

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, May 16, 2018 – Regular Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
5:00 P.M.**

**1. OPENING ITEMS**

**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 Mayfield Middle School student: VAISHNAVI NAYAK**

**MAYFIELD MIDDLE SCHOOL**

**MAY 2018 STUDENT OF THE MONTH: VAISHNAVI NAYAK**

WHEREAS, Vaishnavi is an eighth grade student on Team Ignite at Mayfield Middle School whose determination, wit, and good nature have made an indelible impression on the team; and

WHEREAS, Vaishnavi displays a genuine love of learning and pushes herself to excel in everything she does. Vaishnavi refuses to settle for less than her best, but it's not grades that drive her. Rather, Vaishnavi approaches each lesson and each assignment as a challenge that will help her become the best version of herself; and

WHEREAS, Vaishnavi develops meaningful connections with everything she learns about in the classroom. She uses classwork as a springboard for her own learning, often becoming passionate about topics and pursuing them far beyond typical eighth-grade expectations. Vaishnavi collaborated with a classmate on an excellent documentary about Team Ignite's World Water Day service learning project; and

WHEREAS, Vaishnavi has extended her learning beyond the classroom by participating in extracurriculars such as National History Day and Science Olympiad. For National History Day, Vaishnavi designed a website about Hernán Cortés and the fall of the Aztec Empire. It took first place at a regional competition and second place at the state competition, earning Vaishnavi a spot at the national competition; and

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WHEREAS, Vaishnavi demonstrates the highest standards of character. Regardless of circumstance, she treats everyone with kindness and respect. Vaishnavi welcomes discussion with her classmates and values their ideas, even when she disagrees. A true team player, Vaishnavi selflessly volunteers her time and energy to help her classmates and her teachers, all of whom hold her in the highest regard.

NOW, THEREFORE BE IT RESOLVED, on behalf of all of the members of the Mayfield school community, VAISHNAVI NAYAK is named the Mayfield Board of Education Student of the Month for Mayfield Middle School on this day, May 16, 2018.

**3. PRESENTATION**

**A. MIDDLE SCHOOL - PRESENTATION**

Mayfield Middle School teachers gave a brief presentation.

**4. CONTINUING CONTRACTS**

**A. CONTINUING CONTRACT PRESENTATION: DR. KEITH KELLY**

**B. CERTIFIED - CONTINUING STATUS**

***Board Action: 2018-073***

The Mayfield Board of Education approved that the following staff members be granted continuing status as teachers effective with the 2018-2019 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

1. Ellen (Christine) Clarke - Lander Elementary
2. Lindsey Jones - Mayfield City Schools Preschool
3. Sarah Levinson - Mayfield Middle School
4. Ryan Looman - Mayfield High School
5. Katie Lyczkowski - Center Elementary School

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**5. COMMUNITY COMMUNICATIONS**

None

**6. PRESIDENT'S ANNOUNCEMENTS**

**A. PRESIDENT'S ANNOUNCEMENTS**

Dr. Kelly commented on a wonderful graduation ceremony.

**7. BOARD MEMBER COMMITTEE REPORTS**

None

**8. SUPERINTENDENT'S ANNOUNCEMENTS**

**A. SUPERINTENDENT'S ANNOUNCEMENTS**

- Varsity baseball team advanced to the District finals and lost to Mentor 1-0.
- Today is the first day of the District track meet.
- Also tennis finals are this week.
- Kudos to the MS community for working to make certain that the Chicago trip that was in jeopardy of happening was able to continue via donations etc.
- WVIZ is going to be broadcasting live from Mayfield High School next week.

**9. SUPERINTENDENT'S CONSENT AGENDA**

*Board Action: 2018-074*

**A. CERTIFIED - ADMINISTRATIVE CONTRACTS**

The Mayfield Board of Education approved that the Administrators listed below, whose contracts will expire in the summer of 2018, be granted new Administrator contracts effective with the 2018-2019 contract year.

1. Diane L. Axel, Psychologist - Mayfield High School - 3 year
2. Paul M. Destino, Principal - Mayfield Middle School - 3 year
3. Darcy F. Edelman (60%), Psychologist - Millridge Hearing Impaired Program - 3 year
4. Victoria Loncar, Curriculum Coordinator - Central Office - 3 year
5. Jacquelyn R. McLaughlin, Assistant Principal - Mayfield Middle School - 3 year
6. Katharine A. Rateno, Principal - Center Elementary School - 3 year
7. Robert G. Ross, Principal - CEVEC - 3 year (Rehired Retiree)
8. Jeffery A. Schiller, Assistant Principal - Center Elementary School - 3 year
9. Rebecca M. Szilagyi, Psychologist - Lander Elementary School - 3 year

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. CERTIFIED - RE-EMPLOYMENT OF PERSONNEL**

Under the provisions of the Ohio Revised Code and the current practices of the Mayfield Board of Education, all certified staff members, except administrators, are deemed re-employed for the next school year. Re-employment of non-certified staff is in accordance with the applicable agreements and state law.

**C. CERTIFIED - APPOINTMENTS**

**Daisha Levy**

Tentative Assignment: Guidance Counselor – High School  
Education: Metropolitan State College of Denver –CO –BA 2010  
Education: University of South Florida – FL – MA 2014  
Experience: 1 Year  
Contract: 1 Year Limited Contract for the 2018/19 school year, effective August 9, 2018  
Salary: \$50,688.00 – MA, Step 1

**Deegan Vigliotti**

Tentative Assignment: Art Teacher – Millridge Elementary  
Education: University of Hartford – CT – BA 1998  
Experience: 2 Years  
Contract: 1 Year Limited Contract for the 2018/2019 school year, effective August 9, 2018  
Salary: \$51,540.00 – BA+18, Step 2

**D. CERTIFIED - RE-EMPLOYMENT**

**Joyce Brouman**

Tentative Assignment: Career Assessment Specialist, CEVEC  
Contract: 1 Year Limited Contract for the 2018/2019 school year, effective 8/9/2018  
Salary: \$44,806.00

**Lawrence Pinto**

Tentative Assignment: Health/Physical Education, High School – 20% Employed  
Contract: 1 Year Limited Contract for the 2018/2019 school year, effective 8/9/2018  
Salary: \$8,961.20

**E. CERTIFIED - REGULAR REPLACEMENT TEACHER**

**Jennifer Arth**

Tentative Assignment: Regular Replacement Teacher – Millridge Elementary, effective 5/8/2018  
Salary: \$302.58 per diem

**F. CERTIFIED - REGULAR REPLACEMENT TEACHER NON-RENEWALS**

The following individuals have limited contracts which expire at the end of this school year. The Board approved the limited contracts of the individuals listed below not be renewed at the conclusion of the 2017-2018 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before May 17, 2018.

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Victoria Adamus  
Jennifer Arth  
Jayme Fasola  
Colleen Hardes  
Daisha Levy  
Brittany Morr  
Jean Richardson  
Patricia Saluan  
Katherine Valenti  
Deegan Vigliotti

**G. CERTIFIED - SUPPLEMENTALS NON-RENEWALS**

In accordance with the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2014-2018), all supplemental contracts are non-renewed annually at the May Board meeting for the purpose of financial review.

**H. CERTIFIED - SUPPLEMENTALS FOR THE 2018/2019 SCHOOL YEAR --ATT. #1**

The Mayfield Board of Education approved the personnel items for the 2018/2019 school year as presented by the Director of Human Resources and found in Att. #1.

**I. CERTIFIED - SUPPLEMENTALS**

The Mayfield Board of Education approved the following personnel items for the 2017/2018 and 2018/2019 school year as presented by the Director of Human Resources.

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Rate</u>
Assing-Schroeder	Jean	Summer Curriculum - 6th Gr Math (2 six hour days)	\$20.00 per hour
Barth	Kristen	Summer Curriculum - Mill. Positive Behavior System (2 - six hour days)	\$20.00 per hour
Barth	Kristen	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Beck	Edward	Summer School Teacher	\$35.00 per hour
Beebe	Diana	Teach a 6th Class 2018-2019	\$8,961.00
Beery	Kari	Schoolology (2 – six hour days)	\$20.00 per hour
Benvenuto	Carla	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Berkowitz	Rachel	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Bokovitz	Michael	Teach a 6th Class 2018-2019	\$8,961.00
Broscheid	MaryAnne	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Goodman-Brown	Nadine	Schoolology (2 –six hour days)	\$20.00 per hour
Burich	Gina	Teach a 6th Class 2018-2019	\$8,961.00
Buzdon	Tereza	Teach a 6th Class 2018-2019	\$8,961.00
Buzdon	Tereza	Algebra 1 (2 – six hour days)	\$20.00 per hour
Caione	Laura	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour

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Clarke	Christine	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Czikray	Christine	Teach a 6th Class 2018-2019 (50%)	\$4,480.50
Davis	Maureen	Summer Curriculum MS Adaptive Specials	\$20.00 per hour
DiGeronimo	Concetta	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Dominick	Michelle	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Dutton	Theresa	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Farinacci	Misse	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Favazzo	Kristen	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Flowers	Kaylee	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Foss	Sarah	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Francetic	Elisabeth	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Gable	Michelle	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Gamiere	Melissa	Summer Curriculum - Mill. Positive Behavior System (2 - six hour days)	\$20.00 per hour
George	Lisa	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Grano Jr	Salvatore	Teach a 6th Class 2018-2019	\$8,961.00
Grano Jr	Salvatore	Schoology (2 –six hour days)	\$20.00 per hour
Grano Jr	Salvatore	Algebra 1 (2 – six hour days)	\$20.00 per hour
Hall	Rebecca	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Heinl	Lisa	Algebra 1 (2 – six hour days)	\$20.00 per hour
Hirsch	Abigail	Schoology (2 – six hour days)	\$20.00 per hour
Humphries	Tracey	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Jacobson	Amy	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Jochum	Patricia	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Klimkowski	Darcy	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Lampson	Susan	Summer Curriculum - Mill. Positive Behavior System (2 - six hour days)	\$20.00 per hour
Lampson	Susan	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Lanese	Nicholas	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Laufman	Mary Beth	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Layman-Vujaklija	Kimberly	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Leskovec	Aleigh	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Linden	Sherri	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Long-Goldberg	Lacy	Summer School Teacher	\$35.00 per hour
Long-Goldberg	Lacy	Summer Curriculum - HS Cross Curricular (2 - six hour days)	\$20.00 per hour
Looman	Ryan	Summer Curriculum - HS Cross Curricular (2 - six hour days)	\$20.00 per hour
Lubin	Matthew	Summer Curriculum MS Stem (1- 6 hour day)	\$20.00 per hour
Lynch	Kelly	Schoology (2 – six hour days)	\$20.00 per hour
Rucci- Macaуда	Nicole	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Mackar	Martin	Algebra 1 (2 – six hour days)	\$20.00 per hour
Malenda	Rae Lynn	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Mayer	Kristy	Summer Curriculum - 6th Gr Math (2 six hour days)	\$20.00 per hour

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McCartney	Catherine	Teach a 6th Class 2018-2019	\$8,961.00
McCartney	Catherine	Algebra 1 (2 – six hour days)	\$20.00 per hour
McClelland	Gail	Teach a 6th Class 2018-2019	\$8,961.00
McClung	Allison	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
McDermott	Sharon	Summer School Teacher	\$35.00 per hour
McGarry	Vicki	Summer Curriculum MS Stem (3 - 6 hour days)	\$20.00 per hour
Meade	Amy	Schoology (2 – six hour days)	\$20.00 per hour
Mikulasik	Nicoletta	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Miller	Alexa	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Mittinger	Christopher	Summer Curriculum MS 8th gr ELA (2 days)	\$20.00 per hour
Morgan	Kathleen	Teach a 6th Class 2018-2019 (50%)	\$4,480.50
Newman	Monique	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Palma	Robert	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Palmieri	Kristy	Summer School Teacher	\$35.00 per hour
Palmisano	Andrea	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Palmisano	Tara	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Peterlin	Kelly	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Potts	Tricia	Summer Curriculum - 6th Gr Math (2 six hour days)	\$20.00 per hour
Prueter	Sara	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Puin	Chelsea	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Putinski	Jamie	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Risk	Kristina	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Rubin	Nicole	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Russo	Marybeth	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Rutigliano	Kerry	Schoology (2 –six hour days)	\$20.00 per hour
Rutigliano	Kerry	Summer School Teacher	\$35.00 per hour
Sanelli	Kelly	Summer Curriculum - Mill. Positive Behavior System (2 - six hour days)	\$20.00 per hour
Sanelli	Kelly	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Santagata	Jill	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Satink	Angela	Summer Curriculum MS 8th gr ELA (2 days)	\$20.00per hour
Saunders	Shannon	Summer Curriculum MS 8th gr ELA (2 days)	\$20.00per hour
Sauto	Kelly	Summer Curriculum - Mill. Positive Behavior System (2 - six hour days)	\$20.00 per hour
Scampitilla	Eileen	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Scarfo	Kimberlee	Summer School Teacher	\$35.00 per hour
Scarfo	Kimberlee	Summer Curriculum - HS Cross Curricular (2 - six hour days)	\$20.00 per hour
Schultz	Amy	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Selent	William	Summer Curriculum - HS Cross Curricular (2 - six hour days)	\$20.00 per hour
Shaffer	Emily	Summer Curriculum MS 8th gr ELA (2 days)	\$20.00 per hour
Sikora	Whitney	Summer Curriculum - Mill. Positive Behavior System (2 - six hour days)	\$20.00 per hour

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Sladky	Karen	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Somich	Nicholas	Schoology (2 – six hour days)	\$20.00 per hour
Stepanek	Tonya	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Stephens	Brian	Summer Curriculum MS Stem (1- 6 hour day)	\$20.00 per hour
Stephenson	Susan	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Stevenson	Jennifer	Teach a 6th Class 2018-2019	\$8,961.00
Stevenson	Jennifer	Schoology (2 – six hour days)	\$20.00 per hour
Wehagen-Sulzer	Karyn	Teach a 6th Class 2018-2019	\$8,961.00
Tomaselli	Mary Jane	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Urbas	Jody	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Vandervort	Amanda	AM/PM Supervision	\$17.04 per hour
Verdi	Michael	Schoology (2 –six hour days)	\$20.00 per hour
Vinborg	Carly	Summer Curriculum - 6th Gr Math (1 six hour day)	\$20.00 per hour
Vokic	Heather	Summer Curriculum MS Adaptive Specials	\$20.00 per hour
Waner	Kristina	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Webb	Lisa	Summer Curriculum - Mill. Positive Behavior System (2 - six hour days)	\$20.00 per hour
Webb	Lisa	Summer Curriculum - Elementary Tech (1 - six hour day)	\$20.00 per hour
Wexler	Jenifer	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Williams	Megan	Summer Curriculum MS Stem (1- 6 hour day)	\$20.00 per hour
Willis	Cheryl	Summer Curriculum MS 8th gr ELA (2 days)	\$20.00 per hour
Wodecki	Kimberly	Summer Curriculum - Elementary Tech (2 - six hour days)	\$20.00 per hour
Zenovic	Paige	Schoology (2 – six hour days)	\$20.00 per hour

**J. CERTIFIED - SUPPLEMENTAL RESIGNATIONS**

**Mia Bourdakos** - Will resign her position as Counseling Department Chair at the conclusion of the 2017/2018 school year.

**K. CERTIFIED - VAN CERTIFICATIONS**

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Bandiera	Ross	Van Certification	\$112.00
Baron	Nancy	Van Certification	\$112.00
Crotty	Karen	Van Certification	\$112.00
Csernotta	Luann	Van Certification	\$112.00
Dibernardo	Carl	Van Certification	\$112.00
Dunken	Jessica	Van Certification	\$112.00
Durosko	Nicole	Van Certification	\$112.00
Fancher	Brian	Van Certification	\$112.00
Fritz	Dwight	Van Certification	\$112.00



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Gardner	Rebecca	Van Certification	\$112.00
Haydu	Kimberly	Van Certification	\$112.00
Hayes	Joshua	Van Certification	\$112.00
Henschel	Gail	Van Certification	\$112.00
Judson	Kym	Van Certification	\$112.00
Keso	Sarah	Van Certification	\$112.00
Krenisky	Michael	Van Certification	\$112.00
Krupar	Lauren	Van Certification	\$112.00
Lauretig	Christopher	Van Certification	\$112.00
Looman	Ryan	Van Certification	\$112.00
Matticoli	Anthony	Van Certification	\$112.00
McCracken	Samuel	Van Certification	\$112.00
McDonald	Laurie	Van Certification	\$112.00
Millard	Lisa	Van Certification	\$112.00
Monsman	Matthew	Van Certification	\$112.00
Niemczura	Kevin	Van Certification	\$112.00
Pilloff	Jeremy	Van Certification	\$112.00
Ramer	Donald	Van Certification	\$112.00
Rapposelli	Darren	Van Certification	\$112.00
Scafidi	Bridget	Van Certification	\$112.00
Schwartz	Cheryl	Van Certification	\$112.00
Scully	Elizabeth	Van Certification	\$112.00
Solberg	Emily	Van Certification	\$112.00
Stevenson	Jennifer	Van Certification	\$112.00
Suchy	Ronald	Van Certification	\$112.00
Tuhela	Edward	Van Certification	\$112.00
Turk	Jerry	Van Certification	\$112.00
Umbaugh	Ottolee	Van Certification	\$112.00
Weathersbee	Keith	Van Certification	\$112.00

**L. CERTIFIED - TUTOR NON-RENEWAL**

The following individuals have limited contracts which expire at the end of this school year. It has been approved that the limited contract of the individual listed below not be renewed at the conclusion of the 2017-2018 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before May 17, 2018.

1. William Koenig

**M. CLASSIFIED - ADMINISTRATIVE CONTRACTS**

The Mayfield Board of Education approved the Administrators listed below, whose contracts will expire in the summer of 2018, be granted new Administrator contracts effective with the 2018-2019 contract year.

1. Margaret E. Kaiser, Transportation Supervisor - Bus Garage - 3 Year
2. Elizabeth J. Paros, Assistant Transportation Supervisor - Bus Garage - 3 Year

**N. CLASSIFIED - SUBSTITUTES**

Tammy Black	Bus Driver Substitute
Barbara Engoglia	Food Service Substitute
Melanie Lopez	Food Service Substitute

**O. CLASSIFIED - CONTINUING CONTRACTS**

Jason Berke	HS	Paraprofessional (Bldg. Monitor)
Laura Campbell	BG	Bus Driver
Luigi DiPio	BG	Vehicle Mechanic
Paulette Grey	Millridge	Paraprofessional (Bldg. Monitor)
Eric Haskin	Lander	Paraprofessional (Bldg. Monitor)
Anthony Jennings	MS	Cust. Class 1 Nights
Anthony Kosley	CEVEC	Paraprofessional (Bldg. Monitor)
Carmi Kristosik	GM/HS	Food Service
Christina Lee	CEVEC	Paraprofessional (Job Trainer)
John Lisy	BG	Bus Driver
Margaret Marotta	BG	Bus Monitor
Ariel McElwee	Lander	Paraprofessional (SNA)
Theresa Monaco	HS	Paraprofessional (SNA)
Nicole Pinizzotto	Lander	Paraprofessional (SNA)
Erma Pinkney	MS	Food Service
Lori Prebul	Preschool	Paraprofessional (SNA)
Diane Riemer	Millridge	Food Service
Austin Rowe	MS	Cust. Class 1 Nights
Anthony Salemi	Millridge	Cust. Class 1 Nights
James Schwartz	BG	Bus Driver
Frank Soltysiak	CEVEC	Paraprofessional (Job Trainer)
James Toncar	HS	Cust. Class 1 Nights
Sakhone Vathananonh	Lander	Cust. Class 1 PT Nights
Anthony Zingale	MS	Cust. Class 1 Nights

**P. CLASSIFIED - RESIGNATIONS**

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITION, AS INDICATED BELOW:

**Margo Meyers** is resigning from the position of Job Trainer at CEVEC effective 05/18/2018.

**Heather Rogers** is resigning from the position of Job Trainer at CEVEC effective 05/25/2018.

**Q. CLASSIFIED - SUPPLEMENTALS**

Selina Heckel                      AM/PM Supervision      \$17.04 per hour

**R. CLASSIFIED - VAN CERTIFICATIONS**

<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
ARHAR	KANDICE	\$112.00
BARNES	LAVERNE	\$112.00
BLOOD	LAUREL	\$112.00
BONITATI	PEGGY	\$112.00
BRUNELLO	MICHELLE	\$112.00
CATULLO	CATHERINE	\$112.00
DELISIO	SUSAN	\$112.00
DESAPRI-GAVALEK	NADINE	\$112.00
DICORPO-ROSS	ELIZABETH	\$112.00
DODSON	MICHAEL	\$112.00
DOLLINGER	MARTEN	\$112.00
EWERS	SHARON	\$112.00
FLOWERS	SUSAN	\$112.00
HAYNES	LAURIE	\$112.00
HUSAT	DAVID	\$112.00
JAVOREK	SANDRA	\$112.00
LEE	CHRISTINA	\$112.00
LEGAN	LAURA	\$112.00
MARINO	JOSEPH	\$112.00
MARKOFF	ANN	\$112.00
MCREYNOLDS	MAUREEN	\$112.00
MEYERS	MARGO	\$112.00
PIERCE	ANGELA	\$112.00
SHON	CHRISTINE	\$112.00
SIMMONS	CARMEN	\$112.00
TALLISMAN	GALE	\$112.00
VANDELLAN-WAID	PATRICIA	\$112.00

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WUESCHER	HEIDI	\$112.00
ZENOBI	MICHELLE	\$112.00

**S. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS**

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Dianetti	James	ESY Teacher - 35 hours	\$35.00 per hour
Suchy	Ronald	Saturday Trip – 6 days –National Skills USA	\$138.38 per day
Suchy	Ronald	Overnights – 5 nights – National Skills USA	\$132.03 per night
Weathersbee	Keith	4 Extended days (5/29-6/1/18)	\$1,104.52

**T. ADDENDUM #1 - CLASSIFIED APPOINTMENTS**

**Dylan DeMattia** - Vehicle Mechanic at the Transportation Dept., effective 05/29/2018, 8.00 hrs. per day @ \$22.42 per hour.

**U. ADDENDUM #1 - WILDCAT SPORT AND FITNESS**

**Alexis Puletti** - Attendant Facility, Minimum Wage, plus \$2.25, effective 05/14/2018.

**Dominique Randazzo** - Attendant Facility, Minimum Wage, plus \$2.25, effective 05/21/2018.

**Rebecca Taylor** - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 05/14/2018.

**Position Changes for the following:**

**Celia Kusmer** – Lifeguard WSI – Minimum Wage, plus \$1.00, effective 06/01/18.

**Michelle Marrone** – Lifeguard Facility – Minimum Wage, plus \$2.25, effective 06/01/18.

**V. ADDENDUM #1 - INDIVIDUAL SETTLEMENT PLAN -- ADDENDUM ATT. #1**

The Mayfield Board of Education approved the Individual Settlement Plan as found in Addendum Att. #1.

**W. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS**

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Beebe	Diana	Schoology (2, 6 hour days)	\$20.00 per hour
Hummell	Mary Anne	Classroom Set up - 5 days	\$120.00 per day
Kall	Deborah	Classroom Set up - 5 days	\$120.00 per day
Zivny	Richard	Classroom Set up - 5 days	\$120.00 per day

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**10. OTHER SUPERINTENDENT'S BUSINESS:**

**A. TEXTBOOK AND MATERIALS RECOMMENDATION**

***Board Action: 2018-075***

The Mayfield Board of Education approved the adoption of the following textbook:

<u>Grade</u>	<u>Subject</u>	<u>Title</u>	<u>Publisher</u>	<u>Amount</u>
12	AP Government	American Government Institutions & Policies AP Edition	Cengage Learning	15,427.50

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

**B. LAKE COUNTY EDUCATIONAL SERVICE CENTER AGREEMENT -- ATT. #2**

***Board Action: 2018-076***

The Mayfield Board of Education approved the Lake County Educational Service Center Agreement FY 2018-2019. Att. #2

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. ADDENDUM ATT.#1 - ALLIANCE FOR HIGH QUALITY EDUCATION MEMBERSHIP - ADDENDUM ATT.#2**

***Board Action: 2018-077***

The Mayfield Board of Education approved membership in the Alliance for High Quality Education from July 1, 2018 to June 30, 2019 in the amount of \$3,500.00. Addendum Att. #2.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**11. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR APRIL 30, 2018 -- ATTS. #3,4,5,6,7,8,9**

***Board Action: 2018-078***

The Mayfield Board of Education approved the following financial reports for the month ending April 30, 2018. Atts. #3,4,5,6,7,8,9

The financial statements include: The Cash Position Summary, the Cash Position Report for all funds, the Revenue Report for all funds, the Appropriations Summary Report, the Temporary/Annual/Supplemental Appropriation Certificate, the Monthly Check Listing Report and the Appropriations Transfer Report. Att. #3,4,5,6,7,8,9

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

**B. DONATIONS**

***Board Action: 2018-079***

The Mayfield Board of Education accepts the following donation:

1. A basket of classroom supplies for Staff Appreciation Day at Center Elementary School, valued at \$300.00, was donated by ERC, 387 Golf View Lane, Suite #100, Highland Heights, OH 44143.

Motion by Ron Fornaro, second by George J Hughes.

Final Resolution: Motion Carries

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

**C. FISCAL STEWARDSHIP - FIVE-YEAR FORECAST PRESENTATION - MR. SNYDER**

**D. FIVE YEAR FORECAST -- ATT. #10**

***Board Action: 2018-080***

The Mayfield Board of Education approved the five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein, and direct the Treasurer to file said forecast with the Ohio Department of Education by no later than May 31, 2018 as found in Att. #10

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 16, 2018**

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. ADDENDUM #1 - FINANCIAL TRANSACTIONS**

***Board Action: 2018-081***

The Mayfield Board of Education approved the following financial transactions.

TRANSFERS:

**ENTRY TYPE: RECEIPT**

#	FUND	SCC	DESCRIPTION	DR/CR	AMOUNT	
1	002	0343	\$4.0M CEVEC DEBT TRANSFER	CR	347,486.00	A
2	002	0340	MISC. PI FUNDED DEBT TRANSFER	CR	702,149.83	B
					<b>1,049,635.83</b>	

**ENTRY TYPE: EXPENSE**

#	FUND	SCC	DESCRIPTION	DR/CR	AMOUNT	
1	014	0845	\$4.0M CEVEC DEBT TRANSFER	DR	173,743.00	A
2	003	0000	\$4.0M CEVEC DEBT TRANSFER	DR	173,743.00	A
3	003	0330	\$23.2M DEBT TRANSFER	DR	330,095.30	B
4	003	0000	\$17.0M DEBT TRANSFER	DR	298,648.28	B
5	003	0000	\$15.0M DEBT TRANSFER	DR	73,406.25	B
					<b>1,049,635.83</b>	

Motion by Al Hess, second by Sue Groszek.

Final Resolution: Motion Carries

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

**F. ADDENDUM 2: CONSTRUCTION MANAGER AT RISK, AMENDMENT #1 -- ADDENDUM. ATT. #4**

***Board Action: 2018-082***

The Mayfield Board of Education approved Amendment #2 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$702,097.38 for Amendment #2 and a total contract sum of \$4,791,940.38. Addendum Att. #4.

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

**12. OTHER TREASURER'S BUSINESS**

**A. MINUTES: Regular Board Meeting of April 25, 2018 -- ATT. #11**

*Board Action: 2018-083*

The Board approved the Minutes of the Regular Board Meeting of April 25, 2018. Att. #11

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

**13. OTHER BUSINESS**

**A. SCHOOL CALENDARS 2019-20, 2020-21, 2021-22: 2nd READING & ADOPTION: ATT. #12**

*Board Action: 2018-084*

The Mayfield Board of Education adopted the 2019-20, 2020-21, & 2021-22 school calendars as found in Att.#12

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. MEMORANDUM OF UNDERSTANDING - MEA - INSTRUCTIONAL LEADERSHIP TEAMS -- ATT. #13**

*Board Action: 2018-085*

Board approval was given for the Memorandum of Understanding between the Mayfield Education Association "MEA" and the Mayfield City School District Board of Education "Board" regarding the creation of an Instructional Leadership Team for each elementary and middle school building. Att. #13

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

Final Resolution: Motion Carries

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

**C. MEMORANDUM OF UNDERSTANDING - MEA - TPO SERVICES -- ATT. #14**

*Board Action: 2018-086*

The Mayfield City School District Board of Education approved a stipend be paid to the Mayfield Education Association Officers and Executive Committee Members each year as defined in the attached Memorandum of Understanding. Att. #14.



Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**D. ADDENDUM #1 - MEMORANDUM OF UNDERSTANDING - MASP - TPO SERVICES -- ADDENDUM ATT. #3**

***Board Action: 2018-087***

The Mayfield City School District Board of Education approved a stipend be paid to the Mayfield Association of Support Personnel Officers and Executive Committee Members each year as defined in the attached Memorandum of Understanding. Addendum Att. #3.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**E. IN MEMORIAM - -**

James Hetherington passed away on April 18, 2018 at the age of 91. Mr. Hetherington taught Chemistry, Biology, Physics, and Science from 1968 until his retirement in 1988.

Condolences are extended to the family of James Hetherington.

**14. ADJOURNMENT:**

The Board approves to adjourn meeting at 8:04 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