

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, April 24 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**

**2. PLEDGE OF ALLEGIANCE/HONORS**

**The Pledge of Allegiance will be led by High School Excel TECC student:**

**MARGARET CORWIN - GRADE 12 - LICENSED PRACTICAL NURSING PROGRAM**

**April, 2019 Student of the Month: Margaret Corwin**

I would like to nominate Margaret Corwin as the Excel TECC Student of the Month award. Maggie displays many qualities of an outstanding student and is deserving of this award.

Maggie arrives to school on time every day with a smile on her face and a sense of calmness about her. She earns all A's in the classroom and in the clinical setting, and is a joy to teach. Maggie is a very mature young lady who is always appropriate with classmates, clients, and instructors while at the hospital or nursing home where she practices nursing. Maggie has built a strong rapport with all the students in the classroom and often helps other students with their learning when they need it.

Maggie is a very compassionate student who will further her LPN career by attending college at Lakeland, and she will receive her BSN through the partnership with Ursuline College. Her dream is to become a Psychiatric Nurse Practitioner and help patients with Dementia. Maggie should be very proud of her accomplishments.

**3. PRESENTATIONS**

**HS EXCEL TECC - PRESENTATION**

**4. COMMUNITY COMMUNICATIONS**

**None**

**5. PRESIDENT'S ANNOUNCEMENTS**

**Sue Groszek thanked Mr. Bishko for the wonderful presentation and the announcement of upcoming events.**

**6. BOARD MEMBER COMMITTEE REPORTS**

None

**7. SUPERINTENDENT'S ANNOUNCEMENTS**

**Dr. Kelly gave a commendation for Shrek the Musical. He also stated the Art Show was spectacular.**

**8. SUPERINTENDENT'S CONSENT AGENDA**

*Board Action: 2019-056*

**A. CERTIFIED - APPOINTMENTS**

The Mayfield Board of Education approved the following personnel items for the 2019-2020 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.

**Shannon Zajec**

Tentative Assignment: 7<sup>th</sup> Grade Math – Middle School

Education: University of Findlay – OH – BA 2018

Experience: 1 Years

Contract: 1 Year Limited Contract for the 2019/2020 school year, effective August 12, 2019

Salary: \$48,590.00 – BA150, Step 1

**B. CERTIFIED - REGULAR REPLACEMENT TEACHERS**

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.

**Jennifer Amato**

Tentative Assignment: Regular Replacement Teacher – Middle School, effective April 18, 2019

Salary: \$242.19 per diem

**Spencer Jones**

Tentative Assignment: Regular Replacement Teacher – Lander Elementary, effective April 17, 2019

Salary: \$242.19 per diem

**C. CERTIFIED - SUPPLEMENTALS**

<b><u>First Name</u></b>	<b><u>Last Name</u></b>	<b><u>Supplemental</u></b>	<b><u>Salary</u></b>
--------------------------	-------------------------	----------------------------	----------------------

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 24, 2019**

Dawn	Adams	AM/PM supervision	\$17.04 per hr
Diana	Beebe	Self-Paced Photography 1 2 days	\$120.00 per day
Nicole	Bond	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Nicole	Bond	AM/PM supervision, Chicago trip	\$17.04 per hr
Leah	Borden	MS Circuit Model new course 2 days	\$120.00 per day
Gina	Burich	Self-Paced French 4 2 days	\$120.00 per day
Tereza	Buzdon	Geometry 2 days	\$120.00 per day
Michael	Caldwell	2 Overnight pay (4/15 & 4/16)	\$132.03 per night
Paula	Canfield	Self-Paced Physical Science 2 days	\$120.00 per day
Jonathan	Capadona	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Jonathan	Capadona	AM/PM supervision, Chicago trip	\$17.04 per hr
Jennifer	Cioffi	Gale Virtual Library 4 days	\$120.00 per day
Richard	Cirino	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Richard	Cirino	AM/PM supervision, Chicago trip	\$17.04 per hr
DeAnn	Cirino-Bartram	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
DeAnn	Cirino-Bartram	AM/PM supervision, Chicago trip	\$17.04 per hr
Cheryl	D'Amico	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Cheryl	D'Amico	AM/PM supervision, Chicago trip	\$17.04 per hr
Maureen	Davis	8th Gr PE new course 1 day	\$120.00 per day
Phillip	Deaton	Self-Paced Spanish 3 2 days	\$120.00 per day
Concetta	DiGeronimo	5th gr Math PLC 1 day	\$120.00 per day
Alexandra	Djukic	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Alexandra	Djukic	AM/PM supervision, Chicago trip	\$17.04 per hr
Michelle	Dominick	Guild Meeting 1 day	\$120.00 per day
Matthew	Duraj	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Matthew	Duraj	AM/PM supervision, Chicago trip	\$17.04 per hr
Scott	Face	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Scott	Face	MS Circuit Model new course 2 days	\$120.00 per day
Scott	Face	AM/PM supervision, Chicago trip	\$17.04 per hr
Robert	Friel	Self-Paced Chemistry 2 days	\$120.00 per day
Allison	Golem	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Alison	Golem	Gifted Math 1 day	\$120.00 per day
Allison	Golem	AM/PM supervision, Chicago trip	\$17.04 per hr
Salvatore	Grano Jr	Algebra 1 2 days	\$120.00 per day
Tyler	Haba	8th Gr PE new course 1 day	\$120.00 per day
Melanie	Halsey	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Melanie	Halsey	AM/PM supervision, Chicago trip	\$17.04 per hr
Lisa	Heinl	Senior Option Program 10 days	\$120.00 per day
Carol	Ianiro-Bohlke	Instructional Leadership Team 2019-2020	\$2,000.00
Lisa	Jenkins	Gifted Math 1 day	\$120.00 per day
John	Koenig	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 24, 2019**

John	Koenig	AM/PM supervision, Chicago trip	\$17.04 per hr
Michael	Krenisky	Job Training Coordinator CEVEC Summer Work Program - 150 hrs	\$35.00 per hr
Lauren	Krupar	MS Health new course 2 days	\$120.00 per day
Lauren	Krupar	Home Instruction	\$24.20 per hr
Martin	Mackar	Geometry 2 days	\$120.00 per day
Martin	Mackar	Algebra 1 2 days	\$120.00 per day
Rae	Malenda	Gifted Math 1 day	\$120.00 per day
Kristy	Mayer	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Kristy	Mayer	AM/PM supervision, Chicago trip	\$17.04 per hr
Catherine	McCartney	Algebra 1 2 days	\$120.00 per day
Vicki	McGarry	MS Circuit Model new course 2 days	\$120.00 per day
Carli	McManus	Guild Meeting 1 day	\$120.00 per day
Matthew	Mihalik	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Matthew	Mihalik	Senior Option Program 10 days	\$120.00 per day
Matthew	Mihalik	AM/PM supervision, Chicago trip	\$17.04 per hr
Christy	Nichols	Algebra 1 2 days	\$120.00 per day
Kevin	Niemczura	Infinite Campus 2 days	\$120.00 per day
Nancy	Novello	2 overnight pay 4/15 & 4/16	\$132.03 per night
Raymond	Paglio Jr	Self-Paced Plyometrics 2 days	\$120.00 per day
Kristy	Palmeri	Guild Meeting 1 day	\$120.00 per day
Michael	Pinto	Senior Option Program 10 days	\$120.00 per day
Danielle	Powall	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Danielle	Powall	AM/PM supervision, Chicago trip	\$17.04 per hr
Robert	Race	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Robert	Race	AM/PM supervision, Chicago trip	\$17.04 per hr
John	Reilly	MS Health new course 2 days	\$120.00 per day
Corey	Rice	Lego Robotics Camp 5 days	\$120.00 per day
Corey	Rice	Guild Meeting 1 day	\$120.00 per day
Corey	Rice	Senior Option Program 10 days	\$120.00 per day
Alison	Rolf	Self-Paced Italian 2 2 days	\$120.00 per day
Nicole	Rucci-Macauda	Summer School	\$35.00 per hr
Kerri	Rutigliano	Senior Option Program 10 days	\$120.00 per day
Kelly	Sanelli	Guild Meeting 1 day	\$120.00 per day
Kelly	Sanelli	5th gr Math PLC 1 day	\$120.00 per day
Jill	Santagata	Learning Coach	\$24.00 per hr
Oscar	Sarimento	Self-Paced Spanish 3 2 days	\$120.00 per day
Craig	Schmidt	2 Overnight pay (4/15 & 4/16)	\$132.03 per night
Craig	Schmidt	Lego Robotics Camp 5 days	\$120.00 per day
Craig	Schmidt	Guild Meeting 1 day	\$120.00 per day
Amy	Schultz	5th gr Math PLC 1 day	\$120.00 per day
Justin	Shields	8th Gr PE new course 1 day	\$120.00 per day

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 24, 2019**

Whitney	Sikora	Gifted Math 1 day	\$120.00 per day
Shawn	Sindelar	Reading/Writing 2 days	\$120.00 per day
Karen	Sladky	5th gr Math PLC 1 day	\$120.00 per day
Karen	Sladky	Learning Coach	\$24.00 per hr
Nicholas	Somich	Gale Virtual Library 4 days	\$120.00 per day
Melissa	Spigutz	Self-Paced Physical Science 2 days	\$120.00 per day
Tonya	Stepanek	5th gr Math PLC 1 day	\$120.00 per day
Ronald	Suchy	2 Overnight pay (4/15 & 4/16)	\$132.03 per night
Kristen	Surdy	Geometry 2 days	\$120.00 per day
Kimberlee	Thompson	Senior Option Program 10 days	\$120.00 per day
Rachel	Trentanelli	Guild Meeting 1 day	\$120.00 per day
Edward	Tuhela	1 Overnight pay (4/3/19)	\$132.03 per night
Jerry	Turk	Self-Paced Spanish 3 2 days	\$120.00 per day
Carly	Vinborg	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Carly	Vinborg	AM/PM supervision, Chicago trip	\$17.04 per hr
Heather	Vokic	MS Circuit Model new course 2 days	\$120.00 per day
Heather	Vokic	Ceramic new course 1 day	\$120.00 per day
Louise	Vouk	MS Circuit Model new course 2 days	\$120.00 per day
Kristina	Waner	PBL Design Thinking Teacher 2 days	\$120.00 per day
Kristina	Waner	MS Circuit Model new course 2 days	\$120.00 per day
Keith	Weathersbee	2 Overnight pay (4/15 & 4/16)	\$132.03 per night
William	Whaley	Planning New Assignment 2 days	\$120.00 per day
Amy	Witte	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Amy	Witte	Guild Meeting 1 day	\$120.00 per day
Amy	Witte	AM/PM supervision, Chicago trip	\$17.04 per hr
Daniel	Wojciechowicz	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Daniel	Wojciechowicz	AM/PM supervision, Chicago trip	\$17.04 per hr
Traci	Wright	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Traci	Wright	MS Circuit Model new course 2 days	\$120.00 per day
Traci	Wright	AM/PM supervision, Chicago trip	\$17.04 per hr
Adam	Yasenosky	2 overnights, Chicago trip 5/22-5/24	\$132.03 per night
Adam	Yasenosky	MS Circuit Model new course 2 days	\$120.00 per day
Adam	Yasenosky	AM/PM supervision, Chicago trip	\$17.04 per hr
Kara	Zickes	Reading/Writing 2 days	\$120.00 per day
Richard	Zivny	2 Overnight pay (4/15 & 4/16)	\$132.03 per night

**D. CERTIFIED - SPRING COACHES**

**Ross Bandiera - Tennis - Asst Coach - Boys - \$3,558.00**

**Matthew Dugovics** - Track 9th Grade Asst Coach - Girls - \$3,745.00

**E. CERTIFIED - LEAVE OF ABSENCE**

**Karen Nash** - Paid sick leave as a deduction from accumulated sick leave balance beginning March 4, 2019 and continuing through March 22, 2019. FMLA ran concurrently with paid leave.

