

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Monday, April 18, 2016

**MAYFIELD CITY SCHOOL DISTRICT
Monday, April 18, 2016 – Special Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
6:00 P.M.**

1. OPENING ITEMS

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

2. PLEDGE OF ALLEGIANCE

3. WORK SESSION:

Board Action: 2016-051

A. EXECUTIVE SESSION

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(1) to consider the employment of public employees and per ORC 121.22(G)(3) to discuss pending or imminent court action with the board's attorney.

Time In: 6:01pm

Time Out: 6:51pm

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

B. ANY OTHER WORK SESSION TOPICS NOT RESULTING IN BOARD ACTION

4. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2016-052

A. CERTIFIED - RESIGNATIONS ADMINISTRATOR

The Mayfield Board of Education approved the following personnel items for the 2016-2017 school year:

The Board accepts the resignation of **Dr. Michael Barnes** – Director of Human Resources, effective June 1, 2016, contingent upon his approval as the Assistant Superintendent position.

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The Board accepts the resignation of **Dr. Matthew Bradic** - School Psychologist at the Middle School, effective June 10, 2016, contingent upon his approval as the Assistant Elementary Principal at Millridge Elementary.

The Board accepts the resignation of **Joelle Magyar** - Assistant Superintendent, effective May 31, 2016.

B. CERTIFIED - APPOINTMENTS, ADMINISTRATORS

Dr. Michael Barnes has been approved as Assistant Superintendent, effective June 1, 2016. He will be given a 4.167-year, (260 days per year) administrative contract with an annual salary of \$123,599.00 (Step 5) to be pro-rated and made effective June 1, 2016, with all the emoluments and entitlements contained in the administrative compensation schedule.

Dr. Matthew Bradic has been approved as Assistant Elementary School Principal at Millridge Elementary, effective July 28, 2016, for the 2016-2017 school year. He will be given a three-year (205 days per year) administrative contract with an annual salary of \$81,326.00 (Step 1) and with all the emoluments and entitlements contained in the administrative compensation schedule.

Dr. Patrick Ward has been approved as Director of Curriculum, Central Office, effective August 1, 2016, for the 2016-2017 school year. He will be given a three-year (260 days per year) administrative contract with an annual salary of \$122,258 (Step 5) and with all the emoluments and entitlements contained in the administrative compensation schedule.

C. EMPLOYMENT AS CONSULTANT – DR. PATRICK WARD

The Board approved Dr. Patrick Ward to be a Consultant to the Superintendent for up to twenty-five (25) days to be utilized between June 1, 2016 and July 31, 2016. Such days to be coordinated with the Superintendent. Compensation for Dr. Ward will be at his per diem rate, determined with his new Director of Curriculum contract.

D. CERTIFIED - SUBSTITUTES

The Board 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.

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Melanie	Engbert	Substitute Teacher	\$90.00 per day
Melanie	Frate	Substitute Teacher	\$90.00 per day
Whitney	Kwok	Substitute Teacher	\$90.00 per day
Karen	Overstreet	Substitute Teacher	\$90.00 per day
Kimberly	Pleasant	Substitute Teacher	\$90.00 per day
Joanne	Plunkett	Substitute Teacher	\$90.00 per day
Greta	Rose	Substitute Teacher	\$90.00 per day
Heather	Trem	Substitute Teacher	\$90.00 per day
Michael	Withrow	Substitute Teacher	\$90.00 per day
Natalie	Urbas	Home Tutor	\$24.20 per hour

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E. CLASSIFIED - RESIGNATIONS

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

Jody Timko is resigning from her position as Special Needs Assistant at Lander School effective 4/15/16.

F. CLASSIFIED - RETIREMENT

Ronald Wassie, Bus Driver, Transportation Dept., is retiring effective June 01, 2016 after having been with Mayfield Schools since April, 2001. We want to express our appreciation for his many years of excellent service and extend best wishes.

Kathleen Hess, Instructional Assistant, MCHI, is retiring effective June 01, 2016 after having been with Mayfield Schools since October, 1987. We want to express our appreciation for her many years of excellent service and extend best wishes.

Donna Byrne, Special Needs Assistant, Lander School, is retiring effective June 01, 2016 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.

Charlene Angie, Healthcare Paraprofessional, Lander School, is retiring effective June 01, 2016 after having been with Mayfield Schools since August, 2005. We want to express our appreciation for her many years of excellent service and extend best wishes.

G. CLASSIFIED - SUBSTITUTES

Cherie	Godnavec	Instructional Assistant/Job Trainer Substitute
Noelle	Jones	Instructional Assistant/Job Trainer Substitute
Teka	Kless	Instructional Assistant/Job Trainer Substitute
Darla	Pirro	Instructional Assistant/Job Trainer Substitute
Suzanne	Funk	Instructional Assistant/Job Trainer Substitute
Joanne	Plunkett	Instructional Assistant/Job Trainer Substitute
Greta	Rose	Instructional Assistant/Job Trainer Substitute
Rachel	Schoville	Instructional Assistant/Job Trainer Substitute
Cherie	Godnavec	Building Monitor Substitute
Noelle	Jones	Building Monitor Substitute
Darla	Pirro	Building Monitor Substitute
Suzanne	Funk	Building Monitor Substitute
Paulette	Grey	Building Monitor Substitute
Cherie	Godnavec	Secretarial Substitute
Noelle	Jones	Secretarial Substitute
Darla	Pirro	Secretarial Substitute
Suzanne	Funk	Secretarial Substitute
Cherie	Godnavec	Library Substitute
Noelle	Jones	Library Substitute
Darla	Pirro	Library Substitute

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

5. ADJOURNMENT:

Board Action: 2016-053

The Board approved to adjourn meeting at 6:56pm.

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer