

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, April 22, 2015 – Regular Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
6:54 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 was led by Mayfield Middle School student: MICHAEL CARLILE

**MAYFIELD MIDDLE SCHOOL STUDENT OF THE MONTH:**

**MICHAEL CARLILE**

Michael Carlile was recognized on February 12, 2015 as the Ohio Middle Level Association Male Student the Year at the 2015 Ohio Middle Level Association Annual Conference in Sandusky, Ohio. As part of the award, Michael gave a keynote speech to close to 1,000 middle level educators from throughout the state. Michael's keynote, which focused on faith, family, team work, and a good education, received a standing ovation. Here's more about Michael!

Positive Leadership

Michael Carlile is a natural leader, inside and outside of Mayfield Middle School. He follows the mantra "live life to the fullest" and "challenge yourself each and every day." He learned these values from his ultimate role model, his grandfather, who is a World War II Veteran. Michael can be found participating in many school activities. He is a member of the football and wrestling teams. On the football field, Michael can be seen constantly motivating other players to do their best. When someone fumbles, Michael is right there to encourage the player that they will make the next big play. His coaches look to Michael as the team role model. One coach even mentioned to me that he wished he had a team of Michaels. Michael is also involved in our school's Drama Club, World Language Club, and Student Council. When he goes to high school next year, he would like to run for Student Council President. Outside of school, Michael is active in his church, St. John of the Cross, where he is an active participant in Youth Group. Each Sunday morning, Michael volunteers at the local Shrine where he washes dishes after serving hot meals to the needy. Michael has received numerous leadership awards while in middle school, including the A.V.I.S Award. This award (Attitudes Visible in School) goes to the students who constantly display a positive attitude inside and outside of the classroom. Michael was recently selected to be the spokesperson for Mayfield Middle School as we were recognized as a Fox 8 Cool School of the Week. Michael woke up at 4:30 in the morning to go down to be interviewed for a morning news program. Most importantly, Michael has an amazing ability to be empathetic. He searches out students who don't quite fit in and can even be found in the lunchroom welcoming other students to sit at his lunch table. Michael is the student that everyone wants to work and collaborate with. Michael strives to be a school leader.

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Academic Attributes

Michael’s teachers would say that he works hard, is respected by his peers, and he cares about his learning. Michael would eventually like to be an anesthesiologist. He knows that hard work, dedication and good grades are necessary for this career. He values learning each and every day. Michael’s hard work has definitely allowed him to take advantage of special opportunities. Michael is currently taking a high school level French course, offered to only a select few students that have a strong work ethic. He is also taking a high school level math class, which will allow him to take Advanced Placement courses once he transitions to High School. When I visit Michael’s classrooms, he can be found actively participating in his classes. He is always prepared for class and strives for excellence. In the future, Michael would like to raise a family, coach sports, and continue to volunteer in his community. Michael’s strong work ethic has laid the foundation for a successful future.

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Honors:

Ohio Schools to Watch Reaching for the Stars is a program that seeks to recognize diverse, high-performing, growth-oriented middle level schools to demonstrate what all middle level schools are capable of achieving.

Schools to Watch® is an initiative launched by the National Forum to Accelerate Middle-Grades Reform in 1999. Through the Schools to Watch initiative, the National Forum identifies schools across the United States that are well on their way to meeting the Forum's FOUR CRITERIA for high-performing, middle level schools.

- Academic Excellence
- Developmental Responsiveness
- Social Equity
- Organizational Structures and Processes

Dan Stacy from the Ohio Department of Education is here tonight to present Mayfield Middle School with the Ohio Schools to Watch Award. In June of this year, the Middle School Team along with Dr. Keith Kelly and Miss Joelle Magyar will be in Washington D.C. to receive the designation as a National School to Watch.

