

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, March 21, 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

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

2. PLEDGE OF ALLEGIANCE/HONORS --

A. PLEDGE OF ALLEGIANCE / HONORS Dr. Kelly asked for a brief moment of silence in honor of Mr. Charles Klass & Mr. Tony Valentino for all of their efforts in support of Mayfield City Schools and the community at large. Both of whom sadly passed away earlier this week. Dr. Kelly also introduced some HS students that developed a video that symbolizes the use of technology in Mayfield City Schools.

The Pledge of Allegiance will be led by CEVEC (Cuyahoga East Vocational Education Consortium) Student: NICK HANUSCIN

Cuyahoga East Vocational Education Consortium

MARCH, 2018 STUDENT OF THE MONTH: NICK HANUSCIN

Nick Hanuscin is a senior at Mayfield High School who is enrolled in the Cuyahoga East Vocational Education Consortium (CEVEC) program. He is recognized by his teachers and employer at Computers Again as an enthusiastic, well-organized and hardworking employee.

Nick recently was named the Employee of the Month at Computers Again where he has worked for the last 1.5 years. During that time, Nick has worked in the e-waste division where he dismantles old computers, computer parts and electronics. His employer says Nick will tackle any project given to him, whether it is a challenging printer, laptop or a hard drive. Nick never complains about a task, gets right to work and is always willing to help his co-workers.

He is recognized for his enthusiasm at work by his fellow students, teachers and coworkers and often takes the time to give everyone a “high five”. Nick works diligently on all of his tasks, stays focused and never quits. He is known as a problem solver.

Nick is an example to all students. His teachers say Nick’s work ethic, compassion and commitment to CEVEC and Computers Again embodies the spirit of good will.

Congratulations to Nick Hanuscin for being named the Mayfield Board of Education Student of the Month.

3. PRESENTATIONS

CEVEC presentation by Mr. Bob Ross

4. COMMUNITY COMMUNICATIONS

Katie Havel, 1738 Mayfair Blvd. - Indicated actions taken by Dr. Keith Kelly banning her from Lander School and her alleged retaliation by him due to her bringing up issues of class sizes, security, and the use of a specific substitute.

5. PRESIDENT'S ANNOUNCEMENTS

Mr. Fornaro commented on the recent Safety Nights that were conducted and wanted to thank the school personnel. The safety forces were a wonderful touch with respect to our approach in community safety programs. Mr. Hughes indicated that Ms. Groszek was absent due to a family matter and wanted to publicly acknowledge her support of all of the agenda items.

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2018-047

A. CERTIFIED - SUPPLEMENTALS

The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources.

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Ross	Bandiera	Tennis/JV Coach (Boys)	\$3,514.00
Paula	Canfield	Track/Asst Coach(Boys)	\$4,624.00
Anthony	DiLallo	Home Instruction Tutor	\$24.20 per hour
Matthew	Dugovics	Track/9th Asst Coach (Girls)	\$2,959.00
Deborah	Elam	Overnight Pay (April 23-24, 2018, Skills USA)	\$132.03 per day
Michael	Krenisky	Summer CEVEC Program 150 hours	\$35.00 per hour
Kristen	Manfredi	Learning Coach correction	\$26.00 per hour
Romina	Manfredi	AM/PM Supervision	\$17.04 per hour
Carli	McManus	Home Instruction Tutor	\$24.20 per hour
Craig	Schmidt	Overnight Pay (April 23-24, 2018, Skills USA)	\$132.03 per day
Ronald	Suchy	Overnight Pay (April 23-24, 2018, Skills USA)	\$132.03 per day
Keith	Weathersbee	Overnight Pay (April 23-24, 2018, Skills USA)	\$132.03 per day
Keith	Weathersbee	4 Extended Days 5/29/18-6/1/18	\$1,104.52
Richard	Zivny	Overnight Pay (April 23-24, 2018, Skills USA)	\$132.03 per day

B. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

Brian Fancher - Will resign his position as Assistant Marching Band Director 2 Supplemental at the conclusion on the 2017/2018 school year.

Kathleen Germano - Will resign her position as Fine Arts Department Chair at the conclusion on the 2017/2018 school year.

C. CERTIFIED - LEAVE OF ABSENCE

Nicole Bond - Paid sick leave as a deduction from accumulated sick leave balance began November 28, 2017 and continued through January 12, 2018. Unpaid sick leave began January 16, 2018 and ran through February 19, 2018.

Lisa Mahon - Paid sick leave as a deduction from accumulated sick leave balance began October 31, 2017 and continued through December 21, 2017. Unpaid sick leave began January 4, 2018 and ran through March 9, 2018.

D. CLASSIFIED - RESIGNATIONS

Lenore Berardinelli is resigning from the position of Bus Monitor at the Transportation Department effective 02/19/2018.

E. CLASSIFIED - CHANGE OF STATUS

Kelly Meadows, has satisfactorily completed her 90-day probationary appointment in Food Service at Lander School, and has been approved to remain in that position for the balance of the 2017/2018 school year.

F. CLASSIFIED - LEAVE OF ABSENCE

Robert Baron – Custodian Class 1 Part Time at the High School, has been approved for an Unpaid Leave of Absence beginning February 23, 2018 through March 07, 2018.

