1. OPENING ITEMS

A. ROLL CALL - Mr. Dan Carlson, Mr. Pete Glynos, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes

2. PLEDGE OF ALLEGIANCE/HONORS --

Presentation, Procedural

The Pledge of Allegiance will be led by CEVEC Student Daija Allen:

CUYAHOGA EAST VOCATIONAL EDUCATION CONSORTIUM STUDENT OF THE MONTH

DAIJA ALLEN

- Daija has excellent attendance, is flexible and willing to learn new skill sets.

- Daija is very motivated and does a good job at balancing her academic, vocational and work schedules. Currently Daija attends Mayfield High School during the mornings and CEVEC during the afternoons. Weekly work opportunities include interning at Dave's Supermarket in the bakery twice a week, Altercare of Mayfield Village in the dietary twice a week and once a week at Herman Textile. In addition to school/vocational responsibilities, Daija works at Wendy's in Mayfield Heights.

- Feedback from her mentors and supervisors all indicate that Daija is a team player and takes pride in her work. Daija is always willing to help others and is goal oriented.

- When you first meet Daija she may appear quiet, but don’t let that fool you, she knows what it takes to get the job done.

Daija was recommended to be the Student of the Month by the Community Mentorship staff (Ann Markoff, Nadine Gavalek and Angie Brack).

B. HONORS

1. On Saturday, March 2, 2013 the Mayfield 5th & 6th Grade Science Olympiad Team competed against 16 other schools and school districts at Case Western Reserve University in the Regional Science Olympiad Tournament. The Mayfield team placed 5th overall in Science Olympiad tournament. Thank you to all of the coaches, teachers, volunteers and parents who came to the Science Olympiad event at CWRU to help out and encouraged the students.

   Individual members of the Science Olympiad Team who won medals and placed in their events include:

   - **Cate O'Haimhirgin, Kurt Specht, Trenton Lam, Zach Kallmeyer** earned First Place for "Science Bowl."
   - **Jenna Bailey and Quinn Weber** earned Second Place in "A' is for Anatomy."
   - **Laura Gorjanc and Ricky Wu** earned Second Place in "Starry, Starry Night."
Carolina Wilson and Kurt Specht earned Second Place in "Weather or Not".
Ana Kasumov and Elizabeth Shneyderman earned Third Place in "Simple Machines."
Julianna Ciccarelli and Michael Zemanek earned Third Place in "Mystery Event."
Bethany Brown and Nikita Davidenko earned Fourth Place in "Egg Drop."
Ana Kasumov and Elizabeth Shneyderman earned Fourth Place in "Experimental Design."
Anna Blum and Sasha Epelbaum earned Fifth Place in "Leaf and Tree."
Julianna Ciccarelli, Laura Gorganc, and Ricky Wu earned Fifth Place in "Reflection Relay."

Coaches: Staff: Sandra Bean, Cheryl D'Amico, Michelle Edwards, Dave Ehrbar, Eileen Gaston, Brenda Graves, Carrie Heath, Lisa Jenkins, Darcy Klimkowski, Mike Kuenzel, Darlene Logothetides, Vicki McGarry, John Reilly and Mary Jane Tomaselli. Volunteers: Mrs. Gold, grandfather; Mrs. Murphy, grandfather; Becky Peterson; Mrs. Specht, parent; Mrs. Wilson, parent and Mrs. Zemanek, parent

** Special Thanks to: Dan Galdun-Rockwell Employee and Emilie Dunham CWRU Astronomy student as our Volunteer Judges for the event Mayfield hosts: “Starry, Starry Night”.

List of 5th & 6th grade Science Olympiad Team:

<table>
<thead>
<tr>
<th>Gr</th>
<th>School</th>
<th>Student</th>
<th>Gr</th>
<th>School</th>
<th>Student</th>
<th>Gr</th>
<th>School</th>
<th>Student</th>
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</thead>
<tbody>
<tr>
<td>5</td>
<td>Center</td>
<td>Anna Blum</td>
<td>5</td>
<td>Lander</td>
<td>Jordan Watson</td>
<td>6</td>
<td>Middle</td>
<td>Ana Kasumov</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Cate O'Haimhirin</td>
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<tr>
<td>5</td>
<td>Center</td>
<td>Sasha Epelbaum</td>
<td>5</td>
<td>Millridge</td>
<td>Kurt Specht</td>
<td>6</td>
<td>Middle</td>
<td>Trenton Lam</td>
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<tr>
<td>5</td>
<td>Center</td>
<td>Maddie Foresta</td>
<td>5</td>
<td>Millridge</td>
<td>Carolina Wilson</td>
<td>6</td>
<td>Middle</td>
<td>Elizabeth Shneyderman</td>
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<tr>
<td></td>
<td></td>
<td>Larissa Nunez-Cerrillo</td>
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<tr>
<td>5</td>
<td>Gates Mills</td>
<td>Harrison Pallant</td>
<td>6</td>
<td>Middle</td>
<td>Karen Argie</td>
<td>6</td>
<td>Middle</td>
<td>Quinn Weber</td>
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<tr>
<td>5</td>
<td>Gates Mills</td>
<td>Muskaan Taneja</td>
<td>6</td>
<td>Middle</td>
<td>Julianna Ciccarelli</td>
<td>6</td>
<td>Middle</td>
<td>Ricky Wu</td>
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<tr>
<td>5</td>
<td>Gates Mills</td>
<td>Maya Hicks</td>
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<td>Middle</td>
<td>Jenna Bailey</td>
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<td>Middle</td>
<td>Michael Zemanek</td>
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<tr>
<td>5</td>
<td>Lander</td>
<td>Bethany Brown</td>
<td>6</td>
<td>Middle</td>
<td>Laura Gorganc</td>
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<td></td>
</tr>
<tr>
<td>5</td>
<td>Lander</td>
<td>Nikita Davidenko</td>
<td>6</td>
<td>Middle</td>
<td>Zach Kallmeyer</td>
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</tbody>
</table>

A special thank you to all of the coaches and parents who were instrumental in making this science Olympiad a successful learning experience for the students.

Carrie Heath, Science Olympiad Coordinator

2. Congratulations to Mr. Nicholas Lanese, Jr. for his leadership in developing and coordinating the "Jump Rope for Heart" program for Lander Elementary School. Because of Mr. Lanese's guidance, Lander raised $3,014.75 for the American Heart Association.

3. Congratulations also to Olivia Tagg, a 3rd grade student at Lander Elementary School. Olivia raised $374 and was awarded the honor of top individual fundraiser at Lander for the "Jump Rope for Heart" program.

4. Congratulations to the Mayfield Middle School 7th grade Chorale, under the direction of David Bright, competed on Saturday, March 9, 2013 at the District 7 Ohio Music Educators Association adjudicated event held in Mentor. From each of the three judges they received a “I” which is the highest honor on the
5-rating scale. The rating of a "I" has the following definition: “An outstanding performance, with very few technical errors and exemplifying a truly musical expression. This rating should be reserved for the truly outstanding performance.”

5. Congratulations to the Mayfield High School Chorale, under the direction of Steve Glosser, for receiving Superior rating of "1" at last weekend’s O.M.E.A. District 7 Large Group Adjudicated Event held at Mentor High School. With judge’s comments such as..."flawless...beautiful tone", "wonderful attention to detail" and "excellent musicianship of the highest caliber", the Chorale now qualifies for State Competition on May 4, 2013 at Highland High School in Medina County. We wish them the best of luck in their preparations!!

-- Cheryl Schwartz gave a brief overview of our special education vocational program known as CEVEC.

3. COMMUNITY COMMUNICATIONS - none

4. PRESIDENT’S ANNOUNCEMENTS - none

5. BOARD MEMBER COMMITTEE REPORTS - none

6. SUPERINTENDENT’S ANNOUNCEMENT - none

7. SUPERINTENDENT’S CONSENT AGENDA

Board Action: 2013-037

A. CERTIFIED - APPOINTMENT, SUPPLEMENTAL

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

Recommend the following teacher to be employed on a supplemental contract as a Learning Coach for OAA Intervention for Millridge for the 2012-13 school year:


Recommend the following staff members for Overnight Residence (2 nights at $132.03 per night) and 1 Saturday Field Trip (1 day at $138.38 per day), Middle School, to accompany students to Chicago, June 2-4, 2013.

Sandra Bean     John Reid III
Gina Christopher Shannon Saunders
Nicole Durosko  Brian Stephens
David Ehrbar   Roberta Trump
Paul Hames     Heather Vokic
Tina Johanns   Dan Wojciechowicz
Tina Leonard   Traci Wright
John Paydo     Adam Yasenosky
Darren Rapposelli

B. CERTIFIED - CHANGE OF STATUS

1. Lakeyia Butler - School Psychologist, Center / MCHI / Millridge / Gates Mills - Percentage of part-time hours will be temporarily increased from 60% to 80%, from three days/week to four days/week, effective February 4, 2013. Ms. Butler’s hours will return to 60% effective the beginning of the 2013-14 school year.
C. CERTIFIED - LEAVES OF ABSENCE

1. **Stephenie Potts-Peteritis** - Paid sick leave as a deduction from accumulated sick leave balance beginning December 17, 2012. FMLA ran concurrently with paid sick leave through March 22, 2013.

2. **Chelsea Puin** - Paid sick leave as a deduction from accumulated sick leave balance from February 19 through March 5, 2013 and unpaid parental leave from March 6, 2013 through June 7, 2013. FMLA runs concurrent with paid and unpaid leave through May 20, 2013.

D. CERTIFIED - RETIREMENT

1. **John Barrett** - Guidance Counselor, Middle School, is retiring effective June 30, 2013, after having been with Mayfield Schools since August of 1990. We want to express our appreciation for his many years of excellent service and extend best wishes.

2. **Terry Lardell** - French/Spanish Language Teacher, High School, is retiring effective at the end of the 2012-13 school year, after having been with the Mayfield Schools since August of 1983. We want to express our appreciation for his many years of excellent service and extend best wishes.

E. CERTIFIED – SUBSTITUTES

Substitute Teachers

1. Kathleen Makar
2. Delphine McDaniel
3. Mark Wise

F. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL

The following individuals are recommended for the remainder of the 2012-13 school year:

1. **Christine Berne** - AM/PM Supervision, substitute, as needed, $17.04 per hour, MCHI.
2. **Kathy Czukal** - AM/PM Supervision, substitute, as needed, $17.04 per hours, MCHI.
3. **Cynthia Hinkle** - Swimming/Synchronized Advisor, $2,416.

The following staff members are recommended for Overnight Residence (2 nights at $132.03 per night) and 1 Saturday Field Trip (1 day at $138.38 per day), Middle School, to accompany students to Chicago, June 2-4, 2013.

1. Albert Latine
2. JoAnne Pahor

G. CLASSIFIED - CHANGE OF STATUS

The following staff members have satisfactorily completed their 90-day probationary appointments, and it is recommended that they remain in their respective positions for the balance of the 2012-13 school year:

1. **Susan DeMello** - Job Trainer, CEVEC
2. **Michelle Marino** - Building Monitor, Millridge Elementary
H. CLASSIFIED – SUBSTITUTES

Building Monitor Substitutes

1. Jennifer Amato
2. Leslie Sekerak

Instructional Assistant Substitute List

1. Delphine McDaniel

I. ATHLETIC WORKER

Athletic Worker for Winter and Spring of the 2012-2013 school year:

Classified

1. Devaunte' Kelly

J. POOL AND FIELD HOUSE PERSONNEL

It is recommended that the Mayfield Board of Education approve the following pool & fieldhouse personnel.

Recommend the following for Attendant - Facility:

1. Michael Alioto
2. Andrew Attina
3. Patrick Schneider
4. Debbie Carter
5. Linda Richuisa
6. Margaret Stiffler

ADDENDUM- Personnel

K. CERTIFIED - ADMINISTRATIVE CONTRACTS --

Ohio Revised Code 3319.02 requires the Board to act before the end of March 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 expire in the summer of 2013, be granted new administrative contracts effective with their 2013-2014 contract year:

1. Tammi Bender - Gates Mills Principal - 3 year
2. Matthew Bradic - School Psychologist - 3 year
3. Joyce Brouman - MCHI Principal - 3 year
4. Lakeyia Butler - School Psychologist - 3-year
5. Darcy Edelman - School Psychologist - 3-year
6. Anthony Loewer - High School Principal- 3 year
7. Linda Page - School Psychologist - 1-year
8. Joseph Rico - Dean of Students - 3-year
9. Spencer Wiersma - Millridge Principal - 3-year
L. CLASSIFIED ADMINISTRATIVE CONTRACTS --
Ohio Revised Code 3319.02 requires the Board to act before the end of March 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 expire in the summer of 2013, be granted new administrative contracts effective with their 2013-2014 contract year:

1. Robin Smeal - Food Service Director - 3-year
2. Laurie Uhlir - Director of Public Relations - 3-year

M. CERTIFIED - APPOINTMENT, SUPPLEMENTAL

Recommend the following staff members to be paid Overnight pay ($132.03) on April 23, 2013 for accompanying students to the State Skills USA competition in Columbus, OH.

1. Donna Fronck
2. Karen Hale
3. Ronald Suchy

Recommend the following staff member for the Saturday School Intervention Program, Middle School - $51.91 per Saturday:

1. James Newsome

N. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL

Recommend the following for Overnight Residence (2 nights at $132.03 per night) and 1 Saturday Field Trip (1 day at $138.38 per day), Middle School, to accompany students to Chicago, June 2-4, 2013.

1. Anitra Dreyfuss

O. CLASSIFIED - APPOINTMENT

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel. 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.

1. Stephany Chazaro - 90-Day Probationary Contract - Food Service, Middle School, effective April 2, 2013, 3.5 hours per day - $9.94 per hour.

P. CLASSIFIED - SUBSTITUTES

The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel. 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.

Bus Driver

1. Stephany Chazaro
Food Service

1. Margo Meyers
2. Vanessa Sparks

Q. ADMINISTRATIVE COMPENSATION SCHEDULE
It is recommended that the Mayfield Board of Education approve the revision to the administrative compensation per Addendum Att. #A.

Administrative File Attachments
March 20, 2013 Regular Meeting Addendum Att.#A.pdf (156 KB)

Roll Call:
Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes, Mr. Carlson and Mr. Glynos
Nays: None

REGULAR AGENDA

8. OTHER SUPERINTENDENT’S BUSINESS:

A. HIGH SCHOOL SOCIAL STUDIES END OF COURSE EXAMS -- Att. #1 & Att. #2

Board Action: 2013-038

Recommend that the end-of-the-course exams developed by the High School Social Studies Department for U.S. History and Government be approved as required by SB 165.
   Att. #1 - U.S. History End-of-Course Exam
   Att. #2 - Government End-of-Course Exam

File Attachments
March 20, 2013 Regular Meeting Att.#1.pdf (822 KB)
March 20, 2013 Regular Meeting Att.#2.pdf (358 KB)

Motion by Daniel Carlson, second by Pete Glynos.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

ADDENDUM- Other Superintendent's Business

B. HIGH SCHOOL SUMMER SCHOOL PROGRAM –

Board Action: 2013-039

Recommend the following High School Summer School Program be approved for 2013:

- Dates: Thursday, June 13, 2013 through Thursday, July 18, 2013
- Class Periods: 7:40 AM to 9:50 AM and 10:00 AM to 12:10 AM
- Remedial Course Offerings: English 1, 2, 3, 4; Math Essentials; Integrated Science; US History; and World History
- Advanced Course Offerings: Physical Education; Communications
Remedial Cost: $125.00 per class per session
Advanced Cost: $250.00 per class per session

Motion by George J Hughes, second by Pete Glynos.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

REGULAR AGENDA

C. MAY 2013 BOARD MEETING DATE CHANGE

Board Action: 2013-040

It is recommended that the Mayfield Board of Education change its Regular Board Meeting date from May 22, 2013 to May 15, 2013.

Motion by Pete Glynos, second by Daniel Carlson.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

9. TREASURER’S REPORT

A. FINANCIAL STATEMENTS FOR FEBRUARY 28, 2013 - Atts. #3, 4, 5, 6, 7, 8, 9.

Board Action: 2013-041

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending February 28, 2013 as found in Atts.#3, 4, 5, 6, 7, 8, 9.

1. 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.

File Attachments
March 20, 2013 Regular Meeting Att.#3.pdf (101 KB)
March 20, 2013 Regular Meeting Att.#4.pdf (732 KB)
March 20, 2013 Regular Meeting Att.#5.pdf (571 KB)
March 20, 2013 Regular Meeting Att.#6.pdf (2,096 KB)
March 20, 2013 Regular Meeting Att.#7.pdf (51 KB)
March 20, 2013 Regular Meeting Att.#8.pdf (935 KB)
March 20, 2013 Regular Meeting Att.#9.pdf (253 KB)

Motion by Daniel Carlson, second by George J Hughes.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

B. DONATIONS CORRECTION AND OTHER DONATIONS—

Board Action: 2013-042

It is recommended that the Mayfield Board of Education accept the following donations:
CORRECTION TO DONATION ON THE FEBRUARY 27, 2013 AGENDA:

A donation of $2,500.00 to the Thomas Dodson Memorial Fund for the High School Boys Baseball, from Margaret A. Dodson, 966 S.O.M. Center Road, Mayfield Village, OH 44143-3533.

Other Donations:

1. A donation of $550.00 from Carol McCreary, 6343 Ridgebury Blvd., Mayfield Heights, OH 44124. $500.00 to the High School Mathematics Scholarship and $50.00 to the Kim Yirga Scholarship Fund.

Motion by Daniel Carlson, second by George J Hughes.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

C. FINANCIAL TRANSACTIONS

Board Action: 2013-043

It is recommended that the Mayfield Board of Education approve the following financial transactions/recommendations:

A. APPROPRIATION MODIFICATIONS:
It is recommended that the Mayfield Board of Education approve the following appropriation modifications

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<tr>
<th>Fund</th>
<th>Fund Name</th>
<th>Appropriation</th>
<th>Increase / Decrease</th>
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<tr>
<td>524-1385</td>
<td>Carl D. Perkins</td>
<td>$267,137.55</td>
<td>$3,972.40</td>
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<td>401-1334</td>
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<td>599-0995</td>
<td>Ohio Clean Diesel School Bus Grant</td>
<td>$77,367.52</td>
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To modify appropriations from FY2012/13 to match anticipated Federal revenue awards.

B. TRANSFERS
It is recommended that the Mayfield Board of Education approve the following transfers.

From Fund/Spcc To Fund/Spcc Amount
003-0000 (Permanent Improvement) 002-0340 (Debt Service - COPS 2006) $267,680.60
Funds Transferred to cover principal & interest payments related to the 2006 Certificate of Participation debt obligations funded by the leveraged 2006 Permanent Improvement Levy.

From Fund/Spcc To Fund/Spcc Amount
003-0330 (Permanent Improvement) 002-0340 (Debt Service - COPS 2009) $496,625.00
Funds Transferred to cover principal & interest payments related to the 2009 Certificate of Participation debt obligations funded by the leveraged 2009 Permanent Improvement Levy.
From Fund/Spcc To Fund/Spcc Amount
003-0000 (Permanent Improvement) 002-0343 (Debt Service - QSCB 2010) $11,000.00
Funds Transferred to cover principal & interest payments related to the 2010 Qualified School Construction Bonds debt obligations funded by the leveraged 2009 Permanent Improvement Levy.

Motion by Daniel Carlson, second by George J Hughes.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

10. OTHER TREASURER'S BUSINESS

A. RESOLUTION TO ACCEPT THE AMOUNTS & RATES OF THE 2013 TAX LEVIES -- Att. #10

Board Action: 2013-044

It is recommended that the Mayfield Board of Education accept the amounts and rates as determined by the Cuyahoga County Budget Commission & authorizing the necessary 2013 tax levies & certifying them to the County Fiscal Officer per Att.#10.

File Attachments
March 20, 2013 Regular Meeting Att.#10.pdf (133 KB)

Motion by Pete Glynos, second by Al Hess.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

ADDENDUM- Other Treasurer’s Business

B. NEXSTEP EDUCATIONAL SERVICES AGREEMENT FOR 2012-2013 SCHOOL YEAR -- ADDENDUM ATT. #1

Board Action: 2013-045

It is recommended that the Mayfield Board of Education approve contracted services through Nexstep Educational Services to provide additional hours for a Remedial Tutor and Government Clerk at St. Paschal Baylon to be paid from State Auxiliary Services funds for the 2012-2013 school year.

File Attachments
March 20, 2013 Regular Meeting Addendum Att.#1.pdf (26 KB)

Motion by George J Hughes, second by Pete Glynos.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes
C. PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST AND REIMBURSEMENT -- ADDENDUM ATT. #2

Board Action: 2013-046

Request approval of the Professional Development Activity Request and Reimbursement Form for:

Sue Groszek, Board President
George Hughes, Board Vice President
Pete Glynos, Board Member
Al Hess, Board Members
to attend the Board Leadership Institute in Columbus, OH on April 26 and 27, 2013. Addendum Att. #2.

File Attachments
March 20, 2013 Regular Meeting Addendum Att.#2.pdf (376 KB)

Motion by Daniel Carlson, second by Pete Glynos.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

REGULAR AGENDA

D. MINUTES - February 27, 2013 & March 11, 2013 -- Att. #11

Board Action: 2013-047

It is recommended that the Board approve the minutes of the Regular Meeting of February 27, 2013 and the Special Meeting of March 11, 2013. Att. #11.

File Attachments
March 20, 2013 Regular Meeting Att.#11.pdf (486 KB)
Motion by Daniel Carlson, second by Pete Glynos.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

11. ADJOURNMENT:

Board Action: 2013-048

Request approval to adjourn meeting at 8:37pm.

Motion by George J Hughes, second by Pete Glynos.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

Date Approved: ____________________________ Signed: ____________________________
Ms. Sue Groszek, Board President

Attest: ____________________________
Mr. Scott Snyder, Treasurer