

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, October 24, 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. James Teresi  
**ABSENT:** Ms. Sue Groszek

**2. PLEDGE OF ALLEGIANCE/HONORS --**

**The Pledge of Allegiance will be led by Millridge Elementary Student: Bryan Peralta-Martinez**

**OCTOBER 2018 STUDENT OF THE MONTH**

**BRYAN PERALTA-MARTINEZ (5th Grade)**

Bryan is a kind, motivated and articulate student who embodies what we hope to achieve for our Millridge Mustangs. Bryan is a quiet leader who leads others by example and was selected to be a Millridge Ambassador as a 5th grader this year. Not only does he live by our Millridge Essentials, but he also encourages others through his actions to do what is right and what will help them become better students and citizens. He is a role model for his classmates.

Bryan is also talented when it comes to his academic progress in all subjects. He excels in advanced math and challenging language arts coursework, and is always eager to learn new things. He is a fearless learner, never hesitating to take risks. He sees mistakes as an opportunity for personal growth and embraces challenges by tackling them head on. Bryan is an active collaborator, creative thinker, dedicated student, and is constantly striving to be the best he can be.

Finally, Bryan is a happy individual who always sees the bright side of things. His positivity is evident to anyone who knows him. He always takes time to say “hi” in the hallways and has gone out of his way to help new students feel welcome this year. We are lucky to have Bryan at Millridge!

**3. PRESENTATIONS**

**PRESENTATION - MILLRIDGE ELEMENTARY**

There will be a short presentation given by Millridge Elementary School.

#### 4. COMMUNITY COMMUNICATIONS

The Board took a brief recess at 7:32 p.m. The meeting resumed at 7:57 p.m.

#### 5. PRESIDENT'S ANNOUNCEMENTS

The Board was very impressed with the improvements at MMS.

#### 6. BOARD MEMBER COMMITTEE REPORTS

None

#### 7. SUPERINTENDENT'S ANNOUNCEMENTS

- The Boys Soccer team is playing in the District semi-final.
- The Girls Soccer team had a wonderful season and lost a heart breaker to NDCL.
- The Boys Cross-Country team completed the Districts and is now heading to Boardman for Regionals as is an individual runner from the Girls team.
- The Girls Tennis Doubles made it to the state finals.
- Football can make the playoffs with a win in its final game.
- And kudos to all staff for the recent ACT composite score that is the highest in school history.
- And students and staff are collaborating on a variety of projects both internally and externally.
- Monday, October 29<sup>th</sup>, is the ribbon cutting for the Excel TECC Cosmetology Program.

#### 8. SUPERINTENDENT'S CONSENT AGENDA

*Board Action: 2018-154*

##### A. CERTIFIED ADMINISTRATOR - LEAVE OF ABSENCE

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

**Jaclyn McLaughlin** - Paid sick leave as a deduction from accumulated sick leave balance beginning July 24, 2018 and continuing through September 24, 2018. Unpaid sick leave began on September 25, 2018 and ran through October 15, 2018. FMLA ran concurrently with paid and unpaid leave.

##### B. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Jennifer	Cioffi	Home Instruction Tutor	\$24.20 per hr
Alexandria	Djukic	Cheerleading/8th Coach (50%)	\$936.00
Jayne	Fasola	Cheerleading/8th Coach (50%)	\$936.00
Christina	Germovsek	Home Instruction Tutor	\$24.20 per hr
Sonia	Horodysky	Home Instruction Tutor	\$24.20 per hr
Michael	Hughes	Home Instruction Tutor	\$24.20 per hr

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Jessica	James	Preschool move-in 11 hours	\$20.00 per hr
Rae Lynn	Malenda	Home Instruction Tutor	\$24.20 per hr
Allison	McClung	Rescind RE/Mentor - added in error 9/26/18	-\$1,200.00
Sharon	McDermott	Home Instruction Tutor	\$24.20 per hr
Sharon	McDermott	Half Duty Assignment	\$2,378.75
Nicki	Rucci-Macauda	Home Instruction Tutor	\$24.20 per hr
Edward	Tuhela	Overnight Pay - 1 night	\$132.03
Gabriella	Velotta	Cheerleading JV -Winter	\$2,247.00
Louise	Vouk	AM/PM Supervision	\$17.04 per hr
Lisa	Webb	Instructional Leadership Team	\$2,000.00

**C. CLASSIFIED - APPOINTMENTS**

**Elizabeth Muhlbach** - Paraprofessional (SNA) @ High School effective 09/24/18, 4.00 hrs. per day @ \$17.55 per hour.

**Antonia Orecchio** - Food Service - PT @ Gates Mills School effective 9/24/18, 2.00 hrs. per day @ \$10.86 per hour.

**D. CLASSIFIED - SUBSTITUTES**

Irene Flanik	Paraprofessional LA Substitute
John Eicher	Bus Driver Substitute
Timothy Kerns	Bus Driver Substitute
Doug Balzano	Bus Driver Substitute
Tammy Black	Bus Driver Substitute
Alyssa Celico	Bus Driver Substitute
Dawn Pinkney	Bus Driver Substitute
Michael Rossi	Bus Driver Substitute
Lester Hilliard	Bus Driver Substitute
Jenenn Jilek	Bus Driver Substitute
Rosalba Antonelli	Food Service Substitute
Gina Cannata	Food Service Substitute
Halle Clabaugh	Food Service Substitute
Alison Corpus	Food Service Substitute
Alida DiPio	Food Service Substitute
Barbara Engoglia	Food Service Substitute
Sandra Geraci	Food Service Substitute
Natividad Kearns	Food Service Substitute
Jennifer Marcelewski	Food Service Substitute
Amy Milroy	Food Service Substitute
Antonia Orecchio	Food Service Substitute
Janet Ribovich	Food Service Substitute

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Louise Rossi	Food Service Substitute
Renee Slade	Food Service Substitute
Jill Solomon	Food Service Substitute
Melissa Stefanick	Food Service Substitute
James Renda Jr.	Custodial Substitute
Dragi Talveski	Custodial Substitute
Thomas Tripodo	Custodial Substitute
Melodie Reboira	Paraprofessional SNA, JT, BM
Stephanie Bares	Paraprofessional SNA, JT, BM
Emily Kless	Paraprofessional SNA, JT, BM

**E. CLASSIFIED - SUPPLEMENTALS**

**Mary Rose Mismas** – AM/PM Supervision - \$17.04 per hour

**F. CLASSIFIED - WINTER COACHES SUPPLEMENTALS**

<b><u>Name</u></b>	<b><u>Supplemental</u></b>	<b><u>Salary</u></b>
Ryan Bailey	Basketball 7 Gr HDCoach	\$3,371.00
Steve Bogas, III	Hockey HD Coach	\$7,771.00
Stephen Canfield	Indoor Track HD Coach 10%	\$655.40
Shawna Gallant	Swimming Asst Coach	\$5,009.00
Brian Grzybowski	Basketball 8 Gr. HD Coach/Girls	\$4,588.00
Cody Hayes	Wrestling 9 Gr. Coach	\$5,805.00
Anthony Jianetti	Indoor Track HD Coach 10%	\$655.40
Dustin Kaplan	Swimming Asst. Coach - 50%	\$2,504.50
Matthew Lewis	Swimming Asst Coach - 50%	\$2,504.50
Jillian Miller	Basketball Asst. V/JV Coach/Girls	\$4,682.00
Preston Parker	Basketball 8 Gr. HD Coach/Boys	\$4,588.00
Elizabeth Tietjen	Swimming 7/8 Gr. HD Coach	\$3,371.00
David Ungrady	Wrestling Asst. V/JV Coach	\$6,272.00

**G. WILDCAT SPORT AND FITNESS**

**James Gutin** - Attendant Facility, Minimum Wage, plus \$2.25, effective 10/01/2018.

**Grattan Giesey IV** – Lifeguard General, Minimum Wage, plus \$.10, effective 10/15/2018.

**H. ATHLETIC WORKERS**

Allison Groner

**I. VOLUNTEERS**

**High School Swim Coach Volunteer** - Charles Grieshammer

**High School Girls Basketball Coach Volunteer** - Charles Smith

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

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Rebecca	Hall	Master Teacher Committee/Curriculum	\$20.00 per hr
Kara	Zickes	Master Teacher Committee/Curriculum	\$20.00 per hr

**K. ADDENDUM #1 - WINTER COACH SUPPLEMENTAL RESIGNATION**

**Michael Verdi** - Has resigned his position as 7th Grade Girls Basketball Coach effective October 19, 2018.

**L. ADDENDUM #1 - CLASSIFIED WILDCAT SPORT AND FITNESS**

**Added Position for the following:**

**Debra Lazarus** - Attendant Facility, Minimum Wage, plus \$2.25, effective 10/01/2018.

**M. ADDENDUM #1 - CLASSIFIED SUBSTITUTES**

Shari Trivisonno	Paraprofessional SNA, JT, BM
Pamela Schutt	Paraprofessional SNA, JT, BM
Sara Kovacs	Paraprofessional SNA, JT, BM

**N. ADDENDUM #2 - CLASSIFIED SUBSTITUTES**

<u>First Name</u>	<u>Last Name</u>	<u>Substitute Duty</u>
Therese	Corrigan	Paraprofessional, SNA,JT,BM
Judith	Herzog	Paraprofessional, SNA,JT
Sarah	Kovacs	Secretary
Lisa	Pilla	Paraprofessional, SNA,JT,BM
Anita	Russ	Paraprofessional, SNA,JT,BM
Gina	Schmidt	Paraprofessional, SNA,JT,BM
Sarah	Schuerger	Paraprofessional, SNA,JT,BM, Secretary

**O. WALK-IN ADDENDUM - CLASSIFIED LEAVE OF ABSENCE AND RESIGNATION**

**James Shaw** – Building Monitor at the High School, requested an unpaid Leave of Absence beginning October 1, 2018 through October 24, 2018. Mr. Shaw has also submitted his resignation as Building Monitor, effective October 25, 2018.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**9. OTHER SUPERINTENDENT'S BUSINESS**

**A. FIELD TRIP APPROVAL – HIGH SCHOOL BAND TO DISNEY WORLD IN ORLANDO, FLORIDA -- ATT.#1**

***Board Action: 2018-155***

The Mayfield Board of Education approved a field trip for the High School Band to travel to Disney World in Orlando, Florida from November 22 - 26, 2018, with further information found in Att. #1.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

**10. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR SEPTEMBER 30, 2018 -- ATTS. #2,3,4,5,6,7,8**

***Board Action: 2018-156***

The Mayfield Board of Education approved the following financial reports for the month ending September 30, 2018. Atts. #2,3,4,5,6,7,8

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. #2,3,4,5,6,7,8

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**B. DONATIONS**

***Board Action: 2018-157***

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The Board accepted the following donations:

1. A donation of \$1,000.00 toward the Middle School Magazine Drive was given by Ihab and Marisa Haddaddin, 446 Medway Rd., Cleveland, OH 44143.
2. A donation of \$100.00 to be used for the CEVEC Dinner Dance was given by the Mayfield Education Association, c/o John Sullivan, Mayfield High School, 6116 Wilson Mills Road, Mayfield Village, OH 44143.
3. A donation of \$4,200.00 to be used for wall mats for the gymnasium was given by the Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143.
4. A donation of \$837.00 to purchase (2) Cubelet Kits, (1) Cubelet Delighted Expansion Kit, (4) Lego Classic Large Creative Brick Box Supplement Bundles, and (3) Kukulū Peel and Stick Block Tape Baseplates was given by the Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143. These items will be used as a part of Center's Library Renovation Project.
5. A donation of \$400.00 for the CEVEC Dinner Dance was given by Progressive, PO Box 94568, Cleveland, OH 44101.
6. A donation of \$400.00 for the "Mayfield Peace Core" was given by the Mayfield High School Alumni Association, c/o Frank Brown, 1143 E. Miner Rd., Mayfield Heights, OH 44124.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

**C. FINANCIAL TRANSACTIONS**

***Board Action: 2018-158***

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

**A. APPROPRIATION MODIFICATIONS:**

<u>FUND</u>	<u>FUND NAME</u>	<u>APPROPRIATION</u>	<u>INCREASE/DECREASE</u>	<u>APPROPRIATION</u>
401-1934	Aux. Serv. – St Francis	\$295,546.73	- \$678.56	\$294,868.17
401-1935	Aux. Serv. – St Paschal	\$329,008.05	- \$491.26	\$328,516.79
401-1936	Aux. Serv. – Gilmour	\$493,474.88	- \$2,027.93	\$491,446.95
401-1836	Aux. Serv - Gilmour	\$131,408.52	+\$69,882.49	\$201,291.01

To modify appropriations from FY 2018/2019 to match anticipated Auxiliary Service Federal revenue awards.

**B. NEW FUND**

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

**11. OTHER TREASURER'S BUSINESS**

**A. MINUTES --Regular Board Meeting of September 26, 2018 -- ATT. #9**

***Board Action: 2018-159***

The Board approved the Minutes of the Regular Board Meeting of September 26, 2018 as found in Att. #9.

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

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

***Board Action: 2018-160***

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 October 31, 2018 as found in 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

**C. ELIGIBLE SCHOOLS FOR PARENTAL TRANSPORTATION REIMBURSEMENT--ATT. #11**

***Board Action: 2018-161***

The Ohio Department of Education requests an annual resolution concerning our payment of parental transportation contracts in lieu of Board provided transportation. The Board approved the following resolution:

BE IT RESOLVED, THAT the Mayfield City School Board of Education has declared that transportation by school conveyance is impractical for children attending the schools listed in Att. #11. The Board will agree to pay the parent or guardian of a pupil an amount that will be calculated by the Ohio Department of Education in lieu of providing transportation.

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



**D. ADDENDUM #2 - CONSTRUCTION MANAGER AT RISK, AMENDMENT #6 --  
ADDENDUM #2 ATT. #1**

***Board Action: 2018-162***

The Mayfield Board of Education approved Amendment #5 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$412,923.85 for Amendment #6 and a total contract sum of \$6,270,820.58.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**12. ADJOURNMENT**

***Board Action: 2018-163***

The Mayfield Board of Education approved to adjourn meeting at 8:18 p.m.

Motion by James Teresi, second by George J Hughes.

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