

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, February 25, 2015 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
5:30 P.M.**

1. OPENING ITEMS

**ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes,
Mr. Jimmy Teresi**

2. WORK SESSION

A. Discussion regarding the District's Technology Plan

3. PLEDGE OF ALLEGIANCE/HONORS --

The Pledge of Allegiance will be led by Gates Mills Elementary student: Jahnavi Roychowdhury

GATES MILLS ELEMENTARY STUDENT OF THE MONTH:

JAHNAVI ROYCHOWDHURY

We can't think of a more appropriate student to select as the Student of the Month than Jahnavi Roychowdhury. This fourth grader has always been kind, polite and helpful. She is well liked by her peers and regarded by adults as smart and very conscientious. This young lady exhibits lovely grace and social skills. She is equally at ease with classmates and adults treating everyone with patience, kindness and respect. She is an exemplary Student Council member who already shows confident leadership skills that will serve her well, no matter where her academic goals and dreams take her.

Jahnavi's teachers tell us that she is a very good artist, has lovely penmanship and is a budding creative writer. She is kind, loyal and enjoys a wonderful circle of supportive friends. She is respectful and loving and is the absolute apple of her father's eye (we see this nearly every morning, and it is heartwarming!). This exceptional girl never seems to have a bad day and looks at the world with the empathy and common sense of a much older person.

We have no doubt that this extraordinary girl will go on to accomplish great things. We see it in her smile, her kind ways and her good and honest efforts. Gates Mills School is only too proud to introduce Jahnavi Roychowdhury as February's Student of the Month.

HONORS:

Mayfield High School has just been recognized by the College Board as an AP (Advanced Placement) District Honor Roll recipient. Only 29 other high schools in Ohio have been recognized for this award. The students and staff of Mayfield High School have achieved this honor for the third consecutive year.

The award is based on the following criteria:

- Increased participation/access to AP by at least 4 percent in large districts, at least 6 percent in medium districts, and at least 11 percent in small districts;
- Increased or maintained the percentage of exams taken by African American, Hispanic/Latino, and American Indian/Alaska Native students, and;

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- Improved performance levels when comparing the percentage of students in 2014 scoring a 3 or higher to those in 2012, unless the district has already attained a performance level at which more than 70 percent of its AP students are scoring a 3 or higher.

According to the score summary for Mayfield High School as of July 8, 2014, of the 785 total exams given, Mayfield students scored a 3 or higher on 81.4% of the exams (639 exams).

4. PRESENTATIONS

A. GATES MILLS SCHOOL PRESENTATION

Ms. Tammi Bender and the staff and students of Gates Mills Elementary gave a brief presentation.

B. FINANCIAL PRESENTATION ON THE GOVERNOR'S BUDGET PROPOSAL

Mr. Snyder provided a brief presentation on the impact of the Governor's Budget Proposal for the period July 1, 2015 thru June 30, 2017.

5. COMMUNITY COMMUNICATIONS

6. PRESIDENT'S ANNOUNCEMENTS

None

7. BOARD MEMBER COMMITTEE REPORTS

None

8. SUPERINTENDENT'S ANNOUNCEMENTS

None

9. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2015-034

The Mayfield 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 APPOINTMENT

DeAnn Cirino-Bartram

Assignment: 7th Grade Language Arts, Middle School, effective 02/13/2015

Education: Notre Dame College - Ohio - BA

Experience: 4 Years

Contract: 1 year limited contract for the remainder of the 2014/2015 school year, \$50,792.00 pro-rated for 77 days

Salary: \$21,140.46

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B. CERTIFIED APPOINTMENTS - REGULAR REPLACEMENT TEACHERS

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>School</u>	<u>Salary</u>
Jennifer	Arth	02/10/2015	Regular Replacement Teacher	MCHI	\$238.45 per diem
Terry	Lardell	02/02/2015	Regular Replacement Teacher	HS	\$239.40 per diem

C. CERTIFIED - SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Elizabeth	Chojnacki	Substitute Teacher	\$90.00 per day
April	Claney	Substitute Teacher	\$90.00 per day
Tara	Czaplicki	Substitute Teacher	\$90.00 per day
Diane	Faehnrich	Substitute Teacher	\$90.00 per day
James	Mann	Substitute Teacher	\$90.00 per day
Leslie	Sekerak	Substitute Teacher	\$90.00 per day

D. CERTIFIED - RESIGNATIONS

Kristina Waner - Resigned from her Regular Replacement Teacher position effective January 9, 2015 to accept the Reading Intervention Specialist position at Lander Elementary.

E. CERTIFIED – SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Kristen	Barth	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Caitlin	Bernard	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Cara	Bokovitz	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Cara	Bokovitz	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Sam	Cala	Virtual Learning Teacher	\$48.17 per hour
Paula	Canfield	Full Duty Assignment – 2 nd Semester	\$1507.78
James	Chisholm	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Lynn	Connelly	Learning Coach	\$24.00 per hour
Jennifer	deBrow	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Susan	DeMello	Saturday School – MS	\$51.91 per Saturday
Annette	DeMarco	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Annette	DeMarco	4 th Grade Math PLC Meeting - 1/29/2015 2 Hours Max	\$20.00 per hour
Annette	DeMarco	4 th Grade Science PLC Meeting – 2/26/2015 2 Hours Max	\$20.00 per hour
Annette	DeMarco	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Annette	DeMarco	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Theresa	Dutton	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Michele	Edwards	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Tonya	Ferritto	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Jenna	Garfield	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Carol	Garton	4 th Grade Social Studies – 2/24/2015 2 Hours Max	\$20.00 per hour
Stacie	Glavan	4 th Grade Social Studies – 2/24/2015 2 Hours Max	\$20.00 per hour
Danielle	Grantham	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Betsey	Gregoire	4 th Grade Social Studies – 2/24/2015 2 Hours Max	\$20.00 per hour

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Ashley	Harris	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Carrie	Heath	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Sonia	Horodysky	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Michael	Hughes	Learning Coach	\$28.00 per hour
Maryanne	Hummell	AM/PM Supervision – Cosmetology State Boards- 7.5 hrs	\$17.04 per hour
Carol	Ianiro-Bohlke	4 th Grade Math PLC Meeting - 1/29/2015 2 Hours Max	\$20.00 per hour
Deborah	Kall	AM/PM Supervision – Cosmetology State Boards- 7.5 hrs	\$17.04 per hour
Lauren	Klein	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Lauren	Klein	4 th Grade Math PLC Meeting - 1/29/2015 2 Hours Max	\$20.00 per hour
Lauren	Klein	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Lauren	Klein	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Amy	Jacobson	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Lisa	Jenkins	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Michael	Kuenzel	Learning Coach	\$28.00 per hour
Mary Beth	Laufman	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Kimberly	Layman-Vujaklija	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Tina	Leonard	MS Faculty Manager - 2015/2016 (All Seasons)	\$8800.00
Rae Lynn	Malenda	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Jocelyn	McCullough-Brindo	4 th Grade Science PLC Meeting – 2/26/2015 2 Hours Max	\$20.00 per hour
Bridget	Mearns	Learning Coach	\$24.00 per hour
Linda	Mendelsohn	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Susan	Meyer	4 th Grade Social Studies – 2/24/2015 2 Hours Max	\$20.00 per hour
Susan	Meyer	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Susan	Meyer	4 th Grade Math PLC Meeting - 1/29/2015 2 Hours Max	\$20.00 per hour
Susan	Meyer	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Susan	Meyer	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Melissa	Mook	AM/PM Supervision	\$17.04 per hour
Carol	Nemastil	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Kristy	Palmeri	Learning Coach	\$24.00 per hour
Kelly	Peterlin	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Sara	Prueter	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Chelsea	Puin	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Jamie	Putinski	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Tracey	Ralph	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Melissa	Reighard	After School Activity	\$21.84 per hour
Michael	Reinhard	Full Duty Assignment – 2 nd Semester	\$1507.78
Cheryl	Rich	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Kristina	Risk	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Nicole	Rucci-Macauda	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Nicole	Rucci-Macauda	Learning Coach	\$28.00 per hour
Sandra	Russ	Virtual Learning Teacher	\$48.17 per hour
Kristen	Russo	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Trevor	Russo	4 th Grade Social Studies – 2/24/2015 2 Hours Max	\$20.00 per hour
Trevor	Russo	Learning Coach	\$24.00 per hour
Kelly	Sanelli	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Kelly	Sanelli	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Kelly	Sanelli	4 th Grade Math PLC Meeting - 1/29/2015 2 Hours Max	\$20.00 per hour
Kelly	Sanelli	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Kelly	Sauto	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Amy	Schultz	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour

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Karen	Sladky	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Elizabeth	Slater	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Nicholas	Somich	1 st Amendment/HS Newspaper	\$350.00 per publication
Laura	Stepanek	Learning Coach	\$28.00 per hour
Tonya	Stepanek	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Mary Jane	Tomaselli	4 th Grade Science PLC Meeting – 2/26/2015 2 Hours Max	\$20.00 per hour
Barbara	Tarka	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Jodi	Urbas	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Megan	Vokish	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Sally	Wachter	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Kristina	Waner	Learning Coach	\$24.00 per hour
Melissa	Ward	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Rachel	Wardeiner	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Lisa	Webb	4 th Grade Science PLC Meeting – 2/26/2015 2 Hours Max	\$20.00 per hour
Katie	Wheatcroft	1 st Grade Math PLC Meeting - 2/17/2015 2 Hours Max	\$20.00 per hour
Katie	Wheatcroft	5 th Grade Math PLC Meeting - 2/11/2015 2 Hours Max	\$20.00 per hour
Katie	Wheatcroft	3 rd Grade Math PLC Meeting - 2/10/2015 2 Hours Max	\$20.00 per hour
Laura	Winfield	4 th Grade Science PLC Meeting – 2/26/2015 2 Hours Max	\$20.00 per hour

F. CERTIFIED - SPRING COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Step</u>	<u>Salary</u>
Ross	Bandiera	Tennis-Boys V-JV Asst Coach	3	\$3,344.00
Nancy	Baron	Track-Boys 9 th Asst Coach	3	\$3,520.00
Alfred	Benz, Jr.	Track –Boys Asst Coach	3	\$4,401.00
Paula	Canfield	Track-Girls 9 th Asst Coach	3	\$3,520.00
DeAnn	Cirino-Bartram	Track-Girls 7-8 th Asst Coach	3	\$3,344.00
Anthony	Corpora	Track-Girls Head Coach	3	\$6,161.00
Lino	DeSapri	Track-Girls 7-8 th Asst Coach	1	\$1,936.00
David	Ehrbar	Track-Girls 7-8 th Head Coach	3	\$3,696.00
Geoffrey	Grim	Tennis-Boys JV Asst Coach	2	\$2,640.00
Joshua	Hayes	Baseball-Boys JV Coach	3	\$4,401.00
James	Nally	Baseball-Boys Asst Coach	3	\$4,401.00
James	Newsome	Tennis-Boys 7-8 th Head Coach	3	\$3,080.00
Raymond	Paglio, Jr.	Track-Girls Asst Coach	3	\$4,401.00
Robert	Prendergast	Track-Boys 7-8 th Asst Coach	3	\$3,344.00
Lawrence	Pinto	Track-Boys 9 th Head Coach	3	\$3,872.00
Donald	Ramer	Baseball-Boys Head Coach	3	\$6,161.00
Darren	Rapposelli	Baseball-Boys Asst Coach	3	\$4,401.00
William	Whaley	Track-Boys 7-8 th Head Coach	2	\$2,816.00
Daniel	Wojciechowicz	Tennis-Boys 7-8 th Head Coach	3	\$3,080.00

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G. CERTIFIED SUPPLEMENTALS - CORRECTION

Revision from the December 17, 2014 agenda.

The following do not qualify for the overnight pay due to the fact they currently are the World Affairs Club Advisors:

Edward Beck - Approved on the December 17, 2014 agenda for 3 Overnights for World Affairs NYC Trip (\$132.03 x 3).

Michael Hughes - Approved on the December 17, 2014 agenda for 3 Overnights for World Affairs NYC Trip (\$132.03 x 3).

H. CERTIFIED - LEAVE OF ABSENCE

<u>First Name</u>	<u>Last Name</u>	<u>Bldg/Position</u>	<u>Paid Sick From</u>	<u>Paid Sick To</u>	<u>Begin FMLA</u>	<u>End FMLA</u>	<u>Begin Unpaid</u>	<u>End Unpaid</u>
Jennifer	Borger	Center/Teacher	10/31/2014	01/26/2015	10/31/2014	01/26/2015	N/A	N/A
Lisa	Millard	Lander/Teacher	12/01/2014	12/19/2014	12/01/2014	12/19/2014	N/A	N/A
Donald	Ramer	CEVEC/Teacher	12/12/2014	01/09/2015	12/12/2014	01/09/2015	N/A	N/A
Jerry	Turk	High School/Teacher	10/14/2014	10/24/2014	10/14/2014	10/24/2014	N/A	N/A

I. CLASSIFIED - APPOINTMENTS

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Nadine	DeSapri-Gavalek	2/6/15	Sec. IIA	Bus Garage/CEVEC	\$22.21 per hr
Debra	Martin	2/6/15	Sec. IIA Ext.	CEVEC	\$20.66 per hr

J. CLASSIFIED - APPOINTMENTS, SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Rate</u>
Michael	Cook	AM/PM Supervision	\$17.04 per hr
Andrea	Dobbins	AM/PM Supervision	\$17.04 per hr

K. CLASSIFIED - CHANGE OF STATUS

Jesse Tucker, III, has satisfactorily completed his 90-day probationary appointment as Custodian Class 1-PT, and it is recommended that he remain in that position for the balance of the 2014-2015 school year.

Robert Wallin, has satisfactorily completed his 90-day probationary appointment as Custodian Class 1-PT, and it is recommended that he remain in that position for the balance of the 2014-2015 school year.

Karen Nocero, has satisfactorily completed her 90-day probationary appointment as Building Monitor, and it is recommended that she remain in that position for the balance of the 2014-2015 school year.

Robert Prendergast, has satisfactorily completed his 90-day probationary appointment as Job Trainer, and it is recommended that he remain in that position for the balance of the 2014-2015 school year.

Lisa Scacco, has satisfactorily completed her 90 day probationary appointment as Food Service-PT, and it is recommended that she remain in that position for the balance of the 2014-2015 school year.

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L. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Nadine	DeSapri-Gavalek	Job Trainer	02/05/2015
Debra	Martin	Job Trainer	02/05/2015

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW:

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Effective Date</u>
Timothy	Davis	Bus Driver	2/27/2015
Nancy	Donahue	Food Service	3/11/2015
Antoinette	Ingrassia	Building Monitor	2/13/2015

M. CLASSIFIED - SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>
Elizabeth	Chojnacki	Instructional Assistant Substitute
Joyce	Lee	Instructional Assistant Substitute
Joyce	Lee	Building Monitor Substitute
Heather	Loprich	Library Substitute
Michelle	Marino	Instructional Assistant Substitute
Lori	Prebul	Secretarial Substitute
Lori	Prebul	Food Service Substitute

N. CLASSIFIED - SPRING COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Step</u>	<u>Salary</u>
Mackenzie	Burk	Softball/Assistant Coach	1	\$2,640.00
Stephen	Canfield	Track/Boys Head Coach	3	\$6,161.00
Stephen	Canfield	Indoor Track/V Boys/Girls (10%)	3	\$616.10
Bruce	Davis	Basketball/Girls 9 th . Gr. Coach (33%)	1	\$1,321.32
Michael	Dodson	Baseball/Boys 9 th . Gr. Coach	2	\$2,993.00
Theresa	Dulla	Softball/Girls JV Coach	1	\$2,640.00
Cynthia	Hinkle	Synchronized Swimming Advisor	2	\$2,464.00
Brittney	McNamara	Basketball/Girls 9 th . Gr. Coach (33%)	1	\$1,321.32
Joseph	Morgan	Tennis/Boys Head Coach	3	\$4,401.00
Sanford	Siegler	Softball/Girls 8 th . Gr. Coach	3	\$3,696.00
Robert	White	Track/Boys 7/8 th . Gr. Asst. Coach	3	\$3,344.00

O. ATHLETIC WORKERS

Frank Campbell	Tina Leonard
Allison Ciferno	William Morton
Dawn Ferrante	Lynn Peters
Nicolas Hoopes	

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P. WILDCAT SPORT & FITNESS

Ben Gugick – WSI, minimum wage plus \$1.00, effective 2/28/2015

Q. ADDENDUM - RESIGNATION & APPOINTMENT, ADMINISTRATOR

The Board accepts the resignation of **Marc Kaminicki** – Administrative Intern at Center, effective at the conclusion of the 2014-2015 school year, to begin the Center Elementary Assistant Principal position.

Marc Kaminicki is approved as Assistant Principal at Center Elementary, effective July 29, 2015, for the 2015-2016 school year. It is recommended that he be given a 3-year, (205 days per year) administrative contract with an annual salary of \$92,279.00 (Step 7) with all the emoluments and entitlements contained in the administrative compensation schedule.

The Board accepts the resignation of **Katharine Rateno** – Assistant Principal Middle School, effective June 26, 2015, to begin the Center Elementary Principal position.

Katharine Rateno is approved as Principal at Center Elementary, effective July 29, 2015, for the 2015-2016 school year. It is recommended that she be given a 3-year, (205 days per year) administrative contract with an annual salary of \$95,649.00 (Step 4) with all the emoluments and entitlements contained in the administrative compensation schedule.

R. ADDENDUM - CERTIFIED RETIREMENT

Joseph Marino - Teacher at CEVEC, is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1989. We want to express our appreciation for his many years of service and extend best wishes.

S. ADDENDUM - CERTIFIED SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Stephanie	Nemecek	Substitute Teacher	\$90.00 per day

T. ADDENDUM - CLASSIFIED LEAVE OF ABSENCE

<u>First Name</u>	<u>Last Name</u>	<u>Bldg/Position</u>	<u>Paid Sick From</u>	<u>Paid Sick To</u>	<u>Begin FMLA</u>	<u>End FMLA</u>	<u>Begin Unpaid</u>	<u>End Unpaid</u>
Therese	Dunger	Center/Lib Asst	11/20/2014	12/19/2014	11/20/2014	12/19/2014	N/A	N/A
Diane	Wharton	Lander/ Inst. Asst.	11/13/2014	12/01/2014	11/13/2014	12/01/2014	N/A	N/A

U. ADDENDUM - ATHLETIC WORKERS

Dawn Mohnke

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

10. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2015-035

A. NEW HIGH SCHOOL COURSE

The Mayfield Board of Education approved the following High School course be added for the 2015-2016 school year:

FUNDAMENTALS OF COACHING

Grades 10-12

Course Number 740

Semester Course - 0.5 credit

Prerequisite: 9-10 PE

Estimated Fee: Optional Coaching Certificate (\$65.00) and CPR Certificates (\$45.00)

Recommended for: College Bound/Technical Education

Career: A,B,E,H,P

The impact of coaching has exploded, touching every aspect of today's society. Through this course, the student will develop guidelines and principles helpful in organizing a successful athletic program. The course will emphasize an awareness of the demands of the coaching profession and explore issues and ethical considerations significant to coaching.

Students will take practice tests for coaching and CPR through the National Federation of High School Coaches and the American Red Cross.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

B. ADDENDUM: CERTIFIED ADDITIONAL TRAINING

Board Action: 2015-036

The following individuals have completed additional training since their contracts were awarded in the Fall of 2014. All had satisfied evidence of completion of said additional training on file in the Superintendent's Office by January 30, 2015. New salary statements for the 2014-2015 school year will be issued to reflect the increase, prorated for a half year and paid over the remaining time of the contract.

<u>Certified Teacher</u>	<u>From:</u>	<u>To:</u>
Susan Lampson	MA	MA9
Kathleen Morgan	BA27	MA
Amy Witte	MA	MA9

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

11. TREASURER'S REPORT

Board Action: 2015-037

A. FINANCIAL STATEMENTS FOR JANUARY 31, 2015 -- Atts. #1, 2, 3, 4, 5, 6, & 7.

The Mayfield Board of Education approved the following financial reports for the month ending January 31, 2015.

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

B. FINANCIAL TRANSACTIONS

Board Action: 2015-038

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

A. APPROPRIATION MODIFICATION:

Fund	Fund Name	Appropriation	Increase/Decrease	Appropriation
524-1585	Carl D. Perkins	\$252,597.99	\$7,302.48	\$259,900.47

To modify appropriations from FY 2014/15 to match anticipate Federal revenue awards.

300-0202	Athletic Dept. - R&I	\$375,000.00	\$217,184.47	\$592,184.47
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To modify the budget to match the current level of available resources.

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

C. DONATION

Board Action: 2015-039

The Mayfield Board of Education accepted the following donations:

1. \$810.00 from the following to the Mayfield High School Judy Radosky Scholarship Fund in memory of Mr. Vikram Chokshi:

James F. Negrelli	7482 Saddleback Lane	Gates Mills, OH 44040	50.00
Mr. & Mrs. Joseph Marano	29392 Hummingbird Circle	Westlake, OH 44145	50.00
John Iafelice, Esq.	2666 Tigertail Ave. Apt. 111	Miami, FL 33133	100.00
Norman W. Gutmacher	200 Public Sq. Ste 2300	Cleveland, OH 44114	25.00

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Wilson Relationship Marketing Services LLC	333 7th Ave., 10 FL	New York, NY 10001	250.00
Jim & Kim Cheraso	7345 Bauer Lane	Mentor, OH 44060	25.00
Susan & Benjamin Hill	18540 Shelburne Rd.	Shaker Heights, OH 44118	100.00
Suzanne Sutter	2612 Royal Forrest Dr.	Raleigh, NC 27614	100.00
Your Friends at NCA Financial Planners	6095 Parkland Blvd., Suite 210	Cleveland, OH 44124	50.00
June & Ernest "Rusty" Seech	4400 Tamalga Drive	South Euclid, OH 44121	10.00
Paul Noga & Ben Gill	20327 Scenery Drive	Germantown, MD 20876	50.00

2. \$50.00 from Mayfield Village Garden Club, 606 SOM Center Road, Mayfield Village, Ohio 44143 to be used for books at the Gates Mills Elementary School library.

3. A donation of 5 reams of colored copy paper valued at \$54.00 from David R. Mandel, M.D., Inc., Dry Center Building, 320 Center Street Unit B, Chardon, OH 44024 to be used at Center Elementary School.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

12. OTHER TREASURER'S BUSINESS

Board Action: 2015-040

A. MINUTES -- REGULAR BOARD MEETING: JANUARY 28, 2015 -- Att.#8.

The Mayfield Board of Education approved the Minutes of the Regular Board of Education Meeting of January 28, 2015. Att# 8.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Board Action: 2015-041

B. NORTH COAST COUNCIL -- Att. #9.

The Mayfield Board of Education approved a three-year agreement for district library and EMIS services with North Coast Council beginning July 1, 2015 and ending June 30, 2018. See Att. #9.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

Board Action: 2015-042

C. COLLEGE CREDIT PLUS PRIMARY PATHWAY PARTNERSHIP AGREEMENT WITH LAKELAND COMMUNITY COLLEGE -- Att. #10.

The Mayfield Board of Education approved the College Credit Plus Primary Pathway Partnership Agreement with Lakeland Community College. Att.# 10.

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Board Action: 2015-043

D. AUTHORIZATION TO REFINANCE DEBT RELATED TO SERIES 2006 CERTIFICATES OF PARTICIPATION & SERIES 2009 BUILD AMERICA BONDS -- Att.# 11.

The Mayfield Board of Education approved and authorized a supplemental ground lease, a supplemental lease-purchase agreement and related documents for refinancing the costs of the construction, furnishing & equipping and the lease and eventual acquisition, of buildings and improvements to buildings for school district purposes, and authorizing and approving all other related matters as found in Att.#11.

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

Board Action: 2015-044

E. ADDENDUM: COLLEGE CREDIT PLUS PARTNERSHIP MOU WITH CUYAHOGA COMMUNITY COLLEGE DISTRICT -- Add. Att. #1.

The Mayfield Board of Education approved the College Credit Plus Partnership Memorandum of Understanding with Cuyahoga Community College District. Add. Att. #1.

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Board Action: 2015-045

F. ADDENDUM: MINUTES--SPECIAL BOARD MEETING: FEBRUARY 6, 2015 -- Add. Att. #2.

The Mayfield Board of Education approved the Minutes from the Special Board Meeting on February 6, 2015. Add. 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

13. OTHER BUSINESS

Board Action: 2015-046

A. EMERGENCY POLICY ADOPTION - #8510 WELLNESS -- Att. #12.

The Mayfield Board of Education approved the Emergency Adoption of Policy #8510 WELLNESS to comply with recent changes in law & compliance as found in 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

Board Action: 2015-047

B. APPROVAL OF JOINDER AGREEMENT WITH THE COALITION FOR FISCAL FAIRNESS IN OHIO -- Att.# 13.

The Mayfield Board of Education approved the district to enter into a joinder agreement with other Ohio school districts for the purpose of advocating a permanent funding replacement plan for the loss of the tangible personal property tax in Ohio, and to take other measures in connection with said cooperative agreement with further details as found in Att.#13.

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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

14. ADJOURNMENT

Board Action: 2015-048

The Mayfield Board of Education approved to adjourn the meeting at 8:06pm.

Board Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, Board President

Attest: _____

Mr. Scott Snyder, Treasurer

