MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes – August 21, 2013

MAYFIELD CITY SCHOOL DISTRICT
Mayfield High School
Media Center
6116 Wilson Mills Road
Mayfield Village, OH 44143
Regular Board Meeting - Wednesday, August 21, 2013 – 7:30 pm

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 School Board President, Sue Groszek.

B. HONORS --

3. PRESENTATIONS

A. REPORT CARD PRESENTATION
Ms. Joelle Magyar provided an update on the new report card metrics.

B. FINANCIAL PRESENTATION - SWOT ANALYSIS
Mr. Scott Snyder will give a brief financial presentation highlighting the current Strengths, Weaknesses, Opportunities, & Threats (SWOT).

4. COMMUNITY COMMUNICATIONS
None

5. PRESIDENT’S ANNOUNCEMENTS
None

6. BOARD MEMBER COMMITTEE REPORTS
None

7. SUPERINTENDENT’S ANNOUNCEMENTS

Thanked everyone for their hard work to get school ready this year. Discussed that the overarching goal for our report is Straight A’s including improving outcomes for all members

8. SUPERINTENDENT’S CONSENT AGENDA

A. CERTIFIED – APPOINTMENTS

Board Action: 2013-135

The Superintendent recommends approval of the following personnel items for the 2013-2014 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.
Meghan A. Brandes

*Tentative Assignment:* Tutor, Middle School

*Education:* Bridgewater State University, MA - 2001 – MA
Miami University, OH - 1994 - BS

*Experience:* 17 Years, Mansfield Public Schools

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

*Salary:* $32.01 per hour, 7.2 hours per day.

Martha E. Fedor - 1-year limited contract as a part-time German Teacher, Middle School, for the 2013-2014 school year. According to the MEA Collective Bargaining Agreement, Article XVII, page 56 (Employment for Retired Teachers), Ms. Fedor will be paid $31,327.58 (45.1712% x $69,353.00) which is the maximum experience level for retired teachers with Ms. Fedor’s education level (BA+27).

Lindsey B. Jones

*Tentative Assignment:* Intervention Specialist, Center Elementary

*Education:* Cleveland State University, OH - 2011 - MA
Ursuline College, OH - 2006 - BS

*Experience:* 7 Years, Re-Education Services

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

*Salary:* $52,236.00

B. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

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

1. Joyce Brouman - 20 Extended Days.
2. Annette DeMarco-Skufca - AM/PM Supervision - Gates Mills - $17.04 per hour as needed.
3. Lisa Priester - AM/PM Supervision - Gates Mills - $17.04 per hour as needed.
4. Heather Vokie - Teach an Additional Class/MS - 50% of $8,259 = $4,129.50.

Recommend that the following teacher for three (3) days at the summer curriculum rate of $120/day for development and planning of the Wildcat Focus Curriculum.

1. Tina Monastero

Recommend that the following teachers be compensated for one (1) day at the curriculum rate of $120/day for participating in MTES training for the teacher evaluation pilot.

1. Luann Csernotta
2. Amy Witte

Recommend that the following teachers be compensated for two (2) days at the curriculum rate of $120/day for participating in Grade 6 Connected Math 3.
1. Kristy Mayer  
2. Tricia Potts  
3. Carly Vinborg

Recommend that the following teacher's contract for the National Honor Society be increased from 50% to 100%, as approved on the June 20, 2013 agenda, for a total amount of $1,341.

Corrections to the May 15, 2013 Agenda:

1. Heather Vokic - Memory Book/MS at 50% instead of 100%.  
2. Heather Vokic - Memory Book/8th Grade at 50% instead of 100%.

