

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Thursday, December 8, 2016

**MAYFIELD CITY SCHOOL DISTRICT
Thursday, December 8, 2016 – Special Board Meeting
Baker Administration Building
Front Conference Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
6:00 P.M.**

1. OPENING ITEMS

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

Meeting Called to Order at 6:13 p.m.

2. PLEDGE OF ALLEGIANCE

3. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2016-186

A. CERTIFIED - SUPPLEMENTALS

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

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Hours</u>	<u>Rate</u>
Armstrong	Melissa	Classroom Moves / Interruptions	6	\$20.00 per hour
Bokovitz	Cara	Classroom Moves / Interruptions	6	\$20.00 per hour
Calo	Alainee	Classroom Moves / Interruptions	6	\$20.00 per hour
Carter	Jennifer	Classroom Moves / Interruptions	6	\$20.00 per hour
Clarke	Ellen	Classroom Moves / Interruptions	6	\$20.00 per hour
Cole	Stacy	Classroom Moves / Interruptions	12	\$20.00 per hour
Debrow	Jennifer	Classroom Moves / Interruptions	6	\$20.00 per hour
DeRusso	Gina	Classroom Moves / Interruptions	6	\$20.00 per hour
Dutton	Theresa	Classroom Moves / Interruptions	6	\$20.00 per hour
Feldman	Jaime	Classroom Moves / Interruptions	12	\$20.00 per hour
Ferritto	Tonya	Classroom Moves / Interruptions	6	\$20.00 per hour
Friedman	Robyn	Classroom Moves / Interruptions	6	\$20.00 per hour
George	Lisa	Classroom Moves / Interruptions	6	\$20.00 per hour
Gilchrist	Mary Jo	Classroom Moves / Interruptions	18	\$20.00 per hour
Glavan	Stacie	Classroom Moves / Interruptions	6	\$20.00 per hour

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Gould	Kathleen	Classroom Moves / Interruptions	6	\$20.00 per hour
Grantham	Danielle	Classroom Moves / Interruptions	6	\$20.00 per hour
Grisez	Joelle	Classroom Moves / Interruptions	9	\$20.00 per hour
Harris	Ashley	Classroom Moves / Interruptions	6	\$20.00 per hour
Heath	Carrie	Classroom Moves / Interruptions	6	\$20.00 per hour
Horodysky	Roma	Classroom Moves / Interruptions	6	\$20.00 per hour
James	Jessica	Classroom Moves / Interruptions	18	\$20.00 per hour
Jones	Lindsay	Classroom Moves / Interruptions	6	\$20.00 per hour
Kress	Christine	Classroom Moves / Interruptions	6	\$20.00 per hour
Lampson	Susan	Classroom Moves / Interruptions	6	\$20.00 per hour
Linden	Sherrie	Classroom Moves / Interruptions	18	\$20.00 per hour
Maglosky	Jaclyn	Classroom Moves / Interruptions	6	\$20.00 per hour
Manfredi	Kristin	Classroom Moves / Interruptions	6	\$20.00 per hour
McNulty	Lillian	Classroom Moves / Interruptions	6	\$20.00 per hour
Mook	Melissa	Classroom Moves / Interruptions	6	\$20.00 per hour
Murrey	Kelly	Classroom Moves / Interruptions	6	\$20.00 per hour
Palma	Robert	Classroom Moves / Interruptions	6	\$20.00 per hour
Palmisano	Andrea	Classroom Moves / Interruptions	18	\$20.00 per hour
Papa	Rachael	Classroom Moves / Interruptions	6	\$20.00 per hour
Patrizi	Heidi	Classroom Moves / Interruptions	18	\$20.00 per hour
Perna	Lisa	Classroom Moves / Interruptions	6	\$20.00 per hour
Rich	Cheryl	Classroom Moves / Interruptions	6	\$20.00 per hour
Russo	Kristen	Classroom Moves / Interruptions	6	\$20.00 per hour
Sanelli	Kelly	Classroom Moves / Interruptions	6	\$20.00 per hour
Santagata	Jill	Classroom Moves / Interruptions	6	\$20.00 per hour
Sauto	Kelly	Classroom Moves / Interruptions	6	\$20.00 per hour
Sladky	Karen	Classroom Moves / Interruptions	6	\$20.00 per hour
Snow	Amy	Classroom Moves / Interruptions	6	\$20.00 per hour
Urbas	Jody	Classroom Moves / Interruptions	18	\$20.00 per hour
Vigliotti	Deegan	Classroom Moves / Interruptions	6	\$20.00 per hour
Ward	Carmelina	Classroom Moves / Interruptions	6	\$20.00 per hour
Webb	Lisa	Classroom Moves / Interruptions	6	\$20.00 per hour

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Wexler	Jenifer	Classroom Moves / Interruptions	6	\$20.00 per hour
Wodecki	Kimberly	Classroom Moves / Interruptions	6	\$20.00 per hour

B. CLASSIFIED - SUPPLEMENTALS

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Hours</u>	<u>Salary</u>
Bodnovich	LuAnn	Assisting - Classroom Moves	3	\$16.08 per hour
McIntyre	Michelle	Assisting - Classroom Moves	3	\$16.08 per hour
Woodie	Jean	Assisting - Classroom Moves	3	\$14.78 per hour

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

4. TREASURER'S BUSINESS

A. APPROVAL OF AMENDED 2016 TAX RATES -- Att. #1

Board Action: 2016-187

The Mayfield Board of Education approved the amended tax amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary 2016 tax levies and certifying them to the County Fiscal Officer per Att.#1.

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

5. OTHER BUSINESS

A. RANK ORDERING ARCHITECTURAL DESIGN FIRMS

Board Action: 2016-188

The Mayfield Board of Education approved the recommendation by the administration of the following rank ordering of architectural design firms and authorize them to proceed.

- 1.) ThenDesign Architecture, 2.) DLR Group| Westlake Reed Leskosky

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

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6. WORK SESSION:

A. FISCAL STEWARDSHIP & OPERATIONS UPDATE

B. STUDENT LEARNING & ACADEMIC EXCELLENCE UPDATE

C. OTHER WORK SESSION TOPICS NOT RESULTING IN BOARD ACTION

7. ADJOURNMENT:

Board Action: 2016-189

The Board approved to adjourn meeting at 8:32 p.m.

Motion by George J. Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer