

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 17, 2014

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, September 17, 2014 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
6:05 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. EXECUTIVE SESSION

Board Action: 2014-144

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

Time In: 6:06pm Time Out: 7:06pm

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

3. OTHER BUSINESS

Board Action: 2014-145

A. MEETING ADDENDUM—AMENDMENT TO THE AGENDA

The Mayfield Board of Education approves to amend its agenda to add the category Other Board Business and insert a resolution to consider the termination of a teaching contract along with all other tenets as found in addendum att.#5 as prepared and by the Board of Education Attorney.

Motion by Al Hess, second by George J. Hughes.

Final Resolution: Motion Carries

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

4. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by Mayfield High School student: Victoria Daher.

MAYFIELD HIGH SCHOOL STUDENT OF THE MONTH:

VICTORIA DAHER

Victoria Daher is a senior at Mayfield High School, earning a 3.54 grade point average while serving in student leadership and participating in athletics.

Victoria is described by her teachers as being a highly responsible, bright, mature, helpful and pleasant student. Victoria enjoys working with people, relates well with others and can gain their respect almost immediately.

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The most impressive quality Victoria possesses is her ability to lead by example. She has been elected as a class officer her freshmen, sophomore and junior year and is serving as student council president during her senior year. Victoria is an extremely responsible person. She is organized and works until the job is done the correct way.

Victoria has also been a Wildcat Focus mentor for the past two years. She is an asset to the program. Victoria is well liked and respected by all students.

She is compassionate and accepting of her peers. She puts others before herself. Her personality is calm and witty and she communicates well with her peers and teachers, making her a great leader.

Victoria has many great qualities and is highly deserving of the Student of the Month Award.

B. HONORS

Congratulations to **Dan Sheppard**, Mayfield High School Mathematics Teacher, who was the recipient of the Ohio Council of Teachers of Mathematics' Outstanding Secondary Teacher Award. Each year, the OCTM recognizes outstanding Elementary and Secondary teachers of Mathematics in each of its eight districts in Ohio. Dan will be further recognized at the reception at the Annual 2014 Conference scheduled for November 5-7 in Cleveland. Congratulations Dan.

5. PRESENTATIONS

A. HS Presentation, "Rigor, Relevance, & Relationships" - Jeff Legan

B. USDA Smart Snacks In School - Robin Smeal

[September 17, 2014 PRESENTATION USDA SMART SNACK Prezi.pdf \(4,374 KB\)](#)

C. 2014-15 Annual Appropriations Measure - Scott Snyder

[September 17, 2014 PRESENTATION Annual Appropriations Measure.pdf \(593 KB\)](#)

6. PRESIDENT'S ANNOUNCEMENTS

- Congrats to the MS Cool School – 3 years running
- 9/23 VIP Event
- 10/11 Fall Festival

7. BOARD MEMBER COMMITTEE REPORTS

None

8. SUPERINTENDENT'S ANNOUNCEMENTS

- Commented on the Cool School Program & Fox 8
- Fox 8 reporter went into the STEM classroom and thought it was outstanding
- Commended the 16 Nat'l AP Scholars
- Commended the band at the last Home Football game against Brush on Friday
- Read email re: the school spirit of our staff and students

9. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2014-146

The Board of Education approved the Superintendent's recommendations of the following personnel items for the 2014-15 school year as presented by the Director of Human Resources. These employees are being employed in

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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.

First Name	Last Name	Eff. Date	Assignment	Contract Type	Salary Schedule Placement
Trevor	Russo	8/25/2014	ESL Tutor, Millridge/Gates Mills	Certified Limited 1 year	BA 0

B. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

First Name	Last Name	Supplemental Assignment	Salary
Melissa	Armstrong	8 days - Evaluation Team Report (correction May 2014 Agenda	per diem
Lori	Ausperk	Student Council -After School Activity	\$21.84 per hour
Caitlin	Bernard	AM/PM Supervision	\$17.04 per hour
Cara	Bokovitz	AM/PM Supervision	\$17.04 per hour
Mia	Bourdakos	Half Duty/Shared Duty -Entire School Year	\$3,281.64
Gina	Burich	AM/PM Supervision	\$17.04 per hour
Jennifer	Carter	AM/PM Supervision	\$17.04 per hour
Annette	DeMarco-Skufka	Instructional Coach Extended Days (5)	per diem
Concetta	DiGeronimo	AM/PM Supervision	\$17.04 per hour
Darcy	Edelman	5 days - Evaluation Team Report (correction May 2014 agenda	per diem
Rebecca	Hall	Center Volunteer Crew (After School Activity	\$21.84 per hour
Lynne	Hamill	Virtual Learning Instructor	\$31.37 per hour
Jennifer	Hancock	Resident Educator Support	\$2,400.00
Amy	Hillis	AM/PM Supervision	\$17.04 per hour
Jessica	James	11.50 days - Evaluation Team Report (correction May 2014 agenda)	per diem
Marc	Kaminicki	Adm Intern Extended Days (10)	per diem
Maura	Kish	AM/PM Supervision	\$17.04 per hour
Lauren	Klein	Instructional Coach Extended Days (5)	per diem
Sherrie	Linden	AM/PM Supervision	\$17.04 per hour
Lillian	McNulty	5 days - Evaluation Team Report (correction May 2014 agenda	per diem
Susan	Meyer	Center Volunteer Crew (After School Activity	\$21.84 per hour
Susan	Meyer	Instructional Coach Extended Days (5)	per diem
Robert	Palma	AM/PM Supervision	\$17.04 per hour
Heidi	Patrizi	AM/PM Supervision	\$17.04 per hour
Larry	Pinto	Half Duty/Shared Duty -Entire School Year	\$3,281.64
Michael	Reinhard	AM/PM Supervision	\$17.04 per hour
Danielle	Ricchino	Flag Corp Coach	\$1,600.00
Nicole	Rucci-Macauda	Resident Educator Support	\$2,400.00
Kelly	Sanelli	Instructional Coach Extended Days (5)	per diem
Kelly	Sanelli	AM/PM Supervision	\$17.04 per hour
Amy	Schultz	Center Volunteer Crew (After School Activity	\$21.84 per hour
Kate	Sherwood	Extended Days - (3)	per diem
Elizabeth	Slater	AM/PM Supervision	\$17.04 per hour
Dana	Stapleton	AM/PM Supervision	\$17.04 per hour

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Brian	Stephens	Adm Intern Extended Days (10)	per diem
Heather	Vokic	8th Grade Memory Book (50%)-correction from May 28, 2014 Agenda	\$484.00
Louise	Vouk	AM/PM Supervision	17.04 per hour
Karyn	Wehagen-Sulzer	Peace Corp Club Advisor	\$600.00
Kevin	Zaletel	AM/PM Supervision	\$17.04 per hour

C. CERTIFIED-RESIGNATIONS

Zarra	Keith	High School Intervention Specialist, HS	Resignation from position	6/13/2014
Lisa	Priester	Second Grade Teacher, Gates Mills	Retire	7/1/2015
Sally	Wachter	Special Education, Lander	Retire	7/1/2015

D. CERTIFIED-RESIGNATIONS, SUPPLEMENTAL

Joseph	Catullo	Chess Club Advisor, High School	Resignation from position	6/13/2014
Michael	Hughes	Chess Club Advisor, High School	Resignation from position	6/13/2014
Michael	Hughes	PRIDE Advisor	Resignation from position	8/24/2014

E. CERTIFIED-LEAVE OF ABSENCE

First Name	Last Name	Position Building	Pd Sick Leave Beg.	Paid Sick Leave Thru	FMLA Beginning	FMLA Through	Unpd Leave From	Unpd Leave Thru
Courtney	Lindsay	Teacher HS	8/25/2014	10/10/2014	8/25/2014	11/17/2014	10/13/2014	6/10/2014

- It is recommended that Mary Beth Mora, Tutor, Middle School, receive paid Administrative Leave from 8/25/14 through 9/4/14, with unpaid Administrative Leave beginning 9/5/14.

