

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, May 28, 2014 - Regular Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
5:19 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/HONORS --**

**The Pledge of Allegiance will be led by Lander Elementary School 5th grade student: Alvin Cai**

**LANDER ELEMENTARY SCHOOL STUDENT OF THE MONTH:  
ALVIN CAI**

Alvin Cai is a remarkable, high achieving fifth grade student at Lander Elementary School. Alvin epitomizes what it means to be a well-rounded student. He not only loves learning and thrives on educational challenges, but he is also an incredible leader who leads by example. Alvin is characterized as intelligent, ambitious, kind, selfless, compassionate, and “truly one of a kind”.

Since Kindergarten, Alvin has been described as “one of the most hard-working and caring students”. He has been a model student who has come to school each day with a smile on his face and is always willing to help others. Overall, Alvin is an enthusiastic learner with a contagious smile who has inspired others to do their best. Alvin has left an impact on every educator that has had the pleasure and honor of being his teacher. Alvin’s parents have raised an amazing young man and we are proud to have a student with this character at Lander Elementary School. Today, we honor Alvin Cai as Lander Elementary School’s Student of the Month

**PRESENTATION BY LANDER STAFF:** - Jeff Legan & Rebecca Schmidt shared the various positive behavior programs at Lander Elementary.

**HONORS:**

1. Congratulations to the following staff for receiving tenure for the 2014-15 school year:

**Nicole Bond**, Middle School  
**Dwight Fritz**, High School  
**Tina Leonard**, Middle School  
**Kristy Palmeri**, High School  
**Alison Rolf**, High School  
**Angela Satink**, Middle School  
**Amy Witte**, Middle School

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2. Congratulations to **Diane Hunziker**, Millridge Special Education Teacher, for receiving the Plain Dealer's "Crystal Apple Award". She was honored at a reception held on May 8, 2014 at the Plain Dealer.
3. Congratulations to **Mary Jo Gilchrist**, Millridge Elementary School Kindergarten Teacher, for receiving the 2014 Outstanding Educator Achievement Award. She was honored at a reception held on May 16, 2014 at the Educational Service Center of Cuyahoga County.
4. Congratulations to the Mayfield Middle School **8th Grade Band** for taking 1st Place in the middle school concert band division and for being named the Overall Best Middle School Band of the day for middle school/junior high at The Music in the Parks Festival at Kennywood Amusement Park on May 10, 2014. They were ranked at the Superior level with scores of 93.5 and 94 out of 100. Congratulations to all the students on a great first accomplishment. Teacher: Michael Palermo.
5. Congratulations to the Mayfield Middle School "**Vocal Dimensions**" for taking 1st in the show choir division and was named the Overall choir of the day for middle school/junior high at Cedar Point. They were ranked at the Superior level with scores of 98 and 98.5 out of 100. These are the highest scores in the group's 22 year history. Teacher: David Bright.

The meeting was recessed at 8:07pm. The meeting resumed at 8:17pm.

### 3. PRESENTATIONS

#### A. 2015-16 SCHOOL CALENDAR

- Ms. Joelle Magyar, Assistant Superintendent, provided a presentation on the 2015-2016 District Calendar.
- Mr. Hughes - discussed the pros of the calendar including the positive impacts of ending the 1st semester prior to Winter Break - commended the administrative team for the hard work put into this discussion
- Ms. Groszek - commented on the number of other districts moving calendars up as well
- Dr. Kelly - clarified that the students would be arriving only 5 instructional days earlier as compared to the original calendar - important points include the added benefit of students getting out earlier in the spring and the Professional Development at the beginning of the school year for staff - a recommendation to approve this calendar will be presented at the regular June meeting - discussed all of the steps utilized to acquire input.

### 4. COMMUNITY COMMUNICATIONS

None

### 5. PRESIDENT'S ANNOUNCEMENTS

Today was Senior send off for Excel TECC

### 6. BOARD MEMBER COMMITTEE REPORTS

Mr. Teresi attended Memorial Day service at Mayfield Hts. and complimented an 8th grader and her rendition of the Star Spangled Banner - Sweta Datta

### 7. SUPERINTENDENT'S ANNOUNCEMENTS

None

## 8. SUPERINTENDENT'S CONSENT AGENDA

### **Board Action: 2014-83**

#### **A. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL -- Att. #1**

The Superintendent recommends approval of the following personnel items for the 2013-14 and/or the 2014-15 school year (as noted) as presented by the Director of Human Resources.

It is recommended that the following teachers be compensated for the Summer of 2014 Curriculum work as indicated on Att. #1.

It is recommended that approval be given to pay the following Excel TECC Environmental Education staff for greenhouse maintenance during the summer and holidays for the 2014-15 school year at the Curriculum and Other Special Employment rate of \$120 per day:

1. **Rebecca Gardner** - 17 Days
2. **Kymerly Judson** - 16 Days
3. **Edward Tuhela** - 11 Days

Recommend 10 hours of pay for ordering art supplies for Center Elementary for 2013-14 school year - \$21.84 per hour.

1. **Jessica Lynn Bynum**

Recommend 10 hours of pay for ordering art supplies for Center Elementary for 2014-15 school year - \$21.84 per hour.

1. **Jessica Lynn Bynum**

Recommend the following staff member for a prorated/increased per diem in the amount of \$1,759.29 (\$135.33 per day, for 13 days), while covering for a teacher who was on leave, for the 2013-14 school year.

1. **Brian Fancher**

Home Instruction Tutor for the 2013-14 school year at the rate of \$23.73 per hour as needed:

1. **Sharon McDermott**

1. **Michael Hughes** - Learning Coach, High School, for the 2013-14 school year - \$28.00 per hour.
2. **Danielle Ricchino** - Cattette Advisor, High School, for the 2014-15 school year - \$1,600.00.
3. **Arthur Skupniewicz** - AM/PM Supervision Substitute, Lander, for the 2013-14 school year.
4. **Amy Schultz** - Learning Coach, Substitute, Center for the 2013-14 school year.

File Attachments

[May 28, 2014 Regular Meeting Att.#1.pdf \(80 KB\)](#)

**B. CERTIFIED - RETIREMENT**

1. **Diane Hunziker** - Special Education Teacher, Millridge, is retiring effective July 1, 2014, after having been with Mayfield Schools since August of 1996. We want to express our appreciation for her many years of excellent service and extend best wishes.

**C. CERTIFIED - RESIGNATION**

1. **Elizabeth Scully** - Fourth Grade Teacher, Millridge, effective at the end of the 2013-14 school year, to accept new position as Assistant Principal, Millridge/MCHI/Preschool, effective 8/11/2014.

**D. CERTIFIED - SUBSTITUTE**

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

Substitute Teacher

1. **Virginia Callen**

**E. CERTIFIED - VAN CERTIFICATIONS - Att. #2**

The following employees have met the requirements for van certification reimbursement for the 2013-2014 school year and should be paid \$112 each, as found on Att. #2.

File Attachments

[May 28, 2014 Regular Meeting Att.#2.pdf \(107 KB\)](#)

**F. CLASSIFIED - APPOINTMENT**

The Superintendent recommends approval of the following personnel items for the 2014-2015 school year as presented by the Director of Human Resources.

1. **Janet Carlson** - Computer Technician (With Degree), High School, effective July 1, 2014 - Step 7, \$31.91 per hour.

**G. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL**

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

1. **Regina DeBaltzo** - AM/PM Supervision, Millridge Elementary - \$17.04 per hour, as needed.
2. **Carol Harrill** - AM/PM Supervision, Millridge Elementary - \$17.04 per hour, as needed.
3. **Michelle McIntyre** - AM/PM Supervision, Millridge Elementary - \$17.04 per hour, as needed.

**H. CLASSIFIED - CHANGE OF STATUS**

The Superintendent recommends approval of the following personnel items for the 2013-2014 school year as presented by the Director of Human Resources. 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 2013-14 school year:

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1. **Jennifer Amato** - Food Server, Gates Mills
2. **Nicole DiGeronimo** - Special Needs Assistant, Millridge
3. **Nancy Donahue** - Food Service, Middle School
4. **Pamela Miller** - Food Service, part-time, High School

**I. CLASSIFIED - RETIREMENT**

1. **Barbara Catalano** - Library Assistant, Middle School and High School, is retiring effective June 30, 2014, after having been with Mayfield Schools since August of 1988. We want to express our appreciation for her many years of excellent service and extend best wishes.
2. **Virginia Hosack** - Secretary, High School, is retiring effective June 30, 2014, after having been with Mayfield Schools since August of 1984. We want to express our appreciation for her many years of excellent service and extend best wishes.

**J. CLASSIFIED - RESIGNATION**

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

1. **Janet Carlson** - Library Media Integration Technician, High School, effective June 30, 2014 to accept new position as a Computer Technician, effective July 1, 2014.
2. **Brianne Malone** - Job Trainer, CEVEC, effective June 13, 2013.

**K. CLASSIFIED – SUBSTITUTES**

Instructional Assistant Substitutes

1. **Gina Cannatta**
2. **Patricia Nerone**

Library Substitute

1. **Camille Cleek**
2. **Kim Studer**

Paraprofessional Substitute

1. **Kim Studer**

Building Monitor Substitute

1. **Richard Bieber**
2. **Kathleen Velotta**

**L. CLASSIFIED - VAN CERTIFICATIONS -- Att. #3**

The following employees have met the requirements for van certification reimbursement for the 2013-2014 school year and should be paid \$112 each, as found on Att. #3.

[May 28, 2014 Regular Meeting Att.#3.pdf \(86 KB\)](#)

**M. ATHLETIC WORKERS**

1. **Sharon Cormiea**
2. **Kelly Davaunte**
3. **Yvette Smith**
4. **Carly Vinborg**
5. **Louise Vouk**

**N. MAYFIELD POOL AND FIELDHOUSE PERSONNEL**

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

1. **Steven Amoroso** - Lifeguard WSI - Minimum \$7.95 + \$.60 = \$8.55 per hour.
2. **Anthony Annucci** - Lifeguard Facility - Minimum \$7.95 + \$2.25 = \$10.20 per hour.
3. **Matthew Debic** - Lifeguard Facility - \$10.20 per hour.
4. **Deanna Randazzo** - Facility Attendant - \$10.20 per hour.
5. **Megan Weiss** - Attendant - Facility (Front Desk) - \$10.20 per hour.

**Addendum – Superintendent’s Consent**

**O. CERTIFIED – ADMINISTRATIVE EXTENDED DAYS**

It is recommended that Mr. **Jeffrey Legan** be approved for five (5) additional days as a consultant, taking his total to fifteen (15) days, to be utilized prior to August 1, 2014. Such days to be coordinated with Superintendent, Dr. Keith Kelly. Compensation for Mr. Legan will be at his per diem rate, determined with his new High School Principal contract.

**P. CERTIFIED - APPOINTMENTS, SUPPLEMENTALS FOR 2013-24**

Recommend that the following teachers be compensated two days each at the curriculum rate of \$120/day for the 2013-2014 summer curriculum:

**Grade 8 Math**

Michael	Brogan
Matthew	Duraj
Allison	Golem
Catherine	McCartney
Christine	Rabe

**Grade 8 Accelerated Math**

Matthew	Duraj
Allison	Golem
Catherine	McCartney
Allison	Golem

**Q. CERTIFIED - LEAVES OF ABSENCE**

1. **Diana Beebe** - Art Teacher, High School - Paid sick leave as a deduction from accumulated sick leave balance due to a work-related injury, from April 16 through April 29, 2014. FMLA ran concurrently with paid sick leave during this time.
2. **Jennifer deBrow** - First Grade Teacher, Millridge - Unpaid parental leave beginning .75 days on June 4 through June 13, 2014. FMLA ran concurrently with unpaid sick leave.
3. **Alice Dugal** - Second Grade Teacher, Lander - Paid sick leave as a deduction from accumulated sick leave balance from May 2 through May 16, 2014. FMLA ran concurrently with paid sick leave during this time.
4. **Melissa Gamiere** - Guidance Counselor, Millridge - Paid sick leave as a deduction from accumulated sick leave balance from April 22 through June 13, 2014.
5. **Eileen Gaston** - Gifted Teacher, Millridge - Paid sick leave as a deduction from accumulated sick leave balance from January 13 through May 27, 2014. FMLA ran concurrently with paid sick leave during this time.
6. **Stephen Glosser** - Music Teacher, High School - Paid sick leave as a deduction from accumulated sick leave balance from April 22 through June 13, 2014. FMLA will run concurrently with paid sick leave during this time.
7. **Linda Mendelsohn** - Fourth Grade Teacher, Gates Mills - Paid sick leave as a deduction from accumulated sick leave balance from June 2 through June 13, 2014. FMLA will run concurrently with paid sick leave during this time.
8. **Jennifer Tournoux** - Hearing Impaired Teacher, High School - Paid sick leave as a deduction from accumulated sick leave balance from April 28 through June 13, 2014. Unpaid leave will begin August 25, 2014 through April 4, 2015. FMLA will run concurrently with paid and unpaid leave through September 26, 2014.

**R. CONSULTANTS**

It is recommended that the following staff member be approved for one day (May 9, 2014) at per diem rate for IEP meetings scheduled that day.

1. **Joelle Grisez** - SLP, MCHI

**S. CLASSIFIED - LEAVES OF ABSENCE**

1. **Robert Baron** - Custodian, Part-Time, High School - Requesting unpaid sick leave from June 15, 2014 through July 31, 2014.
2. **Christine Eiermann** - Bus Driver, Bus Garage - Requesting unpaid sick leave from May 6 through June 12, 2014.
3. **Leslie Gattarello** - Food Service Employee, Middle School - Paid sick leave as a deduction from accumulated sick leave balance from April 14 through May 20, 2014, and unpaid sick leave from May 21 through May 27, 2014.
4. **Judy Goetz** - Bus Driver, Bus Garage - Paid sick leave as a deduction from accumulated sick leave balance beginning May 5 through 5.25 hours on May 6, 2014, and unpaid sick leave from 2.5 hours on May 6 through June 12, 2014. FMLA will run concurrently with paid and unpaid sick leave during this time.
5. **Gayle Goodrich** - Bus Driver, Bus Garage - Paid sick leave as a deduction from accumulated sick leave balance beginning May 5 through May 22, 2014. FMLA ran concurrently with paid sick leave during this time.

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6. **Cynthia Lewis** - Bus Driver, Bus Garage - Unpaid leave due to a work-related injury from April 1 through June 12, 2014.
7. **Sandra Loczy** - Bus Driver, Bus Garage - Paid sick leave as a deduction from accumulated sick leave balance from May 5 through May 16, 2014. FMLA ran concurrently with paid sick leave during this time.
8. **Kevin Schultz** - Custodian, Utility/Stadiums & Grounds, High School - Paid sick leave from April 17, 2014, due to a work-related injury. FMLA will run concurrently with paid sick leave during this time.
9. **Sunny Tizzano** - Food Service, Middle School - Paid sick leave as a deduction from accumulated sick leave balance from May 15 through June 12, 2014. FMLA will run concurrently with paid sick leave during this time.
10. **Donna Weiskopf** - Secretary, High School - Paid sick leave as a deduction from accumulated sick leave balance from May 5 through May 16, 2014. FMLA ran concurrently with paid sick leave during this time.

### T. CLASSIFIED - RESIGNATION

1. **Pamela Miller** - Food Service, Part-Time, High School, effective end of day, May 23, 2014.

### U. MAYFIELD POOL AND FIELDHOUSE PERSONNEL

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

1. **Rachel Rus** - Lifeguard General - \$8.05 per hour.

### V. CERTIFIED SUPPLEMENTALS FOR THE 2014-15 SCHOOL YEAR - ADDENDUM ATT. #1

Certified Supplemental Contracts for the 2014-15 school year as found in ADDENDUM ATT. #1.

