

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, January 28, 2015 – Regular Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
7:07 P.M.**

**1. OPENING ITEMS**

**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 Center Elementary student: Ginger Bee Lanning**

**CENTER ELEMENTARY STUDENT OF THE MONTH:**

**GINGER BEE LANNING**

Ginger Bee Lanning is a fifth grade student from Center School. Ginger Bee is recognized by her teachers for always displaying kind actions towards others. She gets along with everyone. She appreciates her teachers and support staff by always showing respect and using good manners.

Ginger Bee Lanning has a genuine love of learning. Her math teacher shared that she participates regularly in class, and is confident enough to ask a question when something does not make sense to her. She goes the extra mile by taking challenges and trying her best, every day she walks into the classroom.

Ginger Bee's social studies teacher states she always makes good connections to real life situations, comes prepared to class, asks thought-provoking questions, and is nice to any student she is asked to work with.

Ginger Bee Lanning is a funny, caring, smart young lady who gets along with everyone she meets. Ginger Bee is involved in the Center Volunteer Crew, helping with students in the primary grades. She is a role model to the younger students.

Ginger Bee Lanning strives to do what is right on a daily basis and is truly deserving of this honor. Therefore, on behalf of all the members of the Mayfield school community, Ginger Bee Lanning is named the Mayfield Board of Education Student of the Month for Center School on this day, January, 28<sup>th</sup> 2015.

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**HONORS:**

Each year, the Cleveland Institute of Art hosts the Scholastic Art Competition which recognizes creative achievement in area 7-12 grade students. The young artists compete for cash prizes, medals, and scholarship awards. A panel of local professional artists, art educators, writers, and writing educators jury the exhibit and select the awarded pieces from nearly 3,000 entries. Students who receive Portfolio Awards and Gold Key Awards continue to the national competition held in the spring, in New York City.

Congratulations to the following Mayfield High School students:

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 28, 2015**

**Alison Augusta (12th Grade)**

- SILVER KEY recipient for her drawing and illustration project, "Fragile"

**Kate Bakhtiyarova (12th Grade)**

- GOLD KEY recipient for her writing portfolio, "Exploration Through Introspection"  
This portfolio was only one of two that was selected in the entire NE region for this honor. Kate's portfolio, which consists of eight different pieces of writing, and will also be sent to the National Scholastic Competition to be judged in NYC by a national panel of writers.
- HONORABLE MENTION recipient for her poem, "The Early Middle Period of My Feeling"

**Alexandria Domoracki (12th Grade)**

- GOLD KEY recipient for her fashion project, "Victorian Inspired Blouse"
- HONORABLE MENTION recipient for her fashion project, "Joomchi Tunic"

**Tia Ely (12th Grade)**

- SILVER KEY recipient for her fashion project, "Birch Run"

**Calista Fikaris (11th Grade)**

- HONORABLE MENTION recipient for her drawing and illustration project, "Handy Doodles"

**D'Atra Hill (Grade 10)**

- HONORABLE MENTION recipient for her design project, "Free"

**Katie Milenius (12th Grade)**

- SILVER KEY recipient for her poem, "Muddy Soul"

**Marissa Miller (12th Grade)**

- HONORABLE MENTION recipient for her writing portfolio, "A Collection of Investigations and Progressions"

**Anna Sintsirmas (11th Grade)**

- SILVER KEY recipient for her poem, "Persephone"
- HONORABLE MENTION recipient for her poem, "Comedy Night"
- HONORABLE MENTION recipient for her poem, "Long Overdue"
- SILVER KEY recipient for her photography, "Pale Skinned Hypnotic, Dark Rimmed Psychotic"
- SILVER KEY recipient for her photography, "Gravitational Pull"

**Alan Trester (11th Grade)**

- SILVER KEY recipient for his photography, "In the Green"

**3. PRESENTATIONS**

**A. CENTER SCHOOL PRESENTATION**

Sonia Brule and the many staff members gave a brief presentation on Center School.

**4. COMMUNITY COMMUNICATIONS**

None

**5. PRESIDENT'S ANNOUNCEMENTS**

None

**6. BOARD MEMBER COMMITTEE REPORTS**

None

**7. SUPERINTENDENT'S ANNOUNCEMENTS**

None

**8. SUPERINTENDENT'S CONSENT AGENDA**

***Board Action: 2015-018***

The Board of Education approved the following personnel items for the 2014-2015 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.

**A. CERTIFIED - SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Timothy	Averre	Teach a 6 <sup>th</sup> Class Supplemental – 50% of \$8424.00	\$4212.00
Nicole	Bond	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Leah	Borden	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Mary	Bright	Asst. Director/MS Evening Vocal Music Performance	\$240.00
Michael	Brogan	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Joseph	Catullo	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Richard	Cirino	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Christine	Clark	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Sharon	Cormiea	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Danielle	D'Amico	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Maureen	Davis	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Jeannemarie	DiPadova	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Susan	DeMello	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Alice	Dugal	AM/PM Supervision	\$17.04 per hour
Matthew	Duraj	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Michelle	Edwards	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
David	Ehrbar	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Lisa	Francetic	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Donna	Fronck	1 Saturday Pay – Regional Skills USA – 2/28/2015	\$138.38 per day

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 28, 2015**

Jennifer	Garfield	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Allison	Golem	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Karen	Hale	1 Saturday Pay – Regional Skills USA – 2/28/2015	\$138.38 per day
Carrie	Heath	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Amy	Hoffmeister	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Carol	Innis-Bohlke	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Lisa	Jenkins	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Patricia	Jochum	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Tina	Leonard	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Ana	Luketina	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Jaelyn	Maglosky	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Jacquelyn	McLaughlin	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Allison	McClung	Learning Coach	\$28.00 per hour
Linda	Mendelsohn	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
John	Paydo	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Jamie	Putinski	Learning Coach	\$24.00 per hour
Robert	Race	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Melissa	Reighard	After School Activity	\$20.00 per hour
Amelia	Ridgeway	Learning Coach	\$24.00 per hour
Kerry	Rutigliano	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Angela	Satink	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Shannon	Saunders	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Eileen	Scampitilla	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Helen	Suchy	Learning Coach	\$26.00 per hour
Ronald	Suchy	1 Saturday Pay – Regional Skills USA – 2/28/2015	\$138.38 per day
Rachel	Trentanelli	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Carly	Vinborg	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Heather	Vokic	2 Overnight/1 Saturday Pay – Washington DC, 5/28, 29	\$132.03/\$138.38
Kimberly	Wodecki	4th Grade Math PLC Meeting - 1/29/15, max 2 hours	\$20.00 per hour
Daniel	Wojciechowicz	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38
Adam	Yasenosky	2 Overnight/1 Saturday Pay – Chicago Trip, 5/28 & 29	\$132.03/\$138.38

**B. CERTIFIED - SUBSTITUTES**

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Loren	Bane	Substitute Teacher	\$90.00 per day
Paul	Kinjinski	Substitute Teacher	\$90.00 per day
Christopher	Mittinger	Substitute Teacher	\$90.00 per day
Lisa	Perna	Substitute Teacher	\$90.00 per day
Vivien	Tabak	Substitute Teacher	\$90.00 per day

**C. CERTIFIED RESIGNATIONS - SUPPLEMENTAL**

**David Ehrbar** - Resigning from Faculty Manager/Middle School supplemental position, at the conclusion of the 2014/2015 school year.

**D. CERTIFIED - LEAVE OF ABSENCE**

<u>First Name</u>	<u>Last Name</u>	<u>Bldg/Position</u>	<u>Paid Sick Fr</u>	<u>Paid Sick To</u>	<u>Begin FMLA</u>	<u>End FMLA</u>	<u>Begin Unpaid</u>	<u>End Unpaid</u>
Diana	Beebe	HS/Teacher	10/23/2014	12/19/2014	10/23/2014	12/19/2014	N/A	N/A
Ronna	Eging	HS/Guidance	10/20/2014	12/01/2014	10/20/2014	12/01/2014	N/A	N/A

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 28, 2015**

Rachel Papa	Mill/Teacher	08/25/2014	01/28/2015	08/25/2014	11/14/2014	1/2 day on 1/29/2015**	06/10/2015**
Emily Solberg	CEVEC/Tchr	10/10/2014	12/19/2014	10/10/2014	12/19/2014	N/A	N/A

\*\*This is a revision from the November 19, 2014 Agenda

**E. CLASSIFIED - APPOINTMENTS**

90 Day Probationary Contract Recommendations:

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
Richard	Prosen Sr	1/5/2015	Building Monitor	CEVEC	\$13.99 per hr

**F. CLASSIFIED - CHANGE OF STATUS**

**Yildiz Koch** - Temporary Instructional Assistant status ended on the 91st day, January 22, 2015. Probationary 90 day period for 6.5 hour per day Instructional Assistant at Millridge to begin on January 23, 2015. Rate of pay remains at \$14.42 per hour.

**JoAnna Lamparelli** - Temporary Instructional Assistant status ended on the 91st day, January 22, 2015. Probationary 90 day period for 6.5 hour per day Instructional Assistant at Lander to begin on January 23, 2015. Rate of pay remains at \$14.42 per hour.

**G. CLASSIFIED - RESIGNATIONS**

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Michele	Puskar	Building Monitor	1/5/2015

**H. CLASSIFIED - SUBSTITUTES**

Christine	Bailey	Paraprofessional Substitute
Michelle	Beers	Instructional Assistant/Job Trainer Substitute
Michelle	Beers	Building Monitor Substitute
Michelle	Beers	Library Substitute
Gina	Cannata	Library Substitute
Diane	Ceraolo	Instructional Assistant/Job Trainer Substitute
Diane	Ceraolo	Building Monitor Substitute
Michael	Cook	Instructional Assistant/Job Trainer Substitute
Michael	Cook	Building Monitor Substitute
Lisa	Pilla	Instructional Assistant/Job Trainer Substitute
Lisa	Pilla	Library Substitute
Lisa	Pilla	Building Monitor Substitute
Lori	Prebul	Instructional Assistant/Job Trainer Substitute
Lori	Prebul	Building Monitor Substitute
Lori	Prebul	Library Substitute
Lisa	Saneda	Library Substitute
Lisa	Saneda	Secretarial Substitute

**I. CLASSIFIED - APPOINTMENTS, SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Rate</u>
Kathy	Czupal	AM/PM Supervision	\$17.04 per hr
Michael	Dodson	AM/PM Supervision	\$17.04 per hr
Kathleen	Giglio	2 Overnight/1 Saturday Pay-Chicago Trip, 5/28&29	\$132.03/\$138.38
Albert	Latine	2 Overnight/1 Saturday Pay-Chicago Trip, 5/28&29	\$132.03/\$138.38

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 28, 2015**

Judith	Marrotte	2 Overnight/1 Saturday Pay-Chicago Trip, 5/28&29	\$132.03/\$138.38
JoAnne	Pahor	2 Overnight/1 Saturday Pay-Washington DC, 5/28&29	\$132.03/\$138.38
Robert	Prendergast	AM/PM Supervision	\$17.04 per hr
Lori	Tagg	2 Overnight/1 Saturday Pay-Washington DC, 5/28&29	\$132.03/\$138.38

**J. WILDCAT SPORT & FITNESS**

Alivia Lansky – Lifeguard General, Minimum wage plus \$.10, effective 01/07/2015

Michael Bissell – Lifeguard General, Minimum wage plus \$.10, effective 01/07/2015

**K. ADDENDUM - CERTIFIED APPOINTMENTS**

Kristina Waner - Certified Limited 1 year Reading Intervention Specialist at Lander effective January 12, 2015. Pro-rated salary, MA 1, for the remaining 100 days of the 2014/2015 school year at \$25,757.00.

Dr. Mary Bright - Regular Replacement Teacher, 60%, effective 1/26/2015, at the High School/Middle School. Per diem rate is \$178.78 per day.

**L. ADDENDUM - CERTIFIED RESIGNATIONS**

Betty-Jane Penrod - Teacher at Mayfield High School is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1994. We want to express our appreciation for her many years of service and extend best wishes.

Lawrence Pinto - Teacher at Mayfield High School is retiring effective June 1, 2015, after having been with the Mayfield City School District since August of 1990. We want to express our appreciation for his many years of service and extend best wishes.

**M. ADDENDUM - CLASSIFIED - SUBSTITUTE**

Richard Prosen, Sr. - Instructional Assistant - Effective 10/16/2014

**N. ADDENDUM - CLASSIFIED - SUSPENSION**

1. Ronald Matteucci, Custodian Class 1, is suspended, without pay, for four working days. The dates of the suspension are January 20, 21, 22 and 23, 2015.

**O. ADDENDUM - INFORMATIONAL ITEM**

Christine Eiermann - Has been granted Disability Retirement effective September 1, 2014. The disability retirement carries an automatic five-year leave of absence. Christine Eiermann has been with the District since September of 1999. Best wishes are extended to her in her retirement.

**P. ADDENDUM - WILDCAT SPORT & FITNESS**

Nina Carlone - Lifeguard General, Minimum wage plus \$.10, effective 01/27/2015

Jackie Huss - Lifeguard General, Minimum wage plus \$.10, effective 01/27/2015

Paul Jablonski - Lifeguard General, Minimum wage plus \$.10, effective 01/27/2015

Paul Stifler - Lifeguard General, Minimum wage plus \$.10, effective 01/01/2015

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 28, 2015**

**Kristen Blanchard** - WSI, minimum wage plus \$1.00, effective 01/10/2015

**Luke Kerver** - WSI, minimum wage plus \$1.00, effective 01/10/2015

**Andrew Rus** - WSI, minimum wage plus \$1.00, effective 01/10/2015

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

**9. OTHER SUPERINTENDENT'S BUSINESS**

***Board Action: 2015-019***

**A. 2015-2016 MAYFIELD HIGH SCHOOL EXCEL TECC PROGRAM FEE SCHEDULE -- Att. #1**

The Mayfield Board of Education approved the Excel TECC Program Fee Schedule for the 2015-2016 school year as found in Att. #1.

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

**B. 2015-16 PRESCHOOL TYPICAL PEER TUITION**

***Board Action: 2015-020***

The Mayfield Board of Education approved an increase to its 2015-16 Preschool Typical Peer Tuition from \$2,250.00 (2014-15) to \$2,340.00.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

**C. MAYFIELD 2015-16 CALENDAR (BACK SIDE) -- Att. #2**

***Board Action: 2015-021***

The Mayfield Board of Education approved the back side of the calendar as presented for the 2015-2016 school year as found in Att. #2.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**D. MAYFIELD 2016-17 CALENDAR -- Att. #3**

***Board Action: 2015-022***

The Mayfield Board of Education approved the calendar as presented for the 2016-2017 school year as found in Att. #3.

Motion by George J Hughes, second by James Teresi

Final Resolution: Motion Carries

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

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 28, 2015**

**E. GRADES 9-12 COURSE OF STUDY - STEM2M -- Att. #4**

***Board Action: 2015-023***

The Mayfield Board of Education adopted the **GRADES 9-12 COURSE OF STUDY - STEM2M**. This curriculum brings together the disciplines of Science, Technology, Engineering, Mathematics, and Medicine. Through these courses students will develop critical skills through an interdisciplinary approach which are relevant for any coursework or career. Mayfield offers two strands, Biomedical Science and Pre-Engineering. See attachment #4 for more details.

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

**F. WALK IN ADDENDUM- CLASSIFIED - APPOINTMENTS, SUPPLEMENTALS**

***Board Action: 2015-024***

The Mayfield Board of Education approved the following personnel item for the 2014-2015 school year as presented by the Director of Human Resources.

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Rate</u>
Al	Hess	2 Overnight/1 Saturday Pay-Chicago Trip, 5/28&29	\$132.03/\$138.38

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

**10. TREASURER'S REPORT**

**A. FINANCIAL STATEMENTS FOR DECEMBER 31, 2014 -- Atts. #5, 6, 7, 8, 9, 10, 11**

***Board Action: 2015-025***

The Mayfield Board of Education approved the following financial reports for the month ending December 31, 2014.

The financial statements include: The Appropriation Summary Report, Appropriation Transfer Report, The Temporary/Annual/Supplemental Appropriation Certificate, Cash Position for all funds, Cash Position Summary, Revenue Receipt Report for all funds, and the Monthly Check Listing Report.

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

**B. FINANCIAL TRANSACTIONS**

***Board Action: 2015-026***

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

**A. CLOSURE OF FUND/SPCC:**

Fund/Spcc Number: 200-0282



**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 28, 2015**

Fund Name: Hearing Impaired Club

This club is being closed due to lack of student interest and no activity for the past 2 years.

**B. TRANSFER OF FUNDS:**

From Fund/Spcc	To Fund/Spcc	Amount
200-0282	018-0700	
Hearing Impaired Club	High School Principal Account	\$230.14

Funds being transferred due to the Hearing Impaired Club account above being closed.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**C. DONATION**

***Board Action: 2015-027***

The Mayfield board of Education accepts the following donation:

1. \$500.00 from Academic Boosters Club of Mayfield, 6116 Wilson Mills, Mayfield Village, OH 44143 to the Mayfield High School World Affairs Club for The Model United Nations Conference in New York.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**D. ADDENDUM – DONATIONS**

***Board Action: 2015-028***

The Mayfield Board of Education accepts the following donations:

1. \$1,930.00 from the following to the Mayfield High School Judy Radosky Scholarship Fund in memory of Mr. Vikram Chokshi:

Spero-Smith Investment Advisers, c/o Meredith Krajewski	3601 Green Road Ste 102	Beachwood, OH 44122	\$ 50.00
Jerry & Kathy Petersen	11700 Woodiebrook Road	Chardon, OH 44024	\$ 200.00
James & Stacy Lampros	35655 Brushwood Drive	Solon, OH 44139	\$ 50.00
Mr. Edward Radosky	731 Cardinal Court	Eastlake, OH 44095	\$1,000.00
Tim & Monica Zirke	8312 Munson Road	Mentor, OH 44060	\$ 25.00
Janice & Gary Bilchik	25415 Letchworth Road	Beachwood, OH 44122	\$ 25.00
Patrick L. Inness	2 Ryders Lane	Danbury, CT 06810	\$ 150.00
Karen & Scott Aldredge	395 Walnut Ridge Trail	Aurora, OH 44202	\$ 30.00
Mrs. Beth A. DeCapite	7665 Colvin Road	Gates Mills, OH 44040	\$ 100.00

**MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, January 28, 2015**

The Administration & Staff of Willoughby Middle School	36901 Ridge Rd.	Willoughby, OH 44094	\$ 50.00
Susan, Rick, Anne & Kate Sokolov	7763 Silver Fox Drive	Boardman, OH 44512	\$ 75.00
Lisa Sokolov & Marc Miller	7763 Silver Fox Drive	Boardman, OH 44512	\$ 75.00
David Murstein & Elizabeth Cohen	43 North Avenue	Westport, CT 06880	\$ 50.00
The Weiss Family	5911 Riverwood Court	Frederick, MD 21704	\$ 50.00

2. \$100.00 to the Mayfield High School Mathematics Department Scholarship and \$50.00 to the Kim Yirga Memorial Scholarship from Carol A. McCreary, 6343 Ridgebury Blvd., Mayfield Heights, OH 44124.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**11. OTHER TREASURER'S BUSINESS**

*Board Action: 2015-029*

**A. MINUTES -- REGULAR BOARD MEETING: DECEMBER 17, 2014; ORGANIZATIONAL MEETING: JANUARY 7, 2015 AND SPECIAL BOARD MEETING: JANUARY 15, 2015 -- Att. 12**

The Mayfield Board of Education approved the Minutes of the Regular Board of Education Meeting of December 17, 2014; the Organizational Meeting of January 7, 2015 and the Special Board of Education Meeting of January 15, 2015. Att. 12.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**12. OTHER BUSINESS**

*Board Action: 2015-030*

**A. 5-YEAR CONTRACT - TREASURER -- Att. #13**

The Mayfield Board of Education approved a 5-year employment contract with Mr. Scott Snyder as its Treasurer/CFO effective August 1, 2016 through July 31, 2021. Att. #13

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

**13. ADJOURNMENT**

*Board Action: 2015-031*

The Mayfield Board of Education approved to adjourn the meeting at 8:02pm.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

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

Signed: \_\_\_\_\_  
Ms. Sue Groszek, Board President

Attest: \_\_\_\_\_  
Mr. Scott Snyder, Treasurer

