

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, November 19, 2014

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, November 19, 2014 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
5:27 P.M.**

1. OPENING ITEMS

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

2. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by CEVEC student: KIM PAWLAK

CEVEC STUDENT OF THE MONTH:

KIM PAWLAK

Kim Pawlak is enrolled in CEVEC's Cleveland Clinic Internship Program where she is a Cell Services Glass Sterilization Tech. Intern at the Cleveland Clinic Main Campus.

Kim is responsible for cleaning, sterilizing, and delivering glassware to various laboratories within the Lerner Research Institute.

Kim performs all of her job tasks with 99 to 100% accuracy and meets all of the department's productivity standards. During the last grading period she mastered all of her goals and objectives and earned an average of "4" on CEVEC's Power Standards.

Kim is considered to be a valuable member of the Glass Sterilization team and thoroughly enjoys the Cleveland Clinic culture as well as her role as a "Caregiver."

3. PRESENTATIONS

A. CEVEC PRESENTATION - MR. BOB ROSS, PRINCIPAL

B. MAYFIELD MARKETING PLAN - MS. LAURIE UHLIR

C. FIVE YEAR FORECAST PRESENTATION - MR. SCOTT SNYDER

4. COMMUNITY COMMUNICATIONS

Jim Nally expressed his personal experiences in Mayfield as a teacher, coach, parent, resident, and is concerned about the future of the health and physical education program and the changes - both historically and those being considered. He talked about the historical program reductions in the department and his concerns about HB113 and those other provisions that allow students to be exempted from the PE requirement. He closed by indicating that he would like to be involved in a discussion about this topic.

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Dr. Kelly responded to Mr. Nally's remarks thanking him first and foremost and then clarifying that tonight's agenda item regarding this was simply a first reading and conversation and that there will be an opportunity to participate in a discussion.

5. PRESIDENT'S ANNOUNCEMENTS

BOARD AGENDA REVIEW –

Ms. Groszek announced that the Board will have a work session on December 10th at 6:00 p.m. to discuss Online & Blended Learning. She also indicated that many of the Board members recently returned from the OSBA Capital Conference commenting that it was a wonderful workshop.

6. BOARD MEMBER COMMITTEE REPORTS

OSBA Business Delegate, Mr. Hess, attended the Capital Conference business meeting last week and updated his fellow board members on a number of items that were discussed specifically the OSBA position on Charter School Tax Accountability.

Mr. Hughes then provided comment that the original intent of the Charter School legislation was to assist those attending failing schools to attend better ones and that the loss of important resources to the public schools due to the unbridled expansion, the lack of accountability, and the for profit management companies have negatively impacted schools like Mayfield. He plans to continue to share and discuss this topic at future meetings.

7. SUPERINTENDENT'S ANNOUNCEMENTS

Dr. Kelly announced that the Mayfield football team will be in action this coming Friday night at Solon and wished the team well. He commended the students and their participation at the recent Model UN Conference for a job well done. He also shared that the Excel TECC landscape class got 2nd place at their recent competition.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2014-188

A. CERTIFIED APPOINTMENTS - REGULAR REPLACEMENT TEACHERS

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
Christopher	DiMarino	10/30/2014	Regular Replacement Teacher	Center	\$242.35 per diem
Eileen	Scampitilla	10/30/2014	Regular Replacement Teacher	Center	\$275.39 per diem
Megan	Vokish	10/30/2014	Regular Replacement Teacher	Millridge	\$288.00 per diem
Kristina	Waner	10/30/2014	Regular Replacement Teacher	Lander	\$257.57 per diem

B. CERTIFIED – SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Bernadette	Ashley	Substitute Teacher	\$90.00 per day
Mary	Bright	Substitute Teacher	\$90.00 per day
Terry	Lardell	Substitute Teacher	\$90.00 per day
Sandra	Lyall-Kovacs	Substitute Teacher	\$90.00 per day
Amy	Metsch	Substitute Teacher	\$90.00 per day
Gideon	Nocero	Substitute Teacher	\$90.00 per day
Michelle	Reynolds	Substitute Teacher	\$90.00 per day

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C. CERTIFIED - SALARY ADJUSTMENTS

Brian Fancher - High School music teacher, salary adjustment from 60% to 100%, effective November 5, 2014.

D. CERTIFIED - LEAVE OF ABSENCE

<u>First Name</u>	<u>Last Name</u>	<u>Bldg/Position</u>	<u>Paid Sick From</u>	<u>Paid Sick To</u>	<u>Begin FMLA</u>	<u>End FMLA</u>	<u>Begin Unpaid</u>	<u>End Unpaid</u>
Nicole	Bond	Teacher/MS	9/15/2014	10/13/2014	09/15/2014	12/05/2014	10/14/2014	12/05/2014**
Lorraine	Snevel	Teacher/MCHI	8/26/2014	11/4/2014	08/26/2014	11/4/2014	N/A	N/A
Rachel	Papa	Teacher/Millridge	8/25/2014	12/31/2014	08/25/2014	11/14/2014	N/A	N/A

** This is a correction from the October 22, 2014 Agenda

E. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Victoria	Adamus	PD - Co-Teaching Committee – 3 hours – 8/06/14	\$60.00
Albert	Bartucci	PD - Co-Teaching Committee – 3 hours – 8/06/14	\$60.00
David	Bright	Asst Director, HS Evening Vocal – at least 3	\$300.00
Mary	Bright	Asst Director, HS Evening Vocal – at least 3	\$300.00 per performance
Mary	Bright	Asst HS Evening Concert Band Performances	\$300.00 per performance
Laura	Camino	PD - Co-Teaching Committee – 3 hours – 8/06/14	\$60.00
Polly	Canfield	PD - Co-Teaching Committee – 3 hours – 8/06/14	\$60.00
Lynn	Connelly	PD - Co-Teaching Committee – 3 hours – 8/06/14	\$60.00
Anthony	Corpora	CPI- (8) days - Preparation/Grading/Reporting (6 hours)	\$35.00 per hr
Eric	Davis	PD - Co-Teaching Committee – 3 hours – 8/18/14	\$60.00
Brian	Fancher	Dramatics/Artistic Designer	\$431.00
Brian	Fancher	Dramatics/Staging	\$743.00
Brian	Fancher	Director, HS Evening Vocal Music – at least 3	\$375.00 per performance
Brian	Fancher	Asst HS Evening Concert Band Performances	\$300.00 per performance
Kathleen	Gould	AM/PM Supervision	\$17.04 per hr
Carrie	Heath	AM/PM Supervision	\$17.04 per hr
Lisa	Liao	PD - Co-Teaching Committee – 3 hours – 8/18/14	\$60.00
Marty	Mackar	PD - Co-Teaching Committee – 3 hours – 8/18/14	\$60.00
Joseph	Mallin	PD - Co-Teaching Committee – 3 hours – 8/06/14	\$60.00
Sharon	McDermott	PD - Co-Teaching Committee – 3 hours – 8/18/14	\$60.00
Kayla	McGarry	PD - Co-Teaching Committee – 3 hours – 8/18/14	\$60.00
Kayla	McGarry	PD - Indicator 13 Training – 3 hours – 8/18/14	\$60.00
James	Nally	Weight Room Supervisor – Season 2	\$871.00
Nathan	Oshaben	Director HS Evening Concert Band Performances	\$375.00 per performance
Kristy	Palmeri	PD - Co-Teaching Committee – 3 hours – 8/06/14	\$60.00
Ryan	Pubentz	PD - Co-Teaching Committee – 3 hours – 8/18/14	\$60.00
Darren	Rapposelli	Athletic Worker – Maintain Summer Baseball	\$1375.00
Amy	Rosby-Meade	PD - Co-Teaching Committee – 3 hours – 8/06/14	\$60.00
Mackenzie	Shay	PD - Co-Teaching Committee – 3 hours – 8/06/14	\$60.00
Melissa	Spigutz	PD - Co-Teaching Committee – 3 hours – 8/18/14	\$60.00

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Kristen	Surdy	PD - Co-Teaching Committee – 3 hours – 8/18/14	\$60.00
Michael	Verdi	PD - Co-Teaching Committee – 3 hours – 8/18/14	\$60.00
Richard	Zivny	Teach a 6 th Class, effective October 1, 2014 (160 days)	\$7284.80

F. CERTIFIED - RETIREMENTS/RESIGNATIONS

Pamela Barbitta - Tutor at the Middle School is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 2000. We want to express our appreciation for her many years of service and extend our best wishes.