F. CERTIFIED-SUBSTITUTES

Arthur	D'Alessandro	Substitute Teacher	\$90.00 per day
Jennifer	Conti	Substitute Teacher	\$90.00 per day
Lino	DeSapri	Substitute Teacher	\$90.00 per day
Mary	Puette	Substitute Teacher	\$90.00 per day
Laura	Roccaforte	Substitute Teacher	\$90.00 per day

G. CLASSIFIED-APPOINTMENTS

90 Day Probationary Contracts Recommendations:

First Name	Last Name	Assignments	Building	Effective	Salary	Hours
Charlotte	Coschia	Food Service Worker	Gates Mills	8/26/2014	\$10.14 per hr	1.5
Amelia	Ridgeway	Instructional Assistant	Center	9/17/2014	\$15.58 per hr	6
Wendy	Wallace	Food Service Worker	High School	8/26/2014	\$10.14 per hr	3.5

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H. CLASSIFIED-APPOINTMENTS, SUPPLEMENTALS

Kandice	Arhar	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Laverne	Barnes	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Shelley	Bitonti	AM/PM Supervision - Millridge	\$17.04 per hr
Laurel	Blood	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Peggy	Bonitati	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Angela	Brack	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Michelle	Brunello	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Gina	Byrne	AM/PM Supervision - Millridge	\$17.04 per hr
Gwen	Byrne	AM/PM Supervision - Millridge	\$17.04 per hr
Heidi	Csumitta	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Christian	Davis	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Susan	Delisio	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Nadine	DeSapri-Gavalek	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Margherita	DiLiberto	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Michelle	DiMora	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Andrew	Droz	AM/PM Supervision - Millridge	\$17.04 per hr
Lori	Ede	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Cynthia	Elber	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Susan	Englehart	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Sharon	Ewers	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Roya	Farzaneh	Asst. Marching Band Director 2	\$500.00
Darlene	Fiorilli	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Alessia	Fiucci	Volleyball/9th. Gr. Coach	\$1,056.00
Irene	Flanik	AM/PM Supervision - (Sub) Lander	\$17.04 per hr
Deborah	Frank	AM/PM Supervision - CEVEC - up to 1 hr./week	\$17.04 per hr
Kim	Fritts	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Kristen	Gallucci-Fatica	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Patricia	Guarnera	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Antoinette	Ingrassia	AM/PM Supervision - Millridge	\$17.04 per hr
Sandra	Javorek	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Lydia	Lavelle	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Romina	Manfredi	AM/PM Supervision - Millridge	\$17.04 per hr
Michelle	Marino	AM/PM Supervision - Millridge	\$17.04 per hr
Joida	Mann	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Debra	Martin	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Michelle	McIntyre	AM/PM Supervision - Millridge	\$17.04 per hr
Thomas	Murphy	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Deborah	Oswald-Payner	AM/PM Supervision - Millridge	\$17.04 per hr
Angela	Pierce	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Elizabeth	Ross	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Christine	Shon	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Sanford	Siegler	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr

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Beverly	Spears	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Kimberly	Studer	AM/PM Supervision - Millridge	\$17.04 per hr
Gale	Tallisman	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
Lisa	Wittine	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr
John	Zdesar	Football/7/8th. Gr. Asst. Coach	\$2,464.00
Michelle	Zenobi	AM/PM Supervision - CEVEC - up to 1 hr/week	\$17.04 per hr

I. CLASSIFIED-RESIGNATIONS

First Name	Last Name	Position	Effective Date
David	Kovacs	Building Monitor - MCHI	9/12/2014
Carmi	Kristosik	Food Service - Lander	9/12/2014

The following employees are resigning from their current positions, as indicated below, to accept a new position within the District.

