

**MAYFIELD CITY SCHOOL DISTRICT**  
**Wednesday, July 17, 2019 – Regular Board Meeting**  
**Baker Administration Building**  
**Irene P. Kay Board Room**  
**1101 S.O.M. Center Road**  
**Mayfield Heights, Ohio 44124-2006**  
**5:30 p.m.**

**1. OPENING ITEMS**

**A. ROLL CALL:** Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi

Meeting called to order at 5:24 p.m.

**2. PLEDGE OF ALLEGIANCE/HONORS**

**3. COMMUNITY COMMUNICATIONS**

None

**4. PRESIDENT'S ANNOUNCEMENTS**

None

**5. BOARD MEMBER COMMITTEE REPORTS**

None

**6. SUPERINTENDENT'S ANNOUNCEMENTS**

None

**7. SUPERINTENDENT'S CONSENT AGENDA**

*Board Action: 2019-103*

**A. CERTIFIED ADMINISTRATOR - SUPPLEMENTAL (CORRECTIONS)**

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

1. **Darcy Edelman's** per diem rate for (15) extended days should have been based on \$4,766.40 to include her MA+27 graduate credit hours. It was incorrectly based on \$4,412.06 on the May 15, 2019 board agenda.
2. **Darcy Edelman's** hourly rate for Summer-Eval-70 hours should have been listed at \$70.62 per hour to include her MA+27 graduate credit hours. It was incorrectly listed as \$65.36 per hour on the May 15, 2019 board agenda.

**B. CERTIFIED - APPOINTMENTS**

The Board 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.

**Melissa Christopher**

Tentative Assignment: Art Teacher – Center Elementary  
Education: Cleveland Institute of Art – Ohio – BFA 2006  
Education: Notre Dame College – Ohio – Teaching Degree  
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 08/12/2019  
Salary: \$62,940.00, BA+18, Step 6

**C. CERTIFIED - SUPPLEMENTALS**

**Carl DiBernardo** - Correction to June 26, 2019 agenda, Boys Golf Head Coach - \$4,741.00

**Kristen Surdy** - Home Instruction Tutor - \$24.20 per hr

**D. CERTIFIED - RESIGNATION**

**Debra Elam** - has resigned her position as Medical Technologies Teacher as of July 5, 2019.

**E. CLASSIFIED - APPOINTMENTS**

**Matthew Bradek**

Vehicle Mechanic @ Bus Garage, effective 07/01/2019, 8 hrs. per day @ step 3 \$23.98 per hour.

**F. CLASSIFIED - RESIGNATIONS**

**THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:**

**Michael Zurca** – Custodian Head Day at Center Elementary, effective 7/31/19, to accept the position of Assistant to Head Mechanical at High School, effective 8/1/19.

**Robert Balluh** – Custodian Head Night at Middle School, effective 7/12/19, to accept the position of Custodian Head Day at Middle School, effective 7/15/19.

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

**Anthony Salemi** – Custodian at High School, effective at the end of the day 07/5/2019.

**G. CLASSIFIED - SUPPLEMENTALS**

**CORRECTION TO THE 6/26/19 AGENDA:**

**Cory Hayes**                      Football Asst. V/JV Coach                      \$5,878.00

**H. EMPLOYEE RESIGNATION**

**Brent Kally** - Will resign from the following positions with the District as of July 31, 2019:

Computer Tech with Degree - Classified

Technology Teacher - Certified

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

**8. OTHER SUPERINTENDENT'S BUSINESS**

**A. TRANSPORTATION RELEASE FY 2019-2020 -- ATT. #11**

***Board Action: 2019-104***

The Mayfield Board of Education approved the attached Transportation Release Form whereby a St. Francis student that Mayfield would normally bus will be transported to a Willoughby Hills location by the Willoughby/Eastlake School District FY 2019-2020. 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

**9. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR JUNE 30, 2019 -- ATTS. #1,2,3,4,5,6,7**

***Board Action: 2019-205***

The Mayfield Board of Education approved the following financial reports for the month ending June 30, 2019. Atts. #1,2,3,4,5,6,7

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, July 17, 2019**

The financial statements include: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Appropriation Summary Report, The Temporary/Annual/Supplemental Appropriation Certificate, Revenue Receipt Report for all funds, and the Vendor Payment Fiscal Summary Report.

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

**10. OTHER TREASURER'S BUSINESS**

**A. OHIO SCHOOLS COUNCIL, SAFETY PROGRAM AND LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM MEMBERSHIP FEES FY 2019-2020 -- ATT. #8**

***Board Action: 2019-106***

The Mayfield Board of Education approved to renew our participation in the Ohio Schools Council, OSC Safety Program and the Lake Erie Educational Media Consortium effective July 1, 2019 through June 30, 2020. 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. NEXSTEP EDUCATION SERVICES AGREEMENT FOR 2019-2020 -- ATT. #9**

***Board Action: 2019-107***

The Mayfield Board of Education approved contracted services through Nexstep Education Services to provide St. Paschal Baylon with a Remedial Tutor, Government Clerk, Psychologist and Math Tutor to be paid first with any applicable title funds and the balance from auxiliary service funds for the 2019-2020 school year as detailed in Att. #9.

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

**C. PSI AFFILIATES, INC. AGREEMENT FOR 2019-2020 SCHOOL YEAR -- ATT. #10**

***Board Action: 2019-108***

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide St. Paschal Baylon with a Registered Nurse, Speech/Language Pathologist, two Intervention Specialists, Licensed Practical Nurse and a Gifted/Talented Teacher to be paid first with any applicable title funds and the balance from auxiliary service funds for the 2019-2020 school year as detailed in Att. #10.

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, July 17, 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

**D. MINUTES -- REGULAR BOARD MEETING OF JUNE 26, 2019 -- ATT. #12**

***Board Action: 2019-109***

The Board approved the Minutes of the Regular Board Meeting of June 26, 2019. Att. #12

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**E. WALK IN ADDENDUM: CONSTRUCTION MANAGER AT RISK, AMENDMENT #10 -- WALK IN ADDENDUM ATT. #1**

***Board Action: 2019-110***

The Mayfield Board of Education approved Amendment #10 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$531,230.58 and a total contract sum of \$9,625,153.46. Walk In Addendum Att. #1

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

**11. OTHER BOARD BUSINESS**

**A. BOARD POLICIES - 2nd READING & ADOPTION**

***Board Action: 2019-111***

The Mayfield Board of Education adopted the policies as listed below making them effective as of this regular meeting date of July 17, 2019.

The following policy revisions, additions, & deletions are presented for a 2nd reading & adoption:

- 2413-CAREER ADVISING\_REVISION
- 2460-SPECIAL EDUCATION\_REVISION
- 5610.03-EMERGENCY REMOVAL OF STUDENTS\_REVISION
- 6325-PROCUREMENT - FEDERAL GRANTS/FUNDS\_REVISION
- 6605-CROWDFUNDING\_REVISION
- 8500-FOOD SERVICES\_REVISION

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, July 17, 2019**

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. ADJOURNMENT**

***Board Action: 2019-112***

**The Board approved to adjourn the meeting at 5:37 p.m.**

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

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_  
Ms. Sue Groszek, President

Attest: \_\_\_\_\_  
Mr. Scott Snyder, Treasurer