Jeannemarie Di Padova - 7th Grade Math teacher at the Middle School is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1988. We want to express our appreciation for her many years of service and extend our best wishes.

Christine Johanns - 6th Grade Social Studies teacher at the Middle School is retiring effective July 1, 2015, after having been with the Mayfield City School District since November of 1988. We want to express our appreciation for her many years of service and extend our best wishes.

Carol Nemastil - Hearing Impaired teacher at MCHI is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1984. We want to express our appreciation for her many years of service and extend our best wishes.

Deborah Picker - Intervention Specialist at Millridge Elementary is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1999. We want to express our appreciation for her many years of service and extend our best wishes.

Monica Senra - Spanish teacher at the High School is resigning her position at the conclusion of the 2014-2015 school year.

G. CLASSIFIED-APPOINTMENTS

90 Day Probationary Contracts:

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
Gina	Cannata	10/24/2014	Building Monitor	High School	\$13.99 per hour
Karen	Nocero	11/10/2014	Building Monitor	MCHI	\$13.99 per hour
Lisa	Scacco	11/17/2014	Food Service	Lander	\$10.14 per hour

H. CLASSIFIED-APPOINTMENTS, SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Rate</u>
Kandice	Arhar	AM/PM Supervision	\$17.04 per hr
Shelley	Bitonti	AM/PM Supervision	\$17.04 per hr
Larry	Braun	Dramatics Director/Musical – Step 3	\$3,872.00
Larry	Braun	Dramatics/Choreographer HS Musical – Step 3	\$1,232.00
Judy	Marrotte	After School Activity	\$21.84 per hr
Alice	Nelson	Dramatics/Assistant	\$1,563.00
Vincent	Polowy	Lighting & Sound Supv./Musical	\$1,056.00

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I. CLASSIFIED-APPOINTMENTS, SUPPLEMENTALS-WINTER COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Step</u>	<u>Salary</u>
Matthew	Burk	Softball/Varsity Head Coach	2	\$5,281.00
Bruce	Davis	Basketball/Girls Asst. JV/V Coach	1	\$4,401.00
Brittney	McNamara	Basketball/Girls Asst. JV/V Coach	1	\$4,401.00

J. CLASSIFIED-SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Cheryl	Berkowitz	Instructional Asst./Job Trainer Substitute
Cheryl	Berkowitz	Building Monitor Substitute
Jennifer	Condelli	Library Substitute
Jennifer	Condelli	Instructional Asst./Job Trainer Substitute
Jennifer	Condelli	Building Monitor Substitute
April	DiBlasi	Secretarial Substitute
Janette	Frank	Library Substitute
Janette	Frank	Secretarial Substitute
Janette	Frank	Instructional Asst./Job Trainer Substitute
Janette	Frank	Building Monitor Substitute
Maureen	McReynolds	Instructional Asst./Job Trainer Substitute
Maureen	McReynolds	Building Monitor Substitute
Terrel	Reeves	Custodian Substitute
Suzanne	Watson	Library Substitute

K. MAYFIELD POOL AND FIELDHOUSE PERSONNEL

Trevor Cilik - Lifeguard General - \$8.05 per hour
Kathleen Burt - Aquatics Supervisor - effective 11/03/14
Lifeguard-WSI - Increase in rate to Minimum Wage plus \$1.00

L. ATHLETIC WORKERS

Andrew Perry
Brian Stephens

M. VOLUNTEERS

Joseph Abounader approved to volunteer as a High School Wrestling Coach for the 2014-2015 school year.