G. CLASSIFIED - SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Substitutes</u>
Michelle	Peck	Bus Driver Substitute

H. CLASSIFIED - SUPPLEMENTALS

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

SUMMER CEVEC WORK PROGRAM: June 4, 2018 – July 13, 2018

Monday through Friday 8:00 a.m. – 12:00 p.m.

3 Job Trainers: **Darlene Fiorilli, Susan DeLisio and Michael Dodson**

Summer Curriculum Rate \$15.69 /hour (120 hours each)

I. WILDCAT SPORT AND FITNESS

Position Changes for the following:

Anthony Drucker – Lifeguard WSI – Minimum Wage, plus \$1.00, effective 4/1/18

J. ATHLETIC WORKERS

Jayne Fasola
Hannah Grau
Colleen Hardes
Emily Lackner
Christopher Mittinger
Cheryl Willis

9. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR FEBRUARY 28, 2018--ATTS. #1,2,3,4,5,6,7

Board Action: 2018-048

The Mayfield Board of Education approved the following financial reports for the month ending February 28, 2018.

The financial statements include: The Appropriation Summary Report, Appropriation Transfer Report, The Temporary/Annual/Supplemental Appropriation Certificate, Cash Position for all funds, Cash Position Summary, Revenue Receipt Report for all funds, and the Monthly Check Listing Report. Atts. #1,2,3,4,5,6,7

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

B. DONATIONS

No Donations

C. FINANCIAL TRANSACTIONS

Board Action: 2018-049

The Mayfield Board of Education approved the following financial transactions/recommendations:

A. APPROPRIATION MODIFICATIONS

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Fund	Fund Name	Appropriation	Increase/Decrease	Appropriation
401-1834	St. Francis Aux Funds FY 17/18	\$300,667.50	(\$7,828.79)	\$292,838.71
401-1835	St. Paschal Aux Funds FY 17/18	\$335,527.50	(\$9,267.99)	\$326,259.51
401-1836	Gilmour Aux Funds FY 17/18	\$471,481.50	\$16,380.05	\$487,861.55
524-1885	Carl D Perkins Grant FY 17/18	\$341,483.82	\$8,352.49	\$349,836.31

To modify appropriations from FY 2017/18 to match anticipated Federal revenue awards.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

10. OTHER TREASURER'S BUSINESS

A. MINUTES OF REGULAR BOARD MEETING: MARCH 7, 2018--ATT. #8

Board Action: 2018-050

The Board approved the Minutes of the Regular Board of Education Meeting of March 7, 2018. Att. #8

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

B. APPROVAL OF AMENDED 2018 TAX RATES--ATT. #9

Board Action: 2018-051

The Mayfield Board of Education approved the amended tax amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary 2018 tax levies and certifying them to the County Fiscal Officer per Att. #9

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

C. PSI AFFILIATES, INC. AGREEMENT FOR 2017-2018 SCHOOL YEAR--ATT.#10

Board Action: 2018-052

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide Gilmour with a Registered Nurse to provide health care for dorm residents during Summer Camp running 6/4/18 to 8/3/18 at the Lower Campus. Att. #10

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

D. DISCOVERY EDUCATION SUBSCRIBER AGREEMENT--ATT. #11

Board Action: 2018-053

The Mayfield Board of Education approved an agreement with Discovery Education for a streaming license for K-8 at St. Francis of Assisi to be paid with auxiliary service funds for the term of 3/16/18 through and including 3/15/19. Att. #11

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

11. OTHER BOARD BUSINESS

A. MEMORANDUM OF UNDERSTANDING - MEA -- ATT. #12

Board Action: 2018-054

The Mayfield Board of Education and the Mayfield Education Association agree to amend Article XXXV, entitled Teaching Hours and Teaching Load, Section F, Special Teachers and Traveling Teachers with further details found in Att. #12.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

**B. ADDENDUM: APPROVAL OF CONSTRUCTION MANAGER AT RISK --
ADDNENDUM ATT. #1**

Board Action: 2018-055

The Mayfield Board of Education approved the attached proposal for Construction Manager at Risk for the District's renovation program and authorize a contract with Whitehouse Construction Company based on the proposal submitted in an amount not to exceed \$622,105.00 for preconstruction services with further details as found in Addendum Att. #1. Further the District followed ORC 153:1-6-01, the Best Value Selection of a Construction Manager at Risk, in making this recommendation.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

C. 2ND ADDENDUM: CHANGE IN REGULAR BOARD MEETING DATE

Board Action: 2018-056

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The Mayfield Board of Education changed its regular meeting date from July 18, 2018 to July 11, 2018 while leaving the start time at 5:30pm.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**D. 2ND ADDENDUM: RETIREMENT & SCHEDULING A PUBLIC HEARING --
ADDENDUM ATT. #2**

Board Action: 2018-057

Be it resolved that the Mayfield Board of Education accepts the retirement of Dr Keith Kelly, Superintendent of Schools, effective August 1, 2018 and schedule a Public Hearing for the purpose of considering the re-employment of Dr. Keith Kelly as Superintendent of Schools on Wednesday, July 11, 2018 at 5:30 p.m. Please see Addendum Att. #2.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

12. ADJOURNMENT

Board Action: 2018-058

The Board approved to adjourn the meeting at 8:18 p.m.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer