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 --

The Pledge of Allegiance will be led by Mayfield Excel TECC Student Caleb Warren:

Caleb is a student in Maureen Cavotta’s Visual Art & Design program at Orange High School. He has a 3.84 cumulative GPA with impeccable attendance and absolutely no discipline issues. Most days after school and on the weekends are spent working at Bruegger’s Bagels. While those objective qualities hold merit, it is the intangible qualities that have set Caleb apart. He has overcome some personal hardships and has excelled. Ms. Cavotta states that “he has such an excitement for all things he chooses to do, whether it’s a new art project, his brother’s birthday dinner, a day off from the bagel shop or even what he brought for lunch. He is so well respected by his classmates because he’s such an open and honest person who makes insightful and generous comments!”

Caleb plans to continue his passion for art in college. To date, he has been offered $210,000 in scholarship awards and is still deciding on where he will attend.

B. HONORS –
None this evening.

3. PRESENTATIONS
A. Excel TECC presentation by Nate Bishko
B. K-1 Technology presentation by John Rizzo and Jan Carlson

4. COMMUNITY COMMUNICATIONS
None

5. PRESIDENT’S ANNOUNCEMENTS
A. The art show is the Sunday at the Hillcrest atrium and the work will remain until 5/16

6. BOARD MEMBER COMMITTEE REPORTS
Mr. Hess commented on the Sr. Talent Show held recently

7. SUPERINTENDENT’S ANNOUNCEMENTS
- OAA Testing upcoming
- MMS is supporting the fight against breast cancer this Friday and they will be hosting some local businesses and some members of the Cleveland Browns
- Congratulations to the entire support staff for the Administrative Assistants Day
- US News & World Report has recognized MHS as an exemplary school rated with a Bronze Medal
8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2013-053

A. CERTIFIED - CONTINUING STATUS, TEACHERS
The Superintendent recommends that the following staff members be granted continuing status as teachers effective with the 2013-2014 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

1. Jeanne Assing Schroeder – Middle School
2. Timothy Averre – High School
3. Gina DeRusso – MCHI
4. Joshua Hayes – High School
5. Carrie Heath – The Olde Schoolhouse
6. Zarra Keith – High School
7. Raymond Paglio, Jr. – Center School
8. Craig Schmidt – HS Excel TECC
9. William Selent – High School
10. Christopher Torda – High School
11. Michael Verdi – High School
12. Heather Vokic – Middle School

B. CERTIFIED - CONTINUING STATUS, TUTOR
The Superintendent recommends that the following staff member be granted continuing status as a teacher effective with the 2013-2014 school year. The teacher has met the requirements of training, experience, and certification/licensure and is recommended for continuing status by her respective principal.

1. Deborah Wollaeger (Tutor) – Lander School

C. CERTIFIED - APPOINTMENTS

Nathan W. Oshaben

Tentative Assignment: Music Teacher, Middle/High School
Education: Bowling Green State University, 2008 – MA+27
Experience: 5 Years
Contract: One-year limited contract for 2013-2014 school year, effective August 26, 2013
Salary: $65,384

Lisa Pope - Reading Intervention Specialist, District-Wide, full-time, effective August 26, 2013.

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

1. Trina Parrish - Dramatics/Assistant, High School - $1,279 per production.
2. Trina Parrish - Lighting & Sound Supv./nonmusical, High School - $388.
3. Lorraine Rzepka - After-School Activities, Middle School - $21.84 per hour as needed.
4. Katherine Sbrocco - AM/PM Supervision (30 minutes), Center - $17.04 per hour as needed.
Recommend the following teacher for Overnight Residence (2 nights at $132.03 per night) and 1 Saturday Field Trip (1 day at $138.38 per day), to accompany Middle School students to Chicago, June 2-4, 2013:

1. Justin Shields

E. CERTIFIED - RESIGNATION, SUPPLEMENTAL (COACHING)
The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. Paul Hames - Track-Boys/7-8th--Asst Coach, effective April 5, 2013.

F. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL (COACHING)
The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. Ross Bandiera - Asst V-JV Boys' Tennis, Step 3 - $3,279.
3. James Nally - Baseball-Boys/Head Coach, High School, Step 3 - $6,040.

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

1. Misse Farinacci - 2nd Grade Teacher, Lander - Paid sick leave as a deduction from accumulated sick leave balance from March 4 through March 15, 2013. FMLA ran concurrently with paid sick leave during this time.
2. Donald Ramer - Special Education Teacher-LDB, Millridge - Paid sick leave as a deduction from accumulated sick leave balance from March 4 through March 22, 2013. FMLA ran concurrently with paid sick leave during this time.
3. Stephenie Potts-Peteritis - Spanish Language Teacher, High School - Paid medical leave has been extended from March 23 through May 22, 2013. Unpaid leave will begin May 23 through June 7, 2013.
4. Laura Stepanek - Reading Intervention Specialist, Millridge - Paid sick leave as a deduction from accumulated sick leave balance from March 11 through March 22, 2013. FMLA ran concurrently with paid sick leave during this time.

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

1. Selina Mathur - Special Education Teacher-LDB, High School, effective June 8, 2013.

I. CERTIFIED - 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 2012-2013 school year according to the legal provisions of the O.R.C. 3319.11, and that they be so notified by the Treasurer on or before April 30, 2013.
Hannah Agoston    Marcia Cornelius    Mercedes Harden    John Paydo
Melissa Benzel    Susan DeMello**    Allison Lintern    Melissa Ritchey
Laura Camino     Syrill Evers       Anna Metrisin    Hallie Stein*
Margaret Campbell Martha Fedor       Carmela Mitra    Helen Suchy*
Mary Colan       Eric Germovsek     Jessica Pawlak    Gerald Zaucha

Note: The individuals listed above are being non-renewed due to Article XVII or Article XXXVI, C of the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2008-2014). These articles state that non-renewals will be for one of the following reasons: (1) Performance based, (2) Regular replacement teacher contract, (3) Temporary/Supplemental/Alternative certification/licensure, or (4) the stipulation that a rehired retiree shall only receive a one-year limited contract.

J. CERTIFIED - TUTOR NON-RENEWALS
The following individual has a limited contract which expires at the end of this school year. It is recommended that the limited contract of the individual listed below not be renewed at the conclusion of the 2012-2013 school year according to the legal provisions of O.R.C. 3319.11, and that she be so notified by the Treasurer on or before April 30, 2013.

Supplemental Certification/Licensure

1. Megan Gillombardo

Note: The individual listed above is being non-renewed due to Article XXXVI, C of the Collective Bargaining Agreement Between the Mayfield Board of Education and the Mayfield Education Association (2008-2014) which states that non-renewals will be for one of the following reasons: (1) Performance based, (2) Regular replacement teacher contract, or (3) Temporary/Supplemental/Alternative certification/licensure.

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

It is recommended that the following staff member be approved for two days, (April 26 & May 17, 2013) at per diem for helping to conduct ETR testing for students being evaluated for the special needs program at the high school.

1. Joelle Grisez - SLP, MCHI

L. NON-RENEWALS - SUPPLEMENTS
In accordance with the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2008-2014), all supplemental contracts are non-renewed annually at the April Board meeting for the purpose of financial review

M. CERTIFIED - 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.
Substitute Teachers

Amanda Reed

Substitute Speech and Language Pathologist

Pamela Friedauer

N. CLASSIFIED - CONTINUING CONTRACTS
The following individuals have met all requirements for continuing service status, and it is recommended that they be granted continuing contracts, effective with the 2013-2014 school year.

1. Jennifer Amato - Building Monitor, MCHI
2. David Baizel - Bus Driver, Bus Garage
3. Robert Baron - Custodian, Class I, Part-Time, High School
4. Lenore Berardinelli - Bus Driver, Bus Garage
5. Robert Brazzell - Custodian, Class I, Middle School
6. Gina Byrne - Building Monitor, Millridge
7. Regina DeBaltzo - Instructional Assistant, Millridge
8. Joanne Devine - Building Monitor, Center
9. Antoinette Inglassia - Building Monitor, Millridge
10. Karen Fornaro - Instructional Assistant, Millridge
11. Mary Kay Makar - Fiscal Accounting Coordinator, Central Office
12. Romina Manfredi - Building Monitor, Millridge
13. JoAnn Marinelli - Bus Driver, Bus Garage
14. Robert Mickshaw - Bus Driver, Bus Garage
15. Victoria Sheesley - Bus Driver, Bus Garage
16. Carla Spiccia - Job Trainer, CEVEC
17. Jody Timko - Special Needs Assistant, Lander
18. Wendy Tong - Food Server, Middle School
19. Matthew Villella - Custodian, Class I, Lander
20. Patricia Wheatcroft - Exec Sec Human Resources Director, Central Office
21. Michelle Zenobi - Job Trainer, CEVEC

