

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, May 15, 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 Gates Mills Elementary student:

KYNDAL MURCHISON - GRADE 5

May, 2019 Student of the Month: Kyndal Murchison

It's not many times you can say a 5th grader is an entrepreneur, but that is one of the many wonderful words that can describe Kyndal Murchison. Kyndal started a business in third grade, called *Kyndal's Kookies*, and has even sold them downtown at a venue in Cleveland, at her church, in the lobby of her apartment building and is often seen handing out flyers about her baked goods. This is a unique and hard-working young lady who is driven to succeed even at a young age.

Kyndal is a kind, giving and, above all, a hard-working fifth grader. After dedicating herself to a lot of studying, she placed second in the GeoBee. Also, Kyndal was selected to be part of the student team that created the Idea Lab. She was selected because she is a good listener and is thoughtful in her work.

Kyndal is compassionate. She leads quietly and all of the students look up to her. Kyndal is a positive young lady who will leave a wonderful impression at Gates Mills Elementary.

3. PRESENTATION

A. GATES MILLS ELEMENTARY - PRESENTATION

Gates Mills Elementary School gave a brief presentation.

4. CONTINUING CONTRACTS

A. CONTINUING CONTRACT PRESENTATION: DR. KEITH KELLY

B. CERTIFIED - CONTINUING STATUS

Board Action: 2019-073

The Mayfield Board of Education approved the following staff members be granted continuing status as teachers effective with the 2019-2020 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

<u>First</u>	<u>Last</u>	<u>Title</u>	<u>School</u>
Laura	Caione	2nd Grade Teacher	Center Elementary
Laura	Camino	Intervention Specialist	High School
Stacy	Cole	Speech Pathologist	Preschool
Michelle	Dominick	4th Grade Teacher	Gates Mills
Lauren	Krupar	HPE Teacher	Middle School
Caitlin	Moore	3rd Grade Teacher	Millridge
Randal	Myers	HPE Teacher	Center Elementary
Sara	Prueter	1st Grade Teacher	Lander Elementary
Robert	Race	Integrated Science	Middle School
Whitney	Sikora	Intervention Specialist	Millridge Elementary
Melissa	Spigutz	Science Teacher	High School
Kristina	Waner	4th Grade Teacher	Lander Elementary
William	Whaley	Mathematics Teacher	High School

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

5. COMMUNITY COMMUNICATIONS

6. PRESIDENT'S ANNOUNCEMENTS

7. BOARD MEMBER COMMITTEE REPORTS

8. SUPERINTENDENT'S ANNOUNCEMENTS

9. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2019-074

A. CERTIFIED - ADMINISTRATIVE CONTRACTS

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the Administrators listed below, whose contracts will expire in the summer of 2019, be granted new 3-year Administrator contracts effective with the 2019-2020 contract year.

<u>Administrator</u>	<u>Position</u>	<u>Building</u>
Matthew C Bradic	Special Education Coordinator	CEVEC
Craig G Caroff	Elementary Principal	Millridge
Brittany S Fleming	Psychologist	Millridge
Colleen L Harrison	Special Education Coordinator	Mayfield Preschool
Caitlyn B Kowalski	Psychologist	Middle School
Keith R Leffler	Athletic Director	High School
Brian T Linn	Asst. Principal	High School
Joseph R Rico	Dean of Students	Excel TECC
Daniel W Sheppard	Assistant Principal	Middle School
Patrick A Ward	Director of Curriculum	Central Office

B. CERTIFIED - ADMINISTRATOR 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 category listed contingent upon subsequent receipt by the Board of reports from the BCI and the FBI which are consistent with the applicants' answers on the employment application and upon receipt of educational credentials.

1. **Steffani Cicerchi** is approved as Assistant Principal at Millridge Elementary School, effective July 29, 2019. She will be given a three-year (205 days per year) administrative contract with an annual salary of \$85,597.00 (Step 0) with all the emoluments and entitlements contained in the administrative compensation schedule.
2. **Jalen Brown** is approved as Assistant Principal at Lander Elementary School, effective July 29, 2019. He will be given a three-year (205 days per year) administrative contract with an annual salary of \$85,597.00 (Step 0) with all the emoluments and entitlements contained in the administrative compensation schedule.

To accept the resignation of **Jarrod Mulheman**, High School Assistant Principal, effective July 31, 2019 contingent upon his approval as a High School Associate Principal, effective August 1, 2019.