First Name	Last Name	Position	Effective Date
Robert	Balluh	MS Custodian Class 1	9/17/2014
Roy	Force	MS Head Night Custodian	9/17/2014

J. CLASSIFIED-CHANGE OF STATUS

First	Last	New Position	New Bldg. Eff.		Step	Salary	Former Position	Former Bldg.
Robert	Balluh	HS Head Night Custodian	Middle	09/18/14	6	\$22.52/hr	Custodian Class I	Middle
Roy	Force	Custodian Class I	Middle	09/18/14	11	\$21.66/hr	MS Head Night	Middle

K. CLASSIFIED-LEAVE OF ABSENCE

First Name	Last Name	Position	Building	Pd Sick Leave Beginning	Pd SL Thru	FMLA Beginning	FMLA Thru	Unpd Leave From	Unpd Leave Thru
Christine	Eiermann	Bus Monitor	Bus Garage	n/a	n/a	n/a	n/a	08/26/2014	12/31/2014

L. CLASSIFIED-SUBSTITUTES

Building Monitor Substitutes

Gina Cannata
Cindy Herman

Instructional Assistant Substitutes

Jocelyn Alexander
Donna Przybysz

Secretarial Substitutes

Margaret McKenney
Donna Przybysz

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Transportation Substitutes

Antonia Orecchio

M. ATHLETIC WORKERS

John Anselmo	Marc Kaminicki
Peter Batcheller	Kyle Koski
Lisa Becka	Lauren Krupar
Mark Becka	William Kuhlman
Theresa Belfiore	Sue Lyczkowski
Jason Blanchard	Robert Lyczkowski
Michael Bokovitz	Margaret McKenney
Steve Canfield	Jacquelyn McLaughlin
Paula Canfield	Steven Ondercin
Dante Citraro	Joanne Pahor
Marcia Cornelius	Angela Pierce
Gary Cottos	Harold Pierce
Maureen Davis	Sandra Russ
Judy Delfs	Katherine Sabatino
Deborah DeMarco	Antoinette Shoda
Michelle DiVita	Robert Storey
Victor Donatelli	Roberta Trump
Brett Elliott	Jerry Turk
Darlene Fiorilli	Sandra Turner
Brian Fixler	Anthony Valentino
Brian Francetic	Daniel M. Valentino
Joshua Hayes	Nickolas Valentino
Lee Johns	Sheri Valentino

N. VOLUNTEERS

Dr. Michael Bruckman was approved to volunteer with the High School Chemistry program as a Science coach for the 2014-2015 school year.

Warren Parks was approved to volunteer with the High School Ballroom Dancing program as an Instructor for the 2014-2015 school year.

O. MAYFIELD POOL AND FIELDHOUSE POSITIONS AND RATES OF PAY

The Mayfield Board of Education approved the following Mayfield Pool & Field House rates of pay effective September 18, 2014:

1. Aquatic Supervisor – Minimum Wage, plus \$9.05.
2. Site Supervisor – Minimum Wage, plus \$7.05.

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P. ADDENDUM: CERTIFIED-APPOINTMENTS, SUPPLEMENTAL

Carol	Garton	Center Volunteer Crew	\$21.84 per hour
Carol	Garton	AM/PM Supervision (sub)	\$17.04 per hour
Christopher	DiMarino	AM/PM Supervision	\$17.04 per hour
Jennifer	Garfield	AM/PM Supervision (sub)	\$17.04 per hour
Katherine	Sbrocco	AM/PM Supervision	\$17.04 per hour
Kelly	Peterlin	AM/PM Supervision (sub)	\$17.04 per hour
Mary Anne	Broscheid	AM/PM Supervision	\$17.04 per hour
Maura	Kish	Center Volunteer Crew	\$21.84 per hour
Randal	Myers	AM/PM Supervision	\$17.04 per hour
Rebecca	Hall	AM/PM Supervision	\$17.04 per hour

Q. ADDENDUM: CERTIFIED-RETIREMENT

First Name	Last Name	Position	With Mayfield	Eff. Date	Effective Date
Linda	Mendelsohn	4th Gr. Tchr/GM	Since 8/22/90	6/10/15	6/10/2015

R. ADDENDUM: CLASSIFIED-APPOINTMENTS

90 Day Probationary Contracts Recommendations:

First Name	Last Name	Assignments	Building
Laura	Church	Bus Driver	Bus Garage
Alexis	Leonardi	Bus Driver	Bus Garage
Erik	Sperling	Bus Driver	Bus Garage

It is recommend that **Natalie A. Senra** be approved to be a Parent Mentor for a maximum of 950 hours at the rate of \$20 per hour (38 weeks x 25 hours per week = 950 hours). The Parent Mentor will be given a limited contract effective August 15, 2014 through June 30, 2015. She will provide education and networking activities as outlined in the project. The entire Parent Mentor project has been funded for the 2014-2015 school year by a grant from the State Department of Education.

Temporary Employee Recommendations:

First Name	Last Name	Assignments	Building
Yildiz	Koch	Instructional Asst-Temporary	Millridge
JoAnna	Lamparelli	Instructional Asst-Temporary	Lander

S. ADDENDUM: CLASSIFIED-APPOINTMENTS, SUPPLEMENTAL

First Name	Last Name	Supplemental Assignment	Salary
Terese	Dunger	AM/PM Supervision	\$17.04 per hr
Pamela	Griffith	AM/PM Supervision	\$17.04 per hr

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Audrey	Kodish	AM/PM Supervision	\$17.04 per hr	\$17.04 per hr
Darlene	Logethetides	AM/PM Supervision	\$17.04 per hr	\$17.04 per hr
Loretta	Phelps	AM/PM Supervision	\$17.04 per hr	\$17.04 per hr
Annette	Schemmel	AM/PM Supervision	\$17.04 per hr	\$17.04 per hr
Coriander	Tamaro	AM/PM Supervision	\$17.04 per hr	\$17.04 per hr

T. ADDENDUM: CLASSIFIED-SUBSTITUTES

Instructional Assistant Substitutes

Michele Marino

Helen Suchy

Custodial Substitutes

Tim Sandvick

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

10. OTHER SUPERINTENDENT’S BUSINESS

A. ADDENDUM: MEMORANDUM OF UNDERSTANDING – Addendum Att. #4

Board Action: 2014-147

The Mayfield Board of Education approved that effective with the 2014-2015 through 2017-2018 contract, the Mayfield Education Association (MEA) and the Mayfield Board of Education (Board) agree to amend Supplemental Service Schedule as identified in the current collective bargaining agreement per the following:

September 17, 2014 Regular Meeting Addendum Att #4

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

11. TREASURER’S REPORT

A. FINANCIAL STATEMENTS FOR AUGUST 31, 2014 -- Atts. #1, 2, 3, 4, 5

Board Action: 2014-148

The Mayfield Board of Education approves the following financial reports for the month ending August 31, 2014.
Atts. #1, 2, 3, 4, 5

The financial statements include: The Cash Position Summary, the Cash Position Report for all funds, the Revenue

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Receipt Report for all funds, the Appropriations Summary Report and the Monthly Check Listing Report.

- [September 17, 2014 Regular Meeting Att. #1.pdf \(95 KB\)](#)
- [September 17, 2014 Regular Meeting Att. #2.pdf \(625 KB\)](#)
- [September 17, 2014 Regular Meeting Att. #3.pdf \(302 KB\)](#)
- [September 17, 2014 Regular Meeting Att. #4.pdf \(1,658 KB\)](#)
- [September 17, 2014 Regular Meeting Att. #5.pdf \(537 KB\)](#)

Motion by Al Hess, second by James Teresi.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

B. FINANCIAL TRANSACTIONS

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

1. APPROVAL OF NEW FUNDS

The Mayfield Board of Education approved the addition of the following new fund/SPCC to the 2014-2015 appropriations.

