MAYFIELD CITY SCHOOL DISTRICT
Wednesday, August 27, 2014 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
6:06 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. EXECUTIVE SESSION

EXECUTIVE SESSION

Board Action: 2014-128

The Mayfield Board of Education approves to convene to an Executive Session per ORC 121.22(G)(1) to consider the employment of public employees.

Time In: 6:06pm Time Out: 6:50pm

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

3. WORK SESSION
BOARD GOALS

4. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by School Board President, Sue Groszek.

B. HONORS
None

6. COMMUNITY COMMUNICATIONS
None

7. PRESIDENT’S ANNOUNCEMENTS

PRESIDENT’S ANNOUNCEMENTS -
Ms. Groszek announced that the Board will be holding work sessions on various District topics in an effort to provide professional development for its members.

8. BOARD MEMBER COMMITTEE REPORTS
None
9. SUPERINTENDENT’S ANNOUNCEMENTS
None

10. SUPERINTENDENT’S CONSENT AGENDA

Board Action: 2014-129

The Board of Education approved the Superintendent’s recommendations of the following personnel items for the 2014-15 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.

Jacqueline Baer

Tentative Assignment: Tutor, Middle School, effective August 25, 2014
Education: Notre Dame College – OH – MA - 2014
Syracuse University – OH – BA - 1985
Experience: None
Contract: 1 Year limited contract for the 2014-2015 school year, effective 8/25/2014
Salary: $27.62 per hour

Richard Cirino

Tentative Assignment: Tutor, Middle School, effective August 25, 2014
Education: Kent State University – OH – BA 1992
Experience: None
Contract: 1 Year limited contract for the 2014-2015 school year, effective 8/25/2014
Salary: $27.17 per hour

Susan DeMello

Tentative Assignment: Tutor, Middle School
Education: Ursuline College – OH – MA - 2011
California State University – BA - 2001
Experience: None
Contract: 1 Year limited contract for the 2014-2015 school year, effective 8/25/2014
Salary: $27.62 per hour

Sarah Levinson

Tentative Assignment: ESL Tutor, High School and Middle School
Education: John Carroll University – OH – MA - 1997
Ohio University – OH – BA - 1989
Experience: 1 Year
Contract: 1 Year limited contract for the 2014-2015 school year, effective 8/25/2014
Salary: $32.50 per hour

B. CERTIFIED - APPOINTMENT, SUPPLEMENTAL

1. **Bonnie Abbey** - After-School Activities/Spelling Bee - $21.84 per hour.
2. **Lori Ausperk** - Student Council Rep (After School Activities) - $21.84 per hour.
3. **Wende Bakeman** - Middle School Ordering - $16.75 per hour.
4. **Danielle D'Amico** - Science Olympiad Advisor - Step 1 - $475.00.
5. **Brian Fancher** - Assistant Marching Band Director 1 - $3,250.00.
6. **Trevor McGrath** - Assistant Marching Band Director 1 - $3,250.00.
7. **Kevin Niemczura** - Weight Room Supervisor - Season 1 - $871.00.
8. **Nathan Oshaben** - Marching Band Director - $5,000.00.
9. **Lisa Priester** - Student Council (After School Activities) - $21.84 per hour.
10. **Cheryl Schwartz** - 15 Extended Days at per diem rate.
11. **Carly Vinborg** - Science Olympiad Advisor - Step 1 - $475.00.
12. **Heather Vokic** - Middle School Ordering - $16.75 per hour.
13. **Heather Vokic** - Art Show-Bldg./District Art Festival Participant - $277.00.
14. **Karyn Wehagen-Sulzer** - Applied Arts Department Chairperson -.03 ratio.
15. **Karyn Wehagen-Sulzer** - 2 Extended Days at per diem rate.

Recommend that the following teachers be compensated for days as indicated below at the summer curriculum rate of $120 per day, for summer professional development work:

1. **Barry Bolton** - 1 day
2. **Scott Face** - 1 day
3. **Christopher Lauretig** - 3 days
4. **Patricia Pasquale** - 3 days
5. **Rebecca Schmidt** - 1 day

Recommend that the following teachers be compensated two days each at the curriculum rate of $120 per day for the following summer curriculum:

**Grade 8 STEM Curriculum**

1. **Megan Johnson**
2. **David Lammert**
3. **Vicki McGarry**

Recommend the following teachers for Saturday School Intervention Program/MS - $51.91 per hour:

1. **David Ehrbar**
2. **James Newsome**
3. **John Paydo**
4. **Kerry Rutigliano**
Recommend the following instructors for the 2014 summer school staff, at $35.00 per hour:

1. Edward Beck
2. Kari Beery
3. Mia Bourdakos
4. Paula Canfield
5. Anthony DiNallo
6. Corey Hoynacke
7. Sharon McDermott
8. Tina Monastero
9. Kristy Palmeri
10. William Whaley

Recommend the following teachers be paid at the Curriculum/Other Special Employment rate of $20/hour or $120/day for Indicator 13 Training, on August 18, 2014.

Victoria Adamus – AM & PM
Pamela Barbitta – AM
Barry Bolton - AM
Denise Brenneman - AM
Michael Brogan - AM
Lynne Browske – AM
Laura Camino - AM
Gina Christopher – AM
Lynn Connelly – PM
Anthony Corpora - AM
Karen Crotty – AM
LuAnn Csernotta - AM
Deborah Dyer - AM
Daniel Hannan - AM
Gail Henschel - AM
Sarah Keso – AM
Michael Krenisky- AM
Lisa Liao - AM
Ana Luketina – AM

Joseph Mallin – AM
Joseph Marino - AM
Ann Markoff – AM
Jackie McLaughlin - AM
Christine Nichols – AM & PM
Jodi Otto – AM
Jeremy Pilloff - AM
Michael Pinto – AM & PM
Donald Ramer – AM
Michael Reinhard – AM & PM
Diane Ricci - AM
Jennifer Rose - AM
Angela Satink – AM
Bridget Scafidi - AM
Cheryl Schwartz – AM
Shawn Sindelar – AM & PM
Emily Solberg - AM
Zachary Weagley – AM & PM

Recommend the following staff to be paid for additional Extended School Year Program hours - $35 per hour, as follows:

1. Rachel Berkowitz - .5 hours
2. Ana Luketina - 19.5 hours
3. Katherine Sbrocco - 2 hours
Recommend the following teachers to be paid at the Curriculum/Other Special Employment rate of $20 per hour for four hours for Dyslexia Training on August 6, 2014:

1. Laura Camino
2. Kristine Kornblut
3. Michael Pinto

Recommend the following teachers to be paid at the Curriculum/Other Special Employment rate of $20 per hour or $120/day for Co-Teaching Development Meeting:

1. Laura Camino
2. Paula Canfield

C. CERTIFIED - APPOINTMENT, SUPPLEMENTAL (COACHING)

Recommend the following for Fall Supplemental Coaching for the 2014-2015 school year:

- **Alexandra Conkey** - Volleyball/9th Coach (50% of $2112.00) Step 1 $1,056.00
- **David Ehrbar** - Cross Country/7-8th Coach-Girls Step 3 $3,080.00
- **Robert Race** - Football/7-8th Asst Coach Step 2 $2,464.00

D. CERTIFIED - CHANGE OF STATUS

1. **Cheryl Schwartz** - Changed from Principal, CEVEC to Career Assessment Specialist, CEVEC, effective August 25, 2014 - $94,913.00 per year.

E. CERTIFIED - RESIGNATION

1. **Meghan Brandes** - Tutor, Middle School, effective August 13, 2014.
2. **Nicole Durosko** - Tutor, Middle School, effective August 18, 2014.

F. CLASSIFIED - APPOINTMENT

1. **Brent J. Kallay** - 90-Day Probationary Contract as a Computer Technician (w/Degree), High School, effective August 11, 2014, 8 hours per day, $28.36 per hour.
2. **Renee Wetzel** - 90-Day Probationary Contract as a Secretary IIA-Extended, High School, effective August 12, 2014, 7.5 hours per day, $18.39 per hour.

G. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL

Recommend the following supplemental positions for the 2014-2015 school year:

1. **Albert Latine** - After School Activities, Middle School - $21.84.
2. **JoAnne Pahor** - Magazine Drive Chairman/MS - $871.00.
3. **JoAnne Pahor** - Publications/Memory Book/MS (50% of $1,144) - $572.00.
4. **JoAnne Pahor** - Publications/Yearbook/8th Grade/MS (50% of $968.00) - $484.00.
5. **JoAnne Pahor** - Ski Club Advisor/MS - $475.00.
6. **Leslie Sekera** - Student Council (After School Activities) - $21.84 per hour.
7. **Peter B. Tomko** - Assistant Marching Band 1 - $3,250.00.

Recommend that the following staff be compensated for days worked as indicated below, for summer professional development work:

1. **Geoff Grim** - 6 hours at $14.14 per hour.
2. **Gina Ruscito** - 6 hours at $14.14 per hour.

Recommend the following individuals be approved for Assistant Marching Band Director 2 at $500.00 each, for the 2014-2015 school year:

1. **Evan Campus** - Saxophone
2. **Grant Gowen** - Trumpet
3. **Rachel Hamm** - Clarinet

**H. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL (COACHING)**

Recommend the following for Fall Supplemental Coaching for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Dusek</td>
<td>Football/7-8th Asst Coach</td>
<td>3</td>
<td>$3,168.00</td>
</tr>
<tr>
<td>Alessia Fiucci</td>
<td>Volleyball/9th Coach (50% of $2,112.00)</td>
<td>1</td>
<td>$1,056.00</td>
</tr>
<tr>
<td>John Zdesar</td>
<td>Football/7-8th Asst Coach</td>
<td>2</td>
<td>$2,464.00</td>
</tr>
</tbody>
</table>

**I. CLASSIFIED - CHANGE OF STATUS**

1. **Carla Spiccia** - Position change, effective August 19, 2014 from Job Trainer, CEVEC, 6.0 hours per day, to Secretary IIB High School, 7.5 hours per day at $17.37 per hour, for the 2014-15 school year.

**J. CLASSIFIED - RETIREMENT**

1. **John Eicher** - Bus Driver, Bus Garage, retired effective August 5, 2014, after having been with Mayfield Schools since April of 2002. We want to express our appreciation for his many years of excellent service and extend best wishes.
2. **Scott Hoover** - Bus Driver/Food/Mail position, Bus Garage, is retiring effective January 1, 2015, after having been with Mayfield Schools since October of 1985. We want to express our appreciation for his many years of excellent service and extend best wishes.

**K. CLASSIFIED - RESIGNATION**

1. **Susan DeMello** - Resigned from Job Trainer position, CEVEC effective August 24, 2014 to accept Tutor position, Middle School effective August 25, 2014.
2. **Carla Spiccia** - Resigned from Job Trainer position, CEVEC to accept Secretary IIB position, effective August 19, 2014.
3. **Renee Wetzel** - Resigned from Secretary IIB position, High School, as approved on June 30, 2014 Agenda, effective August 8, 2014, to accept Secretary IIA-Extended position, High School.
L. ATHLETIC WORKERS

Recommend the following as Athletic Workers' for the 2014-2015 school year:

Middle School Athletic Workers:

Nicole Bond
Sharon Cormiea
Brian Dadante
Danielle D’Amico
Maureen Davis
Matthew Duraj
Debra Elliott
Tyler Haba
Amy Hoffmeister
Judith Marrotte
JoAnne Pahor