Jarrod Mulheman is approved as a High School Associate Principal, effective August 1, 2019. He will be given a 3-year, (260 days per year) administrative contract with an annual salary of \$110,381.00 (Step 3), with all the emoluments and entitlements contained in the administrative compensation schedule.

C. CERTIFIED - APPOINTMENTS

Brent Kallay

Tentative Assignment: Technology Coach– District Wide
Education: John Carroll University – OH- BA 2003

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Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$64,048.00, BA Step 8

Alexandria Kerman

Tentative Assignment: Mathematics Teacher– High School
Education: University of Akron – OH- BA 2015
Experience: 3 years
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$52,370.00, BA Step 3

Matthew Lucas

Tentative Assignment: Science Teacher – High School
Education: Bowling Green State University – Ohio – BA 2015
Experience: 4 years
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$56,131.00, BA150 Step 4

Carmen Simmons

Tentative Assignment: Intervention Specialist –Middle School
Education: Cleveland State University – Ohio – BA 2009
Education: Cleveland State University – Ohio- MA 2012 (Curriculum)
Education: Cleveland State University – Ohio – MA 2015 (Adult Learning & Development)
Experience: 0 years
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 08/12/2019
Salary: \$56,558.00, MA27, Step 0

D. 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 unless they are notified of Board action to non-renew before June 1st. Re-employment of non-certified staff is in accordance with the applicable agreements and state law. Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in

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advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

E. CERTIFIED - RE-EMPLOYMENT

Joyce Brouman

Tentative Assignment: Career Assessment Specialist, CEVEC

Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019

Salary: \$45,366.00

Ann Markoff

Tentative Assignment: Job Training Coordinator, CEVEC

Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019

Salary: \$45,366.00

Lawrence Pinto

Tentative Assignment: Health/Physical Education, High School – 40% Employed

Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019

Salary: \$18,146.40

F. CERTIFIED - REGULAR REPLACEMENT TEACHER NON-RENEWALS

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2018-2019 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 16, 2019.

**Jennifer Amato
Giuseppe DelBalso
Spencer Jones
Nancy Novello**

G. CERTIFIED - SUPPLEMENTALS (2018-2019)

The Board 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>
Jennifer	Amato	ESY 2019-3.5 hours per/day sub	\$35.00 per hr
Kristen	Barth	Personalized Learning-One - 6 hour day	\$120.00 per day
Kristen	Barth	Schoology 101-One - 6 hour day	\$120.00 per day
Edward	Beck	Summer School Teacher	\$35.00 per hr
Carla	Benvenuto	Personalized Learning-One - 6 hour day	\$120.00 per day
Carla	Benvenuto	Schoology 101-One - 6 hour day	\$120.00 per day

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Rachel	Berkowitz	ESY 2019-4 hrs per day	\$35.00 per hr
Laura	Caione	Schoology 101-One - 6 hour day	\$120.00 per day
Darcy	Edelman	Summer Eval-70 hours	\$65.36 per hr
Meredith	Ellis	MS Circuit Model new course-One - 6 hour day	\$120.00 per day
Kristen	Favazzo	Schoology 101-One - 6 hour day	\$120.00 per day
Elizabeth	Francetic	Personalized Learning-One - 6 hour day	\$120.00 per day
Elizabeth	Francetic	Schoology 101-One - 6 hour day	\$120.00 per day
Robyn	Friedman	Personalized Learning-One - 6 hour day	\$120.00 per day
Robyn	Friedman	Schoology 101-One - 6 hour day	\$120.00 per day
Danielle	Grantham	Schoology 101-One - 6 hour day	\$120.00 per day
Geoffrey	Grim	ESY 2019-4 hrs per day	\$35.00 per hr
Joshua	Hayes	Baseball Asst Coach	\$4,682.00
Jessica	James	Summer Eval-63 hours	\$63.51 per hr
Maura	Kish	After School Activities	\$21.84 per hr
Sarah	Kisthardt	Personalized Learning-One - 6 hour day	\$120.00 per day
Darcy	Klimkowski	Personalized Learning-One - 6 hour day	\$120.00 per day
Darcy	Klimkowski	Schoology 101-One - 6 hour day	\$120.00 per day
Darcy	Klimkowski	After School Activities	\$21.84 per hr
Christine	Kress	ESY 2019-4 hrs per day	\$35.00 per hr
Christine	Kress	Summer Eval-20 hours	\$55.88 per hr
Lauren	Krupar	Home Instruction Tutor	\$24.20 per hr
Marybeth	Laufman	Schoology 101-One - 6 hour day	\$120.00 per day
Marybeth	Laufman	Personalized Learning-One - 6 hour day	\$120.00 per day
Lacy	Long-Goldberg	Summer School Teacher	\$35.00 per hr
Molly	Luke	Personalized Learning-One - 6 hour day	\$120.00 per day
Molly	Luke	Schoology 101-One - 6 hour day	\$120.00 per day
Allison	McClung	Personalized Learning-One - 6 hour day	\$120.00 per day
Alison	McClung	Schoology 101-One - 6 hour day	\$120.00 per day
Sharon	McDermott	Summer School Teacher	\$35.00 per hr
Jennifer	McGuire	ESY 2019-4 hrs per day	\$35.00 per hr
Jennifer	McGuire	ESY 2019-extra 40 hours	\$35.00 per hr
Lillian	McNulty	Summer Eval-63 hours	\$60.36 per hr
Nicoletta	Mikulaski	Personalized Learning-One - 6 hour day	\$120.00 per day
Nicolletta	Mikulaski	Schoology 101-One - 6 hour day	\$120.00 per day
Jeffrey	Moegling	Summer School Teacher	\$35.00 per hr
Caitlin	Moore	Schoology 101-One - 6 hour day	\$120.00 per day
Kathleen	Patrizi	ESY 2019-4 hrs per day	\$35.00 per hr
Kelly	Peterlin	Personalized Learning-One - 6 hour day	\$120.00 per day
Kelly	Peterlin	Schoology 101-One - 6 hour day	\$120.00 per day
Emma	Polly	ESY 2019-4 hrs per day	\$35.00 per hr
Amanda	Pona	Summer Eval-120 hours	\$39.97 per hr
Amanda	Roberts	ESY 2019-4 hrs per day	\$35.00 per hr
Nicolle	Rubin	ESY 2019-4 hrs per day	\$35.00 per hr
Nicolle	Rucci-Macauda	Personalized Learning-One - 6 hour day	\$120.00 per day
Marybeth	Russo	Personalized Learning-One - 6 hour day	\$120.00 per day
MaryBeth	Russo	Schoology 101-One - 6 hour day	\$120.00 per day

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Kerry	Rutigliano	Summer School Teacher	\$35.00 per hr
Jill	Santagata	Schoolology 101-One - 6 hour day	\$120.00 per day
Eileen	Scampitilla	Personized Learning-One - 6 hour day	\$120.00 per day
Eileen	Scampitilla	Schoolology 101-One - 6 hour day	\$120.00 per day
Amy	Schultz	After School Activities	\$21.84 per hr
Carmen	Simmons	ESY 2019-4 hrs per day	\$35.00 per hr
Susan	Stephenson	Personized Learning-One - 6 hour day	\$120.00 per day
Susan	Stephenson	Schoolology 101-One - 6 hour day	\$120.00 per day
Ronald	Suchy	Skills USA 6/24/19-6/29/19 - 6 Saturday Pay	\$138.38 per day
Ronald	Suchy	Skills USA 6/24/19-6/29/19 - 5 Overnight Pay	\$132.03 per night
Kristen	Surdy	Summer School Teacher	\$35.00 per hr
Tara	Thomas	Summer Eval-120 hours	\$70.16 per hr
Nicole	Vance	Personized Learning-One - 6 hour day	\$120.00 per day
Keith	Weathersbee	Skills USA 6/24/19-6/29/19 - 6 Saturday Pay	\$138.38 per day
Keith	Weathersbee	Skills USA 6/24/19-6/29/19 - 5 Overnight Pay	\$132.03 per night
Lisa	Webb	Personized Learning-One - 6 hour day	\$120.00 per day
Lisa	Webb	Schoolology 101-One - 6 hour day	\$120.00 per day
Jenifer	Wexler	Summer Eval-120 hours	\$72.77 per hr
Laura	Winfield	Schoolology 101-One - 6 hour day	\$120.00 per day
Kimberly	Wodecki	Schoolology 101-One - 6 hour day	\$120.00 per day
Craig	Schmidt	Skills USA 6/24/19-6/29/19 - 6 Saturday Pay	\$138.38 per day
Craig	Schmidt	Skills USA 6/24/19-6/29/19 - 5 Overnight Pay	\$132.03 per night

H. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

Matthew Duraj - Has resigned his position as Boys JV Basketball Assistant coach as of April 25, 2019.

I. CERTIFIED - SUPPLEMENTAL NON-RENEWALS

In accordance with the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2018-2022), all supplemental contracts are non-renewed annually at the May Board meeting for the purpose of financial review.

J. CERTIFIED - SUPPLEMENTALS FOR THE 2019/2020 SCHOOL YEAR -- ATT. #1

The Board approved the following personnel items for the 2019-2020 school year as presented by the Director of Human Resources. Att. #1

K. CERTIFIED - LEAVE OF ABSENCE

Sarah Dellinger - ESL Tutor at the High School, requested an unpaid leave of absence beginning August 19, 2019 and continuing through May 29, 2020.

L. CLASSIFIED - ADMINISTRATOR CONTRACTS

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, it is approved that the Administrators listed below, whose contracts will expire in the summer of 2019, be granted new Administrator contracts effective with the 2019-2020 contract year, as noted below.

<u>Administrator</u>	<u>Position</u>	<u>Building</u>	<u>Contract</u>
Robin Smeal	Food Service Director	District-Wide	3-Year
Laurie Uhler	Director of Community Relations	District-Wide	2-Year

M. CLASSIFIED - CHANGE OF STATUS

Doug Balzano - Has satisfactorily completed his 90-day probationary appointment as Bus Driver at the Transportation Department, and is approved to remain in that position for the balance of the 2018/2019 school year.

N. CLASSIFIED - LEAVE OF ABSENCE

Victoria Sheesley – Bus Driver, Transportation Department, has requested an Unpaid Leave of Absence beginning May 2, 2019 through May 29, 2019.

O. CLASSIFIED - CONTINUING STATUS

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>BUILDING</u>	<u>POSITION</u>
George	Durichko	Transportation	Bus Driver
Eric	Haskin	Transportation	Bus Driver
Daniel	LaRiccica	Transportation	Mechanic
Thomas	Murphy	Transportation	Bus Driver
Erma	Pinkney	Transportation	Bus Monitor
Brenda	Razum	Transportation	Bus Driver
James	Yeisley	Transportation	Bus Driver
Lisa	Hammond	Millridge	Paraprofessional
Alica	Jenik	Center	Paraprofessional
Elizabeth	Malatesta	Millridge	Paraprofessional
Michelle	Palko	Center	Paraprofessional
Darla	Pirro	Millridge	Paraprofessional
Brenda	Razum	High School	Paraprofessional
Melodie	Reboira	Middle School	Paraprofessional
James	Renda Jr	High School	Custodian PT
Kevin	Swiney	High School	Custodian
Alfonso	Tramontano	High School	Custodian
Alice	Barteld	Millridge	Paraprofessional
Sara	Bitner	CEVEC	Paraprofessional
Jenny	May	Middle School	Paraprofessional

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Carmen	Simmons	CEVEC	Paraprofessional
Patricia	Stephens	Gates Mills	Paraprofessional
Melissa	Ungrady	Lander	Paraprofessional
Sylke	Castellarin	Preschool	Secretary

P. CLASSIFIED - NON-RENEWALS

The Mayfield Board of Education approved that the individual listed below not be renewed at the conclusion of the 2018-2019 school year in accordance with the MEA-ESP Collective Bargaining Agreement.

Tracey Ruggieri – Paraprofessional @ High School

Q. CLASSIFIED - RESIGNATIONS

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

Melanie Frate – Paraprofessional at Gates Mills School, effective 05/29/2019

Rachel Shimrock – Paraprofessional at Lander School, effective 05/29/2019

R. CLASSIFIED - RE-EMPLOYMENT

Joseph Marino

Tentative Assisgnment: Paraprofessional, CEVEC
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/19
Salary: Step 0 - \$17.17 per hour

S. CLASSIFIED - SUPPLEMENTALS

<u>Name</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Kristen Gallucci-Fatica	Peace Core Club Advisor - 50%	\$300.00

Extended School Year (June 3 – July 3, 2019) Staff – Summer Curriculum Rate \$15.69 per hour

Paraprofessionals – Monday through Thursday 8:15 a.m. – 11:45 a.m.

Christine Bailey
Alice Barteld
Janine Francioso
Anne Marie Grapo
Vikki Halco
Alice Jenik
Yildiz Koch

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Mary Beth Mora
Maureen O’Hanlon
Lori Prebul
Annette Schemmel
Melisa Ungrady
Kimberly Zanella
Michelle Zenobi

Katherine Fehrmann - Nurse - \$15.69 per hour

Paraprofessionals Substitutes – (USED ON AN AS NEEDED BASIS)

Lisa Hammond
Melissa Kirkland
Donna Loparo
Theresa Monaco
Yvette Smith
Danielle Tomaro
Diane Walther

T. CLASSIFIED - SUPPLEMENTALS FOR THE 2019/2020 SCHOOL YEAR

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
Shawn	Alcorn	Asst. Marching Band Director 1	\$3,250.00
Lawrence	Braun	Asst. Show Choir Director	\$2,860.00
Lawrence	Braun	Dramatics Director/Musical	\$4,172.00
Lawrence	Braun	Dramatics Director/Fall Musical	\$3,413.00
Lawrence	Braun	Dramatics Choreographer/Musical	\$1,327.00
Lawrence	Braun	Dramatics Staging/Fall Musical	\$743.00
Lawrence	Braun	Show Choir Choreographer	\$1,150.00
Edward	Fadel	Mock Trial	\$2,636.00
Mary	Fash	Science Olympiad Advisor/HS	\$1,500.00
Mary	Fash	Science Olympiad Coach	\$600.00
David	Jelen	Asst. Marching Band Director 1	\$3,250.00
Nina	Marotta	Asst. Marching Band Director 2	\$1,500.00
Kathleen	McCurdy	Asst. Marching Band Director 1	\$3,250.00
Vincent	Polowy	Dramatics Director/Spring Play	\$3,413.00
Vincent	Polowy	Lighting & Sound/Musical	\$1,138.00
Vincent	Polowy	Lighting & Sound/Spring Play	\$426.00
Vincent	Polowy	Lighting & Sound/Fall Musical	\$1,138.00
Jennifer	Walker	Dramatics Staging/Spring Play	\$743.00
Jennifer	Walker	Dramatics Artistic Designer/Spring Play	\$474.00
Jennifer	Walker	Dramatics Asst./Spring Play	\$1,563.00

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Jennifer	Walker	Dramatics - Mayfield Players	\$511.00
Jennifer	Walker	Dramatics Artistic Designer/Musical	\$474.00

U. CLASSIFIED - SUPPLEMENTAL RESIGNATIONS

Kristen Gallucci-Fatica – 9th Grade Cheerleading Coach/Fall & Winter

V. WILDCAT SPORT AND FITNESS

Susan Konecek – Attendant Facility, Minimum Wage, plus \$2.25, effective 04/23/2019

Karen Caristo - Attendant Facility, Minimum Wage, plus \$2.25, effective 04/23/2019

Victor Popoviciu - Lifeguard General, Minimum Wage, plus \$.10, effective 05/01/2019

W. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

Darcy Klimkowski - Home Tutoring/10 hours - \$24.20 per hour

X. ADDENDUM #2 - CERTIFIED SUPPLEMENTAL RESIGNATION

Jessica Dunken - Has resigned her position as Assistant Varsity/JV Girls Tennis Coach as of May 9, 2019.

Y. ADDENDUM #3 - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Barry	Bolton	Virtual Training – 6/6/19-6hrs	\$120.00 per day
Nicole	Durosko	Virtual Training – 6/6/19-6hrs	\$120.00 per day
Dwight	Fritz	Virtual Training – 6/6/19-6hrs	\$120.00 per day
Christopher	Lauretig	Virtual Training – 6/6/19-6hrs	\$120.00 per day

Z. ADDENDUM #1 - CLASSIFIED RESIGNATION

Brent Kallay - Will resign his position as Computer Technician at the High School as of June 30, 2019.

AA. ADDENDUM #2 - CLASSIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Kandice	Arhar	Virtual Training – 6/6/19- 6 hrs	\$15.69 per hr
Nancy	Farmer	Virtual Training – 6/6/19- 6 hrs	\$15.69 per hr
Gina	Ruscitto	Virtual Training – 6/6/19- 6 hrs	\$15.69 per hr
David	Salem	Virtual Training – 6/6/19- 6 hrs	\$15.69 per hr

BB. ADDENDUM #3 - CERTIFIED RETIREMENT

David Lammert - Has submitted his letter of retirement effective at the end of the day on May 8, 2019.