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

1. Sheri A. Bednar - 90-Day Probationary Contract as a Custodian Class I (Nights), Middle School Campus, effective March 19, 2013, 8 hours per day - $14.62 per hour.

P. CLASSIFIED - APPOINTMENT (CORRECTION)
The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. Stephany Chazaro - (CORRECTION TO MARCH 20, 2013 AGENDA) Revised effective date of April 9, 2013 instead of April 2, 2013 - 90-Day Probationary Contract - Food Service, Middle School, 3.5 hours per day - $9.94 per hour.
Q. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL
The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Yildiz Koch** - AM/PM Supervision, Millridge Elementary - $17.04 per hour, as needed.
2. **Aaron Petan** - Dramatics/Staging-Spring Play, High School - $743.
3. **Kathryn Weber** - Dramatics Director/Spring Play, High School, Step 3 - $3,106.

R. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL (CORRECTION)
The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.

1. **Cynthia Hinkle** - (CORRECTION TO MARCH 20, 2013 AGENDA) Revised supplemental rate of $1,726 instead of $2,416 - Swimming/Synchronized Advisor.

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

1. **Josephine Ambrogio** - Special Needs Assistant, Lander Elementary - Paid sick leave as a deduction from accumulated sick leave balance from January 7 through April 8, 2013. FMLA ran concurrently with paid sick leave during this time.
2. **Gary Esler** - Vehicle Mechanic, Bus Garage - Paid sick leave as a deduction from accumulated sick leave balance from March 14 through March 22, 2013. FMLA ran concurrently with paid sick leave during this time.
3. **Virginia Hosack** - Secretary, High School - Paid sick leave as a deduction from accumulated sick leave balance from April 23 through June 17, 2013. FMLA will run concurrently with paid sick leave during this time.

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

1. **Nanette Pietron** - Bus Driver, Bus Garage, is retiring effective June 6, 2013, after having been with Mayfield Schools since September of 2011. We want to express our appreciation for her many years of excellent service and extend best wishes during retirement.
2. **Thelma Lawrence** - Bus Driver, Bus Garage, is retiring effective June 1, 2013, after having been with Mayfield Schools since April of 1972. We want to express our appreciation for her many years of excellent service and extend best wishes during retirement.

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

1. **Margaret Conkey** - Instructional Assistant, Lander, effective June 6, 2013.

V. 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.

**Instructional Aide Substitutes**

Jennifer Brunton

**Building Monitor Substitutes**

Susan Grasso (Lander only)

**Transportation Substitutes**

Stephany Chazaro

**Food Service Substitutes**

Margo Meyers
Vanessa Sparks

**W. 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 April 30th. Re-employment of non-certified staff is in accordance with the applicable agreements and state law.

**X. ATHLETIC WORKERS**

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

**Athletic Workers - Certified**

1. David Coad
2. Michael Verdi

**Athletic Worker - Classified**

1. JoAnn Pahor

**Y. INFORMATIONAL PERSONNEL ITEM**

The Superintendent recommends approval of the following personnel items for the 2013-2014 school year as presented by the Director of Personnel.

The following teachers will return from leave of absence for the 2013-2014 school year:

1. **Jill Santagata**
ADDENDUM- Personnel

Z. CERTIFIED APPOINTMENTS, 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 Excel TECC teachers be paid the AM/PM Supervision rate ($17.04) to accompany the senior Cosmetology class to Columbus, Ohio for their State Board exams on May 20, 2013. This trip will cover 3 hours before school and 4.5 hours after school, for a total of 7.5 hours.

1. Maryanne Hummell
2. Deborah Kall

AA. CERTIFIED - SUBSTITUTE (ADJUSTED PAY RATE)
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.

Recommend that the Board approve an adjusted daily substitute rate in the amount of $200 per day, to Pamela Friedauer, Speech and Language Pathologist substitute, effective April 25, 2013 for the remainder of the 2012-2013 school year.

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

1. Nanette Pietron - Bus Driver, Bus Garage - Request an extension of unpaid sick leave from March 2 through June 6, 2013. (See Classified- Retirement.)

CC. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL (COACHING)
The Superintendent recommends approval of the following personnel items for the 2012-2013 school year as presented by the Director of Personnel.


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

REGULAR AGENDA

9. OTHER SUPERINTENDENT'S BUSINESS:

A. TEXTBOOK AND MATERIALS RECOMMENDATION –

Board Action: 2013-054

Textbook and Materials Recommendation –
MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes – April 24, 2013

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<th>Grade</th>
<th>Subject</th>
<th>Title</th>
<th>Publisher</th>
<th>Amount</th>
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<td>Science</td>
<td>Campbell Biology in Focus AP Edition, 1st Edition 2014</td>
<td>Pearson</td>
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<tr>
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<td>Campbell Biology in Focus AP Test Prep Workbook</td>
<td>Pearson</td>
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<td>English</td>
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<td>Physical Science Honors</td>
<td>Science Spectrum</td>
<td>Houghton Mifflin Harcourt</td>
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Motion by Al Hess, second by Pete Glynos.
Final Resolution: Motion Carries
Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

B. K-1 COURSE OF STUDY IN TECHNOLOGY -- ATT. #1.

Board Action: 2013-055

Recommend the adoption of the K-1 Course of Study in Technology. This curriculum focuses on basic technology skills in kindergarten and first grade. The purpose of the curriculum is 1) to develop independence in students so that students can access and use technology tools, and 2) to familiarize them with the operation and functionality of computers and other devices that are essential for academic success. Att. #1.

File Attachments
April 24, 2013 Regular Meeting Att.#1.pdf (739 KB)

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

C. CEVEC INDIVIDUAL TEAM CRITIERON BASED STANDARDS -- Att. #2.

Board Action: 2013-056

It is recommended that the Board approved the CEVEC Individual Team Critieron Based Standards -- Att. #2.

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

Board Action: 2013-057

It is recommended that Mary Beth Mora, Tutor, be suspended, without pay, for three working days. The dates of the suspension shall be April 22, 23 and 24, 2013.

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR MARCH 31, 2013 - Atts. #3, 4, 5, 6, 7, 8, 9.

Board Action: 2013-058

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending March 31, 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
April 24, 2013 Regular Meeting Att.#3.pdf (100 KB)
April 24, 2013 Regular Meeting Att.#4.pdf (748 KB)
April 24, 2013 Regular Meeting Att.#5.pdf (590 KB)
April 24, 2013 Regular Meeting Att.#6.pdf (2,082 KB)
April 24, 2013 Regular Meeting Att.#7.pdf (50 KB)
April 24, 2013 Regular Meeting Att.#8.pdf (642 KB)
April 24, 2013 Regular Meeting Att.#9.pdf (227 KB)

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

B. FINANCIAL TRANSACTIONS

Board Action: 2013-059

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:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Name</th>
<th>Appropriation</th>
<th>Increase / Decrease</th>
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<td>Title II-A</td>
<td>$77,674.11</td>
<td>($21.89)</td>
<td>$77,652.22</td>
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</table>
599-1393  WIA Grant $357,000.00 $6,143.00 $363,143.00

To modify appropriations from FY2012/13 to match anticipated Federal revenue awards.

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

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

**C. DONATIONS --**

It is recommended that the Mayfield Board of Education accept the following donations:

**Board Action: 2013-060**

1. A donation of $300.00 to the Jane Martin High School Scholarship Fund from Jane Martin, 906 Lander Road, Highland Heights, OH 44143.
2. A donation, valued at $500.00, of a photography enlarger, camera equipment, general photography supplies for Mayfield High School from Jeri Rask, 3125 Corydon Road, Cleveland Heights, OH 44118.
3. A donation of $100.00 to the CEVEC Job Fair from Dollar Bank, c/o Patti Bednar, 1283 S.O.M. Center Road, Mayfield Heights, OH 44124.
4. A donation of $50.00 to the Judith Radosky Scholarship Fund from Lynn Connelly & Judith Giufrida, 984 East Pleasant Valley Road, Seven Hills, OH 44131.

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

**ADDENDUM- Treasurer’s Report**

**D. DONATIONS**

**Board Action: 2013-061**

1. A donation of $150.00 to the Mayfield High School Key Club to help a Mayfield family in need from Jennifer Tournoux, 1084 Lakeland Avenue, Lakewood, OH 44107.
2. A donation of $250.00 toward the purchase of a new water fountain at Gates Mills Elementary School from the Gates Mills 5th Grade Class.

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

**REGULAR AGENDA**

**11. OTHER TREASURER’S BUSINESS**
A. 2013-14 HEALTH INSURANCE RATES

Board Action: 2013-062

It is recommended that the Mayfield Board of Education approve the various health insurance rates per the table below for the period of July 1, 2013 thru June 30, 2014.

<table>
<thead>
<tr>
<th>ACTUAL RATES &amp; CARRIERS</th>
<th>RECOMMENDED RATES &amp; CARRIERS</th>
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<tbody>
<tr>
<td>07/01/12 to 06/30/13</td>
<td>07/01/13 to 06/30/14</td>
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<tr>
<td>Monthly Premiums</td>
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<td>Carrier</td>
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<tr>
<td>% Change</td>
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<tr>
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Motion by Pete Glynos, second by George J Hughes.
Final Resolution: Motion Carries
Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos

B. APPROVAL OF 403B PROVIDER

Board Action: 2013-063

It is recommended that the Mayfield Board of Education approve First Investors as an approved 403(b) provider and instruct the Treasurer to complete and retrieve all appropriate paperwork as required in the Mayfield CSD 403(b) Plan Document.

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

C. MINUTES - March 20, 2013 -- Att. #10

Board Action: 2013-064

It is recommended that the Board approve the minutes of the Regular Meeting of March 20, 2013. Att. #10.

File Attachments
April 24, 2013 Regular Meeting Att.#10.pdf (513 KB)

Motion by George J Hughes, second by Daniel Carlson.
Final Resolution: Motion Carries
Yea: Sue Groszek, Al Hess, George J Hughes Daniel Carlson, Pete Glynos
ADDENDUM- Other Treasurer’s Business

D. APPROVAL OF EXCESS WORKERS COMPENSATION PROVIDER -- Addendum Att. #1

Board Action: 2013-065

It is recommended that the Mayfield Board of Education enter into a 1-year agreement effective 05/01/13 - 04/30/14 with Star Insurance Company to serve as our provider of excess Workers Compensation insurance coverage for our self funded plan as found in Addendum Att.#1:

File Attachments

April 24, 2013 Regular Meeting Addendum Att.#1.pdf (44 KB)

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

E. MINUTES - April 17, 2013 -- Addendum Att. #2

Board Action: 2013-066

It is recommended that the Board approve the minutes of the Special Meeting of April 17, 2013. Addendum Att. #2.

File Attachments

April 24, 2013 Regular Meeting Addendum Att.#2.pdf (58 KB)

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

F. CITY OF CLEVELAND/CUYAHOGA COUNTY WORKFORCE DEVELOPMENT PRE-AWARD AGREEMENT -- Addendum Att. #3

Board Action: 2013-067

It is recommended that the Board approved the City of Cleveland/Cuyahoga County Workforce Development Pre-Award Agreement. Addendum Att. #3.

File Attachments

April 24, 2013 Regular Meeting Addendum Att.#3.pdf (61 KB)

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

REGULAR AGENDA

12. OTHER BUSINESS

None
13. ADJOURNMENT:

Board Action: 2013-068

Request approval to adjourn meeting at 8:34pm.

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

Date Approved: ___________________  Signed: ___________________

Ms. Sue Groszek, Board President

Attest: ___________________

Mr. Scott Snyder, Treasurer