 Years, 205 Days  
Salary: \$89,745.00, Step 13

**Colleen L. Harrison**

Tentative Assignment: Assistant Principal, Middle School, effective 8/7/2014  
Education: Ohio State University, Ohio – 2007 - MEd  
University of Dayton, Ohio – 2004 - BS  
Experience: 4 Years, Cleveland Metropolitan School District, Ohio  
3 Years, Mad River Local City School District, Ohio  
2 Years, South Western City School District, Ohio  
1 Year, Princeton City School District, Ohio  
Contract: 3 Years, 209 Days  
Salary: \$86,003.00, Step 0

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**Jane R. Perry**

Tentative Assistant Principal, High School, effective  
Assignment: 8/1/2014  
Education: Ohio Dominican College, Ohio – 1995 - BA  
Cleveland State University – 2004, MEd  
Experience: 16 Years, Mayfield City School District, Ohio  
Contract: 3 Years, 220 Days  
Salary: \$ 103,575.00, Step 5

**Tamee H. Tucker**

Tentative Principal, Millridge Elementary, effective  
Assignment: 8/11/2014  
Education: John Carroll University, Ohio – 1983 - MA  
John Carroll University, Ohio – 1979 - BA  
Experience: 15 Years, Willoughby-Eastlake City Schools  
3 Years, Newbury Local Schools, Ohio  
Contract: 3 Years, 205 Days  
Salary: \$102,532.00, Step 7

**Elizabeth Scully**

Tentative Assistant Elementary Principal,  
Assignment: Millridge/MCHI/Preschool, effective 8/11/2014  
Education: Walden University, Ohio – 2004 - MEd  
Eastern Michigan University, Michigan – 1983 -  
BS  
Experience: 13 Years, Mayfield City School District, Ohio  
Contract: 3 Years, 205 Days  
Salary: \$92,279.00, Step 7

Motion by James Teresi, second by Al Hess

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**E. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL**

***Board Action: 2014-76***

The Mayfield Board of Education approved the Superintendent's recommendations of the following personnel items for the 2014-2015 school year as presented by the Director of Human Resources.

1. **Laila Discenza** - 15 Extended days at her per diem rate for the month of July, 2014, to assist with the High School administrative transition.
2. **Brenda Harper** - 15 Extended days at her per diem rate to be used during the 2014-15 contract year, to coordinate special education functions.

Motion by James Teresi, second by Ron Fornaro

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**F. CERTIFIED - RESIGNATION, ADMINISTRATOR**

**Board Action: 2014-77**

The Mayfield Board of Education approved the Superintendent's recommendations of the following of the following personnel items for the 2014-2015 school year as presented by the Director of Human Resources.

1. **Cheryl Schwartz** - Principal, CEVEC, effective July 31, 2014.

Motion by James Teresi, second by George Hughes

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**G. CLASSIFIED - SUPPLEMENTAL APPOINTMENT - COACHING**

**Board Action: 2014-78**

The Mayfield Board of Education approved the Superintendent's recommendations of the following of the following personnel items for the 2014-2015 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCI and the FBI which are consistent with the applicants' answers on the employment applications.

1. **Kevin McNamara** - Basketball/Girls' Head Coach, High School - at Step 2 of the new Supplemental Salary Schedule for 2014-2015.

Motion by James Teresi, second by Al Hess

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**H. MEMORANDUM OF UNDERSTANDING -- Att. #2**

**Board Action: 2014-79**

The Mayfield Board of Education approved that the Food Service Employees and the Mayfield Board of Education agree to the specific maintenance edits as found in the attached Memorandum of Understanding Att.#2.

File Attachments

[May 14, 2014 Special Meeting Att.#2.pdf \(555 KB\)](#)

Motion by George Hughes, second by Sue Groszek

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**I. MEMORANDUM OF UNDERSTANDING --Att.#3**

**Board Action: 2014-80**

The Mayfield Board of Education approved that the Food Service Managers and the Mayfield Board of Education agree to the specific maintenance edits as found in the attached Memorandum of Understanding Att.#3.

File Attachments

[May 14, 2014 Special Meeting Att.#3.pdf \(83 KB\)](#)

Motion by James Teresi, second by George Hughes

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**J. MEMORANDUM OF UNDERSTANDING -- Att.#4**

**Board Action: 2014-81**

The Mayfield Board of Education approved that the Mayfield Education Association and the Mayfield Board of Education agree to the specific maintenance edits as found in the attached Memorandum of Understanding Att.#4.

File Attachments

[May 14, 2014 Special Meeting Att.#4.pdf \(40 KB\)](#)

Motion by George Hughes, second by Al Hess

Final Resolution: Motion Carries

Yea: Al Hess, George J Hughes, James Teresi, Ron Fornaro, Sue Groszek

**K. AND ANY OTHER MATTERS THAT MAY BE PRESENTED**

None

**4. ADJOURNMENT:**

**Board Action: 2014-82**

The Mayfield Board of Education approved to adjourn meeting at 8:36 pm.

Motion by Ron Fornaro, second by Al Hess

Final Resolution: Motion Carries

Yea: James Teresi, Ron Fornaro, Sue Groszek, Al Hess, George J Hughes

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Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Ms. Sue Groszek, Board President

Attest : \_\_\_\_\_

Mr. Scott Snyder, Treasurer