

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, October 26, 2016 – 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

A. 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 Millridge Elementary Students:

OCTOBER 2016 CO-STUDENT OF THE MONTH:

CADEN BASILE (5th Grade)

There are many types of students who walk the halls of Millridge Elementary School. There are students who get amazing grades, students who offer to help, students who love to get involved, and even kids who just remember to say “have a great night” as they leave.

Caden Basile is one of those kids. Yes, he is that kid all in one! Caden is the ultimate example of the PRIDE we expect at Millridge Elementary. Caden has a positive attitude every day. He says, “it’s ok, they can go first” rather than rushing to the front or getting the first turn. Caden always has a smile as he enters the room! Caden is respectful of others. He asks politely and follows directions. Caden shows integrity by completing assignments to the best of his ability. Caden is an amazing writer and artist. His creativity is inspiring and influences others. Caden is disciplined with his studies and organization. He is always well behaved. Caden shows empathy towards others by offering to help teachers and peers.

Caden Basile is an example of the Pride of Mayfield. Our schools are a better place because of him!

JOEY VELOTTA (Kindergarten)

Joey ALWAYS has a smile on his face—from the moment he enters our classroom until the time he leaves at the end of the day! Joey loves to help out whenever he can, in any way he can. He will help his teachers and classmates without hesitation. Joey is our official guide—he will bring other classmates to the office or clinic or to other parts of the building if they can’t find their way. Joey also is the official classroom phone guy—he answers the phone in our classroom with respect. Joey is responsible and trustworthy. He is a caring and empathetic friend. Joey works hard every day and completes his work with time and care. Joey’s attitude and actions show Millridge PRIDE each and every day!

Congratulations to the following certified staff member for being recognized as having a Master Teacher status as defined by the Ohio Department of Education and the Mayfield City School District Master Teacher Committee: **Melissa Fini-Sanson**

3. PRESENTATIONS

None

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

- She an Mr. Hess recently went on a tour of all of the Excel TECC programming and were quite impressed with the offerings and hosting sites.

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

- Passed along sympathies & condolences to the families of the recently deceased Mayfield students.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2016-163

The Mayfield Board of Education approved the following personnel items for the 2016-2017 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>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Grant	Deborah	Substitute Asst. Principal	\$421.78 per diem

B. CERTIFIED - REGULAR REPLACEMENT TEACHERS

Alainee Calo

Tentative Assignment: Regular Replacement Teacher – Millridge – effective 10/19/2016

Salary: \$233.37 per diem

Eileen Scampitilla

Tentative Assignment: Regular Replacement Teacher – Center – effective 10/19/2016

Salary: \$296.09 per diem

Alyssa Thomas

Tentative Assignment: Regular Replacement Teacher – Center – effective 10/19/2016

Salary: \$254.62 per diem

Deegan Vigliotti

Tentative Assignment: Regular Replacement Teacher – MCHI – effective 10/20/2016

Salary: \$240.78 per diem

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Cheryl Willis

Tentative Assignment: Regular Replacement Teacher – Gates Mills – effective 9/21/2016

Salary: \$264.00 per diem

C. CERTIFIED - SUBSTITUTES

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Colic	Josipa	Substitute Teacher	\$90.00 per day
Franko	Emily	Substitute Teacher	\$90.00 per day
Goble	Bradley	Substitute Teacher	\$90.00 per day
Kilbane	Tiffany	Substitute Teacher	\$90.00 per day
Marino	Joseph	Substitute Teacher	\$90.00 per day
Velotta	Gabriella	Substitute Teacher	\$90.00 per day

D. CERTIFIED - SUPPLEMENTALS

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Bolton	Barry	Home Instruction Tutor	\$24.20 per hour
Bright	Mary	After School Activity	\$21.84 per hour
Burich	Gina	LPDC Committee	\$2,400.00
Canfield	Paula	Teach a 6 th Class – 50% (2 nd Semester)	\$4,317.40
DeMello	Susan	2.5 Add'l hours Home Instruction	\$35.00 per hour
Jones	Lindsey	Resident Educator SSS290	\$1,200.00
Kopcak	Lucianne	Home Instruction Tutor	\$24.20 per hour
Mahon	Lisa	Cedar Point – 10/22/16	\$138.38 per day
McGarry	Vicki	LPDC Chair	\$3,000.00
McGarry	Kayla	Cedar Point – 10/22/16	\$138.38 per day
McGuire	Jennifer	Home Instruction Tutor	\$24.20 per hour
McKay	Jessica	After School Activity	\$21.84 per hour
Miller	Amy	Correction to 9/28 agenda – teach an add'l 40 mins as needed	\$33.00 per hour
Palermo	Michael	Asst HS Evening Concert Band	\$300.00 per perf
Potts-Peteritis	Stephanie	After School Activity	\$21.84 per hour
Rucci-Macauda	Nicole	LPDC Committee	\$2,400.00
Scarfo	Kimberlee	Cedar Point – 10/22/16	\$138.38 per day
Somich	Nicholas	Cedar Point – 10/22/16	\$138.38 per day
Suchy	Ronald	Extended Days correction (2) days	\$992.65
Surdy	Kristen	Cedar Point – 10/22/16	\$138.38 per day
Tournoux	Jennifer	LPDC Committee	\$2,400.00

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E. CERTIFIED - FALL COACHES CORRECTION

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Step</u>	<u>Salary</u>
Geoffrey	Grim	Golf – Head Coach, Girls	2	\$4,150.00

F. CERTIFIED - WINTER COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Step</u>	<u>Salary</u>
Gabriella	Velotta	Cheerleading JV Coach Winter	1	\$1,353.00

G. CERTIFIED - RETIREMENT

Mary Hughes, Intervention Specialist at Lander Elementary, is retiring effective June 1, 2017 after having been with Mayfield Schools since September of 1995. We want to express our appreciation for her many years of excellent service and extend best wishes.

Barbara Tarka, 1st Grade Teacher at Lander Elementary, is retiring effective June 1, 2017 after having been with Mayfield Schools since August of 1999. We want to express our appreciation for her many years of excellent service and extend best wishes.

H. CERTIFIED - LEAVE OF ABSENCE

Deborah Metro - Has extended her unpaid leave of absence through January 31, 2017.

I. CLASSIFIED - APPOINTMENTS

James Toncar - Custodian Class 1 NIGHTS, effective October 24, 2016, \$15.28 per hour.

J. CLASSIFIED - LEAVE OF ABSENCE

Lenore Berardinelli, Bus Driver at Transportation Dept., unpaid leave of absence beginning October 11, 2016 through November 21, 2016.

Dale Carano, Custodian at Lander School – paid sick leave, as a deduction from accumulated sick leave balance, due to a work-related injury from August 5, 2016 through September 26, 2016. FMLA runs concurrently with paid sick leave during that time.

K. CLASSIFIED - SUBSTITUTES

Eric	Passow	Custodian Substitute
Dorothy	Rosati	Building Monitor Substitute
Constance	Mafriaci	Food Service Substitute
Timothy	Davis	Bus Driver Substitute

L. CLASSIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Marcia	Brandenburg	AM/PM Supervision	\$17.04 per hour

M. CLASSIFIED - WINTER COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Step</u>	<u>Salary</u>
Steve	Bogas III	Hockey Varsity Head Coach	3	\$7,487.00
Lewis	Fellinger	Swimming Asst. Coach 50%	3	\$2,413.00
Kristen	Gallucci-Fatica	Cheerleading 9 th Gr. Coach – Winter	3	\$2,165.00
Dominic	Giavonette	Basketball/Boys 7 th Gr. Head Coach	1	\$2,526.00
Brian	Grzybowski	Basketball/Girls Asst. JV Coach	3	\$6,044.00
Cody	Hayes	Wrestling 9 th Gr. Head Coach	3	\$5,593.00
Dustin	Kaplan	Swimming Asst. Coach 50%	3	\$2,413.00
Preston	Parker	Basketball/Boys 8 th Gr. Head Coach	3	\$4,420.00
Elizabeth	Tietjen	Swimming 7/8 Gr. Head Coach	3	\$3,248.00
David	Ungrady	Wrestling Asst. Coach	3	\$6,044.00

N. ATHLETIC WORKER

Melissa Fini-Sanson

O. WILDCAT SPORT AND FITNESS

Dana Muzin – Facility Attendant, Minimum Wage, plus \$2.25, effective 10/10/2016.

Jason Menendez – Facility Attendant, Minimum Wage, plus \$2.25, effective 10/07/16.

P. ADDENDUM - CERTIFIED SUPPLEMENTALS

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Heinl	Lisa	Cedar Point – 10/22/16	\$138.38

Q. ADDENDUM - CLASSIFIED CHANGE OF STATUS

Gloria Durichko, has satisfactorily completed her 90-day probationary appointment as Custodian Class 1 Nights at Center School, and has been approved to remain in that position for the balance of the 2016-2017 school year.

Antoinette Shoda, has satisfactorily completed her 90-day probationary appointment as Job Placement Coordinator at the High School, and has been approved to remain in that position for the balance of the 2016-2017 school year.

R. ADDENDUM - CLASSIFIED RESIGNATIONS

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

Theodore Gdovichin is resigning from the position of Vehicle Mechanic at the Transportation Dept. effective 10/21/16, to accept the position of Bus Driver/Utility at the Transportation Dept. effective 10/24/16.

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. INTERNATIONAL FIELD TRIP APPROVAL - HS STUDENTS TO TRAVEL TO PORTUGAL AND SPAIN-- ATT. #1

Board Action: 2016-164

The Mayfield Board of Education approved an international trip for Mayfield High School students to travel to Portugal and Spain in July 2018 per the attached Educational Tours proposal. Att. #1

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

A. FINANCIAL STATEMENTS FOR SEPTEMBER 30, 2016 -- ATTS. #2,3,4,5,6,7,8

Board Action: 2016-165

The Mayfield Board of Education approved the following financial reports for the month ending September 30, 2016. Atts. #2,3,4,5,6,7,8

The financial statements include: Cash Position Report Summary, Cash Position Report Detail, Account Summary Trial Balance, Revenue Receipt Report, Temporary Annual Supplemental Appropriation Certificate, Vendor Fiscal Year Summary, Appropriation Report. Atts. # 2, 3, 4, 5, 6, 7, & 8.

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. DONATIONS

Board Action: 2016-166

The Mayfield Board of Education accepts the following donations:

1. A \$300 donation was received by CEVEC, from A. J. Gates Company, 29855 Aurora Road, Solon, OH 44139 to be used for the CEVEC Dinner/Dance.
2. A donation of (260) desktop calculators valued at approximately \$1,300 and (50) staplers valued at \$150 was received by Lander Elementary School, from Lasership, Inc., c/o Laura Valentine, 6400 Woodhawk Drive, Mayfield Heights, OH 44124.
3. A donation of \$2,000 was received from the Highland Heights Lions Foundation, 27589 Chardon Road, Highland Heights, OH 44143, for the Millridge Hearing Impaired Program, to cover tuition costs for babies in the Parent-Infant-Toddler Program.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

C. ADDENDUM – DONATIONS

Board Action: 2016-167

The Mayfield Board of Education accepts the following donation:

1. A donation of \$252.00 was donated by the Highland Heights Lions Foundation, 27589 Chardon Road, Highland Heights, OH 44143 for the Millridge Hearing Impaired Program, to cover tuition costs for babies in the Parent-Infant-Toddler Program.

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

D. ADDENDUM: FIVE YEAR FORECAST -- Addendum Att. #1

Board Action: 2016-168

The Mayfield Board of Education approved the five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein, and directs the Treasurer to file said forecast with the Ohio Department of Education by no later than October 31, 2016 as found in Addendum 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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of September 21, 2016 ATT. #9

Board Action: 2016-169

The Board approves the Minutes of the Regular Board Meeting of September 21, 2016. Att. #9

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

B. MCKEON EDUCATION GROUP SERVICE AGREEMENT FOR 2016-2017 FOR READING ENRICHMENT TEACHER--ATT. #10

Board Action: 2016-170

The Mayfield Board of Education approved contracted services through McKeon Education Group, Inc. (MEG, Inc.) to provide one **Reading Enrichment Teacher** for St. Francis of Assisi School for the 2016-2017 academic year to be paid from State Auxiliary Service funds. Att. #10

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

C. 2016-2017 CELL PHONE STIPENDS – ADDITIONS

Board Action: 2016-171

Approval granted for payment of employee cell phone stipends for **Angie Brack** and **Michelle Brunello** @ \$20 per month each for the 2016-2017 school year that were omitted from the list approved at the September Board meeting.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

D. DESIGNATION OF ELIGIBLE DEPOSITORIES OF ACTIVE AND INTERIM FUNDS

Board Action: 2016-172

BE IT RESOLVED that the Mayfield Board of Education hereby designates the following eligible financial institution and terms.

WHEREAS, pursuant to a resolution adopted by this Board on the 30th of June, 2016, there has heretofore been given a notice requesting the submission of applications to serve as depositories of active and interim funds of this Board; and

WHEREAS, in response to such notices, applications have now been received from eligible institutions to serve as such depositories which applications are presently on file with this Board and in the office of the Treasurer thereof and which are hereby incorporated herein by reference and it is therefore essential that action be taken on such applications as in this resolution provided:

First National Bank

for a period of five years beginning August 23, 2016 and ending August 22, 2021.

BE IT FURTHER RESOLVED that the President and Treasurer of the Mayfield Board of Education be authorized to enter into such contracts with said institutions.

BE IT STILL FURTHER RESOLVED that the Board accepts the proposals by said institutions above in accordance with Chapter 135 of the Ohio Revised Code and its investment policy.

BE IT STILL FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and shall all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

E. PARENTAL TRANSPORTATION CONTRACTS - ADDITIONAL SCHOOLS-- ATT. #11

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Board Action: 2016-173

The Ohio Department of Education requests an annual resolution concerning our payment of parental transportation contracts in lieu of Board provided transportation. Approval granted for the following resolution:

BE IT RESOLVED, THAT the Mayfield City School Board of Education has declared that transportation by school conveyance is impractical for children attending the schools listed in Att. #11. The Board will agree to pay the parent or guardian of a pupil an amount that will be calculated by the Ohio Department of Education in lieu of providing transportation.

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

F. CONTRACTED SERVICES - EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY FY 2016-2017/REVISED--ATT. #12

Board Action: 2016-174

The Mayfield Board of Education approved the revised 2016-2017 contracted services through the Educational Service Center of Cuyahoga County as found in Att. #12

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

12. ADJOURNMENT

Board Action: 2016-175

Request approval to adjourn meeting at 7:22pm.

Motion by James Teresi, second by Al Hess.

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