N. ADDENDUM - CERTIFIED APPOINTMENTS REGULAR REPLACEMENT TEACHERS

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
David	Salem	11/17/2014	Regular Replacement Teacher	CEVEC	\$234.91 per diem
Rachel	Wardeiner	11/17/2014	Regular Replacement Teacher	Millridge	\$227.68 per diem

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O. ADDENDUM-CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Lino	DeSapri II	Basketball 7 th Head Coach Step 1	\$2464.00
Kimberly	Haydu	Overnight State FFA Landscape in Columbus 1/8/15	\$132.03 per night
Joseph	Marino	AM/PM Supervision	\$17.04 per hour
Edward	Tuhela	Overnight State FFA Landscape in Columbus 1/8/15	\$132.03 per night

P. ADDENDUM - CLASSIFIED APPOINTMENTS

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
Michelle	Dimora	11/20/2014	Special Needs Asst.	Millridge	\$17.10 per hr
Lydia	Lavelle	11/20/2014	Special Needs Asst.	Millridge	\$22.02 per hr
Robert	Prendergast	11/17/2014	Job Trainer	CEVEC	\$17.68 per hr

Q. ADDENDUM - CLASSIFIED RESIGNATIONS

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Lisa	Wittine	Job Trainer	11/17/2014

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

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Michelle	Dimora	Job Trainer	11/14/2014
Lydia	Lavelle	Job Trainer	11/14/2014

R. ADDENDUM - CLASSIFIED RETIREMENT

Sandra Batcheller – Administrative Assistant, Central Office, is retiring effective December 31, 2014, after having been with Mayfield Schools since October, 2001. We want to express our appreciation for her many years of excellent service and extend best wishes.

S. ADDENDUM - CLASSIFIED SUPPLEMENTAL

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Rate</u>
Shelly	Bitonti	CPI Certification Training-Aug. 12, 13, 2014-12 hrs – This is a CORRECTION from the 10/22/2014 Agenda.	\$14.14 per hr

T. ADDENDUM - CLASSIFIED CHANGE OF STATUS

Brent Kallay has satisfactorily completed his 90-day probationary appointment as Computer Technician (W-Degree), and has been approved to remain in that position for the balance of the 2014-2015 school year.

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

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9. OTHER SUPERINTENDENT'S BUSINESS:

A.CERTIFIED ADDITIONAL TRAINING

Board Action: 2014-189

The following individual has completed additional training since his contract was awarded in the Fall of 2014. He had satisfied evidence of completion of said additional training, which is on file in the Superintendent's Office, by September 15, 2014. New salary statements for the 2014-2015 school year have been issued to reflect the additional training.

David Lammert - Move from MA to MA 9 after transcripts received.

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.FIELD TRIP APPROVAL - HS BAND TO DISNEY WORLD IN ORLANDO, FLORIDA -- Att.#1

Board Action: 2014-190

The Mayfield Board of Education approved a field trip for the HS Band to travel to Disney World in Orlando, FL from March 26, 2016 to March 30, 2016 with further information found in Att. #1.

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

10. TREASURER'S REPORT

Board Action: 2014-191

A. FINANCIAL STATEMENTS FOR OCTOBER 31, 2014 -- Atts. #2, 3, 4, 5, 6, 7, 8

The Mayfield Board of Education approved the following financial reports for the month ending October 31, 2014.

The financial statements include: The Appropriation Summary Report, Appropriation Transfer Report, The Temporary/Annual/Supplemental Appropriation Certificate, Cash Position for all funds, Cash Position Summary, Revenue Receipt Report for all funds, and the Monthly Check Listing Report.

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

B.FINANCIAL TRANSACTIONS

Board Action: 2014-192

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

I. APPROPRIATION MODIFICATIONS:

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<u>Fund</u>	<u>Fund Name</u>	<u>Appropriation</u>	<u>Incr/Decr</u>	<u>Appropriation</u>
401-1534	Auxiliary Services - St. Francis	\$295,990.96	\$132.31	\$296,123.27
401-1535	Auxiliary Services - St. Paschal Baylon	\$297,565.38	\$118.95	\$297,684.33
401-1536	Auxiliary Services - Gilmour	\$462,092.27	\$234.92	\$462,327.19

To allow for use of Auxiliary Services Interest Earned.

