

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, October 16, 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/STUDENT OF THE MONTH/HONORS**

**A. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance will be led by Millridge Elementary School Student-of-the-Month, **SOPHIA CORTESE**.

**B. STUDENT-OF-THE-MONTH**

**MILLRIDGE ELEMENTARY SCHOOL**

**OCTOBER 2019 STUDENT OF THE MONTH: SOPHIA CORTESE - GRADE 5**

Sophia is a well-rounded student in so many ways, and she works very hard to uphold our school-wide expectations. Sophia is one of the first students to follow directions, and she tries her best to uphold our Millridge Essentials. She does her best in class and always has her work done on time. Sophia exhibits positivity every day. She comes to school prepared, ready to learn, and smiling.

Sophia is an incredible friend and is always respectful towards other students and adults. She ALWAYS says “please and thank you” and she treats others with courtesy, politeness, and kindness. She lets others speak, genuinely listens, and encourages others to express their ideas. Sophia is known for her kindness, willingness to work hard, and her daily practice of treating others nicely.

Sophia can be counted on to be honest and responsible, and that is why we chose her as the Millridge 5<sup>th</sup> grade student of the month!

**3. PRESENTATIONS**

**A. ALL-ACCESS LEARNING TESTIMONIAL**

Carol Ianiro-Bohlke, a teacher from Lander Elementary, presented on All-Access Learning.

**B. MILLRIDGE SCHOOL PRESENTATION**

A short presentation was provided by the Millridge Elementary school staff.

**4. COMMUNITY COMMUNICATIONS**

**5. PRESIDENT'S ANNOUNCEMENTS**

**Ms. Groszek complimented the wonderful fall festival event.**

**6. BOARD MEMBER COMMITTEE REPORTS**

**7. SUPERINTENDENT'S ANNOUNCEMENTS**

**8. SUPERINTENDENT'S CONSENT AGENDA**

*Board Action: 2019 - 151*

**A. CERTIFIED - REGULAR REPLACEMENT TEACHER**

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.

**Diane Hunziker**

Tentative Assignment: Regular Replacement Teacher – CEVEC, effective 10/07/2019

Salary: \$388.28 per diem

**B. CERTIFIED – SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Jennifer	Bokar-Hyland	Master Teacher Committee	\$20.00 per hr
Giuseppe	Delbalso	7-8th Asst Football Coach (50%) -correction 6/26/19	\$947.50
Allison	Golem	Master Teacher Committee	\$20.00 per hr
Brian	Grzybowski	Rescind 8th Grade girls BB - Head coach	-\$4,645.00
Rebecca	Hall	Master Teacher Committee	\$20.00 per hr
Matthew	Mihalik	Girls Basketball 7th Head Coach	\$3,413.00
Emma	Polly	Teach an Add'l Class-MS (50%)-correction 9/25/19	\$4,536.50
Melissa	Sanson	Master Teacher Committee	\$20.00 per hr
Edward	Tuhela	Overnight Pay 10/10/19	\$132.03
Edward	Tuhela	Saturday Pay for 10/11/19	\$138.38
Michael	Verdi	Rescind Girls Basketball 7th Coach on 9/25/19	\$4,172.00

**C. CLASSIFIED - CHANGE OF STATUS**

**MATTHEW BRADEK**, has satisfactorily completed his 90-day probationary appointment as Vehicle Mechanic at Transportation Department, and is approved to remain in that position for the balance of the 2019/2020 school year.

ANDREW DROZD, has satisfactorily completed his 90-day probationary appointment as Computer Tech at the High School, and is approved to remain in that position for the balance of the 2019/2020 school year.

**D. CLASSIFIED - REPLACEMENT EMPLOYEE**

Donna Fronck - Paraprofessional \$17.17 per hour, effective 9/26/2019.

**E. CLASSIFIED – SUBSTITUTES**

Deontae Carter-Gilmore	Bus Driver
Melanie Lopez	Bus Driver
Kenneth Simon	Bus Driver
Dominic Welsh	Custodial
Ashley Rhodes	Paraprofessional

**F. CLASSIFIED – SUPPLEMENTALS**

<u>NAME</u>	<u>SUPPLEMENTAL</u>	<u>RATE</u>
D'Alessandro, Maria	AM/PM Supervision	\$17.04 per hour
Lavelle, Lydia	AM/PM Supervision	\$17.04 per hour
Bailey, Ryan	Football/7-8th Asst Coach - 50%	\$947.50
Bailey, Ryan	Basketball/7th Head Coach	\$4,172.00
Brand, William	Basketball/Asst J-V Coach	\$6,350.00
Grzybowski, Brian	Basketball/8th Head Coach	\$4,645.00
Tietjen, Elizabeth	Swimming/7-8th Head Coach	\$3,413.00

**G. ATHLETIC WORKERS**

Michelle Marino

**H. ADDENDUM #1 - CERTIFIED -WINTER COACHES**

Justin Murphy - Swimming Asst Coach - 50% - \$2,536.00

**I. ADDENDUM #1 - CLASSIFIED - INFORMATIONAL ITEM**

We have received notice that David Baizel has been granted a disability retirement effective October 1, 2019. The disability retirement carries an automatic five-year leave of absence. Mr. Baizel has been with the school district since 2012. Best wishes are extended to David in his retirement.

**J. ADDENDUM #1 - CLASSIFIED LEAVE OF ABSENCE**

Christina Lee –Paraprofessional, CEVEC, has requested an Unpaid Leave of Absence beginning October 4, 2019 through May 28, 2019.