[May 28, 2014 Regular Meeting Addendum Att.#1.pdf \(572 KB\)](#)

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

### 9. OTHER SUPERINTENDENT'S BUSINESS:

#### A. CLASS OF 2014 MAYFIELD HIGH SCHOOL GRADUATES -- Att. #4

#### **Board Action: 2014-84**

The Mayfield Board of Education approved the attached list of 2014 graduates at Mayfield High School. Att. #4. [May 28, 2014 Regular Meeting Att.#4.pdf \(230 KB\)](#)

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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



**B. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2014-2015**

**Board Action: 2014-85**

The Mayfield Board adopted the following resolution:

1. Ohio High School Athletic Association 2014-2016--

WHEREAS, the Mayfield City School District of 1101 S.O.M. Center Road, Mayfield Heights, Ohio 44124-2006, Cuyahoga County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that the Mayfield High School and Mayfield Middle School do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**C. TEXTBOOK AND MATERIALS RECOMENDATION --**

**Board Action: 2014-86**

The Mayfield Board approve the following:

TEXTBOOK AND MATERIALS RECOMMENDATION --

Grade	Subject	Title	Publisher	Amount
11-12	AP U.S. History	America’s U.S. History	Bedford, Freeman & Worth	4,992.00

Motion by Ron Fornaro, second by James Teresi.  
Final Resolution: Motion Carries  
Yea: James Teresi, Ron Fornaro, Sue Groszek, Al Hess, George J Hughes

**D. IN MEMORIAM –**

Gary J. Bizjack passed away on April 29, 2014. Gary Bizjack was a Job Trainer at CEVEC (Cuyahoga East Vocational Education Consortium) for 11 1/2 years.  
Condolences are extended to the family of Gary Bizjack.

**Addendum - Other Superintendent's Business**

**E. GRADE 2 COURSE OF STUDY IN TECHNOLOGY - ADDENDUM ATT. #2**

**Board Action: 2014-87**

The Mayfield Board approved the following course of study:

**GRADE 2 COURSE OF STUDY IN TECHNOLOGY**

Recommend the adoption of the **Grade 2 Course of Study in Technology**. This curriculum focuses on basic technology skills in second 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. See attachment - ADDENDUM ATT. #2.

File Attachments

[May 28, 2014 Regular Meeting Addendum Att.#2.pdf \(286 KB\)](#)

Motion by George J Hughes, second by Ron Fornaro.  
Final Resolution: Motion Carries  
Yea: James Teresi, Ron Fornaro, Sue Groszek, Al Hess, George J Hughes

**F. ELEMENTARY STUDENT HANDBOOK -- ADDENDUM ATT. #3**

**Board Action: 2014-88**

The Mayfield Board approved the Elementary Student Handbook as found in Addendum Att. #3.

File Attachments

[May 28, 2014 Regular Meeting Addendum Att.#3.pdf \(2,983 KB\)](#)

Motion by Al Hess, second by George J Hughes.  
Final Resolution: Motion Carries  
Yea: James Teresi, Ron Fornaro, Sue Groszek, Al Hess, George J Hughes

**G. CLASSIFIED - CHANGE OF STATUS**

**Board Action: 2014-89**

The Mayfield Board approved the Superintendent’s recommendation of the following personnel item for the 2013-2014 school year as presented by the Director of Human Resources.

The following staff member had satisfactorily completed the 90-day probationary appointments, and it is recommended that she remain in her respective positions for the balance of the 2013-14 school year:

1. **Karen Fornaro** - Healthcare Paraprofessional

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

Abstain: Ron Fornaro

**Regular Agenda**

**10. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR APRIL 30, 2014 -- Atts. #5, 6, 7, 8, 9, 10 & 11 – AND FINANCIAL TRANSACTIONS FOR MAY 28, 2014.**

**Board Action: 2014-90**

The Mayfield Board of Education approved the following financial reports for the month ending April 30, 2014.

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.

- [May 28, 2014 Regular Meeting Att.#5.pdf \(97 KB\)](#)
- [May 28, 2014 Regular Meeting Att.#6.pdf \(668 KB\)](#)
- [May 28, 2014 Regular Meeting Att.#7.pdf \(581 KB\)](#)
- [May 28, 2014 Regular Meeting Att.#8.pdf \(1,944 KB\)](#)
- [May 28, 2014 Regular Meeting Att.#9.pdf \(49 KB\)](#)
- [May 28, 2014 Regular Meeting Att.#10.pdf \(578 KB\)](#)
- [May 28, 2014 Regular Meeting Att.#11.pdf \(562 KB\)](#)

The financial transactions for May 28, 2014 include:

**1. Transfers:**

From Fund/SpCC	To Fund/SpCC	Amount
011-0000 (Excel Tecc)	035-1050 (Termination Benefits)	\$123,180.37
014-0000 (MCHI)	035-1050 (Termination Benefits)	\$93,580.21
014-0806 (MCHI Middle)	035-1050 (Termination Benefits)	\$12,452.37
014-0802 (SHIP)	035-1050 (Termination Benefits)	\$23,991.61

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014-0845 (CEVEC)	035-1050 (Termination Benefits)	\$12,579.22
014-0805 (MCHI Preschool)	035-1050 (Termination Benefits)	\$51,671.04
006-0000 (Food Services)	035-1050 (Termination Benefits)	\$3,409.10
<b>TOTAL</b>		<b>\$320,863.92</b>

Funds transferred to cover severance payments made from termination benefits fund for non general fund employees.

From Fund/SpCC	To Fund/SpCC	Amount
001-0000 (General Fund)	002-0340 (COPS I & II)	\$793,611.91
001-0000 (General Fund)	002-0342 (HORT Center)	\$36,787.20
001-0000 (General Fund)	300-0343 (CEVEC)	\$36,145.22
001-0000 (General Fund)	002-0341 (Pool/Fieldhouse Ins Borrow)	\$258,750.00
001-0000 (General Fund)	300-0201 (Athletic Fund 7-12)	\$40,000.00
<b>TOTAL</b>		<b>\$1,165,294.33</b>

Funds transferred to cover an operational deficit or liability.

**2. Receipt Reclassification:**

To reclassify the general fund receipts (001-0000) to the Athletic Repairs & Improvement fund (300-0202).

AT & T Bear Payment	\$45,198.04
Cuyahoga County Escheated Estate Tax	\$45,854.93

**3. Appropriation Modification:**

Fund/SpCC	Fund Name	Appropriation	Increase	Appropriation
551-1486	Title III, LEP	\$34,326.16	\$570.00	\$34,896.16

To modify appropriations from FY2013/14 to match anticipated Federal revenue awards.

**4. Return of Advance:**

From Fund/SpCC	To Fund/SpCC	Amount
499-1439 (Parent Mentor FY 13/14)	001-0000 (General Fund)	\$12,000.00
516-1484 (Title 6B FY 13/14)	001-0000 (General Fund)	\$425,000.00
524-1485 (Perkins FY 13/14)	001-0000 (General Fund)	\$90,000.00
551-1481 (Title III, Immigrant FY 13/14)	001-0000 (General Fund)	\$5,000.00
551-1486 (Title III, LEP FY 13/14)	001-0000 (General Fund)	\$17,000.00
572-1487 (Title I FY 13/14)	001-0000 (General Fund)	\$250,000.00
590-1491 (Title IIA FY 13/14)	001-0000 (General Fund)	\$33,500.00

Funds originally advanced to cover month end deficits due to timing differences between expenses paid and receipt of funds.