<u>Fund</u>	<u>Fund Name</u>	<u>Appropriation</u>	<u>Incr/Decr</u>	<u>Appropriation</u>
599-1593	Workforce Investment Act	\$225,813.00	-\$4,000.00	\$221,813.00

To modify appropriations from FY2014/15 to match anticipated Federal revenue awards.

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: 2014-193

The Mayfield Schools Board of Education accepts the following donations:

1. A donation of \$1,000.00 to Mayfield High School toward the Mathematics Department Scholarship Fund from Mr. Richard Glove, 14075 Country River Lane, Newbury, OH 44065.
2. A donation of \$500.00 for the Mayfield High School Science Olympiad from the Mayfield Academic Boosters Club, 6116 Wilson Mills Road, Mayfield Village, OH 44143
3. A donation of \$205.00 for the MCHI Hearing Aid/Cochlear Implant fund from John & Hill Sabo, 7514 Demshar Drive, Mentor, OH 44060.
4. A donation of \$25.00 for the MCHI Hearing Aid/Cochlear Implant fund from Francis and Sharon Sabo, 9599 Brayes Manor, Mentor, OH 44060.
5. A donation of \$100.00 for the MCHI Hearing Aid/Cochlear Implant fund from Regina Efcic, 6775 Farmingdale Lane, Mentor, OH 44060
6. A donation of \$20.00 for the MCHI Hearing Aid/Cochlear Implant fund from Adriana November, 9646 Kim Drive, Chesterland, OH 44026.
7. A donation of \$770.00 for Lander Elementary for the purchase of indoor recess games from Lander PTG, 1714 Lander Road, Mayfield Heights, OH 44124.
8. A donation of \$500.00 for the CEVEC job fair from the Mayfield Business Education Community Alliance Foundation, 1101 SOM Center Road, Mayfield Heights, OH 44124.
9. A donation of \$7,680.41 for miscellaneous awarded Teacher Grants from the Mayfield Business Education Community Alliance Foundation, 1101 SOM Center Road, Mayfield Heights, OH 44124.

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10. A donation of \$800.00 toward the construction of the Mayfield Alumni Pavilion from Mayfield High School Alumni Association (Classes of 1961, 1963 & 2010), 6116 Wilson Mills Road, Mayfield Village, OH 44143.

11. A donation of 10-Tekara Belmont leather hydraulic styling chairs, 3-Tekara Belmont leather shampoo chairs, 3-Backwash cupboard units, 3-Tekara Belmont shampoo bowls, 1-Custom Formica salon/office reception desk, 2-Italian wall mounted dryers, 61-white towels, 29-Blue (Andre color safe) towels, 6-New (Andre color safe) blue towels, 4-White facial terry body smocks, 13-White flat twin sheets valued at a total of \$6,500.00 from D'MAZ Lifestyle Salon, Attn: Denise Zingale Travis, 27 Tudor Avenue, Bedford, OH 44146.

12. A donation of \$100.00 for the CEVEC job fair from an anonymous program advisory committee member of The Cleveland Institute of Dental-Medical Assistants, Inc. - Lyndhurst Campus, 5564 Mayfield Road, Lyndhurst, OH 44124.

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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting: October 22, 2014 - Att. #9

The Mayfield Board of Education approved the minutes of the Regular Board of Education Meeting of October 22, 2014. Att. #9

Board Action: 2014-194

Motion by George J Hughes, second by James Teresi

Final Resolution: Motion Carries

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

B. MAYFIELD HIGH SCHOOL COURSE FEE

Board Action: 2014-195

The Mayfield Board of Education approved this additional Mayfield High School Fee for 2014-2015.

