

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

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

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**

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

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**

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

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.
3. **Brenda Graves** - ESL Tutor, Millridge Elementary, effective August 15, 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.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

5. **JoAnne Pahor** - Ski Club Advisor/MS - \$475.00.
6. **Leslie Sekerak** - 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 Ruscitto** - 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:

Timothy Dusek	Football/7-8th Asst Coach	Step 3	\$3,168.00
Alessia Fiucci	Volleyball/9th Coach (50% of \$2,112.00)	Step 1	\$1,056.00
John Zdesar	Football/7-8th Asst Coach	Step 2	\$2,464.00

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 Yasenovsky

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**

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

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

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

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

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

Janine	Francioso	Christine	Pawlak
Susan	Grasso	Monica	Roddy
Geoff	Grim	Kathleen	Schmidt
Vicki	Halco	Leslie	Sekerak
Lynda	Hawranko	Lori	Tagg
Albert	Latine	Jodi	Timko
Jan	Malloy	Stephanie	Tramontano
Tina	Manfroni		

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

[August 27, 2014 Regular Meeting Addendum Att.#8.pdf \(70 KB\)](#)

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.

[August 27, 2014 Regular Meeting Addendum Att.#9.pdf \(392 KB\)](#)

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.

[August 27, 2014 Regular Meeting Addendum Att.#10.pdf \(58 KB\)](#)

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.

[August 27, 2014 Regular Meeting Addendum Att.#11.pdf \(62 KB\)](#)

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.

[August 27, 2014 Regular Meeting Addendum Att.#12.pdf \(48 KB\)](#)

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

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:

Grade	Subject	Title	Publisher	Amount
9-12	AP Music Theory	The Musician's Guide to Fundamentals. 2 nd Edition	WW Norton & Co.	\$1,905.00

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.

- [August 27, 2014 Regular Meeting Att.#1.pdf \(96 KB\)](#)
- [August 27, 2014 Regular Meeting Att.#2.pdf \(619 KB\)](#)
- [August 27, 2014 Regular Meeting Att.#3.pdf \(247 KB\)](#)
- [August 27, 2014 Regular Meeting Att.#4.pdf \(1,986 KB\)](#)
- [August 27, 2014 Regular Meeting Att.#5.pdf \(506 KB\)](#)
- [August 27, 2014 Regular Meeting Att.#6.pdf \(97 KB\)](#)

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

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:

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

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

B. TRANSFERS:

From Fund/SpCC	To Fund/SpCC	Amount
002-0343 (\$4.0M QSCB/CEVEC)	002-0340 (COPS I & II)	\$205,064.38

To reclass 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

014-0845 (CEVEC)	002-0343 (\$4.0M QSCB/CEVEC)	\$205,064.38
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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

The Mayfield Board of Education approved to renew participation in the Ohio Schools Council, Cooperative Purchasing Program, & Lake Erie Educational Media Consortium for 2014-2015 at a cost of \$2,451.58. Att. #7.

[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 \(1,262 KB\)](#)

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

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 \(381 KB\)](#)

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, August 27, 2014

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

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