**F. CERTIFIED - VAN CERTIFICATIONS**

Ross	Bandiera	\$112.00
Karen	Crotty	\$112.00
Luann	Csernotta	\$112.00
Carl	Dibernardo	\$112.00
Jessica	Dunken	\$112.00
Nicole	Duroske	\$112.00
Dwight	Fritz	\$112.00
Rebecca	Gardner	\$112.00
Geoffrey	Grim	\$112.00
Kimberly	Haydu	\$112.00
Joshua	Hayes	\$112.00
Gail	Henschel	\$112.00
Kymberly	Judson	\$112.00
Sarah	Keso	\$112.00
Michael	Krenisky	\$112.00
Lauren	Krupar	\$112.00
Christopher	Lauretig	\$112.00
Ryan	Looman	\$112.00
Ann	Markoff	\$112.00
Anthony	Matticoli	\$112.00
Samuel	McCracken	\$112.00
Matthew	Mihalik	\$112.00
Lisa	Millard	\$112.00
Matthew	Monsman	\$112.00
Jeremy	Pilloff	\$112.00
Donald	Ramer	\$112.00
Darren	Rapposelli	\$112.00
Bridget	Scafidi	\$112.00
Elizabeth	Scully	\$112.00
Emily	Solberg	\$112.00
Ronald	Suchy	\$112.00
Edward	Tuhela	\$112.00
Keith	Weathersbee	\$112.00

**G. CLASSIFIED - RESIGNATIONS**

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

Frank Soltysiak – Paraprofessional at CEVEC, effective 4/13/19

**H. CLASSIFIED - RETIREMENT**

Paula Yurgelis, Food Service Employee, at Center School, is retiring effective June 30, 2019 after having been with Mayfield Schools since August, 1989. We want to express our appreciation for her many years of excellent service and extend best wishes.

**I. CLASSIFIED - SUBSTITUTES**

Lisa George - Bus Driver Substitute

**J. CLASSIFIED - SUPPLEMENTALS**

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Regina DeBaltzo	2 Overnights, Chicago Trip 5/22-5/24	\$132.03
Albert Latine	2 Overnights, Chicago Trip 5/22-5/24	\$132.03
JoAnne Pahor	2 Overnights, Chicago Trip 5/22-5/24	\$132.03
Kerri Setlock	2 Overnights, Chicago Trip 5/22-5/24	\$132.03
Regina DeBaltzo	AM/PM Supervision, Chicago Trip	\$17.04 per hour
Albert Latine	AM/PM Supervision, Chicago Trip	\$17.04 per hour
JoAnne Pahor	AM/PM Supervision, Chicago Trip	\$17.04 per hour
Kerri Setlock	AM/PM Supervision, Chicago Trip	\$17.04 per hour
Susan DeLisio	Paraprofessional CEVEC Summer Work Program	120 hrs. @ \$15.69 per hour
Darlene Fiorilli	Paraprofessional CEVEC Summer Work Program	120 hrs. @ \$15.69 per hour
Michael Dodson	Paraprofessional CEVEC Summer Work Program	120 hrs. @ \$15.69 per hour

**K. CLASSIFIED - VAN CERTIFICATIONS**

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SALARY</u>
ARHAR	KANDICE	\$112.00
BAILEY	CHRISTINE	\$112.00
BARNES	LAVERNE	\$112.00
BITNER	SARA	\$112.00
BLOOD	LAUREL	\$112.00
BONITATI	PEGGY	\$112.00