Advanced Placement Test for Music Theory	\$91.00 Fee
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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. APPROVE AWARD OF CONTRACT - RENOVATIONS TO MAYFIELD INNOVATION CENTER -- Att. #10

Board Action: 2014-196

The Mayfield Board of Education approved a contract in the amount of \$ \$2,725,000 to Capstone Construction Company LLC, 11 Alpha Park Dr., Highland Heights, OH 44143 to renovate and otherwise provide capital improvements to the Mayfield Innovation Center (formerly the Cuyahoga County Library - Mayfield Branch). Sealed Bid Proposals were received and publicly read allowed on October 22, 2014, and reviewed by District staff

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and Mayfield's Architect of Record for the work, ThenDesign Architecture, LLC of Willoughby, Ohio. The proposed award of contract represents the lowest responsive and responsible bid received for the work. Att.#10

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

D.PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST - ATT. #11

Board Action: 2014-197

The Mayfield Board of Education approves Scott Snyder to attend the Ohio Society of CPA's Cleveland Accounting Show on October 29 and 30, 2014. Att. #11

Motion by Ron Fornaro, second by Al Hess

Final Resolution: Motion Carries

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

E.ADDENDUM: DONATIONS

Board Action: 2014-198

The Mayfield Board of Education approved the following donations:

1. A donation of \$50.00 for CEVEC from Walmart, Attn: Tammy Muhammad, 6594 Mayfield Heights, OH 44124.
2. A donation of \$1,500.00 to be receipted into 300-0202 from Jersey Mike's Subs, c/o Salem Management Company, Inc., 8960 N. Shiloh Drive, Chesterland, OH 44026.

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

F.ADDENDUM: APPROVAL OF EMPLOYEE CELL PHONE STIPEND

Board Action: 2014-199

The Mayfield Board of Education approved an increase to the employee cell phone stipend of CEVEC staff member Darlene Fiorilli from \$20 to \$40 per month for the 2014-2015 school year.

Motion by Al Hess, second by Ron Fornaro

Final Resolution: Motion Carries

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

12. OTHER BUSINESS

Board Action: 2014-200

A. PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST - Att. #12

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The Mayfield Board of Education approved the attendance of the following Board Members and Administrators at the 2014 OSBA Conference in Columbus, Ohio on November 9-12, 2014: Mike Barnes, Denise Cirino, John Duplay, Ron Fornaro, Sue Groszek, Al Hess, George Hughes, Keith Kelly, Joelle Magyar and Scott Snyder. Att. #12

Motion by James Teresi, second by Ron Fornaro

Final Resolution: Motion Carries

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

B. ADDENDUM: BOARD POLICY REVISION - 1ST READING

The following Board of Education Policy revisions are being presented for 1st reading:

<u>Policy #</u>	<u>Policy Name</u>	<u>Change Type</u>
1530	EVALUATION OF ADMINISTRATORS	Revision
2210	CURRICULUM DEVELOPMENT	Revision
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES	Revision
2430.02	PARTICIPATION OF COMMUNITY / STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES	New
2510	ADOPTION OF TEXTBOOKS	Revision
2520	SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT	Revision
5330	USE OF MEDICATIONS	Revision
5336	CARE OF STUDENTS WITH DIABETES	New
5460	GRADUATION REQUIREMENTS	Revision
5830	STUDENT FUND-RAISING	Revision
6144	INVESTMENTS	Revision
7540.02	DISTRICT WEB PAGE	Revision
7540.03	STUDENT EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY	Revision
7540.04	STAFF NETWORK AND INTERNET ACCEPTABLE USE AND SAFETY	Revision
8330	STUDENT RECORDS	Revision
8400	SCHOOL SAFETY	Revision
8500	FOOD SERVICES	Revision
8540	VENDING MACHINES	Revision
8550	COMPETITIVE FOOD SALES	Revision
8660	INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE	Revision
9211	DISTRICT SUPPORT ORGANIZATIONS	Revision

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13. ADJOURNMENT:

Board Action: 2014-201

The Mayfield Board of Education approved to adjourn the meeting at 8:50 p.m.

Motion by James Teresi, second by Ron Fornaro

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