Fund/SPCC Number: 200-2018
Fund Name: Class of 2018
Fund Description: Revenue & Expenses for the Class of 2018

2. TRANSFER OF FUNDS:

Board Action: 2014-149

The Mayfield Board of Education approved the following transfer:

From Fund/SpCC	To Fund/SpCC	Amount
001-0000 (General Fund)	572-1487 (Title 1)	\$1,114.11

To cover expenses inadvertently posted to the Federal Grant in FY 2013-2014 that would otherwise been paid from the General Fund.

From Fund/SpCC	To Fund/SpCC	Amount
003-0000 (Perm Improv Fund)	002-0340 (Debt Service)	\$1,041,305.66

To cover Permanent Improvement Funded debt related to debt issuance in 2006-\$15.0M and 2014-\$5.0M.

From Fund/SpCC	To Fund/SpCC	Amount
003-0330 (Perm Improv Fund)	002-0340 (Debt Service)	\$291,560.62

To cover Permanent Improvement Funded debt related to a debt issuance in 2009-\$23.2M.

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From Fund/SpCC	To Fund/SpCC	Amount
003-0000 (Perm Improv Fund)	002-0343 (Debt Service)	\$105,000.00

To cover Permanent Improvement Funded debt related to a debt issuance in 2012-\$4.0M.

From Fund/SpCC	To Fund/SpCC	Amount
001-0000 (General Fund)	516-1484 (Title 6B)	\$12,803.16

To cover expenses inadvertently posted to the Federal Grant in FY 2013-2014 that would otherwise been paid from the General Fund.

Motion by Ron Fornaro, second by George J Hughes.

Final Resolution: Motion Carries

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

C. ADDENDUM--RECEIPT APPROVAL

Board Action: 2014-150

The Mayfield Board of Education accepted the following receipt and approved placement into the following account:

Morgan Marsol Holdings LLC	300-0202-1890-00000000-000	\$101,378.00
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Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

12. OTHER TREASURER’S BUSINESS

A. 2014-2015 CONTRACTED SERVICES - CUYAHOGA COUNTY EDUCATIONAL SERVICE CENTER -- Att. #6

Board Action: 2014-151

The Mayfield Board of Education approved the 2014-2015 contracted services through the Cuyahoga County Educational Service Center as found in Att. #6

[September 17, 2014 Regular Meeting Att. #6.pdf \(390 KB\)](#)

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

B. 2014-15 ANNUAL APPROPRIATIONS RESOLUTION -Att. #7

Board Action: 2014-152

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The Mayfield Board of Education approved the permanent appropriations for the fiscal year July 1, 2014 to June 30, 2015, in the total amount of \$112,358,011.46 with a General Fund appropriation of \$63,458,982 with specific details found in Att. #7

[September 17, 2014 Regular Meeting Att. #7.pdf \(3,350 KB\)](#)

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

C. DONATIONS

Board Action: 2014-153

The Mayfield Board of Education approved the following donations:

1. A donation totaling \$900.00 for a Little Free Library (<http://littlefreelibrary.org>) donated to Lander Elementary from James Bohlke, 872 Belwood Drive, Highland Heights, OH 44143.
2. A donation totaling \$759.88 for Kindergarten furniture donated to Gates Mills Elementary from Gates Mills Parent Teacher Organization, 7639 Colvin Rd., Gates Mills, OH 44040.

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

D. MINUTES - AUGUST 27, 2014 REGULAR MEETING MINUTES - Att. #8

Board Action: 2014-154

The Board approved the Minutes of the Regular Meeting of the Mayfield Board of Education dated August 27, 2014 as found in Att. #8

[September 17, 2014 Regular Meeting Att. #8.pdf \(679 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

E. APPROVAL OF AGREEMENT - TYLER TECHNOLOGIES, INC. - Att.#9

Board Action: 2014-155

The Mayfield Board of Education approved an agreement with Tyler Technologies, Inc. to furnish, deliver, and implement a comprehensive financial and operations software system pursuant to all other terms and conditions as found in Att.#9

[September 17, 2014 Regular Meeting Att. #9.pdf \(2,700 KB\)](#)

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Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

F. ADDENDUM--CONTRACTED SERVICES - NEXSTEP ADDITIONAL POSITION--Att. #1

Board Action: 2014-156

The Mayfield Board of Education approved contracted services through Nexstep for a Psychologist at St. Paschal Baylon to be paid from State Auxiliary Services funds for the 2014-2015 school year. Addendum Att. #1

[September 17, 2014 Regular Meeting Addendum Att. #1.pdf \(22 KB\)](#)

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

G. ADDENDUM-- INTERDISTRICT SERVICE AGREEMENT WITH LAKE COUNTY EDUCATIONAL SERVICE CENTER--Addendum Att. #2

Board Action: 2014-157

The Mayfield Board of Education approved the Inter-district Service Agreement with Lake County Educational Service Center for the 2014-2015 school year. Addendum Att. #2

[September 17, 2014 Regular Meeting Addendum Att. #2.pdf \(358 KB\)](#)

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

H. ADDENDUM--APPROVAL OF EMPLOYEE CELL PHONE STIPENDS--Addendum Att. #3

Board Action: 2014-158

The Mayfield Board of Education approved the payment of additional employee cell phone stipends per the attached list for the 2014-2015 school year. Addendum Att. #3

[September 17, 2014 Regular Meeting Addendum Att. #3.pdf \(13 KB\)](#)

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

13. COMMUNITY COMMUNICATIONS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 17, 2014

maximum of thirty (30) minutes of total public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five (5) minutes until the total time of thirty (30) minutes is used. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five (5) school/working days prior to the meeting and include:

- A. Name and address of the participant;
- B. Group affiliation, if and when appropriate;
- C. Topic to be addressed.

14. OTHER BOARD BUSINESS

A. MEETING ADDENDUM--RESOLUTION TO CONSIDER TERMINATION OF TEACHING CONTRACT--Addendum Att.#5

Board Action: 2014-159

The Board of Education recommends this resolution to terminate the teaching contract of Mary Beth Mora including all other notifications and covenants as provided by the Board of Education Attorney as found in Addendum Att.#5.

[September 17, 2014 Regular Meeting Addendum Att. #5.pdf \(57 KB\)](#)

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

15. EXECUTIVE SESSION

Board Action: 2014-160

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

Time In: 8:27pm

Time Out: 9:05pm

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

16. OTHER BUSINESS

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 17, 2014

A. MEETING ADDENDUM--APPOINTMENT OF TREASURER PRO-TEM

Board Action: 2014-161

The Mayfield Board of Education approved that George Hughes be appointed Treasurer Pro-Tem for the remainder of the 09-17-14 Regular Meeting Agenda.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

B. MEETING ADDENDUM--AMENDMENT TO THE AGENDA

Board Action: 2014-162

The Mayfield Board of Education amended its Agenda to add resolutions pertaining to compensation changes for its Superintendent and Treasurer.

Motion by Ron Fornaro, second by George J Hughes.

Final Resolution: Motion Carries

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

C. MEETING ADDENDUM--AMENDMENT TO SUPERINTENDENT'S COMPENSATION--Addendum Att.#6

Board Action: 2014-163

The Mayfield Board of Education amended the Superintendent's compensation per Addendum Att.#6 with an effective date of 08/01/14.

[September 17, 2014 Regular Meeting Addendum Att. #6.pdf \(24 KB\)](#)

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

D. MEETING ADDENDUM--AMENDMENT TO TREASURER'S COMPENSATION--Addendum Att.#7

Board Action: 2014-164

The Mayfield Board of Education amended the Treasurer's compensation per Addendum Att.#6 with an effective date of 08/01/14.

[September 17, 2014 Regular Meeting Addendum Att. #7.pdf \(18 KB\)](#)

Motion by James Teresi, second by Sue Groszek.

Final Resolution: Motion Carries

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

17. ADJOURNMENT

Board Action: 2014-165

The Mayfield Board of Education approved to adjourn meeting at 9:10pm.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, Board President

Attest : _____

Mr. Scott Snyder, Treasurer