Recommend that the following teacher be compensated for Master Teacher Portfolio review:

1. Allison Golem

Recommend that the following teacher's National Honor Society's supplemental contract be increased from 50% to 100%, as stated on the June 20, 2013 agenda. The stipend at 100% is $1,341.00:

1. Shirlee Shoben

Recommend the following High School teachers for a Sixth Class supplemental contract for the 2013-2014 school year, at $8,259 each:

1. Gina M. Burich  
2. Stephen W. Glosser  
3. Maryanne Hummel (Excel TECC)  
4. Deborah Kall (Excel TECC)  
5. Kelly M. Lynch  
6. Nathan J. Oshaben  
7. Betty Jane Penrod  
8. Ryan Pubentz  
9. Corey Rice

Recommend the following High School teacher for a Sixth Class supplemental contract for the 2013-2014 school year, at $4,129.50 (50% of the $8,259.00) stipend:

1. Edward Bokovitz

Recommend the following teachers be paid at the Curriculum/Other Special Employment rate of $120/day or $20/hour for 3 hours, for CPI Refresher Training on August 13, 2013:

1. Jennifer Carter  
2. Anthony Corpora  
3. Nicholas Lanese, Jr.  
4. Melissa Mook  
5. Kathleen Morgan
Recommend the following teachers be paid at the Curriculum/Other Special Employment rate of $120/day or $20/hour for 4 hours, for FBA Training on August 14, 2013:

1. Nicole Becka
2. James Chisholm
3. Lynne Connelly
4. Anthony Corpora
5. Ronna Eging
6. Marc Kaminicki
7. Jenifer McGuire
8. Kathleen Morgan
9. Jarrod Mulheman
10. Ronna Eging
11. Marc Kaminicki
12. Jennifer McGuire
13. Kathleen Morgan
14. Jarrod Mulheman
15. Ronna Eging
16. Marc Kaminicki
17. Jennifer McGuire
18. Kathleen Morgan
19. Jarrod Mulheman
20. Ronna Eging
21. Marc Kaminicki
22. Jennifer McGuire
23. Kathleen Morgan
24. Jarrod Mulheman
25. Ronna Eging
26. Marc Kaminicki
27. Jennifer McGuire
28. Kathleen Morgan

Recommend the following staff to be paid at the Curriculum/Other Special Employment rate of $120/day or $20/hour for a total of 12 hours, for CPI Full Training on August 15 and 16, 2013:

1. Nicole Becka
2. Katie Boyle
3. Anthony Corpora

C. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL (COACHING)
The Superintendent recommends approval of the following personnel items for the 2013-2014 school year as presented by the Director of Personnel.

1. **Phillip Deaton** - Soccer/Asst Coach - Girls - (CORRECTION TO July 24, 2013 Agenda) - Step 3, $4,314, instead of Step 1, $2,588.00.
2. **William Whaley** - Football/7-8th Asst Coach - (CORRECTION to June 20, 2013 Agenda) - Step 1, $1,726.00, instead of Step 3, $3,106.00.
3. **Gerald Zaucha** - Football/7-8th Asst Coach - Step 2, $2,416.00.

D. CERTIFIED - SALARY ADJUSTMENTS
The Superintendent recommends approval of the following personnel items for the 2013-2014 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.

Upon the receipt of official transcripts, the education levels and salary adjustments are recommended:

1. **Phillip Deaton** - Spanish Teacher, High School - BA+150, with one year of experience - $44,229.00.
2. **Brian Fancher** - Asst. Band Director, Part-Time, Middle/High Schools - BA+150 with no experience - $41,942.00 at .60% = $25,165.20.
3. **Amanda Staley** - Fourth Grade Teacher, Lander -BA+9 with three years of experience - $48,806.00.

E. CERTIFIED - ADMINISTRATIVE SUPPLEMENTAL COMPENSATION
The Superintendent recommends approval of the following personnel items for the 2013-2014 school year as presented by the Director of Personnel.
1. **Jane Reilly Perry** - Special Education Coordinator shall receive a Leadership Stipend in the amount of $9,888.00 for the 2013-14 school year only for her increased responsibilities at MCHI. This compensation will be in addition to her current salary and be considered contributing compensation for retirement purposes.

2. **Jane Reilly Perry** - Special Education Coordinator shall receive up to 5 transition days to prepare for her additional responsibilities at MCHI to be paid according to her 2013-14 per diem.

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

1. **John Reid III** - Sixth Grade Tutor, Middle School, effective August 15, 2013.

**G. CERTIFIED - RESIGNATIONS, SUPPLEMENTAL**
The Superintendent recommends approval of the following personnel items for the 2013-2014 school year as presented by the Director of Personnel.

1. **Michael Hughes** - Chess Club Advisor, effective August 12, 2013.

**H. CERTIFIED - RESIGNATIONS, SUPPLEMENTAL (COACHING)**
The Superintendent recommends approval of the following personnel items for the 2013-2014 school year as presented by the Director of Personnel.

1. **John Reid III** - Football/7-8th Asst Coach, Middle School, effective August 15, 2013.

**I. CERTIFIED - LEAVES OF ABSENCE**
The Superintendent recommends approval of the following personnel items for the 2013-2014 school year as presented by the Director of Personnel.

1. **Patricia Corrado Beard** - Social Studies Teacher, Middle School - Paid sick leave from accumulated sick leave balance from August 26 through November 18, 2013. FMLA will run concurrently with paid sick leave through October 25, 2013.
2. **Trisha Raymond** - ESL Tutor, Middle School - Paid sick leave as a deduction from accumulated sick leave balance from August 26, 2013 through September 10, 2013. Unpaid parental leave will run from September 11 through November 15, 2013. FMLA runs concurrently with both paid and unpaid leave during this time.

**J. CLASSIFIED - APPOINTMENTS**
The Superintendent recommends approval of the following personnel items for the 2013-2014 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. **Anthony M. Jannetti** - 90-day probationary contract as Computer Technician (With Degree), effective August 23, 2013, 8 hours per day, $25.43 per hour.
K. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL

Recommend the following staff for AM/PM Supervision - Gates Mills - $17.04 per hour as needed.

1. Charlene Angie
2. Leslie Sekerak

Recommend a total of 135 total hours for the CEVEC summer program during the summer of 2013, instead of the 120 hours recommended on the June 20, 2013 agenda:

1. Kristen Gallucci-Fatica

Recommend the following individuals for the Assistant Marching Band Director 2 supplemental (50% of $1,500.00 = $750.00):

1. Chad Simmons
2. Brett Tomko
3. Marc Zander

Recommend the following individual for the Assistant Marching Band Director 2 supplemental (33.333% of $1,500.00 = $500.00):

1. Michelle Holy

Recommend the following staff members to be paid at $14.14 per hour, as indicated, for attending a total of 3 hours of CPI Refresher Training on August 13, 2013.

1. Chris Pawlak
2. Kerri Setlock
3. Jody Timko

Recommend the following staff members to be paid at $14.14 per hour, as indicated, for attending a total of 12 hours of CPI Full Training on August 15 and 16, 2013.

1. Anitra Dreyfuss
2. Vicki Halco

L. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL (COACHING)

1. Anna Dolcito - Golf/Head Coach - Girls, High School - Step 2, $3,969.

M. CLASSIFIED - RESIGNATION, SUPPLEMENTAL (COACHING)


N. CLASSIFIED - RETIREMENT
The Superintendent recommends approval of the following personnel items for the 2013-2014 school year as presented by the Director of Personnel.
1. **Sheryl Sims** - Bus Driver, Bus Garage, is retiring effective July 30, 2013, after having been with Mayfield Schools since September of 1997. We want to express our appreciation for her many years of excellent service and extend best wishes.

### O. CLASSIFIED - RESIGNATION

1. **Brian Fixler** - Library/Media Assistant, effective August 30, 2013.
2. **Linda Suydam** - Food Service - Part-Time, Middle School, effective August 15, 2013.

### P. ATHLETIC WORKERS -- Att. #11

Athletic Workers to be paid at the rates on the Athletic Workers - Rates of Pay as approved on the August 29, 2012 Board Agenda for corresponding positions worked during the 2013-2014 school year. Att. #11.

File Attachments
Aug 21, 2013 Regular Meeting Att.#11.pdf (25 KB)

### ADDENDUM – Personnel

### Q. CERTIFIED - APPOINTMENT

**Terry Lardell**

- Education: Notre Dame College, OH - 1983 - MA
- Experience: 30 Years, Mayfield City Schools, Ohio
- Contract: One year limited contract for the 2013-2014 school year.
- Salary: $40,178.88 (prorated for 180/185 days in contract, based on $41,295.00 (BA 0)

### R. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

1. **Carrie Heath** - 3 additional extended days to be used at the end of the school year for early entrance to kindergarten testing and evaluation.

Recommend that the following teachers be compensated for the following day(s) at the curriculum rate of $120/day for participating in MTES training for the teacher evaluation pilot.

<table>
<thead>
<tr>
<th>Last</th>
<th>First</th>
<th>Day(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Csernotta</td>
<td>LuAnn</td>
<td>2</td>
</tr>
<tr>
<td>Heath</td>
<td>Carrie</td>
<td>1</td>
</tr>
<tr>
<td>Jenkins</td>
<td>Lisa</td>
<td>1</td>
</tr>
<tr>
<td>Keso</td>
<td>Sarah</td>
<td>1</td>
</tr>
<tr>
<td>Long-Goldberg</td>
<td>Lacy</td>
<td>1</td>
</tr>
<tr>
<td>McGarry</td>
<td>Vicki</td>
<td>1</td>
</tr>
<tr>
<td>Rice</td>
<td>Corey</td>
<td>1</td>
</tr>
<tr>
<td>Rosby</td>
<td>Amy</td>
<td>1</td>
</tr>
<tr>
<td>Witte</td>
<td>Amy</td>
<td>1</td>
</tr>
</tbody>
</table>
Recommend that the following teachers be compensated for two (2) days at the curriculum rate of $120/day for participating in Grade 6 Connected Math 3.

Mayer  Kristen
Potts    Tricia
Vinborg  Carly

Recommend that the following teachers be compensated for one (1) days at the curriculum rate of $120/day for participating in Grade 8 “Math Edge” class.

Duraj    Matthew
Golem    Allison
Grano    Salvatore

**Board approval needed for the following for AM/PM supervision:**

Gary Bizjack          Christopher Lauretig
Denise Brenneman      Barry Leven
Joyce Brouman         Joseph Marino
Anthony Corpora       Ann Markoff
Karen Crotty          Laurie McDonald
LuAnn Csernotta       Patricia Pasquale
Deborah Dyer          Jeremy Pilloff
Gail Henschel         Don Ramer
Sarah Keso            Bridget Scafidi
Michael Krenisky      Emily Solberg

**S. CERTIFIED - SUBSTITUTES -- Addendum Att.#1**

Recommend approval of the Certified Substitutes as found on Addendum Att.#1.

File Attachments
[Aug 21, 2013 Regular Meeting Addend Att.#1.pdf (53 KB)]

**T. CLASSIFIED APPOINTMENTS, SUPPLEMENTAL**

**Board approval needed for the following for AM/PM supervision:**

Kandice Arhar        Lori Ede         Joida Mann
Laverne Barnes       Cynthia Elber    Joseph Marino
Laurie Blood         Susan Englehart  Ann Markoff
Peggy Bonitati       Sharon Ewers     Debra Martin
Angela Brack         Kristen Gallucci-Fatica  Thomas Murphy
Michelle Brunello    Darlene Fiorilli  Angela Pierce
Heidi Csumitta       Deborah Frank    Elizabeth Ross
Christian Davis      Kim Fritts       Christine Shon
Susan DeLisio        Nadine DeSapri-Gavalek Sanford Siegler
Susan DeMello        Patricia Guarnera Beverly Spears
U. CLASSIFIED - RESIGNATION

1. **Carmelina Muttillo** - Job Trainer, CEVEC, effective 8/21/2013.

V. CLASSIFIED - SUBSTITUTES -- Addendum Att.#2
The Superintendent recommends approval of the following personnel items for the 2013-2014 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 approval of the Classified Substitutes as found on Addendum Att. 2.

File Attachments
Aug 21, 2013 Regular Meeting Addend Att.#2.pdf (63 KB)

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

1. **William Finucan**

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

We have received notice that **Stephenie Potts-Peteritis** has been granted a disability retirement effective August 1, 2013. The disability retirement carries an automatic five-year leave of absence. Stephenie Potts-Peteritis has been with the District since August of 2000. Best wishes are extended to her in her retirement.

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

9. OTHER SUPERINTENDENT'S BUSINESS:

A. OHIO LEARNING COMMON CORE STANDARDS - K-12

**Board Action: 2013-136**

It is recommended that the Mayfield Board of Education adopt the Ohio Learning Standards for Mayfield City Schools Curriculum for Grades K-12. Ohio Learning Common Core Standards are based on the Ohio Academic Content Standards. These standards were developed by the Ohio Department of Education and can be found at www.mayfieldcityschools.org: District: Curriculum
Motion by Pete Glynos, second by Daniel Carlson.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes

10. TREASURER’S REPORT

A. FINANCIAL STATEMENTS FOR JULY 31, 2013 -- Atts. #1, 2, 3, 4, 5, 6.

Board Action: 2013-137

It is recommended that the Mayfield Board of Education approve the following financial reports for the month ending July 31, 2013.

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 Monthly Check Listing Report and the Appropriations Transfer Report.

File Attachments
Aug 21, 2013 Regular Meeting Att.#1.pdf (98 KB)
Aug 21, 2013 Regular Meeting Att.#2.pdf (644 KB)
Aug 21, 2013 Regular Meeting Att.#3.pdf (274 KB)
Aug 21, 2013 Regular Meeting Att.#4.pdf (1,791 KB)
Aug 21, 2013 Regular Meeting Att.#5.pdf (473 KB)
Aug 21, 2013 Regular Meeting Att.#6.pdf (87 KB)

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

B. FINANCIAL TRANSACTIONS

Board Action: 2013-138

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

A. RETURN OF ADVANCES:
It is recommended that the Mayfield Board of Education approve the following return of advances:

<table>
<thead>
<tr>
<th>From Fund/SpCC</th>
<th>To Fund/SpCC</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>011-0800 (Excel Tecc Horticulture)</td>
<td>001-0000 (General Fund)</td>
<td>$27,381.38</td>
</tr>
<tr>
<td>200-2011 (Class of 2011)</td>
<td>001-0000 (General Fund)</td>
<td>$500.00</td>
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<tr>
<td>499-1339 (FY2013 - Parent Mentor)</td>
<td>001-0000 (General Fund)</td>
<td>$4,134.36</td>
</tr>
<tr>
<td>516-1384 (FY2013 - Title 6B)</td>
<td>001-0000 (General Fund)</td>
<td>$155,279.93</td>
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<tr>
<td>524-1385 (FY2013 - Perkins)</td>
<td>001-0000 (General Fund)</td>
<td>$21,211.23</td>
</tr>
<tr>
<td>551-1381 (FY2013 - Title III, Immigrant)</td>
<td>001-0000 (General Fund)</td>
<td>$2,698.09</td>
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<td>551-1386 (FY2013 - Title III, LEP)</td>
<td>001-0000 (General Fund)</td>
<td>$187.10</td>
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<td>572-1387 (FY2013 - Title I)</td>
<td>001-0000 (General Fund)</td>
<td>$105,669.58</td>
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<tr>
<td>590-1391 (FY2013 - Title IIA)</td>
<td>001-0000 (General Fund)</td>
<td>$12,623.16</td>
</tr>
</tbody>
</table>
B. APPROVAL OF NEW FUNDS:

Fund Number: 007-0859
Fund Name: Beatty - Female Engineering Scholarship
Fund Description: Fund for the new scholarship in Susan Beatty’s name for a graduating High School female who plans to study Engineering.
Appropriation Amount: $750.00

C. PETTY CASH FUND
It is recommended that the Mayfield Board of Education approve the following Petty Cash and Change Fund for the 2013-14 fiscal year.

Wildcat Sport & Fitness Center $500.00

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

11. OTHER TREASURER’S BUSINESS

A. APPROVE Award of Contract - Roof Repair at Mayfield High School

Board Action: 2013-139

It is recommended that the Board approve a contract to Architectural Roofing Contractors, Inc., 7326 Hahn Street, Louisville, OH 44641, in the amount of $64,500.00 for partial roof replacement and repairs at Mayfield High School. Sealed bid proposals were opened and publicly read aloud on August 7, 2013 for the work. The bid of Architectural Roofing Contractors was reviewed by TDA, the District’s architect of record, and adjudged to be the lowest responsive and responsible bid for the work.

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

B. SPANISH FIRST CLASS CONTRACT FOR 2013-2014 SCHOOL YEAR – Att. #7

Board Action: 2013-140

It is recommended that the Mayfield Board of Education approve contracted services through Spanish First Class to provide a Spanish Program at St. Paschal Baylon for the 2013-2014 school year to be paid 100% with State Auxiliary Service funds.

File Attachments
Aug 21, 2013 Regular Meeting Att.#7.pdf (42 KB)

Motion by George J Hughes, second by Al Hess.
Final Resolution: Motion Carries
Yea: Daniel Carlson, Pete Glynos, Sue Groszek, Al Hess, George J Hughes
C. NEXSTEP EDUCATIONAL SERVICES/NEXSTEP HEALTHCARE LLC CONTRACT FOR 2013-2014 SCHOOL YEAR -- Att. #8

**Board Action: 2013-141**

It is recommended that the Mayfield Board of Education approve contracted services through Nexstep Educational Services/Nexstep Healthcare LLC to provide a Remedial Tutor at St. Paschal Baylon utilizing Title I funds first, supplemented with State Auxiliary Services funds, and a Government Clerk at St. Paschal Baylon to be paid 100% with State Auxiliary Services funds for the 2013-2014 school year.

File Attachments
Aug 21, 2013 Regular Meeting Att.#8.pdf (100 KB)

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


**Board Action: 2013-142**

It is recommended that the Mayfield Board of Education approve contracted services through PSI Affiliates, Inc. to provide four Registered Nurses, a School Counselor, a School Psychologist and a Remedial Teacher for Gilmour Academy. Also a School Psychologist, Remedial Teacher, Intervention Specialist, Health Aide and Registered Nurse for St. Francis of Assisi all to be paid from State Auxiliary Services funds for the 2013-2014 school year.

A Speech/Language Pathologist for St. Francis of Assisi utilizing 6B funds first, supplemented with State Auxiliary Services funds for the 2013-2014 school year.

And, a Registered Nurse, Speech/Language Pathologist, School Psychologist, Certified Health Aide and a Gifted/Talented Teacher for St. Paschal Baylon to be paid from State Auxiliary Services funds for the 2013-2014 school year.

And, an LD Tutor for St. Paschal Baylon utilizing 6B funds first, supplemented with State Auxiliary Services funds for the 2013-2014 school year.

File Attachments
Aug 21, 2013 Regular Meeting Att.#9.pdf (1,898 KB)
Admin Content

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

E. MINUTES - JULY 24, 2013, REGULAR MEETING MINUTES - Att. #10

**Board Action: 2013-143**

It is recommended that the Board approve the minutes of the Regular Meeting of July 24, 2013. Att. #10.

File Attachments
Aug 21, 2013 Regular Meeting Att.#10.pdf (494 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  

F. IN MEMORIAM --  

Carol Sokol, passed away on August 2, 2013. Ms. Sokol was a French Teacher at the Middle School and High School until she retired in 1994 after 31 years of service.  

Condolences are extended to the family of Ms. Carol Sokol.  

13. ADJOURNMENT:  

**Board Action: 2013-144**  

Request approval to adjourn meeting at 8:20pm.  

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