

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, February 27 2019 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, Ohio 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

B. ADDENDUM #1: APPOINTMENT OF TREASURER PRO-TEM

The Mayfield Board of Education appointed **Mr. George Hughes** as Treasurer Pro Tem for the remainder of the regular meeting.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

2. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by Mayfield Preschool student:

Oakley Baitt

February, 2019 Student of the Month

From the first day of school you could tell that Oakley was going to be a great Preschool Cub! Entering as a three-year old, she was able to quickly learn the routines, rules and procedures of the classroom. Oakley is a wonderful role model and shows empathy to all students. She is a friend to every student in the classroom and treats them with kindness and compassion. When a new student started in our class, Oakley took him under her wing and helped him feel comfortable.

Oakley is patient with each of her classmates. She is able to model the appropriate behavior and show students what to do. She will provide assistance to students who need help with the work and is always there to lend a positive word of encouragement to all of her classmates. Oakley initiates and helps facilitate imaginary play, which is so important for our little learners.

Oakley is the first person to volunteer to help her friends or her teachers. She is curious and excited about learning and any activity presented to her. She is able to ask in-depth questions that benefit all her peers. Oakley truly is a leader and everything a Wildcat stands for!

3. PRESENTATIONS

Mayfield PreSchool Presentation

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: 2019-028

A. CERTIFIED - SUPPLEMENTALS

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

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Jacqueline	Baer	Home Instruction Tutor	\$24.20 per hr
Kristin	Barth	Learning Coach - Millridge	\$26.00 per hr
Mary Anne	Broscheid	Learning Coach - Center	\$24.00 per hr
Michael	Caldwell	Saturday Pay 2-3-19	\$138.38 per day
Joanna	Davidson	Saturday Pay 2-3-19	\$138.38 per day
Debra	Elam	Saturday Pay 2-3-19	\$138.38 per day
Lisa	Jenkins	Learning Coach - Center	\$24.00 per hr
Lucianne	Kopcak	Home Instruction Tutor	\$24.20 per hr
Molly	Luke	Learning Coach - Center	\$24.00 per hr
Kristin	Manfredi	Learning Coach - Millridge	\$28.00 per hr
Jennifer	McGuire	Learning Coach - Lander	\$28.00 per hr
Christine	Nichols	Home Instruction Tutor	\$24.20 per hr
Kelly	Sanelli	Learning Coach - Millridge	\$28.00 per hr
Kelly	Sauto	Learning Coach - Millridge	\$26.00 per hr
Eileen	Scampitilla	Learning Coach - Center	\$24.00 per hr
Craig	Schmidt	Saturday Pay 2-3-19	\$138.38 per day
Stephanie	Stauffer	Learning Coach - Millridge	\$26.00 per hr

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 27, 2019

Tonya	Stepanek	Learning Coach - Lander	\$28.00 per hr
Ronald	Suchy	Saturday Pay 2-3-19	\$138.38 per day
Keith	Weathersbee	Saturday Pay 2-3-19	\$138.38 per day
Keith	Weathersbee	Extended Days - (7) -5/31,6/1,6/3-6/7/19	\$2,066.25
Kimberly	Wodecki	Leaning Coach - Millridge	\$26.00 per hr
Richard	Zivny	Saturday Pay 2-3-19	\$138.38 per day

B. CERTIFIED - SPRING COACHING CORRECTION

Daniel Wojciechowicz - 7th & 8th Grade Boys Tennis Assistant Coach - \$2,434.00.

***Originally approved on January 23, 2019 agenda as Head Coach, Boys Tennis - \$3,276.00.

C. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

Sandra Bean - Unable to fulfill the Dramatics/Drama Club 8th Grade (50%) supplemental obligation, due to unpaid leave of absence which began on 2/4/19.

DeAnn Cirino-Bartram - Has resigned her position as 7th/8th Grade Girls Track Head Coach, effective 2/4/19.

D. CERTIFIED - LEAVE OF ABSENCE

Stephen Shirey - Paid sick leave as a deduction from accumulated sick leave balance beginning November 20, 2018 and continuing through January 15, 2019. FMLA ran concurrently with paid leave.

E. CLASSIFIED - 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. 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.

Doug Balzano - Bus Driver @ Transportation Department, effective 02/01/2019, 4.5 hrs. per day @ \$20.93 per hour.

Tammy Black - Bus Driver @ Transportation Department, effective 02/19/2019, 4.75 hrs. per day @ \$20.93 per hour.

F. CLASSIFIED - CHANGE OF STATUS

Danielle Tomaro, has satisfactorily completed her 90-day probationary appointment as Paraprofessional at Mayfield Preschool, and is approved to remain in that position for the balance of the 2018/2019 school year.

G. CLASSIFIED - RESIGNATIONS

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

Preston Parker - Track/7-8th. Grade Assistant Coach – Boys, effective 2/8/19.

Karen Skufca – Paraprofessional at Gates Mills School, effective 3/4/19.

H. CLASSIFIED - SUBSTITUTES

Bonnie Abbey	Paraprofessional Substitute JT/SNA/LA
Emilie Domzalski	Paraprofessional Substitute JT/SNA/LA/BM
Teresa Ellison	Paraprofessional Substitute JT/SNA/LA/BM & Secretary
Antonia Grande	Paraprofessional Substitute JT/SNA/LA/BM
Lisa Shaffer	Paraprofessional Substitute JT/SNA/LA/BM
Karen Skufca	Paraprofessional Substitute JT/SNA/LA/BM
Kim Studer	Paraprofessional Substitute JT/SNA/LA
Francis Bauman	Bus Driver Substitute

I. CLASSIFIED - SUPPLEMENTALS

Megan Kuhlman – Softball 9th Grade Coach - \$4,120.00

Preston Parker – Track/7-8th Grade Head Coach, Girls - \$3,933.00

J. ATHLETIC WORKERS

Athletic Workers – Rate of Pay 18/19

9th Grade Volleyball and Basketball when part of a triple header - \$20.00

CORRECTION TO THE NOVEMBER 14, 2018 AGENDA

Athletic Workers – Rate of Pay 18/19

Video Board at the Stadium - \$35.00

K. WILDCAT SPORT AND FITNESS

Greg Jakob - Attendant Facility, Minimum Wage, plus \$2.25, effective 01/15/2019

L. ADDENDUM #1 - CLASSIFIED SUBSTITUTES

Helga Khoshesperam Food Service Substitute
 Paraprofessional
Helga Khoshesperam Substitute
 JT/SNA/LA/BM

M. ADDENDUM #1 - CLASSIFIED LEAVE OF ABSENCE

Austin Rowe – Custodian Class I, Middle School, has requested an Unpaid Leave of Absence beginning August 6, 2018 through April 1, 2019.

N. ADDENDUM #2 - CLASSIFIED RESIGNATIONS

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

Dylan DeMattia – Vehicle Mechanic at the Transportation Department, effective March 8, 2019.

O. WALK IN ADDEDUM - CERTIFIED ADMINISTRATOR RETIREMENT

Tammi Bender - Will resign her position as Principal of Gates Mills Elementary, at the conclusion of the 2018/2019 school year. Tammi has been with Mayfield City School District since August of 2002. We want to express our appreciation for her many years of excellent service and extend best wishes.

P. WALK IN ADDENDUM - SEPARATION AGREEMENT

The Mayfield Board of Education approved the separation agreement as found in Walk In Addendum Att. #1.

Motion by James Teresi, second by Ron Fornaro.

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: 2019-030

The Board approved the following:

The following individuals have completed additional hours since their contracts were awarded in the Fall of 2018 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

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 27, 2019

3317.14. A new salary statement for the 2018-2019 school year will be issued, effective January 7, 2019, to reflect the additional degree.

<u>First</u>	<u>Last</u>	<u>From:</u>	<u>To:</u>
Kristin	Manfredi	BA27	MA
Danielle	Powall	BA9	BA18

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. NEW COURSE RECOMMENDATIONS

Board Action: 2019-031

The Board approved the following New Course Recommendations:

<u>Grade</u>	<u>Subject</u>	<u>Title</u>
12	Capstone	Senior Capstone
11-12	Social Studies	Future Leaders Studying Past Leaders
11-12	Health/PE	Fit For Life
8	PE	Lifelong Fitness & Recreation
8	Art	Ceramics
7-8	Exploration	PBL & Design Thinking
6-7	Exploration	Skills for Adolescence 1&2
7	Exploration	STEAM Circuit

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. ADDENDUM #1 - CERTIFIED ADDITIONAL TRAINING

Board Action: 2019-032

The Board approved the following:

The following individuals have completed additional hours since their contracts were awarded in the Fall of 2018 and are now at a new salary level. Satisfactory evidence of completion of said

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 27, 2019

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 2018-2019 school year will be issued, effective January 7, 2019, to reflect the additional degree.

Melanie Halsey - Rescind Board action originally approved on January 23, 2019, adjusting her education level to BA27. Recommending the correction of her education level to BA18, effective January 7, 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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR JANUARY 31, 2019 -- ATTS. #1,2,3,4,5,6,7

Board Action: 2019-033

The Mayfield Board of Education approved the following financial reports for the month ending January 31, 2019. Atts. #1,2,3,4,5,6,7

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. #1,2,3,4,5,6,7

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. DONATIONS

Board Action: 2019-034

The Board has accepted the following donations:

1. A donation of \$100.00 from Bican Plumbing, Inc., 796 Hanover Road, Mayfield Village, OH 44040, will be used to fund Purrfect Paws at Mayfield High School.
2. A donation of \$250.00 from Tom Dodson Memorial, c/o 1746 Mayfair Blvd., Mayfield Heights, OH 44124, will be used to fund CEVEC.
3. A donation of \$100.00 from Ray's Cleaning Service LLC, PO Box 24156, Lyndhurst, OH 44124, will be used to fund Purrfect Paws at Mayfield High School.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

C. FINANCIAL TRANSACTIONS

Board Action: 2019-035

The Mayfield Board of Education approved the following Financial Transactions:

APROPRIATION MODIFICATIONS:

FUND	FUND NAME	APPROPRIATION	INCREASE/DECREASE	APPROPRIATION
599-1999	Title IV-A	\$ 36,028.56	\$10,077.42	\$46,105.98
551-1986	Title III – LEP	\$ 20,604.61	\$1,197.89	\$ 21,802.50
524-1985	Perkins	\$360,612.65	\$18,137.13	\$378,749.78
401-1936	Gilmour Academy	\$491,446.95	-\$11,303.15	\$480,143.80
401-1935	St. Paschal Baylon	\$328,516.79	-\$7,521.99	\$320,994.80
401-1934	St. Francis of Assisi	\$294,868.17	+\$903.21	\$295,771.38
551-1981	Title III Immigrant	0.00	+\$6,119.82	\$6,119.82
572-1987	Title 1-A	\$330,968.78	+4,884.96	\$335,853.74
590-1991	Title II-A	\$93,097.42	+\$1,019.10	\$94,116.52

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

Motion by James Teresi, second by Ron Fornaro.

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 23, 2019--ATT. #8

Board Action: 2019-036

The Board approved the Minutes of the Regular Board of Education Meeting of January 23, 2019 as found in Att. #8

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

B. AWARD OF ROOFING BID - GARLAND DBS -- ATT. #9

Board Action: 2019-037

The Mayfield Board of Education awarded a roofing bid to Garland DBS in the amount of \$1,375,397 for work at Lander Elementary, Mayfield Middle School, Cuyahoga East Vocational Education Consortium (CEVEC), and Mayfield Preschool with further information found in Att. #9.

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. COLLEGE CREDIT PLUS MEMO OF UNDERSTANDING WITH NOTRE DAME COLLEGE FOR SCHOOL YEAR 2019-2020 -- ATT. #10

Board Action: 2019-038

Mayfield Board of Education approved the Memo of Understanding for the College Credit Plus (CCP) program at Notre Dame College for the 2019-2010 school year. Att. #10

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. APPROVAL OF 2019 TAX RATES--ATT. #11

Board Action: 2019-039

The Mayfield Board of Education approved the tax amounts and rates as determined by the Cuyahoga County Budget Commission and authorizing the necessary 2019 tax levies and certifying them to the County Fiscal Officer per Att. #11.

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 - 2019-20 CONSUMABLE & COURSE FEES PRE-K TO 12--
ADDENDUM #1 ATT. #1**

Board Action: 2019-040

The Mayfield Board of Education approved the consumable and course fees for the 2019-2020 school year as found in Addendum#, Att. #1.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

12. OTHER BOARD BUSINESS

A. ADDENDUM #2 - NEW MEMBER OF CEVEC: KIRTLAND LOCAL SCHOOL DISTRICT -- ADDENDUM #2 ATT. #1

Board Action: 2019-041

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 27, 2019

The Mayfield Board of Education approved Kirtland Local School District to become a member of CEVEC (Cuyahoga East Vocational Education Consortium). Addendum #2 Att. #1.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

13. OTHER BUSINESS

IN MEMORIAM --

Norman "Casey" Rozell, a retired Oakville School teacher, passed away at the age of 91 on February 8, 2019. Mr. Rozell was also the Principal of Millridge Elementary School when it first opened. He served Mayfield schools for many years until his retirement.

Condolences are extended to the family of Mr. Rozell, whose grandson, Michael Reinhard, teaches at CEVEC.

14. ADJOURNMENT

Board Action: 2019-042

Approval granted to adjourn meeting at 7:31 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