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, April 24, 2019**

BRUNELLO	MICHELLE	\$112.00
CATULLO	CATHERINE	\$112.00
DELISIO	SUSAN	\$112.00
DESAPRI-GAVALEK	NADINE	\$112.00
DODSON	MICHAEL	\$112.00
EWERS	SHARON	\$112.00
GREVE	JOLENE	\$112.00
GUTHRIE	ALEXANDER	\$112.00
HAYES	CODY	\$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
MCREYNOLDS	MAUREEN	\$112.00
PIERCE	ANGELA	\$112.00
DICORPO-ROSS	ELIZABETH	\$112.00
SHON	CHRISTINE	\$112.00
SIMMONS	CARMEN	\$112.00
TALLISMAN	GALE	\$112.00
UNGRADY	DAVID	\$112.00
VANDELLEN-WAID	PATRICIA	\$112.00
WUESCHER	HEIDI	\$112.00
YERICK	DIANE	\$112.00
ZENOBI	MICHELLE	\$112.00

**L. WILDCAT SPORT & FITNESS**

Samuel Stenross - Lifeguard General, Minimum Wage, plus \$.10, effective 04/09/2019.

Katerina Voronkin - Lifeguard General, Minimum Wage, plus \$.10, effective 04/10/2019.

Tina Longino - Lifeguard General, Minimum Wage, plus \$.10, effective 04/09/2019.

Thomas Stefanick - Lifeguard General, Minimum Wage, plus \$.10, effective 04/10/2019.

Lily Stenross - Lifeguard General, Minimum Wage, plus \$.10, effective 04/09/2019.

Sarah Carlile - Lifeguard General, Minimum Wage, plus \$.10, effective 04/15/2019.



Valerie Sague - Lifeguard General, Minimum Wage, plus \$.10, effective 04/13/2019.

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

**A. CLASS OF 2019 MAYFIELD HIGH SCHOOL GRADUATES -- ATT. #1**

***Board Action: 2019-057***

The Mayfield Board of Education approved the attached list of graduates for the High School Class of 2019. Att. #1

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**B. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2019-2020 -- ATT. #2**

***Board Action: 2019-058***

The Mayfield Board of Education adopts the Ohio High School Athletic Association resolution for 2019-2020 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 unincorporated 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, Business Rules, Interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office 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, Regulations, Business Rules and the

interpretations and rulings rendered by the Executive Director'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, suspension from membership and/or other such penalties as prescribed in Bylaw 11. Att. #2

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, 2019 -- ATTS. #3,4,5,6,7,8,9**

***Board Action: 2019-059***

The Mayfield Board of Education approved the following financial reports for the month ending March 31, 2019.

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

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

**B. FINANCIAL TRANSACTIONS**

***Board Action: 2019-060***

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

**A. APPROPRIATION MODIFICATIONS:**

FUND	FUND NAME	APPROPRIATION	DECREASE	APPROPRIATION
551-1981	Title III - Immigrant	\$ 6,119.82	-\$ 6,119.82	\$ 0.00
516-1984	Title IDEA-B	\$1,021,257.40	-\$51,582.27	\$969,675.13
587-1990	TitLE IDEA-ECSE	\$ 23,046.74	-\$ 63.12	\$ 22,983.62

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**C. DONATIONS**

***Board Action: 2019-061***

The Board accepts the following donations:

1. A donation in the amount of \$25.00 was received from Doris Thompson, 6805 Mayfield Road, Apt. 110, Mayfield Heights, OH 444124 to be used toward the High School's Drama Club.
2. A donation of a permanent outdoor bench, valued at \$861.40, was donated to Center Elementary School by the Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143.

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

## **11. TREASURER'S BUSINESS**

### **A. MINUTES OF REGULAR BOARD MEETING MARCH 20, 2019 AND SPECIAL BOARD MEETING APRIL 17, 2019 -- ATT. #10**

#### ***Board Action: 2019-062***

The Board approved the Minutes of the Regular Board of Education Meeting on March 20, 2019 and Special Meeting on April 17, 2019. Att. #10

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. TRANSFER OF EXCESS FUNDS FROM THE BOND RETIREMENT FUND TO A SPECIFIC PERMANENT IMPROVEMENT FUND -- ATT.#11**

#### ***Board Action: 2019-063***

The Mayfield Board of Education approved a resolution requesting the County Budget Commission to approve the transfer of certain money in the school district's Bond Retirement Fund to a specific Permanent Improvement Fund pursuant to Ohio Revised Code Section 5705.14(C)(2) with further covenants found in Att. #11

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. PROVIDER APPOINTMENT FOR SCHOOL TRANSPORTATION DRIVER PHYSICALS**

#### ***Board Action: 2019-064***

Pursuant to Ohio Administrative Code 3301-83-07, the Mayfield Board of Education appointed the Wildcat Health & Wellness Center to conduct school transportation driver physicals for the 2019-2020 school year.

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

**D. SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. FOR WORKERS  
COMPENSATION CLAIMS ADMINISTRATION AND MANAGED CARE SERVICES -  
- ATT. #12**

***Board Action: 2019-065***

The Mayfield Board of Education approved a 3-year agreement with Sedgwick Claims Management Services, Inc. effective May 1, 2019 thru April 30, 2022 to provide workers compensation claims administration and managed care services with additional information 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

**E. EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICES FOR  
2019-2021 -- ATT. #13**

***Board Action: 2019-066***

The Mayfield Board of Education approved the Educational Service Center of Cuyahoga County Primary Service Agreement for 2019-2021. Att. #13

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. AUDITOR OF STATE - LOCAL GOVERNMENT SERVICES -- ATT. #14**

***Board Action: 2019-067***

The Mayfield Board of Education approved the Auditor of State Local Government Services to reconcile the school district's cash journal with the bank for the period July 1, 2019 through December 31, 2019. Att. #14

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**G. ADDENDUM: 2019-20 HEALTH INSURANCE RATES -- ADDENDUM ATT.#1**

**Board Action: 2019-068**

The Mayfield Board of Education approved the various health insurance rates per the table below for the period of July 1, 2019 thru June 30, 2020. Please also see ADDENDUM ATT. #1

Coverage type	CURRENT				% Change	PROPOSED		
	RECOMMENDED RATES & CARRIERS			RECOMMENDED RATES & CARRIERS				
	07/01/18 to 06/30/19	Monthly Premiums		07/01/19 to 06/30/20		Monthly Premiums		
Carrier	Family	Single		Carrier	Family	Single		
Medical/Rx	Medical Mutual of OH	\$2,039.05	\$764.25	6%	Medical Mutual of OH	\$2,161.39	\$810.11	
Dental	Oasis Trust - Coresource	\$136.91	\$53.80	0%	Oasis Trust - Coresource	\$136.91	\$53.80	
Vision	Medical Mutual of OH	\$18.07	\$7.22	6%	Medical Mutual of OH	\$19.15	\$7.65	
Life (per \$1,000 of coverage)	Mutual of Omaha	\$0.110	\$0.110	-4%	Medical Mutual of OH	\$0.106	\$0.106	

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

**12. OTHER BOARD BUSINESS**

**A. NEW MEMBER OF CEVEC: WICKLIFFE CITY SCHOOL DISTRICT -- ATT. #15**

**Board Action: 2019-069**

The Mayfield Board of Education approved Wickliffe City School District to become a member of CEVEC (Cuyahoga East Vocational Education Consortium). Att. #15

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

**B. RESOLUTION TO SUPPORT OHIO HOUSE BILL 154**

**Board Action: 2019-070**

The Mayfield Board of Education approved a resolution to support Ohio House Bill 154 to Dissolve Academic Stress Commissions and Instead Require the Creation of Community Learning Centers for Low Performing Districts.

**RESOLUTION TO SUPPORT OHIO HOUSE BILL 154 TO  
DISSOLVE ACADEMIC STRESS COMMISSIONS AND  
INSTEAD REQUIRE THE CREATION OF  
COMMUNITY LEARNING CENTERS FOR LOW  
PERFORMING DISTRICTS**

WHEREAS, in 2015 the 131<sup>st</sup> Ohio General Assembly passed House Bill 70 creating an Academic Stress Commission that takes power from the locally elected school board and gives broad authority to a CEO with limited local accountability and oversight, and,

WHEREAS, House Bill 70 was not given the proper public debate and scrutiny it warranted and passed the legislature in a single day, and,

WHEREAS, this negligence has had a profound impact on communities in our region and we are troubled that these poorly designed school takeover policies will continue to be implemented across the state, and,

WHEREAS, Academic Stress Commissions have not proven to be able to turn around districts in academic distress, primarily because they can't erase poverty in those districts, and,

WHEREAS, repealing the current takeover law, House Bill 70, and adopting an alternative model is an important first step towards restoring affected communities in Northeast Ohio, and,

WHEREAS, the legally elected local boards of education should retain control of the district, requiring them to create Community Learning Centers for low performing buildings in their district under the auspices of the State Superintendent of Public Education:

NOW THEREFORE IT IS HEREBY RESOLVED:

That the Mayfield Board of Education urges the Ohio General Assembly and the Governor of the State of Ohio to enact House Bill 154 in the appropriate way to ensure greater transparency and accountability in support of public schools under academic stress.

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. RESOLUTION IN SUPPORT OF TIME TO TEACH AND TIME TO LEARN AND  
TO END THE OVERUSE AND MISUSE OF STANDARDIZED TESTING**

***Board Action: 2019-071***

The Mayfield Board of Education approved a resolution in support of time to teach and time to learn and to end the overuse and misuse of standardized testing.

**Time to Teach, Time to Learn**

**End the Overuse and Misuse of Standardized Testing**

WHEREAS, our nation’s future well-being relies on a high-quality public education system that prepares all students for college, careers, citizenship and lifelong learning, and strengthens the nation’s social and economic well-being; and

WHEREAS, our nation’s school systems have been spending growing amounts of time, money and energy on high-stakes and standardized testing, in which student performance on standardized tests is used to make major decisions affecting individual students, educators and schools; and

WHEREAS, the overreliance on high-stakes and standardized testing in state and federal accountability systems is undermining educational quality and equity in U.S. public schools by hampering educators’ efforts to focus on the broad range of learning experiences that promote the innovation, creativity, problem solving, collaboration, communication, critical thinking and deep subject-matter knowledge that will allow students to thrive in a democracy and an increasingly global society and economy; and

WHEREAS, it is widely recognized that standardized testing is an inadequate and often unreliable measure of both student learning and educator effectiveness; and

WHEREAS, the over-emphasis on standardized testing has caused considerable collateral damage in too many schools, including narrowing the curriculum, teaching to the test, reducing love of learning, pushing students out of school, driving excellent teachers out of the profession, and undermining school climate; and

WHEREAS, the high-stakes standardized testing has negative effects for students from all backgrounds, and especially for low-income students, English language learners, children of color, and those with disabilities;

THEREFORE, let it be resolved that the **Mayfield City Schools Board of Education** supports locally developed, authentic assessments as drivers of instruction and more time for educators to teach and students to learn;

THEREFORE, let it be resolved that **Mayfield City Schools Board of Education** call on the governor, state legislature and state education boards and administrators to reexamine public school accountability systems in this state, and to develop a system based on multiple forms of evidence that does not require extensive standardized testing, more accurately reflects the broad range of student learning, and is used to support students and improve schools; and

THEREFORE, let it be resolved that **Mayfield City Schools Board of Education** calls on the U.S. Congress and Administration to overhaul the Elementary and Secondary Education Act (currently known as the “No Child Left Behind Act”), reduce the testing mandates, promote multiple forms of evidence of student learning and school quality.

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

**13. ADJOURNMENT**

***Board Action: 2019-072***

The Board granted approval to adjourn meeting at 7:43 p.m.

Motion by James Teresi, second by Al Hess.

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