\*\*\*\*\*

The Ohio Middle Level Association recognized and honored, Team Hele as the 2015 Ohio Middle Level Association (OMLA) Team of the Year. Principal, Paul Destino and the 8th Grade Mayfield Middle School staff were commended for their commitment and contributions, at the OMLA State Conference, held at the Kalahari Conference Center, in Sandusky, Ohio on Thursday, February 12, 2015. Team Hele consists of:

- Joseph Catullo
- Susan DeMello
- Allison Golem
- Matthew Lubin
- Kerry Rutigliano

This group exemplifies the impact a team dynamic can have on student intellectual and social development, displaying exemplary characteristics in the areas of student advocacy and advisory, team identity, interdisciplinary connections, use of data, and service learning. They recently incorporated the research of Carol Dweck and have been promoting the characteristic of grit with their students. Though the team is special for all of these reasons, perhaps the most impressive part was when the OMLA heard directly from the students -- on how much they loved,

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respected, and appreciated their teachers. They spoke about how genuinely caring, compassionate, and dedicated each of their team teachers are! We thank you for your commitment to middle level education and for your support and involvement within the OMLA. Congratulations Team Hele!

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Science Olympiad Honors:

These students competed in the State Science Olympiad Tournament on April 11, 2015 at Ohio State University and earned 7th place overall:

		<u>Grade</u>			<u>Grade</u>
Rotem	Avisar (Alternate)	11	Kevin	Li	11
Isaac	Bykhovsky	11	Lakshi	Mittal	10
Aastha	Dhakal	12	Tiffany	Pham	12
Nick	Gawry	11	Tyler	Phillips	11
David	Girbino	12	Leah	Pickner	12
Surya	Gopal	10	Nadina	Popovicu	9
JeeSoo	Kim	12	Stefan	Randjelovic	9
Julianna	Kocsis	12	Michael	Rock (Alternate)	12
Stephanie	Lamb	12	Dominica	Rollins (Alternate)	12

The Mayfield Division C (High School) Science Olympiad team made Mayfield history at the state tournament. The Ohio tournament has been shown to be a 'mini-national' competition, since nearly every year at least one Ohio team places in the top 10 at the national level. This year, in Columbus, our Science Olympiad Team placed seventh out of forty teams, overall. Our Division C Team brought home individual awards:

		<u>Grade</u>	<u>Placed</u>
Isaac	Bykhovsky	11	1st Place in Bridge Building; 3rd in Technical Problem Solving;
Aastha	Dhakal	12	4th in Protein Modeling;
Nick	Gawry	11	1st in Mission Impossible; 3rd in Dynamic Planet
David	Girbino	12	3rd in Dynamic Planet
Surya	Gopal	10	1st in Bridge Building
JeeSoo	Kim	12	4th in Protein Modeling; 5th in Forensics;
Stephanie	Lamb	12	1st in Mission Impossible
Kevin	Li	11	3rd in Technical Problem Solving
Tiffany	Pham	12	4th in Protein Modeling
Nadina	Popovicu	9	5th in Forensics

As an honorable mention, Alan Trester - Grade 11, and Anthony Gamerman - Grade 10, along with the CADD program, Dr. Selent, Karen Argie - Grade 8, and Ricky Wu - Grade 8, designed, built and operated a 3D printed robot with an inventive control system.

The Science Olympiad Team is coached by Mary Fash. There are several assistant coaches including Roy Fash, Corey Rice, Paula Canfield, Bob Friel, Eric Davis, Nadine Brown and Andrew Rollins, Mary Ann Pickner, and D. Gopal.

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### Athletic Honors:

#### Ohio Association of Track and Cross Country Coaches (OATCCC) Indoor State Championships

Andy Isabella - Grade 12 - Andy was the State Champion in the Indoor 60M Dash at the March 17, 2015 OATCCC Indoor State Championships at Akron University. Andy also broke the state record earlier in the season, on January 29, 2015, at SPIRE Institute. His time of 6.72 was the fastest in the nation! It has since been topped by one other runner in Georgia.

#### State Swimming Competition

The 400 Free Relay Team competed in the State Swim Meet, the weekend of Friday, February 27, 2015 at C.T. Branin Natatorium, in Canton, Ohio. The team placed 22nd, overall.

Isabella Ciferno - Grade 9  
Carmen Ferrante - Grade 10  
Felice Ferrante - Grade 11  
Alison Imhoff - Grade 9

The 200 Free and 500 Free competition also took place, at the State Swim Meet, the weekend of Friday, February 27, as above:

Conor Milroy - Grade 11, placed 21st in the 200 Free, and he placed 22nd in the 500 Free.

#### State Wrestling Tournament

Harry Feuer - Grade 11 competed in the State Wrestling Tournament March 12-March 14, 2015 and placed 5th in the state in the 113lb.