Preston Parker
John Paydo
Robert Race
Shannon Saunders
Justin Shields
Carly Vinborg
Louise Vouk
Dan Wojciechowicz
Traci Wright
Adam Yasenosky

ADDENDUM: SUPERINTENDENT’S CONSENT

M. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL -- Addendum Att. #6

ADDENDUM ATT. #6 - Certified AM/PM Supervision - $17.04

1. Tina Monastero - Wildcat Focus - $1,737.00.
2. Lisa Priester - Teacher Leader - $3,000.00.

Recommend the following teachers for Saturday School Intervention/HS - $103.82 per Saturday:

Barry Bolton
Nadine Brown
Paula Canfield
Jennifer Cioffi
Melissa Fini-Sanson
Sharon McDermott
Christine Nichols
Amy Rosby
Monica Senra
Shawn Sindelar
Nicholas Somich

Recommend the following Home Instruction Tutors for the 2014-2015 school year at the rate of $23.73 per hour as needed:

1. Mary Anderson
2. Antonio DiLallo
3. Luci Kopcak
4. Robert Prendergast
After-School Activities-Middle School - $21.84 per hour

<table>
<thead>
<tr>
<th>Jacqueline Baer</th>
<th>Lacy Long-Goldberg</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pamela Barbitta</td>
<td>Kristy Mayer</td>
</tr>
<tr>
<td>Sandra Bean</td>
<td>Jacquelyn McLaughlin</td>
</tr>
<tr>
<td>Patricia Beard</td>
<td>Vicki McGarry</td>
</tr>
<tr>
<td>Nicole Bond</td>
<td>Jennifer McGuire</td>
</tr>
<tr>
<td>Lynne Browske</td>
<td>Jouhn Paydo</td>
</tr>
<tr>
<td>Gina Christopher</td>
<td>Kerry Rutigliano</td>
</tr>
<tr>
<td>Richard Cirino</td>
<td>Angela Satink</td>
</tr>
<tr>
<td>Cheryl D'Amico</td>
<td>Kate Sherwood</td>
</tr>
<tr>
<td>Danielle D'Amico</td>
<td>Nanette Sherwood</td>
</tr>
<tr>
<td>Brian Dadante</td>
<td>Justin Shields</td>
</tr>
<tr>
<td>Maureen Davis</td>
<td>Carly Vinborg</td>
</tr>
<tr>
<td>Susan DeMello</td>
<td>Heather Vokic</td>
</tr>
<tr>
<td>David Ehrbar</td>
<td>Louise Vouk</td>
</tr>
<tr>
<td>Scott Face</td>
<td>Dan Wojciechowicz</td>
</tr>
<tr>
<td>Tyler Haba</td>
<td>Traci Wright</td>
</tr>
<tr>
<td>Amy Hoffmeister</td>
<td>Adam Yasenosky</td>
</tr>
<tr>
<td>Lauren Krupar</td>
<td>Tina Leonard</td>
</tr>
</tbody>
</table>

Recommend that the following teacher be compensated for 1.5 days over previously approved number of hours, at the prorated summer curriculum rate of $120 per day, for participating in Evaluation Team Report (ETR) Training during the summer of 2014:

Jessica James

Recommend that the following teachers be compensated at the curriculum rate of $120 per day (six hours) for participating in kindergarten screening on August 18, 2014:

1. Lori Ausperk
2. Rachel Berkowitz
3. Kimberly Fiocco
4. Michelle Mikonsky
5. Kristine Milyo
6. Stephanie Stenger

August 27, 2014 Regular Meeting Addendum Att.#6.pdf (35 KB)

N. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL RESIGNATION

Tina Monastero - Freshman Class Advisor, effective June 11, 2014.

O. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL (COACHING)

William Whaley - Football/7-8th Head Coach - $3,608.00.
P. ADDENDUM: CERTIFIED - APPOINTMENTS, SUPPLEMENTAL RESIGNATION (COACHING)

William Whaley - Football/7th-8th Asst Coach, effective August 10, 2014 to accept Football/7th-8th Head Coach, effective August 11, 2014.

Q. CERTIFIED - SUBSTITUTES -- Addendum Att. #7

ADDENDUM ATT. #7 - Certified Substitutes for the 2014-2015 school year.

August 27, 2014 Regular Meeting Addendum Att.#7.pdf (63 KB)

R. CLASSIFIED APPOINTMENT (AND CORRECTION)

Lisa Wittine - 90-Day Probationary Contract as a Job Trainer, CEVEC, effective August 26, 2014, 6 hours per day, Step 3 - $17.68 per hour.

Correction to July 23, 2014 Agenda:

Geoffrey Grim - Job Trainer/CEVEC, effective August 26, 2014, 6 hours per day, will be placed at Step 3 - $17.68 per hour.

S. CLASSIFIED - APPOINTMENT, SUPPLEMENTAL

Marc Zander - Assistant Marching Band Director 1 - $3,250.00.

After-School Activities-Middle School - $21.84 per hour:

Preston Parker

Recommend that the following staff member be compensated for Kindergarten Screening on August 18, 2014, as indicated below:

Katherine Giglio - 6 hours at $15.38 per hour.

Recommend the following for Saturday School Intervention/HS - $103.82 per Saturday:

1. Judy Cosenza
2. Jan Malloy
3. Kimberly Zanella

Classified AM/PM Supervision - $17.04 per hour

Charlene Angie Margaret Marotta
Carla Bondra Terri Martorello
Christine D’Alessandro Louise Matoney
Deborah Davis Mary Rose Mismas
Liliana DeNigris Victoria Moses
Michele Fortuna JoAnne Pahor
T. CLASSIFIED APPOINTMENT, SUPPLEMENTAL (COACHING)

Anna Dolciato - Golf/Head Coach - Girls', Step 2 - $4,048.00.

U. CLASSIFIED - LEAVE OF ABSENCE

Kevin Schultz - Cust./Utilities Stadium and Grounds, High School - Paid sick leave as a deduction from accumulated sick leave balance due to a work-related injury from July 1 through August 29, 2014. FMLA ran concurrently with paid sick leave through July 9, 2014.

V. CLASSIFIED - RESIGNATION

Leslie Gattarello - Food Services, part-time, effective August 26, 2014.

W. CLASSIFIED SUBSTITUTES - Addendum Att. #8

ADDENDUM ATT. #8 - Classified Substitutes for the 2014-2015 School Year

X. MEMORANDUM OF UNDERSTANDING -- Addendum Att. #9

It is recommended that the Mayfield Board of Education and the Mayfield Education Association agree to amend Article XXXVI, Evaluation and Supervision of Teachers, per addendum attachment. Att. #9.

Y. MEMORANDUM OF UNDERSTANDING -- Addendum Att. #10

It is recommended that the Mayfield Board of Education and the Mayfield Education Association, regarding the creation of the Elementary Instructional Coach, per addendum attachment. Att. #10.

Z. MEMORANDUM OF UNDERSTANDING -- Addendum Att. #11

It is recommended that the Mayfield Board of Education and the Mayfield Education Association, regarding the creation of the Administrative Intern, per addendum attachment. Att. #11.
AA. MEMORANDUM OF UNDERSTANDING -- Addendum Att. #12
It is recommended that the Mayfield Board of Education and the Mayfield Education Association, amends Article IX, salary schedule, within the Mayfield Education Association - Education Support Professionals collective bargaining agreement, per addendum attachment. Att. #12.

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

REGULAR AGENDA

11. OTHER SUPERINTENDENT'S BUSINESS:

A. TEXTBOOKS AND MATERIALS RECOMMENDATION

Board Action: 2014-130

The Mayfield Board of Education approved the following textbooks and materials:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Subject</th>
<th>Title</th>
<th>Publisher</th>
<th>Amount</th>
</tr>
</thead>
</table>

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

12. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR July 31, 2014 -- Atts. #1, 2, 3, 4, 5, 6

Board Action: 2014-131

The Mayfield Board of Education approved the following financial reports for the month ending July 31, 2014. Atts. #1, 2, 3, 4, 5, 6.

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

B. FINANCIAL TRANSACTIONS

Board Action: 2014-132

The Mayfield Board of Education approved the following financial transactions/recommendations:

A. RETURN OF ADVANCES:

<table>
<thead>
<tr>
<th>From Fund/SpCC</th>
<th>To Fund/SpCC</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>599-1440 (Team Nutrition Grant)</td>
<td>001-000 (General Fund)</td>
<td>$486.64</td>
</tr>
<tr>
<td>590-1491 (Title II-A)</td>
<td>001-000 (General Fund)</td>
<td>$2,484.73</td>
</tr>
<tr>
<td>572-1487 (Title 1)</td>
<td>001-000 (General Fund)</td>
<td>$11,906.85</td>
</tr>
<tr>
<td>599-1493 (WIA)</td>
<td>001-000 (General Fund)</td>
<td>$37,952.34</td>
</tr>
<tr>
<td>499-1439 (Parent Mentor)</td>
<td>001-000 (General Fund)</td>
<td>$756.68</td>
</tr>
</tbody>
</table>

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

B. TRANSFERS:

<table>
<thead>
<tr>
<th>From Fund/SpCC</th>
<th>To Fund/SpCC</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>002-0343 ($4.0M QSCB/CEVEC)</td>
<td>002-0340 (COPS I &amp; II)</td>
<td>$205,064.38</td>
</tr>
</tbody>
</table>

To reclassify Federal subsidies that were incorrectly placed into the $4.0M 2012 QSCB debt service fund & should have been placed into the $23.2M 2009 COPS fund

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>$205,064.38</th>
</tr>
</thead>
<tbody>
<tr>
<td>014-0845 (CEVEC)</td>
<td>002-0343 ($4.0M QSCB/CEVEC)</td>
<td></td>
</tr>
</tbody>
</table>

To place funds from 2013-14 into the debt service fund that were inadvertently missed due to the Federal credit receipt error above. This payment would have otherwise been paid absent the error & is the annual responsibility of CEVEC.

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

13. OTHER TREASURER'S BUSINESS

A. DONATIONS --

Board Action: 2014-133

The Board of Education approves the following donations:
MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

1. A donation totaling $1,250.00 comprised of hammers, fire extinguishers, looped rope, and buckets from the Home Depot to Center School.
2. A donation of $100.00 to Excel TECC from Jeffrey and Mary Beckstrom, 541 Willard Rd, Aurora, OH 44202.
3. A donation of $8,750.00 to the purchase of new band uniforms from the Mayfield Band Boosters, 6116 Wilson Mills Road, Mayfield Village, OH 44143.
4. A donation of $500.00 to CEVEC from CVS Crop, 1 CVS Drive, Woonsocket, RI 02895 for their job fair.

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. OHIO SCHOOLS COUNCIL, COOPERATIVE PURCHASING PROGRAM, & LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM 2014-2015 - Att. #7

Board Action: 2014-134


August 27, 2014 Regular Meeting Att.#7.pdf (589 KB)

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

ADDENDUM: OTHER TREASURER’S BUSINESS

C. PSI AFFILIATES, INC. AGREEMENT FOR 2014-2015 SCHOOL YEAR -- Addendum Att. #1

Board Action: 2014-135

The Mayfield Board of Education approves the contracted services through PSI Affiliates, Inc. to provide four Registered Nurses, a School Counselor, a School Psychologist and an Intervention Specialist for Gilmour Academy to be paid from State Auxiliary Services funds for the 2014-2015 school year.

Also, a Registered Nurse, a School Psychologist, Remedial Teacher, a Certified Health Aide and an Intervention Specialist for St. Francis of Assisi all to be paid from State Auxiliary Services funds for the 2014-2015 school year. And a Speech/Language Pathologist for St. Francis of Assisi utilizing 6B funds first, supplemented with State Auxiliary Services funds for the 2014-2015 school year.

A Registered Nurse, Speech/Language Pathologist, Intervention Specialist, Certified Health Aide and a Gifted/Talented Teacher for St. Paschal Baylon to be paid from State Auxiliary Services funds for the 2014-2015 school year. Addendum Att. #1

August 27, 2014 Regular Meeting Addendum Att.#1.pdf (1,262 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. NEXSTEP EDUCATIONAL SERVICES/NEXSTEP HEALTHCARE LLC CONTRACT FOR 2014-2015 SCHOOL YEAR-- Addendum Att. #2

Board Action: 2014-136

The Mayfield Board of Education approves the 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 2014-2015 school year. Addendum Att.#2.

August 27, 2014 Regular Meeting Addendum Att.#2.pdf (82 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

E. SPANISH FIRST CLASS CONTRACT FOR 2014-2015 SCHOOL YEAR--Addendum Att. #3

Board Action: 2014-137

The Mayfield Board of Education approves the contracted services through Spanish First Class to provide a Spanish Program at St. Paschal Baylon for the 2014-2015 school year to be paid 100% with State Auxiliary Service funds. Addendum Att. #3.

August 27, 2014 Regular Meeting Addendum Att.#3.pdf (128 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

F. VIVA SPANISH CONTRACT FOR 2014-2015 SCHOOL YEAR--Addendum Att. #4

Board Action: 2014-138

The Mayfield Board of Education approves the contracted services between St. Francis of Assisi and Viva Spanish to provide a Spanish Program for the 2014-2015 school year to be paid 100% with State Auxiliary Service funds. Addendum Att. #4.

August 27, 2014 Regular Meeting Addendum Att.#4.pdf (105 KB)

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
G. ACKNOWLEDGEMENT OF GROUPS FOR INSURANCE PURPOSES

Board Action: 2014-139

The Board of Education acknowledged and approved the following groups for the purposes of providing liability insurance as “additional insured” for the 2014-2015 school year (ending June 30, 2015):

- Center School Association
- Gates Mills Parent Teacher Group
- Lander Parent Teacher Group
- Mayfield Academic Boosters Club
- Mayfield After Prom Committee
- Mayfield Alumni Association
- Mayfield Athletic Boosters
- Mayfield Band Boosters
- Mayfield High School Choral Music Boosters
- Mayfield Middle School Association
- Mayfield High School Parent Teacher Student Organization
- Millridge Center for Hearing Impaired Parent Teacher Group
- Millridge Parent Teacher Group

These organizations have been provided similar coverage in past years.

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

H. APPROVAL OF EMPLOYEE CELL PHONE STIPENDS--Addendum Att. #5

Board Action: 2014-140

The Mayfield Board of Education approved the payment of employee cell phone stipends per the attached list for the 2014-2015 school year. Addendum Att.#5.

August 27, 2014 Regular Meeting Addendum Att.#5.pdf (46 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

REGULAR AGENDA

I. MINUTES - July 23, 2014, REGULAR MEETING MINUTES - Att. #8

Board Action: 2014-141

The Board approved the minutes of the Regular Meeting of July 23, 2014 Att. #8.

August 27, 2014 Regular Meeting Att.#8.pdf (381 KB)
14. OTHER BUSINESS

A. JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER -- Att. #9

Board Action: 2014-142

The Mayfield Board of Education approved to adopt Att. 9; 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, 2014 thru June 30, 2015. This agreement is consistent with past agreements and is utilized by the Excel TECC programs. Att. #9.

August 27, 2014 Regular Meeting Att.#9.pdf (152 KB)

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

15. ADJOURNMENT:

Board Action: 2014-143

The Mayfield Board of Education approved to adjourn meeting at 7:52 pm.

Motion by James Teresi, second by Ron Fornaro.
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