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

## B. DONATIONS

### **Board Action: 2014-91**

The Mayfield Board accepted the following donations:

1. A donation of \$500.00 from Jane Martin, 906 Lander Road, Highland Heights, OH 44143, to the Jane Martin Scholarship Fund.
2. A donation of \$500.00 from Medical Mutual, Maria Harrison, 2060 E. 9th Street, Cleveland, OH 44115, to the Medical Mutual Mayfield High School Scholarship Fund.
3. A donation of 2-Manicure tables, 4-Zoya color plate samples, variety Zoya nail polishes, 3-sponge nail pads, 3-lamps, timer, implement Sanitizer, 2-hair removal waxes, 1-small garbage can, 1-rolling bucket, facial brushes, cradle covers for massage, 1-black rolling cart, 10-pairs of new flip flops, 1-cushioned esthetics table, Esthetician steamer, 1-large hand or foot paraffin dip, 2-small hand paraffin dips with bags and a large variety of perm rods, from Maria Giallanza Salon, 33200 Bainbridge Road, Suite B, Solon, OH 44139, for the Excel TECC Cosmetology Department.
4. A donation of 4-grow tents, light sources, fans, ballasts and miscellaneous equipment used in the growth and maturation of plants, from the City of South Euclid, Division of Police, 1349 South Green Road, South Euclid, OH 44121, for the Excel TECC Environmental Education Department.
5. A donation of \$100.00 from the City of Mayfield Heights, 6154 Mayfield Road, Mayfield Heights, OH 44124, to the Mayfield High School Jazz Band for their performance at the Senior Luncheon held on April 8, 2014.
6. A donation of 15 bookcases, valued at \$375.00, from Progressive Insurance, Attn: Christopher Schmidt, 650 Alpha Drive, Highland Heights, OH 44143, for the Mayfield Middle School.
7. A donation of \$100.00 from Dollar Bank, c/o Patti Bednar, 1283 S.O.M. Center Road, Mayfield Heights, OH 44124 for the CEVEC Job Fair.
8. A donation of \$1000.00 from Parker Hannifin Corporation, 6035 Parkland Blvd., Cleveland, OH 44124, for a Mayfield High School Scholarship Award.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

## 11. OTHER TREASURER'S BUSINESS

### **A. MINUTES -- Regular Board Meeting of April 23, 2014 and the Special Board Meeting of May 14, 2014. Att. #12.**

### **Board Action: 2014-92**

The Mayfield Board approved the minutes of the Regular Board Meeting of Meeting of April 23, 2014 and the Special Board Meeting of May 14, 2014. Att. #12.

[May 28, 2014 Regular Meeting Att.#12.pdf \(829 KB\)](#)

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**Addendum – Treasurer’s Report**

**B. ISSUANCE & SALE OF NOTES - ADDENDUM ATT.#4**

**Board Action: 2014-93**

The Mayfield Board of Education approved the issuance and sale of notes, in the aggregate principal amount of \$250,000, in anticipation of the issuance of bonds for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities, including the pool and field house at the High School, and improving their sites including all other covenants as found in ADDENDUM ATT.#4.

[May 28, 2014 Regular Meeting Addendum Att.#4.pdf \(540 KB\)](#)

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

**Regular Agenda**

**C. CONSUMABLE & COURSE FEES PREK-12 -- Att.#13.**

**Board Action: 2014-94**

The Mayfield Board of Education approved the consumable & course fees for the 2014-15 school year as found in Att. #13.

[May 28, 2014 Regular Meeting Att.#13.pdf \(216 KB\)](#)

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

**D. FIVE YEAR FORECAST--Att.#14.**

**Board Action: 2014-95**

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 May 31, 2014. Att. #14.

[May 28, 2014 Regular Meeting Att.#14.pdf \(2,372 KB\)](#)

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

**12. OTHER BUSINESS**

**A. JUNE 2014 CHANGE REGULAR BOARD MEETING DATE --**

**Board Action: 2014-96**

The Mayfield Board of Education approved to change its Regular Board Meeting date from June 25, 2014 to Monday, June 30, 2014. The meeting will be at 7:30 P.M. at the Mayfield City School District, Baker Administration Building, Irene P. Kay Board Room, 1101 S.O.M. Center Road, Mayfield Heights, OH 44124.

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

**13. ADJOURNMENT:**

**Board Action: 2014-97**

The Mayfield Board approved to adjourn meeting at 8:38pm.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

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

Signed: \_\_\_\_\_

Ms. Sue Groszek, Board President

Attest : \_\_\_\_\_

Mr. Scott Snyder, Treasurer