

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, April 25, 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, Ms. Sue Groszek

2. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by Gates Mills Elementary student: OLIVIA LAZUKA - GRADE 2

GATES MILLS ELEMENTARY

APRIL 2018 STUDENT OF THE MONTH: OLIVIA LAZUKA

Olivia is the most enthusiastic student! She comes to school each day with the brightest smile and is ready to learn. She eagerly participates in all activities and class discussions adding insightful remarks that show just how deeply she is thinking and learning. She laughs freely and makes others around her glad to be at school, including all of her teachers!

Olivia is thoughtful and kind to all of her peers. One of Olivia's greatest qualities is her ability to handle herself in a manner that is wise beyond her years. Olivia independently navigates social situations that far exceed a typical second grader. She is a role model in the classroom and other students have remarked that they would like to be more like Olivia.

We could not be more proud of the student Olivia is and what a wonderful representative she is of not only Gates Mills Elementary, but the Mayfield City Schools.

HONORS:

The Mayfield High School Division C Science Olympiad Team competed in the Northeast Ohio Regional Science Olympiad Tournament held on February 24, 2018, at Mentor High School. The Mayfield Team A earned the 6th place overall trophy in the toughest Science Olympiad region in Ohio, narrowly missing a state berth, while Mayfield Team B placed a solid 10th. Individual medals were earned by members from both teams. The team is coached by Mary Fash and Corey Rice.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 25, 2018

6th place Team Members:

M	12	Jacob Baraz
F	12	Nadina Popoviciu
M	12	Stefan Randjelovic
F	12	Samantha Tam
M	12	Ilya Yatsishin
M	12	Alex You
F	11	Jenna Bailey
M	11	Max Gorjanc
M	11	Mason Haynes
M	11	Trenton Lam
M	11	Chris Musi
M	11	Tomas Padegimas
M	11	Ryan Snow
M	11	Ricky Wu
F	10	Olivia Culp

Event Medalists (students competed as partners):

M	9	Yukun Wang	1 st	Game On
M	9	Michael Chen	1 st	Game On
F	10	Olivia Culp	2 nd	Mission Possible
M	11	Ryan Snow	2 nd	Mission Possible
M	12	Jacob Baraz	3 rd	Chemistry Lab
M	12	Ilya Yatsishin	3 rd	Chemistry Lab
M	11	Chris Musi	4 th	Herpetology
M	11	Max Gorjanc	4 th	Herpetology

The following individuals placed below the suggested 4th place, but medals were awarded to the top 6 places:

M	9	Ben Waner	5 th	Herpetology
M	9	Michael Chen	5 th	Herpetology
M	12	Stefan Randjelovic	5 th	Hovercraft
M	12	Nadina Popoviciu	5 th	Hovercraft
M	11	Adam Gagliardo	6 th	Disease Detectives
F	9	Katerina Ng	6 th	Disease Detectives
M	12	Ricky Wu	6 th	Game On
M	12	Stefan Randjelovic	6 th	Game On
M	11	Kevn Ng	6 th	Helicopter
M	11	Zach Kallmeyer	6 th	Helicopter
M	12	Justin Chen	6 th	Hovercraft
M	9	Michael Chen	6 th	Hovercraft

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 25, 2018

M	12	Jacob Baraz	6 th	Materials Science
M	12	Ilya Yatsishin	6 th	Materials Science
F	12	Samantha Tam	6 th	Microbe Mission
M	12	Jacob Baraz	6 th	Microbe Mission
M	11	Ryan Snow	6 th	Mousetrap Vehicle
F	10	Olivia Culp	6 th	Mousetrap Vehicle

3. PRESENTATIONS

GATES MILLS – PRESENTATION

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2018-060

A. CERTIFIED ADMINISTRATOR - RESIGNATION

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

Michael J. Barnes - Assistant Superintendent, will resign from his position effective, July 31, 2018.

B. CERTIFIED ADMINISTRATOR - APPOINTMENTS

The Mayfield Board of Education approved the following personnel items for the 2018-2019 school year as presented by the Director of Human Resources.

Steven A. Nedlik has been approved as Assistant Superintendent, effective 8/1/2018. He will be given a three-year (260 days per year) administrative contract with an annual salary of \$137,238.00 (Step 6) with all the emoluments and entitlements contained in the administrative compensation schedule.

Andrew R. Fetchik has been approved as Director of Human Resources, effective 8/1/2018. He will be given a three-year (260 days per year) administrative contract with an annual salary of \$124,038.00 (Step 4) with all the emoluments and entitlements contained in the administrative compensation schedule.

C. EMPLOYMENT AS CONSULTANT - STEVEN NEDLIK

The Mayfield Board of Education approved Steven Nedlik for five (5) days as a Consultant to the Superintendent, to be utilized between April 26, 2018 and July 31, 2018. Such days to be coordinated with Superintendent Dr. Keith Kelly. Compensation for Mr. Nedlik will be at his per diem rate, determined with his new Assistant Superintendent contract.

D. EMPLOYMENT AS CONSULTANT - ANDREW FETCHIK

The Mayfield Board of Education approved Andrew Fetchik for five (5) days as a Consultant to the Superintendent, to be utilized between April 26, 2018 and July 31, 2018. Such days to be coordinated with Superintendent Dr. Keith Kelly. Compensation for Mr. Fetchik will be at his per diem rate, determined with his new Director of Human Resources contract.

E. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Melissa	Armstrong	Preschool Curriculum (2 six hour days)	\$20.00 per hour
Kristin	Barth	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
DeAnn	Cirino-Bartram	Summer Curriculum-7th gr ELA (2 six hour days)	\$20.00 per hour
Sandra	Bean	Home Instruction	\$24.20 per hour
Sandra	Bean	Summer Curriculum Gifted (1 six hour day)	\$20.00 per hour
Patricia	Beard	2 Overnights, Chicago 5/16/18-5/18/2018	\$132.03 per night
Patricia	Beard	AM/PM Supervision , Friday, 05/18/2018 - Chicago	\$17.04 per hour
MaryAnne	Broscheid	Summer Curriculum Library Team (2 six hour days)	\$20.00 per hour
Kimberly	Brozier	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Kimberly	Brozier	Preschool Curriculum (2 six hour days)	\$20.00 per hour
Tereza	Buzdon	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Laura	Caione	Summer Curriculum Library Team (2 six hour days)	\$20.00 per hour
Daniel	Carlson	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
DeAnn	Cirino-Bartram	ESYS- (M-Thurs, 4 hours per day)	\$35.00 per hour
Christine	Clarke	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Sharon	Cormiea	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Jennifer	DeBrow	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Alexandria	Djukic	Summer Curriculum-7th gr ELA (2 six hour days)	\$20.00 per hour
Michelle	Dominick	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Alice	Dugal	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Matthew	Duraj	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Darcy	Edelman	ESYS - ETR & IEPs -105 hours, 15 days	\$64.08 per hour
Debra	Elam	AM/PM Supervision (effective 4/3/18)	\$17.04
Michael	Ellis	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Samantha	Engoglia	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Gina	Farmer	Summer Curriculum-7th gr ELA (2 six hour days)	\$20.00 per hour
Brittany	Fleming	ESYS - ETR & IEPs -70 hours, 10 days	\$38.88 per hour
Elisabeth	Francetic	3rd Grade Summer School Teacher	\$35.00 per hour
Rebecca	Gardner	Greenhouse Maintenance - 17 days	\$120 per day

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 25, 2018

Allison	Golem	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Kathleen	Gould	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Deborah	Grant	Home Instruction	\$24.20 per hour
Geoffrey	Grim	ESYS- (M-Thurs, 4 hours per day)	\$35.00 per hour
Melanie	Halsey	Summer Curriculum-6th gr ELA (2 six hour days)	\$20.00 per hour
Laura	Hannan	Summer Curriculum-6th gr ELA (2 six hour days)	\$20.00 per hour
Ashley	Harris	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Lisa	Heinl	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Carol	Ianiro-Bohlke	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Amy	Jacobson	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Jessica	James	ESYS - ETR & IEPs -63 hours, 9 days	\$58.95 per hour
Lisa	Jenkins	Summer Curriculum Gifted (1 six hour day)	\$20.00 per hour
Lisa	Jenkins	Summer Curriculum Gifted Planning (1 six hour day)	\$20.00 per hour
Lisa	Jenkins	Summer Curriculum Library Team (2 six hour days)	\$20.00 per hour
Lindsey	Jones	Preschool Curriculum (2 six hour days)	\$20.00 per hour
Kymberly	Judson	Greenhouse Maintenance – 16 days	\$120 per day
Darcy	Klimkowski	Summer Curriculum Library Team (2 six hour days)	\$20.00 per hour
Christine	Kress	ESYS - ETR & IEPs -20 hours, 5 days	\$47.58 per hour
Tina	Leonard	Summer Curriculum-6th gr ELA (2 six hour days)	\$20.00 per hour
Aleigh	Leskovec	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Martin	Mackar	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Rae Lynn	Malenda	Summer Curriculum Gifted (1 six hour day)	\$20.00 per hour
Rae Lynn	Malenda	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Rae Lynn	Malenda	Summer Curriculum Gifted Planning (1 six hour day)	\$20.00 per hour
Christopher	Marino	Summer Curriculum Library Team (2 six hour days)	\$20.00 per hour
Catherine	McCartney	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Allison	McClung	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Ariel	McElwee	ESYS- (M-Thurs, 4 hours per day)	\$35.00 per hour
Jennifer	McGuire	ESYS- (M-Thurs, 4 hours per day) + add'l 10 days @ 40 hours - set up & end program	\$35.00 per hour
Carli	McManus	Home Instruction Tutor	\$24.20 per hour
Lillian	McNulty	ESYS - ETR & IEPs -63 hours, 9 days	\$59.61 per hour
Amy	Miller	Summer Curriculum-6th gr ELA (2 six hour days)	\$20.00 per hour
Alexa	Miller	Learning Coach	\$26.00 per hour
Jeffrey	Moegling	Summer Curriculum PLTW Training (10 Days)	\$120.00 per day
Kelly	Murrey	Preschool Curriculum (2 six hour days)	\$20.00 per hour
Joseph	Nidy	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Kelly	Peterlin	Summer Curriculum Library Team (2 six hour days)	\$20.00 per hour
Amanda	Pona	Preschool Curriculum (2 six hour days)	\$20.00 per hour
Chelsea	Puin	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Jamie	Putinski	Home Instruction	\$24.20 per hour
Melissa	Reighard	Summer Curriculum-7th gr ELA (2 six hour days)	\$20.00 per hour

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 25, 2018

Michael	Reinhard	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Corey	Rice	Lego Robotics Camp (5 six hour days)	\$20.00 per hour
Kristina	Risk	Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Amanda	Roberts	ESYS- (M-Thurs, 4 hours per day)	\$35.00 per hour
Nicole	Rucci-Macauda	3rd Grade Summer School Teacher	\$35.00 per hour
Mary Beth	Russo	Summer Curriculum Math Task Force Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Kelly	Sanelli	Summer Curriculum Math Task Force Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Kelly	Sanelli	Learning Coach	\$28.00 per hour
Eileen	Scampitilla	Summer Curriculum Math Task Force Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Kimberly	Scarfo	Summer Curriculum Math Task Force Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Craig	Schmidt	Lego Robotics Camp (5 six hour days)	\$20.00 per hour
Amy	Schultz	Summer Curriculum Math Task Force Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Steven	Shirey	Summer Curriculum Math Task Force Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Whitney	Sikora	Summer Curriculum Gifted (1 six hour day)	\$20.00 per hour
Whitney	Sikora	Summer Curriculum Gifted Planning (1 six hour day)	\$20.00 per hour
Stephanie	Stauffer	Learning Coach	\$24.00 per hour
Ronald	Suchy	Summer Curriculum PLTW Training (5 Days)	\$120.00 per day
Jessica Lynn	Sulzer	Summer Curriculum Library Team (2 six hour days)	\$20.00 per hour
Kristen	Surdy	Summer Curriculum Math Task Force Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Tara	Thomas	Preschool Curriculum- (2 six hour days)	\$20.00 per hour
Tara	Thomas	ESYS - ETR & IEPs -120 hours, 10 days	\$65.53 per hour
Maryjane	Tomaselli	Summer Curriculum Library Team (2 six hour days)	\$20.00 per hour
Edward	Tuhela	Overnight Pay for 3-21-2018	\$132.03 per night
Edward	Tuhela	Greenhouse Maintenance – 11 days	\$120.00 per day
Carly	Vinborg	Summer Curriculum Math Task Force (1 day)	\$120.00 per day
Jenifer	Wexler	Preschool Curriculum (2 six hour days)	\$20.00 per hour
Jenifer	Wexler	ESYS - ETR & IEPs -120 hours, 10 days	\$71.87 per hour
Amy	Witte	Summer Curriculum Math Task Force Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Kimberly	Wodecki	Summer Curriculum Math Task Force Summer Curriculum Math Task Force (1 six hour day)	\$20.00 per hour
Kimberly	Wodecki	Learning Coach	\$26.00 per hour
Richard	Zivny	AM/PM Supervision	\$17.04 per hour

F. CERTIFIED - LEAVE OF ABSENCE

Deborah Metro - Has extended her unpaid leave of absence through May 25, 2018.

Angela Satink - Paid sick leave as a deduction from accumulated sick leave balance beginning December 1, 2017 and continuing through February 1, 2018. Unpaid sick leave began on February 2, 2018 and ran through March 8, 2018. FMLA ran concurrently with paid and unpaid leave.

Steven Shirey - Paid sick leave as a deduction from accumulated sick leave balance beginning March 8, 2018 and continued through March 23, 2018. FMLA ran concurrently with paid leave.

Lisa Webb - Paid sick leave as a deduction from accumulated sick leave balance beginning March 15, 2018 and continued through March 23, 2018. FMLA ran concurrently with paid leave.

G. CERTIFIED - RESIGNATION

Amy Glicker – Will resign her position as Guidance Counselor at the High School, effective May 25, 2018.

H. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

Robert Friel - Will resign his supplemental position of Science Showcase Coordinator at the conclusion of the 2017/2018 school year.

Lisa Mahon - Will resign her supplemental position of Junior Class Advisor at the conclusion of the 2017/2018 school year.

Kayla McGarry - Will resign her supplemental position of Junior Class Co-Advisor at the conclusion of the 2017/2018 school year.

I. CLASSIFIED - CHANGE OF STATUS

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

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

J. CLASSIFIED - LEAVE OF ABSENCE

LuAnn Bodnovich – Special Needs Assistant at Millridge Elementary School, is approved for an Unpaid Leave of Absence beginning April 18, 2018 through 5/28/2018.

Judy Goetz – Bus Driver at the Transportation Department, is approved for an Unpaid Leave of Absence beginning April 19, 2018 through 5/28/2018.

K. CLASSIFIED - RETIREMENT

Sandra Gullatta, Food Service Employee, at the High School, is retiring effective June 30, 2018 after having been with Mayfield Schools since August, 1991. We want to express our appreciation for her many years of excellent service and extend best wishes.

L. CLASSIFIED - SUBSTITUTES

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 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>First Name</u>	<u>Last Name</u>	<u>Substitutes</u>
Anthony	Corrao	Bus Driver Substitute
Lester	Hillard	Bus Driver Substitute
Nancy	Baron	Secretarial Substitute

M. CLASSIFIED - SUPPLEMENTALS

Summer Curriculum Library Team at Center School

Terese Dunger – 2 six hour days @ \$17.00 per hour
Darlene Logothetides – 2 six hour days @ \$17.00 per hour

Extended School Year (June 4 – July 6, 2018) Staff - Summer Curriculum Rate \$15.69 per hour

**Instructional Assistants/SNA: Monday through Thursday 8:45 a.m. – 12:15 p.m.
3.5 hours per day, 14 hours per week**

Christine Bailey
Janine Francioso
Anne Marie Grapo
Pamela Griffith
Vicki Halco
Lydia Lavelle
Mary Rose Mismas
Mary Beth Mora
Lori Prebul
Annette Schemmel
Carmen Simmons
Patricia Ulizzi
Kimberly Zanella

**Instructional Assistants FIT Program: Monday through Wednesday 8:45 a.m. – 12:15 p.m.
3.5 hours per day, 10.5 hours per week**

Yildiz Koch
Maureen O’Hanlon

**Instructional Assistants/SNA Substitutes (USED ON AN AS NEEDED BASIS)
Monday through Thursday 8:45 a.m. – 12:15 p.m. (3.5 hours per day, as needed)**

Alice Barteld
Gina Byrne
Connie Carlone
Lisa Hammond
Brenda Razum
Melissa Stefanik

Related Services: Monday through Thursday 8:45 a.m. – 12:15 p.m.
3.5 hours per day, 14 hours per week

Nurse – Katherine Fehrmann

N. ADDENDUM #1 - CERTIFIED ADMINISTRATOR RESIGNATION

Ronald Holland - Will resign his position as Assistant Principal at Lander Elementary, effective July 31, 2018.

O. ADDENDUM #1 - CLASSIFIED CHANGE OF STATUS

Elizabeth Malatesta, has satisfactorily completed her 90-day probationary appointment as Building Monitor at Millridge Elementary School, and was approved to remain in this position for the balance of the 2017/2018 school year.

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. CLASS OF 2018 MAYFIELD HIGH SCHOOL GRADUATES -- Att. #1

Board Action: 2018-061

The Mayfield Board of Education approved the list of graduates for the Class of 2018. Att. #1

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

B. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2018-2019

Board Action: 2018-062

The Mayfield Board of Education adopted the Ohio High School Athletic Association resolution for 2018-2019 as follows:

WHEREAS, the Mayfield City School District of 1101 S.O.M. Center Road, Mayfield Heights, Ohio 44124-2006, Cuyahoga County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that the Mayfield High School and Mayfield Middle School do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.

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 MARCH 31, 2018 -- Atts. #2,3,4,5,6,7,8

Board Action: 2018-063

The Mayfield Board of Education approved the following financial reports for the month ending March 31, 2018.

The financial statements include: The Cash Position Summary, Cash Position for all funds, Appropriation Summary Report, Appropriation Transfer Report, The Temporary/Annual/

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 25, 2018

Supplemental Appropriation Certificate, Revenue Receipt Report for all funds, and the Monthly Check Listing Report. Atts. #2,3,4,5,6,7,8

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

B. DONATIONS

Board Action: 2018-064

The Board accepts the following donations:

1. A donation in the amount of \$750.00 to be used for the Jane Martin Scholarship for Mayfield High School was received by Jane Martin, 906 Lander Road, Highland Heights, OH 44143.
2. A donation in the amount of \$1,000.00 to be used for the Sunny Patel Memorial Scholarship was received by Alan Lichtin, 6295 Fairhaven Rd., Mayfield Heights, OH 44124.
3. A donation in the amount of \$1,500.00 to be used for the High School Scholarship Fund was received from Parker Hannifin, DW General Fund, PO Box 9002, Stuart, FL 34995.
4. A donation in the amount of \$4,000.00 to be used to promote continuing education in the area of Criminal Justice (D.A.R.E. education, field trips and government classes) and to be divided among the Excel TECC, Millridge Elementary School, Mayfield Middle School, and High School, was received by the Committee to Re-Elect Judge Mary Kay Bozza, 444 Lowell Drive, Highland Heights, OH 44143.
5. A donation in the amount of \$300.00 to benefit the Digital Media Productions Class at the High School was received by Mayfield Village, 6622 Wilson Mills Road, Mayfield Village, OH 44143.
6. A donation in the amount of \$100.00 to be used for Center Elementary was received by Mayfield Township Historical Society, 606 SOM Center Road, Mayfield Village, OH 44143.
7. A donation in the amount of \$1,500.00 to be used for the Mafalda E. DePaul Memorial Scholarship at the High School was received by Richard J. DePaul, 2263 Keego Harbor St., Henderson, NV 89052.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

C. ADDENDUM: FINANCIAL TRANSACTIONS

Board Action: 2018-065

The Mayfield Board of Education approved the following financial transactions:

A. RECEIPT CLASSIFICATION:

Receipt classification of \$248,668.00 from K & D Management, LLC for a negotiated settlement to the Athletic R & I (300-0202).

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

11. TREASURER'S BUSINESS

A. MINUTES OF REGULAR BOARD MEETING MARCH 21, 2018 AND OF SPECIAL MEETING APRIL 12, 2018--ATT. #9

Board Action: 2018-066

The Board approved the Minutes of the Regular Board of Education Meeting on March 21, 2018 and Special Board of Education Meeting on April 12, 2018. Att. #9

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

B. 2018-19 HEALTH INSURANCE RATES

Board Action: 2018-067

The Mayfield Board of Education approved the various health insurance rates per the table below for the period of July 1, 2018 thru June 30, 2019.

Motion by Ron Fornaro, second by James Teresi.

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 CUYAHOG COMMUNITY COLLEGE FOR 2018-2019 --ATT.#10

Board Action: 2018-068

The Mayfield Board of Education approved the Memo of Understanding for the College Credit Plus Program at Cuyahoga Community College for the 2018-2019 school year. 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

D. PROVIDER APPOINTMENT FOR SCHOOL TRANSPORTATION DRIVER PHYSICALS

Board Action: 2018-069

Pursuant to Ohio Administrative Code 3301-83-07, the Mayfield Board of Education appoints the Wildcat Health & Wellness Center to conduct school transportation driver physicals for the 2018-2019 school year.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

E. ADDENDUM: EXCESS WORKER'S COMPENSATION INSURANCE -- ADD. ATT. #1

Board Action: 2018-070

The Mayfield Board of Education grants approval to enter into a 2-year agreement effective 5/1/18 - 4/30/20 with State National Insurance Company to serve as our provider of excess worker's compensation insurance coverage for our self-funded plan as found in Addendum Att. #1.

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. ADDENDUM: CONSTRUCTION MANAGER AT RISK, AMENDMENT #1 -- ADD. ATT. #2

Board Action: 2018-071

The Mayfield Board of Education approved amendment #1 to its Construction Manager at Risk contract with Whitehouse Construction company for the District's renovation program in an amount not to exceed \$3,449,738 for amendment #1 and a total contract sum of \$4,089,843. Addendum Att. #2.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

12. OTHER BOARD BUSINESS

A. SCHOOL CALENDARS 2019-20, 2020-21, 2021-22: 1ST READING: ATT. #11

School calendars for 2019-20, 2020-21, & 2021-22 are being presented for 1st reading. At its May 2018 meeting, the school calendars will be presented for adoption.

13. ADJOURNMENT

Board Action: 2018-072

The Board approved to adjourn the meeting at 7:42 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