CC. ADDENDUM #3 - CLASSIFIED - SUBSTITUTES

Laura Svoboda - Bus Driver Substitute

DD. ADDENDUM #3 - ATHLETIC WORKERS

Patricia Gehring
Brenna Longo
Michelle Davis

EE. ADDENDUM #3 - CLASSIFIED - SUPPLEMENTALS FOR THE 2019/2020 SCHOOL YEAR

JoAnne Pahor	Magazine Drive Chair	\$938.00
JoAnne Pahor	Publications/Memory Book 50%	\$616.00
JoAnne Pahor	Publications/Yearbook/8th. Grade 50%	\$474.50

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

10. OTHER SUPERINTENDENT'S BUSINESS:

A. 2019-2020 MAYFIELD PRESCHOOL PARENT HANDBOOK -- ATT. #2

Board Action: 2019-075

The Mayfield Board of Education approved the 2019-2020 Mayfield City Schools Pre-School Parent Handbook found in Att. #2.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

B. 2019-2020 MAYFIELD ELEMENTARY SCHOOL STUDENT HANDBOOK -- ATT. #3

Board Action: 2019-076

The Mayfield Board of Education approved the 2019-2020 Mayfield City Schools Elementary Student Handbook found in Att. #3.

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

C. 2019-2020 MAYFIELD MIDDLE SCHOOL STUDENT HANDBOOK -- ATT. #4

Board Action: 2019-077

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

Board Action: 2019-078

The Mayfield Board of Education approved membership in the Alliance for High Quality Education from July 1, 2019 to June 30, 2020 in the amount of \$3,500.00. Addendum Att. #1

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

11. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR APRIL 30, 2019 -- ATTS. #5,6,7,8,9,10,11

Board Action: 2019-079

The Mayfield Board of Education approved the following financial reports for the month ending April 30, 2019. Atts. #5,6,7,8,9,10,11

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. #5,6,7,8,9,10,11

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

B. DONATIONS

Board Action: 2019-080

The Mayfield Board of Education accepted the following donations:

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1. A donation of \$200.00 was received from Michele and Michael Baetzold, 541 Miner Road, Highland Heights, OH 44143, to be used toward Staff Appreciation at the Middle School.
2. An anonymous donation of granite countertops and faucet was received to be used at Gates Mills Elementary School. The value is \$1,350.06.
3. A laminator has been donated by the Center School Association (CSA), 6625 Wilson Mills Road, Mayfield Village, OH 44143 to be used at Center Elementary School. The laminator is valued at \$2,399.00.

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. ADDENDUM: DONATIONS

Board Action: 2019-081

The Mayfield Board of Education accepted the following donation:

A donation of equipment, valued at \$1,446.00, was donated by Scott and Kim Curtis, owners of Yoga Roots, 3459 Fairmount Blvd., Cleveland Heights, OH 44118 to be used for the Mindfulness-Based Resilience Program at CEVEC. The donated equipment consists of: (2) Manduka blankets valued at \$39.00 each, (24) Manduka blocks valued at \$18.00 each, and (12) Manduka bolsters valued at \$78.00 each.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

D. ADDENDUM: FIVE YEAR FORECAST -- ADDENDUM ATT. #2

Board Action: 2019-082

FIVE-YEAR FORECAST --

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, 2019 as found in Addendum Att. #2.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**E. ADDENDUM- CONSTRUCTION MANAGER AT RISK, AMENDMENT #8 --
ADDENDUM ATT. #3**

The Mayfield Board of Education approved Amendment #7 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$768,110.38 for Amendment #8 and a total contract sum of \$7,195,280.42. Addendum, Att. #3.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, May 15, 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

12. OTHER TREASURER'S BUSINESS

A. MINUTES: Regular Board Meeting of April 24, 2019 -- ATT. #12

Board Action: 2019-084

The Board approved the Minutes of the Regular Board Meeting of April 24, 2019. 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

13. OTHER BUSINESS

A. IN MEMORIAM - -

Mr. Jack C. Huntsberger passed away peacefully on May 4, 2019 at the age of 88. Mr. Huntsberger served Mayfield City Schools for his entire career in education, from 1954 until he retired in 1980. He was once named Teacher of the Year.

14. ADJOURNMENT

Board Action: 2019-085

The Board approved to adjourn the meeting at 7:59 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