### **3. PRESENTATIONS**

#### **MAYFIELD MIDDLE SCHOOL PRESENTATION - MR. PAUL DESTINO**

The Board of Education took a 10 minute break at 7:40 p.m. to visit the STEM rooms.

### **4. COMMUNITY COMMUNICATIONS**

None

### **5. PRESIDENT'S ANNOUNCEMENTS**

Breakfast with Senator Kenny Yuko at 7a.m. on May 1st.

### **6. BOARD MEMBER COMMITTEE REPORTS**

Mr. Hughes provided an update on the Gates Mills Gas Commission - a committee to review and consider current and future fracking requirements in the village as well as changes in Federal & State law. He also discussed a recent law being contemplated whereby gas wells may be placed on property outside of local jurisdictions.

### **7. SUPERINTENDENT'S ANNOUNCEMENTS**

May 3rd Art Show at Hillcrest Hospital Atrium and the week of May 4th is Staff Appreciation Week

### **8. SUPERINTENDENT'S CONSENT AGENDA**

#### ***Board Action: 2015-066***

#### **A. ADMINISTRATIVE - APPOINTMENTS**

The Mayfield Board of Education approved the following personnel items for the 2015-2016 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed

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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.

Jacquelyn McLaughlin

Tentative Assignment: Assistant Principal, Middle School, effective July 27, 2015  
Education: Mercyhurst University - Pennsylvania – BA 2005  
Graceland University – Iowa – MA 2009  
Cleveland State University – Ohio – MA 2015  
Experience: None  
Contract: 3 year limited contract for the 2015/2016 school year, effective July 27, 2015  
Salary: \$86,003.00

Ronald Holland

Tentative Assignment: Assistant Principal, Lander Elementary School, effective July 29, 2015  
Education: Cleveland State University – BA 1998  
Cleveland State University – MA 2005  
Experience: 2 years  
Contract: 3 year limited contract for the 2015/2016 school year, effective July 29, 2015  
Salary: \$81,810.00

**B. CERTIFIED - APPOINTMENTS**

Daniel Carlson

Tentative Assignment: 8<sup>th</sup> Grade Mathematics, Middle School, effective August 12, 2015  
Education: Case Western Reserve University – Ohio – BA 2008  
Kent State University – Ohio – MA 2009  
John Carroll University – Ohio – MA 2012  
Experience: 3 years  
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015  
Salary: \$53,281.00

Christopher DiMarino

Tentative Assignment: Guidance, Center Elementary, effective August 12, 2015  
Education: University of Akron – Ohio – BA 2011  
Kent State University – Ohio – MA 2014  
Experience: 1 year  
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015  
Salary: \$47,650.00

Melanie Halsey

Tentative Assignment: 6<sup>th</sup> Grade Language Arts, Middle School, effective August 12, 2015  
Education: Bowling Green State University – Ohio – BA 2004  
Experience: 1 year  
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015  
Salary: \$45,114.00

John Koenig

Tentative Assignment: 7<sup>th</sup> Grade Mathematics, Middle School, effective August 12, 2015

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Education: Notre Dame College – Ohio BA 2006  
 Experience: 5 years  
 Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015  
 Salary: \$52,960.00

Lisa Liao  
 Tentative Assignment: Intervention Specialist, High School, effective August 12, 2015  
 Education: The Ohio State University – Ohio – BA 2009  
 Ursuline College – Ohio – MA 2012  
 Experience: 1 year  
 Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015  
 Salary: \$47,650.00

Alexandra Conkey  
 Tentative Assignment: Regular Replacement Teacher – MCHI – effective 3/27/2015 thru 3/27/2015  
 Salary: \$227.69 per diem

**C. CERTIFIED - SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Kristin	Barth	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Caitlin	Bernard	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Annette	DeMarco-Skufca	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Rebecca	Gardner	Summer & Holiday Greenhouse Maintenance 2015/2016 - 17 days	\$2040.00
Ashley	Harris	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Joshua	Hayes	Faculty Manager – High School – 50%	\$3960.50
Kimberly	Judson	Summer & Holiday Greenhouse Maintenance 2015/2016 - 16 days	\$1920.00
Kimberly	Layman-Vujaklija	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Chelsea	Puin	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Jamie	Putinski	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Tracey	Ralph	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Kristina	Risk	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Nicole	Rucci-Macauda	3 <sup>rd</sup> Grade Science PLC Meeting – 4/09/15 max 2 hrs	\$20.00 per hour
Edward	Tuhela	Summer & Holiday Greenhouse Maintenance 2015/2016 -11 days	\$1320.00
Edward	Tuhela	2 Overnight pay for Park City - FFA Landscape Competition - 3/25/15	\$132.03 per night

