

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, March 19, 2014
Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:30 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 Mayfield Excel TECC student:

MAYFIELD EXCEL TECC STUDENT OF THE MONTH:

ASHLEY MURPHY

Ashley Murphy is a senior at Mayfield High School. She has participated in many activities and earned several awards through her high school career. She has earned many A.V.I.S. awards, been on the Principal's list all throughout high school, and will be graduating with a 3.76 GPA. During her freshman and sophomore year, she was the student council's secretary, which then led to student council president during her junior and senior year. This fall, Ashley also had the honor of being Mayfield's 2013 homecoming queen which was voted on by her peers and staff at Mayfield. She participated in high school cheerleading for four years, and fast pitch softball for three. In Early Childhood Education Ashley has been class treasurer, and also participates in the National Technical Honors Society. Ashley provides service in many different ways. She helps with many fundraisers, including ones to raise money for homecoming and prom. This year, she joined a club called Cats Cabinet and so far has helped at a homeless shelter. During her junior year, Ashley competed in a Rotary Four Way speech contest representing Mayfield High School and earned second place. She also went to the regional and state level for her Early Childhood Excel TECC project and received gold medals at both FCCLA competitions in her junior year. This year, Ashley again made it to the FCCLA regional competition for both her individual project and for her team event. After placing gold for each event, she will now be going to Columbus in April to represent her class in the FCCLA state competition. She is so honored to be nominated for student of the month at Mayfield High School in March.

HONORS:

1. Congratulations to Vicki McGarry, Mayfield Middle School, for achieving the 20-13-2014 Ohio Middle Level Association Regional Award for the Northeast Region.

3. PRESENTATIONS

A presentation was subsequently provided by Nate Bishko and students from the various program of Excel TECC.

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

Sue Groszek mentioned the wonderful Science Showcase

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

Dr. Kelly commended the entire staff for their efforts regarding:

- the adverse effects of the weather, specifically the support staff transportation, custodial, food service, administration, etc.
- the instructional staff for continually working hard to address the ever-changing educational landscape & giving tirelessly of themselves for the benefit of the students and the Mayfield community. -

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2014-47

The Mayfield Board of Education approved the Superintendent's recommendations of the following personnel items for the 2013-2014 school year as presented by the Director of Personnel.

A. CERTIFIED - APPOINTMENTS, SUPPLEMENTAL

1. **Paula Canfield** - Track/9th ***GIRLS'***--Assistant Coach, Step 3, \$3,451.00. ***(Correction to February 26, 2014 agenda - incorrectly listed as BOYS')***
2. **Susan Fulmer** - After School Activities for 2013-2014 school year, (Greater Cleveland Council of Teachers of Mathematics) GCCTM math problem-solving competition, Millridge Elementary - \$21.84 per hour.
3. **Lawrence Pinto** - Track/9th ***GIRLS'***--Head Coach, Step 3, \$3,796.00. ***(Correction to February 26, 2014 agenda - incorrectly listed as BOYS')***
4. **Kelly Sanelli** - Student Council After School Activities for 2013-2014 school year, Millridge Elementary, maximum 70 hours total - \$21.84 per hour.
5. **Amy Snow** - Student Council After School Activities for 2013-2014 school year, Millridge Elementary, maximum 70 hours total - \$21.84 per hour.

Recommend the following employee to be paid four additional days at the per diem rate, between March 31, 2014 and the end of the 2013-2014 school year, to conduct preschool student evaluations:

1. Lorraine Snevel

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Recommend the following employees as Science Olympiad Coaches for the 2013-2014 school year - \$475.00:

1. Mary De-Palma Morton
2. Teresa Dutton
3. Susan Fulmer
4. Carrie Heath
5. Amy Hillis

Recommend the following teachers be paid \$21.84 for a one-hour Reading Workshop after school, on March 3, 2014:

- | | | | |
|----|------------------------|----|----------------------|
| 1 | Gina Christopher | 15 | Jamie Putinski |
| 2 | Annette DeMarco-Skufka | 16 | Tracey Ralph |
| 3 | Mary DePalma-Morton | 17 | Kristina Risk |
| 4 | Concetta DiGeronimo | 18 | Nicole Rucci-Macauda |
| 5 | Theresa Dutton | 19 | Kelly Sanelli |
| 6 | Michelle Edwards | 20 | Jill Santagata |
| 7 | Samantha Engolia | 21 | Amy Schultz |
| 8 | Carol Garton | 22 | Elizabeth Scully |
| 9 | Patricia Jochum | 23 | Karen Sladky |
| 10 | Darcy Klimkowski | 24 | Tonya Stepanek |
| 11 | Aleigh Leskovec | 25 | Sally Wachter |
| 12 | Rae Lynn Malenda | 26 | Lisa Webb |
| 13 | Susan Meyer | 27 | Laura Winfield |
| 14 | Lisa Pope | 28 | Kimberly Wodecki |

B. 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 Human Resources.

1. **Paul Hames** - Health & Physical Education teacher, Middle School - Paid sick leave as a deduction from accumulated sick leave balance from November 5, 2013 through February 28, 2014. FMLA ran concurrently with paid sick leave through February 10, 2014.

C. CERTIFIED - INFORMATIONAL ITEM

We have received notification that **Paul Hames** has been granted a disability retirement, effective March 1, 2014. The disability retirement carries an automatic five-year leave of absence. Paul Hames has been with the District since August of 1991. Best wishes are extended to him in his retirement.

D. CLASSIFIED - ADMINISTRATIVE CONTRACTS

Ohio Revised Code 3319.02 requires the Board to act before the end of March on the contracts of those administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the administrators listed below, whose contracts expire in the summer of 2014, be granted new administrative contracts effective with their 2014-15 contract year:

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1. **Mark R. Cegelski** - Transportation Supervisor, 3-year
2. **John Duplay III** - Technology Director, 3-year
3. **Joseph A. Lanese** - Assistant Transportation Supervisor, 3-year
4. **John J. Rizzo** - Info and Technology Communication Coordinator, 3-year
5. **Kent R. Taylor** - Asst. Supv. B, G, & E, - 3-year

E. CLASSIFIED - APPOINTMENTS, SUPPLEMENTAL

1. **Maryann Elder** - Dramatics Director/Spring Play, High School, Step 3 - \$3,106.00.
2. **Maryann Elder** - Dramatics/Staging, Spring Play, High School - \$743.00 per production.
3. **Maryann Elder** - Dramatics Artistic Designer, Spring Play, High School - \$431.00.
4. **Darlene Logothetides** - Science Olympiad Coach - \$475.00.
5. **Cyrus O. Taylor** - Dramatics Assistant/Spring Play, High School - \$1,279.00 per production.
6. **Cyrus O. Taylor** - Dramatics Artistic Designer, Spring Play, High School - \$431.00.
7. **Cyrus O. Taylor** - Lighting & Sound Supv./nonmusical, Spring Play, High School - \$388.00.

F. CLASSIFIED - LEAVES OF ABSENCE

1. **Karen Mekesa** - Secretary, CEVEC - Paid sick leave as a deduction from accumulated sick leave balance from January 24 through February 14, 2014. FMLA ran concurrently with paid sick leave during this time.
2. **Pamela Miller** - Food Service - Part Time -Request unpaid medical leave from March 3 through March 21, 2014.
3. **Louis Viga** - Bus Driver, Bus Garage - Paid sick leave as a deduction from accumulated sick leave balance from January 8 through February 28, 2014. FMLA ran concurrently with paid sick leave during this time.
4. **Michael Zurca** - Custodian, Center - Paid sick leave as a deduction from accumulated sick leave balance from December 3, 2013 through February 27, 2014. FMLA ran concurrently with paid sick leave during this time.

G. CLASSIFIED - SUBSTITUTES

Instructional Assistant Substitutes

1. Lori Kim
2. Kathleen Schmidt

H. MAYFIELD POOL AND FIELDHOUSE PERSONNEL

1. **Mia Catalano** - Lifeguard - \$8.05 per hour.
2. **Luke Kerver** - Lifeguard - \$8.05 per hour.

ADDENDUM: Personnel

I. CERTIFIED LEAVES OF ABSENCE

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Samuel McCracken - Teacher, Environmental Education Center - Paid sick leave as a deduction from accumulated sick leave balance from October 14, 2013 through March 14, 2014. FMLA ran concurrently with paid sick leave through January 20, 2014.

J. CLASSIFIED APPOINTMENTS, SUPPLEMENTAL

1. **Lawrence Braun** - Asst. Show Choir Director - at 50% of \$2,860.00 = \$1,430.00.
2. **Lawrence Braun** - Show Choir Choreographer - at 30% of \$1,150.00 = \$345.00.

K. CLASSIFIED APPOINTMENTS, SUPPLEMENTAL (SPRING COACHING)

1. **Paul Byrne** - *CORRECTION TO JANUARY 22, 2014 AGENDA* - Name was listed incorrectly as Phil Byrne - Softball-Girls/9th Coach, Step 2 - \$2,934.00.

L. MAYFIELD POOL AND FIELDHOUSE PERSONNEL

1. **Michael Kondratiev** - Lifeguard General - \$8.05 per hour.
2. **Tracey Ruggieri** - Facility Attendant - \$10.20 per hour.
3. **David Dennis Ryan** - Lifeguard Facility - \$10.20 per hour.
4. **Kirk Simmons** - Facility Attendant - \$10.20 per hour.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

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9. OTHER SUPERINTENDENT'S BUSINESS:

CUYAHOGA COUNTY EDUCATIONAL SERVICE CENTER AGREEMENT - 2014-15 -- Att. #1.

Board Action: 2014-48

The Mayfield Board of Education approved the county services agreement with the Cuyahoga County Educational Service Center per ORC 3313.843 for the 2014-15 school year with further details found in Att. #1.

File Attachments

[Mar 19, 2014 Regular Meeting Att.#1.pdf \(148 KB\)](#)

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

10. TREASURER'S REPORT

Board Action: 2014-49

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A. FINANCIAL STATEMENTS FOR FEBRUARY 28, 2014 -- Atts. #2, 3, 4, 5, 6, 7 & 8.

The Mayfield Board of Education approved the following financial reports for the month ending February 28, 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.

File Attachments

- [Mar 19, 2014 Regular Meeting Att.#2.pdf \(99 KB\)](#)
- [Mar 19, 2014 Regular Meeting Att.#3.pdf \(673 KB\)](#)
- [Mar 19, 2014 Regular Meeting Att.#4.pdf \(560 KB\)](#)
- [Mar 19, 2014 Regular Meeting Att.#5.pdf \(1,968 KB\)](#)
- [Mar 19, 2014 Regular Meeting Att.#6.pdf \(49 KB\)](#)
- [Mar 19, 2014 Regular Meeting Att.#7.pdf \(679 KB\)](#)
- [Mar 19, 2014 Regular Meeting Att.#8.pdf \(290 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

B. FINANCIAL TRANSACTIONS

Board Action: 2014-50

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

A. APPROPRIATION MODIFICATIONS:

Fund	Fund Name	Appropriation	Increase / Decrease	Appropriation
401-1434	St. Francis of Assisi / Auxiliary Services	\$270,477.55	\$5,882.45	\$276,360.00
401-1435	St. Paschal Baylon / Auxiliary Services	\$300,368.60	(\$22,538.60)	\$277,830.00
401-1436	Gilmour Academy / Auxiliary Services	\$439,617.15	(\$8,172.15)	\$431,445.00
551-1486	Title III, LEP	\$32,224.00	\$2,102.16	\$34,326.16

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

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B. FUND MODIFICATION:

FROM FUND	TO FUND	Fund Name
499-1440	599-1440	Tean Nutrition Grant

To correct Uniform School Accountng System Fund Number

C. ADVANCES:

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

From Fund/SpCC	To Fund/SpCC	Amount
	587-1490	
001-0000 (General Fund)	(Early Childhood - IDEA)	\$3,000.00

Funds transferred to cover an operational deficit or liability

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

C. DONATIONS

Board Action: 2014-51

The Mayfield Board of Education accepted the following donations:

1. A donation of \$140.00 from Karen Killey, 1349 Elmwood Road, Mayfield Heights, OH 44124, to the Middle School 8th Grade Band Trip to "The Music in the parks Festival at Kennywood Amusement Park on May 10, 2014.
2. Two books, valued at 41.78, from Ronald & Laurie Barron, 3998 W. Meadow Lane, Beachwood, OH 44122 to the Mayfield Middle School.
3. A donation of roofing materials -- CT Hatteras Oyster Gray and GAP Camelot II Shakedown from Willoughby Supply, 7433 Clover Avenue, Mentor, OH 44060, to the Mayfield Excel TECC Construction Trades Program.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

11. OTHER TREASURER'S BUSINESS

Board Action: 2014-52

A. EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICES FOR 2013-2014 -- Att. #9.

The Mayfield Board of Education approved the contracted services through the Educational Service Center of Cuyahoga County to provide brailist services to a student. Att. #9.

File Attachments

[Mar 19, 2014 Regular Meeting Att.#9.pdf \(32 KB\)](#)

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

B. RESOLUTION TO ACCEPT THE AMOUNTS & RATES OF THE 2014 TAX LEVIES -- Att. #10.

Board Action: 2014-53

The Mayfield Board of Education accepted the amounts and rates as determined by the Cuyahoga County Budget Commission & authorizing the necessary 2014 tax levies & certifying them to the County Fiscal Officer per Att.#10.

File Attachments

[Mar 19, 2014 Regular Meeting Att.#10.pdf \(135 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

C. MINUTES -- Regular Board Meeting of February 26, 2014 and the Special Board Meeting of March 4, 2014. Att. #11.

Board Action: 2014-54

The Mayfield Board of Education approved the minutes of the Regular Board Meeting of Meeting of February 26, 2014 and the Special Board Meeting of March 4, 2014. Att.#11.

File Attachments

[Mar 19, 2014 Regular Meeting Att.#11.pdf \(596 KB\)](#)

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

ADDENDUM

D. IN MEMORIAM

Barbara Ann Pfender passed away on March 13, 2014. Barbara was a teacher at Mayfield Center Elementary School for 33 years until she retired in 1997. Condolences are extended to the family of Barbara Ann Pfender.

WALK IN ADDENDUM

E. FIRST AMENDMENT TO CONTRACT: THENDESIGN ARCHITECTURE

Board Action: 2014-55

The Mayfield Board of Education approved the First Amendment to the Agreement between Owner and Architect dated as of February 24, 2010, between the Board of Education of Mayfield City Schools (the District) and ThenDesign Architecture (the Architect) with pertinent details as found in Att. A-1.

File Attachments

[Mar 19, 2014 Regular Meeting Att.#A-1.pdf \(75 KB\)](#)

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

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12. ADJOURNMENT:

Board Action: 2014-56

The Mayfield Board of Education approved to adjourn the meeting at 8:11 pm.

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, Board President

Attest : _____

Mr. Scott Snyder, Treasurer