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

Minh Suster	Bus Driver
Stacey Spehar	Food Service
Charlotte Csepegi	Paraprofessional
Stacey Spehar	Paraprofessional
Kera Vega	Paraprofessional
Charlotte Csepegi	Secretarial

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

**Saada Eid** – Attendant Facility, Minimum Wage, plus \$2.25, effective 10/09/2019

**Steven Suydam** - Attendant Facility, Minimum Wage, plus \$2.25, effective 10/07/2019

**M. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS**

**Carol Nemastil** - Home Tutor, \$24.20 per hour

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

**9. OTHER SUPERINTENDENT'S BUSINESS**

***Board Action: 2019–152***

**A. CERTIFIED ADDITIONAL TRAINING**

The teacher listed below has satisfied evidence of completion of said additional training on file in the Superintendent's office by the deadline specified in the MEA Collective Bargaining Agreement. Therefore, new salary statements for the 2019-20 school year will be issued to reflect additional training.

<b><u>First</u></b>	<b><u>Last</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Danielle	Powall	BA18	BA27

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

**10. TREASURER'S REPORT**

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

***Board Action: 2019-153***

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, October 16, 2019**

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

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 James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**B. FINANCIAL TRANSACTIONS**

***Board Action: 2019-154***

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

**A. APPROVAL OF NEW FUND:**

FUND	FUND NAME	APPROPRIATION	+/(-) CHANGE	APPROPRIATION
467-2050	STUDENT WELLNESS & SUCCESS FUND	\$0.00	\$194,518.00	\$194,518.00

This fund is to account for state monies distributed in accordance with ORC section 3317.26 that are restricted for specific purposes related to student wellness.

**B. APPROPRIATION MODIFICATIONS:**

FUND	FUND NAME	APPROPRIATION	+/(-) CHANGE	APPROPRIATION
516-1984	Title IDEA-6B	\$177,072.01	(\$ 7,733.81)	\$169,338.20

To modify appropriations to match final Federal revenue awards.

FUND	FUND NAME	APPROPRIATION	+/(-) CHANGE	APPROPRIATION
516-2084	Title IDEA-6B	\$1,024,357.40	\$7,733.81	\$1,032,091.21
587-2090	Title IDEA-ECSE	\$23,916.44	\$4.01	\$23,920.45
599-2099	Title IV-A	\$25,062.12	\$2,480.00	\$ 27,542.12
551-2086	Title III LEP	\$22,639.82	\$168.94	\$23,808.76
572-2087	Title I	\$328,214.44	\$658.75	\$328,873.19

To modify appropriations to match estimated Federal revenue awards.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

**C. DONATIONS**

***Board Action: 2019-155***

The Mayfield Board of Education accepts the following donations:

1. A donation of \$500.00 for the 2019 CEVEC Dinner Dance was received from the Tom Dodson Memorial, in his memory, c/o Mr. Michael Dodson, 966 SOM Center Rd., Mayfield Village, OH 44143.
2. A donation of \$100.00 for the 2019 CEVEC Dinner Dance was received from the Mayfield Education Association, c/o John Sullivan, Mayfield High School, 6116 Wilson Mills Road, Mayfield Village, OH 44124.
3. A donation of \$200.00 for the 2019 CEVEC Dinner Dance was received from Strategic Merchandise Group USA, 1536 First Street, Newton Falls, Ohio 44444.
4. A donation of \$500.00 for the 2019 CEVEC Dinner Dance was received from Progressive Insurance, P.O. Box 94568, Cleveland, OH 44101.

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

**D. FIVE YEAR FORECAST --ATT. #8**

***Board Action: 2019-156***

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, 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

**11. OTHER TREASURER'S BUSINESS**

**A. MINUTES - REGULAR BOARD MEETING OF SEPTEMBER 25, 2019--ATT. #9**

***Board Action: 2019-157***

The Board approved the Minutes of the Regular Board Meeting of September 25, 2019. 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

Abstain: Sue Groszek

**B. MINIMUM WAGE INCREASE FOR 2020**

***Board Action: 2019-158***

The Mayfield Board of Education approved the Ohio Minimum Wage Law increase effective January 1, 2020. The minimum wage is to be increased from \$8.55 to \$8.70 per hour to comply with the Ohio Minimum Wage Laws. Apply said increase to all Mayfield City School District hourly rates where applicable.

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. ELIGIBLE SCHOOLS FOR PARENTAL TRANSPORTATION REIMBURSEMENT -  
- ATT. #10**

***Board Action: 2019-159***

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

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. #10. 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 Al Hess.

Final Resolution: Motion Carries

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

**D. ADDENDUM #3 - CONSTRUCTION MANAGER AT RISK, AMENDMENT #12 --  
ADDENDUM #3 ATT. #1**

***Board Action: 2019-160***

The Mayfield Board of Education approved Amendment #12 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$295,962.65 and a total contract sum of \$11,635,654.57. Addendum #3 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

**E. ADDENDUM #3 - AWARD OF ROOFING BID - GARLAND DBS -- ADDENDUM #3  
ATT. #2**

***Board Action: 2019-161***

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, October 16, 2019**

The Mayfield Board of Education awarded a roofing bid to Garland DBS in the amount of \$1,310,787 for work at Millridge Elementary with further information found in Amendment #3 Att. #2.

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: 2019-162***

The Board approved to adjourn the meeting at 7:57 p.m.

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

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

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

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