**D. CERTIFIED - WINTER COACHES**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Step</u>	<u>Salary</u>
Ryan	Looman	Girls Basketball – Head Coach	1	\$6601.00

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**E. CERTIFIED - SUBSTITUTES**

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Sharon	Arnold	Substitute Teacher	\$90.00 per day
Tatyana	Bricker	Substitute Teacher	\$90.00 per day
Tanya	DeVincentis	Substitute Teacher	\$90.00 per day
Rachel	Eversole	Substitute Teacher	\$90.00 per day
Alexandra	Matty	Substitute Teacher	\$90.00 per day
Cierra	Perry	Substitute Teacher	\$90.00 per day
Dale	Zackowski	Substitute Teacher	\$90.00 per day

**F. CERTIFIED - LEAVE OF ABSENCE**

<u>First Name</u>	<u>Last Name</u>	<u>Bldg/Position</u>	<u>Pd Sick From</u>	<u>Pd Sick To</u>	<u>Begin FMLA- End FMLA</u>	<u>Begin Unpd</u>	<u>End Unpaid</u>
Courtney	Lindsay	HS/Mathematics	N/A	N/A	N/A	08/12/2015	05/27/2016

\*\*\*Courtney Lindsay is continuing her leave of absence which began August 25, 2014.

**G. CERTIFIED - RETIREMENT**

Donna Fronck - Business Teacher at Excel TECC, is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1996. We want to express our appreciation for her many years of service and extend best wishes.

**H. CERTIFIED - SUPPLEMENTAL RESIGNATION**

Annette DeMarco-Skufca - Resigning from the Head Varsity Cheerleading Coach Supplemental effective immediately.

**I. CERTIFIED - TEACHER NON-RENEWALS**

Regular Replacement Teacher Non-Renewals:

Jennifer Arth  
Mary A Bright  
Alexandra Conkey  
Lino DeSapri II  
Christopher DiMarino  
Lisa Fessler  
Amy Hoffmeister  
Terry Lardell  
Kelli Moore  
Kristina Phelps  
David Salem  
Eileen Scampitilla  
Megan Vokish  
Rachel Wardeiner

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Rehired Retirees:

Karen Hale

Supplemental or Temporary Certification or Licensure

Kate Sherwood - Library/Media

**J. CERTIFIED - TUTOR NON-RENEWALS**

Supplemental Certification/Licensure Non-Renewals:

Trevor Russo

**K. CERTIFIED - SUPPLEMENTALS - NON-RENEWALS**

In accordance with the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2014-2018), all supplemental contracts are non-renewed annually at the April Board meeting for the purpose of financial review.

**L. CLASSIFIED - APPOINTMENTS**

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Matthew	Sekerak	03/26/15	Bus Driver	Bus Garage	\$19.74 per hr

**M. CLASSIFIED - CHANGE OF STATUS**

Ronald Podojil, has satisfactorily completed his 90-day probationary appointment as Bus Driver, and it is recommended that he remain in that position for the balance of the 2014-2015 school year.

Ronald Podojil, has satisfactorily completed his 90-day probationary appointment as Building Monitor at Middle School, and it is recommended that he remain in that position for the balance of the 2014-2015 school year.

Andrea Dobbins, has satisfactorily completed her 90-day probationary appointment as Special Needs Assistant at Lander School, and it is recommended that she remain in that position for the balance of the 2014-2015 school year.

**N. CLASSIFIED - RETIREMENT**

Diane DiVincenzo – Secretary IIA, CEVEC, is retiring effective July 1, 2015 after having been with Mayfield Schools since September, 1991. We want to express our appreciation for her many years of excellent service and extend best wishes.

Roy Weir – Custodian Class II, MCHI, is retiring effective July 1, 2015 after having been with Mayfield Schools since September, 1992. We want to express our appreciation for his many years of excellent service and extend best wishes.

**O. CLASSIFIED - SPRING COACHES**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Step</u>	<u>Salary</u>
Preston	Parker	Track – Girls 9 <sup>th</sup> . Gr. Head Coach	3	\$3,872.00



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**P. CLASSIFIED – SUBSTITUTES**

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Steven	Evans	Custodian Substitute
Nicole	Pinizzotto	Building Monitor Substitute
Nicole	Pinizzotto	Instructional Assistant

**Q. CLASSIFIED - SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Rate</u>
Derek	Buell	AM/PM Supervision	\$17.04 per hr
Jennifer	Gardner	AM/PM Supervision	\$17.04 per hr

**R. ATHLETIC WORKERS**

<u>First Name</u>	<u>Last Name</u>
David	Coad
James	Peters
Michael	Pinto
Yvette	Smith

**S. WILDCAT SPORT & FITNESS**

Alexandria Grasso – Lifeguard General, Minimum Wage plus \$.10 – effective 4/15/2015

Brian Grzybowski – Attendant Facility, Minimum Wage plus \$2.25 – effective 4/1/2015

Romina Manfredi – Attendant Facility, Minimum Wage plus \$2.25 – effective 3/31/15

**T. ADDENDUM - CERTIFIED SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
William	McSherry	Home Instruction	\$24.20 per hour

**U. ADDENDUM - CERTIFIED RETIREMENT**

The following is a revision from the February 6, 2015 Agenda:

James Nally -Physical Education/Health Teacher at the High School is retiring effective 6/1/2015, after having been with the Mayfield City School District since August of 1977. We want to express our appreciation for his many years of service and extend best wishes.

**V. ADDENDUM - CERTIFIED RESIGNATION**

Bridget Mearns - Resigning from her Regular Replacement Teacher position at the High School, effective May 15, 2015.

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**W. ADDENDUM - CLASSIFIED CHANGE OF STATUS**

Laura Cantrell, has satisfactorily completed her 90-day probationary appointment as EMIS Coordinator, at Central Office, and it is recommended that she remain in that position for the balance of the 2014-2015 school year.

Laura Legan, has satisfactorily completed her 90-day probationary appointment as Job Trainer, at CEVEC, and it is recommended that she remain in that position for the balance of the 2014-2015 school year.

Richard Prosen, has satisfactorily completed his 90-day probationary appointment as Building Monitor, at CEVEC, and it is recommended that he remain in that position for the balance of the 2014-2015 school year.

Jody Timko, has satisfactorily completed her 90-day probationary appointment as Job Trainer, at CEVEC, and it is recommended that she remain in that position for the balance of the 2014-2015 school year.

Stephanie Tramontano, has satisfactorily completed her 90-day probationary appointment as EMIS Coordinator, at Central Office, and it is recommended that she 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

**9. OTHER SUPERINTENDENT'S BUSINESS:**

**A. 2016-17 SCHOOL CALENDAR CORRECTION (FRONT PAGE ONLY) -- Att. #1**

***Board Action: 2015-067***

The Mayfield Board of Education approved the correction to the school calendar for 2016-2017, that was approved at the January 28, 2015 Board Meeting. Att. #1

The Rosh Hashanah holiday will be observed on Monday, October 3, 2016, instead of Tuesday, October 4, 2016.

[April 22, 2015 Regular Meeting Att #1.pdf \(161 KB\)](#)

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**B. 2017 MAYFIELD STUDENTS OF SPANISH AND SCIENCE - COSTA RICA TRIP -- Att.#2**

***Board Action: 2015-068***

The Mayfield Board of Education approved the following trip for Mayfield students of Spanish and Science, during Spring Break of 2017. Att. #2

[April 22, 2015 Regular Meeting Att #2.pdf \(370 KB\)](#)

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

**10. TREASURER'S REPORT**

***Board Action: 2015-069***

**A. FINANCIAL STATEMENTS FOR MARCH 31, 2015 -- Atts. #3,4,5,6,7,8,9**

The Mayfield Board of Education approved the following financial reports for the month ending March 31, 2015.  
Att. 3,4,5,6,7,8,9

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 Temporary/Annual/Supplemental Appropriation Certificate, the Monthly Check Listing Report and the Appropriations Transfer Report. Att #3,4,5,6,7,8,9

[April 22, 2015 Regular Meeting Att #3.pdf \(1,946 KB\)](#)

[April 22, 2015 Regular Meeting Att. #4.pdf \(295 KB\)](#)

[April 22, 2015 Regular Meeting Att #5.pdf \(47 KB\)](#)

[April 22, 2015 Regular Meeting Att #6.pdf \(655 KB\)](#)

[April 22, 2015 Regular Meeting Att #7.pdf \(93 KB\)](#)

[April 22, 2015 Regular Meeting Att #8.pdf \(567 KB\)](#)

[April 22, 2015 Regular Meeting Att #9.pdf \(712 KB\)](#)

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. DONATIONS**

***Board Action: 2015-070***

The Mayfield Board of Education accepts the following donations:

1. A donation of \$500.00 to Mayfield High School for a graduating senior scholarship from Medical Mutual, 2060 East Ninth Street, Cleveland, OH 44115.
2. A donation of \$350.00 to Mayfield High School for The Jane Martin Scholarship fund from Jane Martin, 906 Lander Road, Highland Heights, OH 44143.
3. The following has been donated to the Mayfield High School Athletic program from the Mayfield Athletic Boosters, 6116 Wilson Mills Road, Mayfield Village, OH 44143:
  - Windscreen (boys baseball) valued at \$2,781.44
  - Utility cart (boys & girls track) valued at \$1,606
  - New scoring table (HS boys & girls basketball, volleyball & wrestling) valued at \$2,500
  - 40 new courtside chairs (HS boys & girls basketball, volleyball & wrestling) valued at \$3,800
  - Protective padding for the stage and wall in the Middle School Gym valued at \$5,000
  - A new flight of hurdles (track teams) valued at \$1,100
  - A ball storage cage (girls basketball) valued at \$300

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

**C. FINANCIAL TRANSACTIONS**

***Board Action: 2015-071***

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

**ADVANCES:**

From Fund/SpCC	To Fund/SpCC	Amount
001-0000 (General Fund)	551-1586 (Title III, LEP)	\$2,000.00

Funds transferred to cover an operation deficit or liability.

Motion by James Teresi, second by Al Hess.

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 of March 18, 2015 and the Special Board Meeting of April 6, 2015. -- Att. #10.**

***Board Action: 2015-072***

The Mayfield Board of Education approved the Minutes of the Regular Board Meeting of March 18, 2015 and the Special Board Meeting of April 6, 2015. Att.#10

[April 22, 2015 Regular Meeting Att #10.pdf \(503 KB\)](#)

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

**B. EMPLOYEE CELL PHONE STIPENDS**

***Board Action: 2015-073***

The Mayfield Board of Education approved payment of employee cell phone stipends for the following CEVEC staff for the remainder of the 2014-2015 school year.

Derek Buell - \$20 per month	Deb Martin – changed to \$0 per month
Jennifer Gardner - \$40 per month	Nadine Gavalek – changed to \$0 per month
Laura Legan - \$20 per month	Lisa Wittine – changed to \$0 per month

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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**C. AWARD OF CONTRACT - HIGH SCHOOL STADIUM IMPROVEMENTS-- Att. #11**

***Board Action: 2015-074***

The Mayfield Board of Education approved an Award of Contract to Capstone Construction Company LLC, 11 Alpha Park, Highland Heights, Ohio 44143 in the amount of \$865,000.00 for the High School Stadium Improvement project. Bids have been reviewed by the Architect who advised that the recommended award is based on the lowest responsive and responsible bid received for the work. Att. #11

[April 22, 2015 Regular Meeting Att #11.pdf \(40 KB\)](#)

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**D. AWARD OF CONTRACT - MAYFIELD INNOVATION CENTER FF&E-- Att. #12**

***Board Action: 2015-075***

The Mayfield Board of Education approved an Award of Contract to School Specialty, Inc., 100 Paragon Parkway, Mansfield, Ohio 44903 in the amount of \$297,013.09 for the Mayfield Innovation Center – FF&E. Bids have been reviewed by the Architect who advise that the recommended award is based on the lowest responsive and responsible bid received for the work. Att. #12

[April 22, 2015 Regular Meeting Att #12.pdf \(39 KB\)](#)

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**E. SERVICE AGREEMENT WITH MEDINA COUNTY SCHOOLS EDUCATIONAL SERVICE CENTER-  
- Att. #13**

***Board Action: 2015-076***

The Mayfield Board of Education approved the Service Agreement between Mayfield Schools and the Medina County Schools Educational Service Center for Board Certified Behavior Analyst Services for the 2015-2016 school year. Att. #13

[April 22, 2015 Regular Meeting Att #13.pdf \(55 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**F. ADDENDUM: APPROVAL OF 2015 TAX RATES --Addendum Att. #1**

***Board Action: 2015-077***

The Mayfield Board of Education accepted the amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary 2015 tax levies and certifying them to the County Fiscal Officer per Addendum Att.#1.

[April 22, 2015 Regular Meeting Add Att #1.pdf \(131 KB\)](#)

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 22, 2015**

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

**G. ADDENDUM: EXCESS WORKER'S COMPENSATION INSURANCE--Addendum Att. #2**

***Board Action: 2015-078***

The Mayfield Board of Education is approved to enter into a 1-year agreement effective 05/01/15 - 04/30/16 with State National Insurance Company to serve as our provider of excess Workers Compensation insurance coverage for our self funded plan as found in Addendum Att.#2.

[April 22, 2015 Regular Meeting Add Att #2.pdf \(138 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**H. ADDENDUM: APPROVAL OF LEASE BUSINESS TERMS - VERIZON WIRELESS -- Addendum Att.#3**

***Board Action: 2015-079***

The Mayfield Board of Education authorized the Superintendent and Treasurer to enter into an agreement with Verizon Wireless in accordance with the terms and conditions as found in Addendum Att. #3.

[April 22, 2015 Regular Meeting Add Att #3.pdf \(49 KB\)](#)

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**I.ADDENDUM: AUTHORIZATION TO SIGN AND EXECUTE MEMORANDUMS OF UNDERSTANDING re: HEALTH INSURANCE PROGRAM**

***Board Action: 2015-080***

The Mayfield Board of Education authorized the Superintendent and Treasurer to sign and execute Memorandums of Understanding with all of its employee associations regarding immediate and needed changes to its health insurance program.

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

**J. ADDENDUM: 2015-16 HEALTH INSURANCE RATES**

***Board Action: 2015-081***

The Mayfield Board of Education approved the various health insurance rates per the table below for the period of July 1, 2015 thru June 30, 2016.

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 22, 2015**

	CURRENT					PROPOSED		
	RECOMMENDED RATES & CARRIERS					RECOMMENDED RATES & CARRIERS		
	07/01/14 to 06/30/15		Monthly Premiums			07/01/15 to 06/30/16		Monthly Premiums
<i>Coverage type</i>	<i>Carrier</i>	<i>Family</i>	<i>Single</i>	<i>% Change</i>	<i>Carrier</i>	<i>Family</i>	<i>Single</i>	
Medical/Rx	Medical Mutual of OH	\$1,710.57	\$641.13	6.00%	Medical Mutual of OH	\$1,813.20	\$679.60	
Medical/Rx - HMO alternate	HealthSpan (formerly Kaiser Permanente)	\$1,493.43	\$597.39	20.42%	HealthSpan (formerly Kaiser Permanente)	\$1,798.35	\$719.36	
Dental	Oasis Trust - Coresource	\$132.92	\$52.23	0.00%	Oasis Trust - Coresource	\$132.92	\$52.23	
Vision	Medical Mutual of OH	\$15.61	\$6.24	6.02%	Medical Mutual of OH	\$16.55	\$6.61	
Life (per \$1,000 of coverage)	Met Life	\$0.125	\$0.125	-12.00%	UNUM	\$0.110	\$0.110	

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

**12. OTHER BUSINESS**

**A. REVIEW & DISCUSSION OF BOARD GOALS**

- Mr. Hughes commented that he felt the goals were appropriate at this current time and that they should remain as is and continue to review them.
- Ms. Groszek commented on the BOE infomercials that have been recently conducted by all BOE members at local venues.
- Mr. Teresi gave a recent example of interacting with students and felt that the BOE should get to know them (the BOE) better.
- Ms. Groszek further clarified that these goals are those specific to the BOE and not those that are developed for District purposes

**13. ADJOURNMENT**

***Board Action: 2015-082***

Meeting was adjourned at 8:11pm.

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

