

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, March 7, 2018 – 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

Meeting called to order at 7:00 p.m.

2. EXECUTIVE SESSION

A. SECOND ADDENDUM: EXECUTIVE SESSION

Board Action: 2018-032

Time In: 6:01pm

Time Out: 6:55pm

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(1) to consider the discipline of a public employee.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

3. PLEDGE OF ALLEGIANCE/HONORS

4. PRESIDENT'S ANNOUNCEMENTS

None

5. COMMUNITY COMMUNICATIONS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2018-033

A. CERTIFIED - REGULAR REPLACEMENT TEACHERS

The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources. These employees are being employed in the categories

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 7, 2018

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.

Brittany Morr

Tentative Assignment: Regular Replacement Teacher – Gates Mills, effective 2/14/2018

Salary: \$254.63 per diem

B. CERTIFIED – SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Kari	Beery	New Club Supplemental	\$21.84 per hour
Sharon	Cormiea	GCCTM Math Contest	\$20.00 per hour
Joanna	Davidson	Saturday Pay - 2/24/18	\$138.38 per day
James	Dianetti	New Club Supplemental	\$21.84 per hour
Christopher	DiMarino	Learning Coach	\$26.00 per hour
Deborah	Elam	Saturday Pay - 2/24/18	\$138.38 per day
Brian	Fancher	New Club Supplemental	\$21.84 per hour
Elizabeth	Francetic	AM PM Supervision	\$17.04 per hour
Colleen	Hardes	Learning Coach	\$24.00 per hour
Joshua	Hayes	New Club Supplemental	\$21.84 per hour
Lisa	Jenkins	GCCTM Math Contest	\$20.00 per hour
Patricia	Jochum	After School Activities	\$21.84 per hour
Sarah	Levinson	After School Activities	\$21.84 per hour
Lacy	Long-Goldberg	New Club Supplemental	\$21.84 per hour
Rae Lynn	Malenda	After School Activities	\$21.84 per hour
Rae Lynn	Malenda	GCCTM Math Contest	\$20.00 per hour
Joseph	Mallin	New Club Supplemental	\$21.84 per hour
Anthony	Matticoli	Baseball - 9th Grade Coach	\$4,069.00
Rachel	McBride	New Club Supplemental	\$21.84 per hour
Trevor	McGrath	New Club Supplemental	\$21.84 per hour
Kathleen	Morgan	New Club Supplemental	\$21.84 per hour
Michael	Pinto	New Club Supplemental	\$21.84 per hour
Michael	Reinhard	New Club Supplemental	\$21.84 per hour
Alison	Rolf	New Club Supplemental	\$21.84 per hour
Nicole	Rucci-Macauda	After School Activities	\$21.84 per hour
Kerry	Rutigliano	Home Instruction Tutor	\$24.20 per hour
Kerry	Rutigliano	New Club Supplemental	\$21.84 per hour
Whitney	Sikora	GCCTM Math Contest	\$20.00 per hour
Melissa	Spigutz	New Club Supplemental	\$21.84 per hour
Tonya	Stepanek	After School Activities	\$21.84 per hour
Ronald	Suchy	Saturday Pay - 2/24/18	\$138.38 per day
Carly	Vinborg	Ski Club Advisor	\$499.00
Kristina	Waner	After School Activities	\$21.84 per hour
Keith	Weathersbee	Saturday Pay - 2/24/18	\$138.38 per day
Heather	Wellendorf	New Club Supplemental	\$21.84 per hour
Richard	Zivny	Saturday Pay - 2/17/18	\$138.38 per day

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 7, 2018

Richard Zivny Saturday Pay - 2/24/18 \$138.38 per day

C. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

Jennifer Stevenson - Will resign her position as Interact Asst. Advisor (Key Club) at the conclusion of the 2017/2018 school year.

Jerry Turk - Will resign his position as Interact Advisor (Key Club) at the conclusion of the 2017/2018 school year.

D. CERTIFIED - LEAVE OF ABSENCE

Annette DeMarco-Skufca - Paid sick leave as a deduction from accumulated sick leave balance began on January 4, 2018 and ran through February 16, 2018. FMLA ran concurrently with paid leave.

Deborah Metro - Has extended her unpaid leave of absence through May 18, 2018.

E. CLASSIFIED - APPOINTMENTS

Janet Ribovich - Food Service Employee at High School, effective 02/12/2018, 4.5 hrs. per day @ \$10.89 per hour.

F. CLASSIFIED - CHANGE OF STATUS

Ann Markoff, has satisfactorily completed her 90-day probationary appointment as Job Trainer at CEVEC, and is approved to remain in that position for the balance of the 2017/2018 school year.

Michelle Marino, has satisfactorily completed her 90-day probationary appointment as Special Needs Assistant at Millridge School, and is approved to remain in that position for the balance of the 2017/2018 school year.

James Renda, Jr., has satisfactorily completed his 90-day probationary appointment as Custodian Class 1 PT Nights – Sat./Sun. at the High School, and is approved to remain in that position for the balance of the 2017/2018 school year.

Brenda Razum, has satisfactorily completed her 90-day probationary appointment as Bus Driver at the Transportation Department, and is approved to remain in that position for the balance of the 2017/2018 school year.

Lenore Berardinelli, has satisfactorily completed her 90-day probationary appointment as Bus Monitor at the Transportation Department, and is approved to remain in that position for the balance of the 2017/2018 school year.

G. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEE IS RESIGNING FROM HER CURRENT POSITION, AS INDICATED BELOW:

Danielle Tomaro is resigning from the position of Building Monitor at Lander School effective 01/29/2018.

H. CLASSIFIED - SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Substitutes</u>
Elizabeth	Britsch	Instructional Assistant/Job Trainer Substitute
Alison	Corpus	Instructional Assistant/Job Trainer Substitute
Alison	Corpus	Building Monitor Substitute
Lindsay	Leppla	Instructional Assistant/Job Trainer Substitute
Lisa	Pilla	Instructional Assistant/Job Trainer Substitute
Lisa	Pilla	Secretarial Substitute
Joyce	Surckla	Instructional Assistant/Job Trainer Substitute
Melissa	Stefanick	Secretarial Substitute
Amy	Milroy	Food Service Substitute
Dawn	Pinkney	Bus Driver Substitute
Theresa	DiPaola	Building Monitor Substitute
Darla	Pirro	Library Assistant Substitute
Lisa	Bailey	Bus Driver Substitute
Michael	Rossi	Bus Driver Substitute
Douglas	Balzano	Bus Driver Substitute

I. CLASSIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Donna	Byrne	AM/PM Supervision	\$17.04 per hour
Kenneth	Dobbins	AM/PM Supervision	\$17.04 per hour
Cindy	Herman	AM/PM Supervision	\$17.04 per hour
Kristen	Gallucci-Fatica	Afterschool Activity	\$21.84 per hour

J. ATHLETIC WORKERS

Frank Campbell
Dawn Ferrante
Stephanie Leffler
Dawn Mohnke
William Morton
James Peters
Lynn Peters

K. WILDCAT SPORT AND FITNESS

Lisa D'Angelo - Attendant Facility, Minimum Wage, plus \$2.25, effective 01/30/2018.

Kristina Valentic - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 03/01/2018

L. ADDENDUM - CLASSIFIED CHANGE OF STATUS

Alice Barteld, has satisfactorily completed her 90-day probationary appointment as Special Needs Assistant at Millridge School, and is approved to remain in that position for the balance of the 2017/2018 school year.

M. ADDENDUM - WILDCAT SPORT AND FITNESS

Jordan Kabb Lifeguard WSI, Minimum Wage, plus \$1.00, effective 02/24/2018.

Valarie Mignogna Lifeguard Manager, Minimum Wage, plus \$2.90, effective 03/01/2018.

AnnMarie Finch Aquatics Supervisor, Minimum Wage, plus \$8.90, effective 03/01/2018.

Mike Daugherty Site Supervisor, Minimum Wage, plus \$6.90, effective 03/01/2018.

N. ADDENDUM - CLASSIFIED TERMINATIONS

The Mayfield Board of Education approved the termination of the contract of the following employee:

Jeremy McCarthy - Vehicle Mechanic, Bus Garage - effective March 7, 2018.

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. CERTIFIED ADDITIONAL TRAINING

Board Action: 2018-034

The Mayfield Board of Education approved the following:

The following individuals have completed additional hours since their contracts were awarded in the Fall of 2017 and are now at a new salary level. Satisfactory evidence of completion of said additional degree was on file in the Superintendent's Office by January 30, as required by ORC 3317.14. A new salary statement for the 2017-2018 school year has been issued, effective January 4, 2018, to reflect the additional degree.

<u>First</u>	<u>Last</u>	<u>From</u>	<u>To</u>
Jeanne	Assing Schroeder	MA18	MA27
Christine	Kress	MA9	MA18
Sara	Prueter	MA18	MA27
Eileen	Scampitilla	BA18	BA27

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 7, 2018

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. NEW COURSE RECOMMENDATION -- ATT.#1

Board Action: 2018-035

The Board approved the following New Course Recommendation. See Att. #1

New Course Recommendation –

<u>Grade</u>	<u>Subject</u>	<u>Title</u>
11-12	Engineering	PLTW Computer Integrated Manufacturing
10-12	Computer Science	PLTW Cybersecurity
10-12	English Language Arts	AP Seminar
10-12	English Language Arts	Honors Digital News Writing

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

C. MAYFIELD HIGH SCHOOL CHOIR TRIP TO NEW YORK CITY -- ATT. #2

Board Action: 2018-036

The Mayfield Board of Education approved the Mayfield High School Choir trip to New York City March 20-24, 2019 to perform at the Cathedral of St. John the Divine as presented by Choir Director Brian Fancher. Travel arrangements through Noteworthy Tours, Inc. in Sandusky, Ohio per Att. #2

Motion by James Teresi, 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 JANUARY 31, 2018 -- ATTS. #3,4,5,6,7,8,9

Board Action: 2018-037

The Mayfield Board of Education approved the following financial reports for the month ending January 31, 2018. Atts. #3,4,5,6,7,8,9

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 7, 2018

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. #3,4,5,6,7,8,9

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

B. DONATIONS

Board Action: 2018-038

The Mayfield Board of Education accepts the following donations:

1. An anonymous donation in the amount of \$500.00 was received for the Middle School Vocal Dimension Program.
2. A donation in the amount of \$300.00 to be used for the Thomas A. Shatten and Richard A. Shatten High School Scholarship Fund was received from Shirley Shatten, 6522 Wilson Mills Road, Mayfield Village, OH 44143.
3. The Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143, donated \$600.00 to be used for Center's 'Mindful Music Moments' program participation fee, in conjunction with The Cleveland Orchestra and The City Silence Network.
4. A donation in the amount of \$100.00 to be used toward the Mayfield High School Mathematics Department Scholarship was received from Mrs. Carol McCreary, 305 Hamlet Hills Drive, Apt. 126, Chagrin Falls, OH 44022-2828.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

C. 2018-19 CONSUMABLE & COURSE FEES PRE-K TO 12-- ATT. #10

Board Action: 2018-039

The Mayfield Board of Education approved the consumable and course fees for the 2018-2019 school year as found in 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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- REGULAR BOARD MEETING: JANUARY 24, 2018, SPECIAL BOARD MEETING JANUARY 16, 2018 & SPECIAL BOARD MEETING FEBRUARY 8, 2018--ATT. #11

Board Action: 2018-040

The Board approved the Minutes of the Regular Board of Education Meeting of January 24, 2018, Special Board Meeting January 16, 2018 and the Special Board Meeting from February 8, 2018. Att. #11.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 7, 2018

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. COLLEGE CREDIT PLUS PRIMARY PARTNERSHIP AGREEMENT WITH LAKELAND COMMUNITY COLLEGE FOR 2018-2019 -- ATT. #12

Board Action: 2018-041

The Mayfield Board of Education approved the College Credit Plus Primary Partnership Agreement with Lakeland Community College for the 2018-2019 school year. Att. #12

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

C. MEMO OF UNDERSTANDING FOR THE COLLEGE CREDIT PLUS PROGRAM AT NOTRE DAME COLLEGE FOR 2018-2019 --ATT. #13

Board Action: 2018-042

The Mayfield Board of Education approved the Memo of Understanding for the College Credit Plus Program at Notre Dame College for the 2018-2019 school year. Att. #13.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

12. OTHER BOARD BUSINESS

A. CLASSIFIED - EXIT INCENTIVE DATE CORRECTION

Board Action: 2018-043

The Mayfield Board of Education approved the following Exit Incentive Date Correction as listed.

Correction to Employee Severance Plan Exit Date:

* Charles Zingales, MASP Bargaining Unit, Bus Driver, Exit Date should be changed to 06/30/20 from 06/30/18 pursuant to the paperwork filed with Educators Preferred Corporation.

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

B. MEMORANDUM OF UNDERSTANDING - MASP -- ATT.#14

Board Action: 2018-044

The Mayfield Board of Education and the Mayfield Association of Support Personnel agree to amend Article XXXVI, entitled Salary Schedules, with further details found in Att. #14.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, March 7, 2018

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

C. MEMORANDUM OF UNDERSTANDING - MASP -- ATT.#15

Board Action: 2018-045

The Mayfield Board of Education and the Mayfield Association of Support Personnel agree to add language involving drivers of overnight trips, with further details found in Att. #15.

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. OTHER BUSINESS

A. IN MEMORIAM --

Carol Coghill, passed away on February 9, 2018. Mrs. Coghill served Mayfield City Schools as a Library Aide at Mayfield High School for 25 years.

Condolences are extended to the family of Carol Coghill.

14. ADJOURNMENT

Board Action: 2018-046

The Mayfield Board of Education approved to adjourn the meeting at 7:11 p.m.

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