

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Thursday, May 12, 2016

**MAYFIELD CITY SCHOOL DISTRICT
Thursday, May 12, 2016 – Special Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:30 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

3. SUPERINTENDENT'S CONSENT:

Board Action: 2016-071

A. CERTIFIED ADMINISTRATOR - APPOINTMENT

The Mayfield Board of Education approved the following personnel items for the 2016-2017 school year as presented by the Director of Human Resources.

Caitlyn Kowalski was approved as School Psychologist, effective July 28, 2016. She will be given a three-year (205 days per year) administrative contract with an annual salary of \$68,217.00 (Step 5) with all the emoluments and entitlements contained in the administrative compensation schedule.

Craig Caroff was approved as Elementary Principal, Millridge, effective August 1, 2016, for the 2016-2017 school year. He will be given a three-year (205 day per year) administrative contract with an annual salary of \$103,025 (Step 6) and with all the emoluments and entitlements contained in the administrative compensation schedule.

B. EMPLOYMENT AS CONSULTANT - CRAIG CAROFF

The Mayfield Board of Education approved Craig Caroff to be Consultant to the Superintendent, for up to ten (10) days and to be utilized between June 1, 2016 and July 31, 2016. Such days to be coordinated with the Superintendent. Compensation for Mr. Caroff will be at his per diem rate, determined with his new Millridge Elementary Principal contract.

C. CERTIFIED - RESIGNATION

Benjamin Becerra - Will resign his position as Intervention Specialist at Lander Elementary effective at the conclusion of the 2015/2016 school year.

D. CLASSIFIED - APPOINTMENTS

Marty Mathews - Job Trainer at CEVEC, effective 5/10/2016, \$17.68 per hour.

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E. CLASSIFIED - RESIGNATIONS

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

Robert Wallin, is resigning from his position as Custodian Class I – PT at Lander School effective May 9, 2016.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

4. ADJOURNMENT:

Board Action: 2016-172

Request approved to adjourn meeting at 8:12pm.

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, President

Attest: _____
Mr. Scott Snyder, Treasurer