

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, July 15, 2015

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, July 15, 2015 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:00 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 –

HONORS:

Senator Kenny Yuko presented a proclamation to Andy Isabella for his recent accomplishment at the OHSAA State Track and Field Championships held at the Jesse Owens Memorial Stadium at Ohio State University on June 6, 2015.

- Andy Isabella, 2015 graduate, Mayfield High School - 2015 State Champion in the 100M and placed 5th in the 200M. Andy is the first Mayfield State Champion in Track since 1982 and the first Mayfield athlete to reach the podium twice. Andy was the Mentor District and Austintown Regional Champion in the 100 and 200, as well!

3. PUBLIC HEARING

Consistent with provisions determined by the Ohio Revised Code and pursuant to a public hearing notice dated 05/14/15, the Mayfield Board of Education held a public hearing regarding the re-employment for the 2015-16 school year of the following school personnel who have or are retiring at the conclusion of the 2014-15 school or contract year:

Mr. Bob Ross
Mr. Larry Pinto
Mr. Joseph Marino
Ms. Betty-Jane Penrod

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

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7. SUPERINTENDENT'S ANNOUNCEMENTS

- Shared with the Board that Mayor Rinker has recently announced his upcoming retirement as Mayor of Mayfield Village and extended to him heartfelt thanks for being a friend of the District.
- He asked the BOE to read a recent article in the ASQ Magazine on recent trends in education and how the Mayfield initiatives are in sync.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2015-119

A. CERTIFIED - 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 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.

Alexandra Shaw

Tentative Assignment: English, High School, effective August 12, 2015

Education: Baldwin Wallace - Ohio - BA 2014
Experience: 1 year
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: \$44,290.00

Amy Glicker

Tentative Assignment: Guidance, High School, effective August 12, 2015

Education: Whitman College - Washington - BA 2006
University of North Carolina - Chapel Hill - MA 2009
Experience: 2 years
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: \$50,463.00

B. CERTIFIED - RESIGNATION

Nicole Becka - Has resigned from her position as Intervention Specialist, Lander Elementary School, effective July 7, 2015.

Andrew Perry - Has resigned from his position as Social Studies Teacher, Middle School, effective July 9, 2015.

C. CERTIFIED - SUPPLEMENTALS

Approved the following teachers to be compensated for Summer Curriculum at the curriculum rate of \$120/day:

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary/Rate</u>
Lacy	Long-Goldberg	1 Day-8 th Grade LA	\$120/day
Angela	Satink	1 Day-8 th Grade LA	\$120/day
Shannon	Saunders	2 Days-8 th Grade LA	\$120/day

The following staff members were approved for supplemental positions for the 2015-2016 school year:

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Amy Glicker - Guidance Counselor, High School - 10 Extended Days - \$2,727.73

Amy Glicker - Guidance Counselor, High School - \$1,513.89 - Ratio of 0.03

Amy Meade - Yearbook Assistant Advisor, High School - \$2,464.00 - Step 1

D. CERTIFIED - RESIGNATION, SUPPLEMENTAL

Nicole Becka - Resigned from her position as 8th Grade Cheerleading Coach, effective July 7, 2015.

E. CLASSIFIED – APPOINTMENTS

Laurie Haynes

Job Trainer at CEVEC, effective 8/14/15 at \$17.68 per hour.

Jonathan Roy

Job Trainer at CEVEC, effective 8/14/15 at \$15.69 per hour.

Richard C. Zivny

Custodian Class I at Middle School Campus, effective 7/13/15 at \$15.46 per hour.

F. CLASSIFIED - SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Laura	Campbell	Transportation Substitute
Anthony	Kosley	Transportation Substitute

G. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

Darlene Fiorilli is resigning from her position as Job Trainer at CEVEC, effective 07/24/2015, to accept the position of Secretary IIA, at CEVEC, effective 8/06/2015.

H. CLASSIFIED – SUPPLEMENTALS

*****Date Correction to the Agenda on May 20, 2015 - this is for the 2015/2016 school year*****

Mary Fash - Science Olympiad Advisor/HS - \$1,500.00

I. ADDENDUM - CERTIFIED ADMINISTRATOR APPOINTMENTS

Jeffrey Schiller

Tentative Assignment: Assistant Principal, Center Elementary School, effective July 29, 2015

Education: Cleveland State University – BA 2004
Cleveland State University – MA 2008

Experience: None

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Contract: 3 year limited contract for the 2015/2016 school year, effective July 29, 2015
Salary: \$78,308.00

J. ADDENDUM - CERTIFIED APPOINTMENTS

Christine Kress

Tentative Assignment: Physical Therapist, District Wide, effective August 12, 2015

Education: Bowling Green State University, Ohio – BA 1999
University of Indianapolis, Ohio – MA 2005

Experience: 4 years
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: 80% of \$56,095.00 MA, Step 4 – \$44,876.00

Kristin Manfredi

Tentative Assignment: Intervention Specialist, GM/Millridge Elementary School, effective August 12, 2015

Education: Notre Dame College – BA 2014

Experience: None
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: \$42,121.00 BA, Step 0

K. ADDENDUM - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Denise	Brenneman	Summer Curriculum – 2 days	\$120.00 per day
Joyce	Brouman	Summer Curriculum – 2 days	\$120.00 per day
Anthony	Corpora	Summer Curriculum – 2 days	\$120.00 per day
Karen	Crotty	Summer Curriculum – 2 days	\$120.00 per day
LuAnn	Csernotta	Summer Curriculum – 2 days	\$120.00 per day
Gail	Henschel	Summer Curriculum – 2 days	\$120.00 per day
Sara	Keso	Summer Curriculum – 2 days	\$120.00 per day
Michael	Krenisky	Summer Curriculum – 2 days	\$120.00 per day
Christopher	Lauretig	Summer Curriculum – 2 days	\$120.00 per day
Joseph	Marino	Summer Curriculum – 2 days	\$120.00 per day
Ann	Markoff	Summer Curriculum – 2 days	\$120.00 per day
Laurie	McDonald	Summer Curriculum – 2 days	\$120.00 per day
Lisa	Millard	Summer Curriculum – 2 days	\$120.00 per day
Jeremy	Pilloff	Summer Curriculum – 2 days	\$120.00 per day
Donald	Ramer	Summer Curriculum – 2 days	\$120.00 per day
Alison	Rolf	Sophomore Class Advisor	\$804.00
Kerry	Rutigliano	Freshman Class Advisor	\$804.00
Bridget	Scafidi	Summer Curriculum – 2 days	\$120.00 per day
Cheryl	Schwartz	Summer Curriculum – 2 days	\$120.00 per day
Emily	Solberg	Summer Curriculum – 2 days	\$120.00 per day

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L. ADDENDUM - CERTIFIED RESIGNATION

Timothy Avere - Has resigned his teaching position at the High School, effective 7/2/2015.

Twyla West - Has resigned from the Special Education position at Lander effective 7/2/2015.

M. ADDENDUM - CERTIFIED SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Jennifer	Arth	Substitute Teacher	\$90.00 per day
Rosemarie	Ryan	Substitute Teacher	\$90.00 per day

N. ADDENDUM - CERTIFIED RESIGNATIONS, SUPPLEMENTAL

Corey Hoynacke - Has resigned from Girls Head Coach Tennis position, effective 7/1/2015.

O. ADDENDUM - CLASSIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Lawrence	Braun	Show Choir Director	\$4,400.00
Lawrence	Braun	Show Choir Choreographer	\$1,150.00

P. ADDENDUM - CLASSIFIED - RESIGNATION

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

Jesse Tucker III is resigning from his position as Custodian Class I PT at Gates Mills School, effective 7/17/15, to accept the position of Custodian Class I Nights at Center School, effective July 20, 2015.

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW:

Natalie Senra is resigning from her position as Parent Mentor – District Wide, effective June 30, 2015.

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 - MODIFICATION-- Att. #1

Board Action: 2015-120

The Board of Education adopted the revised 2016-17 school calendar as found in Att. #1.

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[July 15, 2015 Regular Meeting Att. #1.pdf \(159 KB\)](#)

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

B. ADMINISTRATIVE - RE-EMPLOYMENT

Board Action: 2015-121

The Board of Education approved the following personnel items for the 2015-2016 school year.

Bob Ross

Assignment: Principal, CEVEC

Contract: 3 year limited contract for the 2015/16 school year, effective August 4, 2015, \$91,475 pro-rated at 259 days

Salary: \$91,123

Other: Eligible for all other benefits and emoluments included in the administrative compensation schedule where applicable except for longevity payments, step advancements, and additional compensation for credit beyond a Masters Degree.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

C. CERTIFIED - RE-EMPLOYMENT

Board Action: 2015-122

The Board of Education approved the following personnel items for the 2015-2016 school year.

Joseph Marino

Assignment: Teacher, CEVEC

Contract: 1 year limited contract for the 2015/16 school year, effective September 1, 2015, \$42,121 pro-rated for 171 days

Salary: \$38,933

Larry Pinto

Assignment: Health - Physical Education, High School

Contract: 1 year limited contract for the 2015/16 school year, effective August 12, 2015

Salary: \$42,121

Betty-Jane Penrod

Assignment: German - High School

Contract: 1 year limited contract for the 2015/16 school year, effective September 1, 2015, \$42,121 pro-rated at .60 FTE for 171 days

Salary: \$23,360

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

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D. ADDENDUM - CERTIFIED - RE-EMPLOYMENT

Board Action: 2015-123

The Board of Education approved the following personnel items for the 2015-2016 school year.

Joyce Brouman

Assignment: Career Assessment Specialist - CEVEC
Contract: 1 year limited contract for the 2015/16 school year, effective August 12, 2015
Salary: \$42,121

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

10. TREASURER'S REPORT

Board Action: 2015-124

A. FINANCIAL STATEMENTS FOR JUNE 30, 2015 -- Atts. #2,3,4,5,6,7,8

The Mayfield Board of Education approved the following financial reports for the month ending June 30, 2015. Att. #2,3,4,5,6,7,8

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. #2,3,4,5,6,7,8

[July 15, 2015 Regular Meeting Att. #2.pdf \(1,921 KB\)](#)

[July 15, 2015 Regular Meeting Att. #3.pdf \(830 KB\)](#)

[July 15, 2015 Regular Meeting Att. #4.pdf \(47 KB\)](#)

[July 15, 2015 Regular Meeting Att. #5.pdf \(92 KB\)](#)

[July 15, 2015 Regular Meeting Att. #6.pdf \(675 KB\)](#)

[July 15, 2015 Regular Meeting Att. #7.pdf \(627 KB\)](#)

[July 15, 2015 Regular Meeting Att. #8.pdf \(562 KB\)](#)

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: 2015-125

The Mayfield Board of Education accepts the following donations:

1. A donation of \$8,250.00 (1 of 4 payments) to Mayfield City Schools for the purchase of related amenities (furniture, furnishings, equipment, screening, shading, etc.) for the Alumni Pavilion at Wildcat Stadium from Mayfield High School Alumni Association, 1143 E. Miner Rd., Mayfield Heights, OH 44124. A total of \$33,000.00 (payable in equal installments over a 4-year period) will be donated.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

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C. FINANCIAL TRANSACTIONS

Board Action: 2015-126

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

A. APPROVAL OF NEW FUND/SPCC:

<u>Fund/Spcc</u>	<u>Fund Name</u>
300-0211	Fine Arts R & I

B. RECEIPT APPROVAL:

The Mayfield Board of Education approved placement into the following accounts from the following FY 14/15 receipt of \$240,974.37 (Consortium Admin Fees):

Fine Arts R & I	300-0211-1890-00000000-000	\$120,487.19
Athletic R&I	300-0202-1890-00000000-000	\$120,487.18

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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of June 24, 2015 -- Att. #9

Board Action: 2015-127

The Board approved the Minutes of the Regular Board Meeting of June 24, 2015. Att. #9

[July 15, 2015 Regular Meeting Att. #9.pdf \(901 KB\)](#)

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. MINUTES -- Special Board Meeting of June 30, 2015-- Att. #9

Board Action: 2015-128

The Board approved the Minutes of the Special Board Meeting on June 30, 2015. Att. #9

[July 15, 2015 Regular Meeting Att. #9.pdf \(901 KB\)](#)

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes

Abstain: Ron Fornaro, James Teresi

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C. PSI AFFILIATES, INC. AGREEMENT FOR 2015-2016 SCHOOL YEAR-- Add. Att. #1

Board Action: 2015-129

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide a Registered Nurse, School Psychologist, Remedial Teacher, Certified Health Aide and Intervention Specialist for St. Francis of Assisi all to be paid from State Auxiliary Services funds for the 2015-2016 school year. And a Speech/Language Pathologist for St. Francis of Assisi utilizing 6B funds first, supplemented with State Auxiliary Services funds for the 2015-2016 school year.

A Registered Nurse, Speech/Language Pathologist, Intervention Specialist, Certified Health Aide and Gifted/Talented Teacher for St. Paschal Baylon to be paid from State Auxiliary Services funds for the 2015-2016 school year. Add. Att. #1

[July 15, 2015 Regular Meeting Add. Att. #1.pdf \(1,108 KB\)](#)

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

D. ADDENDUM: DONATIONS

Board Action: 2015-130

The Mayfield Board of Education accepts the following donations:

1. A donation of \$6,674.56 from Center School Association, 6625 Wilson Mills Road., Mayfield Village, OH 44143 to Center School for the replacement of playground equipment and fence.
2. A storage barn, with an estimated value of \$3,680, to be built by Storage Buildings Unlimited for Wildcat Youth Football.

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. ADDENDUM: COLLEGE CREDIT PLUS (CCP) PARTNERSHIP MOU WITH NOTRE DAME COLLEGE -- Add. Att. #2

Board Action: 2015-131

The Mayfield Board of Education approved the College Credit Plus (CCP) Partnership MOU with Notre Dame College. Add. Att. 2

[July 15, 2015 Regular Meeting Add. Att. #2.pdf \(285 KB\)](#)

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

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F. OHIO SCHOOLS COUNCIL, COOPERATIVE PURCHASING PROGRAM AND LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM 2015-2016-- Add. Att. #3

Board Action: 2015-132

The Mayfield Board of Education approved the renewal to participate in the Ohio Schools Council, Cooperative Purchasing Program, and Lake Erie Educational Media Consortium for 2015-2016 at a cost of \$2,425.35. Add. Att. #3

[July 15, 2015 Regular Meeting Add. Att. #3.pdf \(796 KB\)](#)

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

12. OTHER BUSINESS

Board Action: 2015-133

EMERGENCY POLICY ADOPTION - #5112 ENTRANCE REQUIREMENTS -- Att. #10

The Mayfield Board of Education approved the Emergency Adoption of Policy #5112 ENTRANCE REQUIREMENTS to more appropriately reflect educational best practices as found in Att. #10.

[July 15, 2015 Regular Meeting Att. #10.pdf \(224 KB\)](#)

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

13. ADJOURNMENT:

Board Action: 2015-134

The Board approved the request to adjourn the meeting at 7:18pm.

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer

