

MAYFIELD CITY SCHOOLS BOE –Special Meeting Minutes – June 28, 2013

**MAYFIELD CITY SCHOOL DISTRICT
BAKER ADMINISTRATION BUILDING
FRONT CONFERENCE ROOM
1101 S.O.M. CENTER ROAD, MAYFIELD HEIGHTS, OHIO 44124-2006
Special Board Meeting
Friday, June 28, 2013 – 12:17pm**

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

3. SUPERINTENDENT'S CONSENT AGENDA

A. CERTIFIED – APPOINTMENTS

Board Action: 2013-113

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

Laura Camino

Tentative Assignment: Intervention Specialist, High School
Notre Dame College, 2013 - MA

Education:

Ohio State University, 1984 - BS

Experience: 13 Years

Contract: One-year limited contract for the 2013-14 school year, effective 8/26/2013.

Salary: \$54,760.00

Samantha Engoglia

Tentative Assignment: 3rd Grade Teacher, Center
Notre Dame College, OH 2004 - MA

Education:

John Carroll University, OH 1999 - BA

Experience: 13 Years

Contract: One-year limited contract for the 2013-14 school year, effective 8/26/2013.

Salary: \$54,760.00

Melissa Gamiere

Tentative Assignment: Guidance Counselor, Millridge
Cleveland State University, MA - 2006

Education:

Ohio University, BA - 2002

Experience: 7 Years

Contract: One-year limited contract for the 2013-14 school year, effective 8/26/2013.

Salary: \$52,236.00

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Michael Reinhard

Tentative Assignment: Intervention Specialist, High School
Bowling Green State University MA - 2013

Education: Bowling Green State University, BA - 2009

Experience: 0 Years

Contract: One-year limited contract for the 2013-14 school year, effective 8/26/2013.

Salary: \$43,957.00

Carly Vinborg

Tentative Assignment: 6th Grade Math, Middle School
Ohio State University MA - 2013

Education: Ohio State University, BS - 2012

Experience: 0 Years

Contract: One-year limited contract for the 2013-14 school year, effective 8/26/2013.

Salary: \$43,957.00

Zachary Weagley

Tentative Assignment: Intervention Specialist, High School

Education: Ohio State University, BA - 2009

Experience: 4 Years

Contract: One-year limited contract for the 2013-14 school year, effective 8/26/2013.

Salary: \$51,081.00

B. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

The following staff members are recommended for supplemental positions for the 2013-14 school year:

1. **Carol Inniss** - School Nurse, Districtwide - 5 Extended Days.

The following staff members are recommended as Summer School Teachers to be paid \$35 per hour as needed for the summer school program:

1. **Edward Beck**
2. **Mia Bourdakos**
3. **Paula Canfield**
4. **Anthony Dilallo**
5. **Corey Hoynacke**
6. **Kerry Rutigliano**
7. **Nicholas Somich**
8. **William Whaley**

C. CERTIFIED - RESIGNATIONS

1. **Holly Thrasher** - 6th Grade Teacher, Middle School, effective July 1, 2013.
2. **Timothy Velotta** - Career Assessment Specialist, CEVEC, effective August 1, 2013.

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D. CERTIFIED - CHANGE OF STATUS

1. **Louise Vouk** - French Language Teacher, Middle School/High School - Percentage of part-time hours will be increased from 76.667% every day to full time every day effective 08/26/13.
2. **Carmelina Ward** - Reading Interventionist, Millridge, Percentage of part-time hours will be increased from 50% every day to full time every day effective 08/26/13.

E. MAYFIELD POOL AND FIELD HOUSE PERSONNEL

Recommend the following additional people for recreation positions:

1. **Andrew Rus** - Lifeguard - General

Motion by Dan Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: George Hughes, Dan Carlson, Pete Glynos, Sue Groszek, Al Hess

4. TREASURER'S REPORT

A. FINANCIAL TRANSACTIONS

Board Action: 2013-114

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

A. ADVANCES:

It is recommended that the Mayfield Board of Education approve the following advances out.

From Fund/SpCC	To Fund/SpCC	Amount
Advances out of the General Fund to cover end of fiscal year deficits due to timing differences between expenses paid and receipt of funds. All advances will be repaid to the General Fund in the 2013/14 fiscal year.		
001-0000 (General Fund)	011-0800 (Excel Tecc Horticulture)	\$27,381.38
001-0000 (General Fund)	200-2011 (Class of 2011)	\$500.00
001-0000 (General Fund)	499-1339 (FY2013 - Parent Mentor)	\$4,134.36
001-0000 (General Fund)	516-1384 (FY2013 - Title 6B)	\$155,279.93
001-0000 (General Fund)	524-1385 (FY2013 - Perkins)	\$21,211.23
001-0000 (General Fund)	551-1381 (FY2013 - Title III, Immigrant)	\$2,698.09
001-0000 (General Fund)	551-1386 (FY2013 - Title III, LEP)	\$187.10
001-0000 (General Fund)	572-1387 (FY2013 - Title I)	\$105,669.58
001-0000 (General Fund)	590-1391 (FY2013 - Title IIA)	\$12,623.16
001-0000 (General Fund)	599-1393 (FY2013 - WIA)	\$124,551.62

B. RECEIPT CLASSIFICATION

It is recommended that the Mayfield Board of Education accept the following receipts & approve placement into the following accounts.

Wi-Fi Alpha, LLC	012-0000-1217-00000000-217	\$17,221.00
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Consortium Admin Fees	300-0202-1810-00000000-000	\$206,720.52
General Property Taxes (CY2011)	003-0000-1111-00000000-000	\$404,000.00

C. CORRECTION OF RETURN OF ADVANCE AMOUNT:

It is recommended that the Mayfield Board of Education approve the following advance correction

Fund 599-1293 Return of Advance was approved on 12/14/11 for \$100,000.00.

Correct Return of Advance amount for 599-1293 should be \$82,834.29.

Motion by Al Hess, second by George Hughes.

Final Resolution: Motion Carries

Yea: George Hughes, Dan Carlson, Pete Glynos, Sue Groszek, Al Hess

B. 2012-13 FINAL AMENDED APPROPRIATIONS

Board Action: 2013-115

It is recommended that the Mayfield Board of Education approve the permanent appropriations for the fiscal year ending July 1, 2012 to June 30, 2013 in the total amount of \$106,188,935.68 with a General Fund appropriation of \$61,946,043.00 and in accordance with specific details as found in Att.#1.

File Attachments

[June 28, 2013 Special Meeting Att.#1.pdf \(305 KB\)](#)

Motion by George Hughes, second by Al Hess.

Final Resolution: Motion Carries

Yea: George Hughes, Dan Carlson, Pete Glynos, Sue Groszek, Al Hess

C. 2013-14 TEMPORARY APPROPRIATIONS

Board Action: 2013-116

It is recommended that the Mayfield Board of Education approve the temporary appropriations for the fiscal year ending July 1, 2013 to June 30, 2014 in the total amount of \$25,939,520.68 with a General Fund appropriation of \$15,486,000.00 and in accordance with specific details as found in Att.#2.

File Attachments

[June 28, 2013 Special Meeting Att.#2.pdf \(173 KB\)](#)

Motion by Al Hess, second by Dan Carlson.

Final Resolution: Motion Carries

Yea: George Hughes, Dan Carlson, Pete Glynos, Sue Groszek, Al Hess

D. PETTY CASH 2013-14

Board Action: 2013-117

It is recommended that the Mayfield Board of Education approve the following Petty Cash and Change Funds for the 2013-14 fiscal year.

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High School Athletics	2,000.00
High School Activities	100.00
High School Bookstore	50.00
High School Office (8-9)	100.00
High School Office (10-12)	100.00
Excel TECC Office	100.00
Excel TECC Cosmetology	100.00
Excel TECC Environmental Education Office	100.00
Central Office	500.00
Lunchroom	700.00
Technology/Media Services	300.00
Middle School Office	500.00
Middle School Athletics	100.00
Center School Office	200.00
Lander School Office	100.00
Millridge School Office	100.00
Millridge Center Hearing Impaired Office	20.00
Gates Mills School Office	50.00
CEVEC Office	100.00
Curriculum Office	200.00
Community Education Office	100.00

Motion by Al Hess, second by George Hughes.

Final Resolution: Motion Carries

Yea: George Hughes, Dan Carlson, Pete Glynos, Sue Groszek, Al Hess

5. OTHER BUSINESS

A. JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER –

Board Action: 2013-118

JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER VIRTUAL LEARNING ACADEMY It is recommended that the Mayfield Board of Education adopt Att. # 3; where in, the district agrees to participate in the Jefferson County Educational Service Center Virtual Learning Academy and internet-based educational delivery system for the period July 1, 2013 thru June 30, 2014. This agreement is consistent with past agreements and is utilized by the Excel TECC programs.

File Attachments

[June 28, 2013 Special Meeting Att.#3.pdf \(160 KB\)](#)

Motion by Dan Carlson, second by Pete Glynos.

Final Resolution: Motion Carries

Yea: George Hughes, Dan Carlson, Pete Glynos, Sue Groszek, Al Hess

B. ANY OTHER MATTERS THAT MAY BE PRESENTED

None

6. ADJOURNMENT:

Board Action: 2013-119

Request approval to adjourn meeting at 12:32 pm

Motion by Pete Glynos, second by George Hughes.

Final Resolution: Motion Carries

Yea: George Hughes, Dan Carlson, Pete Glynos, Sue Groszek, Al Hess

Date Approved: _____

Signed: _____

Ms. Sue Groszek, Board President

Attest : _____

Mr. Scott Snyder, Treasurer