

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, May 20, 2015 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
5:03 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 Millridge Center for Hearing Impaired (MCHI) student:
AUDRIANA LINEK

MILLRIDGE CENTER FOR HEARING IMPAIRED (MCHI)

STUDENT OF THE MONTH: AUDRIANA LINEK

WHEREAS Audriana Linek is a third grade student at Millridge Center who possesses the qualities of an ideal student and a great friend, who is an exemplary member of Student Council, is an avid runner and cheerleader

And

WHEREAS Audriana first came to MCHI in preschool and dazzled her teachers with her energy and smile

And

WHEREAS Audriana possesses strength of character much bigger than her diminutive size, is caring, helpful, and eager to please, and possessing great initiative

And

WHEREAS Audriana is described by her teachers as confident and accomplished, always willing to ‘give it a try’, doing her best, but willing to ask for help when help is needed

And

WHEREAS Audriana has left an indelible mark on her class of third graders with her ability to meet the challenges of school, going beyond what is expected of her—just ask about her Science Fair “States of Matter” game and her research paper on Italy!

3. CONTINUING CONTRACTS

Board Action: 2015-085

A. PRESENTATION

Dr. Keith Kelly gave a brief presentation on the continuing contract applications by those being considered this evening.

B. CERTIFIED - CONTINUING STATUS

The Mayfield Board of Education granted the following staff members continuing status as teachers effective with the 2015-2016 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

Barry Bolton - High School

Jennifer deBrow - Millridge

Melissa Mook - Millridge

Ryan Pubentz - High School

Bridget Scafidi - CEVEC

Emily Solberg - CEVEC

Rachel Trentanelli - Middle School

Motion by Ron Fornaro, second by George J Hughes.

Final Resolution: Motion Carries

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

4. PRESENTATIONS

A. MILLIRIDGE CENTER FOR HEARING IMPAIRED (MCHI): Ms. Elizabeth Scully

B. FINANCIAL FORECAST AND THE IMPLICATIONS OF THE PROPOSED BIENNIAL BUDGET: Mr. Scott Snyder

[15-05-20_State Budget Presentation.pdf \(385 KB\)](#)

5. COMMUNITY COMMUNICATIONS

None

6. PRESIDENT'S ANNOUNCEMENTS

- The Alliance Golf outing is June 15th at Fowlers Mill

7. BOARD MEMBER COMMITTEE REPORTS

None

8. SUPERINTENDENT'S ANNOUNCEMENTS

- CEVEC Graduation is June 6th
- Commended Marilyn Wescott for her continued support and work with the Mayfield City School District. Her efforts are permitting us to build the capacity to do the great work for our children and district.

9. SUPERINTENDENT'S CONSENT AGENDA

A. ADMINISTRATIVE CONTRACTS

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, the Mayfield Board of Education approved the Administrators listed below, whose contracts will expire in the summer of 2015, and will be granted new Administrator contracts effective with the 2015-2016 contract year:

Diane Axel - High School, School Psychologist - 3 year

Paul Destino - Middle School, Principal - 3 year

Laila Discenza - High School Assistant Principal - 3 year

Darcy Edelman - MCHI, School Psychologist - 3 year

Eric Frei - High School, Assistant Principal - 3 year

Rebecca Szilagyi - Lander, School Psychologist - 3 year

B. CERTIFIED - APPOINTMENTS

The Mayfield Board of Education approved of the following personnel items for the 2015-2016 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.

Oscar Sarmiento

Tentative Assignment: Spanish Teacher, High School, effective August 12, 2015

Education: John Carroll University – Ohio – BA 2001

Experience: 13 years

Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015

Salary: \$54,449.00 BA9, Step 5

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C. CERTIFIED - SALARY ADJUSTMENT

Upon the receipt of Official Transcripts, the education level and salary adjustment is approved:

John Koenig - 7th Grade Math, Middle School - Originally recommended on April 22, 2015 agenda at BA, Step 5. Salary adjusted to BA150, Step 5 - \$54,449.00 annually.

D. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Albert	Bartucci	Master Teacher Committee	\$120.00 per day
Diana	Beebe	Master Teacher Committee	\$120.00 per day
Allison	Golem	Master Teacher Committee	\$120.00 per day
Jennifer	McGuire	Extended School Year	\$35.00 per hour
Nicole	Rucci-Macauda	Master Teacher Committee	\$120.00 per day
Ronald	Suchy	Overnight Pay – 5 Nights 6/22-6/27/15	\$132.03
Ronald	Suchy	Saturday Pay – 1 Day 6/27/2015	\$132.38

E. CERTIFIED - TUTOR NON-RENEWAL

The Mayfield Board of Education approved the limited contract of the individual listed below will not be renewed at the conclusion of the 2014-2015 school year according to the legal provisions of O.R.C. 3319.11, and shall be notified by the Treasurer before May 31, 2015.

Supplemental Certification/Licensure

1. Kayla McGarry

Note: The individual listed above is being non-renewed due to Article XXXIV, C of the Collective Bargaining Agreement Between the Mayfield Board of Education and the Mayfield Education Association (2014-2018) which states that non-renewals will be for one of the following reasons: (1) Performance based, (2) Regular replacement teacher contract, or (3) Temporary/Supplemental/Alternative certification/licensure.

F. CERTIFIED SUPPLEMENTALS FOR THE 2015-2016 SCHOOL YEAR--Att. #1

The Mayfield Board of Education approved the Certified Supplementals for the 2015-2016 school year as listed in Att. #1.

[May 20, 2015 Regular Meeting Att. #1.pdf \(528 KB\)](#)

G. CERTIFIED - RETIREMENT & RESIGNATION

Susan Giannelli - Vocational Special Education Coordinator at the High School is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1992. We want to express our appreciation for her many years of service and extend best wishes.

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Danielle Ricchino - Will be resigning her position at the conclusion of the 2014-2015 school year.

H. CERTIFIED - LEAVE OF ABSENCE

Debbie Metro - Art teacher, MCHI - Paid sick leave as a deduction from accumulated sick leave balance from November 14, 2014 through June 10, 2015. FMLA ran concurrently with paid sick leave during this time.

Shannon Saunders - Language Arts, Middle School - Paid sick leave as a deduction from accumulated sick leave balance from January 20, 2015 through March 26, 2015. Unpaid leave on March 27, 2015. FMLA ran concurrently with paid and unpaid leave during this time.

I. CERTIFIED - VAN CERTIFICATION

The following employees have met the requirements for van certification reimbursement for the 2014 - 2015 school year and should be paid \$112 each.

<u>Last Name</u>	<u>First Name</u>	<u>Area Of Assignment</u>
Bandiera	Ross	Athletics
Baron	Nancy	Athletics
Brenneman	Denise	Cevec
Crotty	Karen	Cevec
Csernotta	Luann	Cevec
DeMello	Susan	Cevec (Now at Middle School)
Dibernardo	Carl	Athletics
Dunken	Jessica	Athletics
Dyer	Deborah	Cevec
Fritz	Dwight	Athletics
Gardner	Rebecca	Horticulture
Haydu	Kimberly	Horticulture
Hayes	Joshua	High School/Speech Team
Henschel	Gail	Cevec
Hoynacke	Corey	Athletics
Hughes	Michael	Athletics
Judson	Kym	Horticulture
Keso	Sarah	Cevec
Krenisky	Michael	Cevec
Krupar	Lauren	Athletics
Lauretig	Christopher	Cevec
Markoff	Ann	Cevec
Mccracken	Samuel	Horticulture
Mcdonald	Laurie	Cevec
Niemczura	Kevin	Athletics
Pilloff	Jeremy	Cevec

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Pinto	Lawrence	Athletics - Needs Phys.
Ramer	Donald	Athletics - Needs Phys.
Rapposelli	Darren	Athletics
Scafidi	Bridget	Cevec
Schwartz	Cheryl	Cevec
Solberg	Emily	Cevec
Stevenson	Jennifer	High School
Suchy	Ronald	Excel Tecc
Tuhela	Edward	Horticulture
Turk	Jerry	High School/Key Club
Umbaugh	Ottolee	Excel Tecc

J. CLASSIFIED - CONTINUING CONTRACTS

The following individuals have met all requirements for continuing service status, and are granted contracts, effective with the 2015-2016 school year.

Jennifer Amato – Food Service, Gates Mills School

Bruce Balzano – Bus Driver, Bus Garage

Jason Berke – Bus Driver, Bus Garage

Sean Conroy – Computer Technician – High School

Nicole DiGeronimo – Special Needs Assistant – Millridge School

Katherine Giglio – Healthcare Paraprofessional – Millridge School

Anthony Giannetti – Computer Technician – High School

Lori Kim – Instructional Assistant – High School

Alexis Leonardi – Food Service – Middle School

Richard Prosen, Sr. – Bus Driver – Bus Garage

K. CLASSIFIED - CHANGE OF STATUS

JoAnna Lamparelli, has satisfactorily completed her 90-day probationary appointment as Instructional Assistant at Lander School, and has been approved to remain in that position for the balance of the 2014-2015 school year.

Nadine DeSapri-Gavalek, has satisfactorily completed her 90-day probationary appointment as Secretary IIA at Bus Garage/CEVEC, and has been approved to remain in that position for the balance of the 2014-2015 school year.

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Debra Martin, has satisfactorily completed her 90-day probationary appointment as Secretary IIA Extended at CEVEC, and has been approved to remain in that position for the balance of the 2014-2015 school year.

Yildiz Koch, has satisfactorily completed her 90-day probationary appointment as Instructional Assistant at Millridge, and has been approved to remain in that position for the balance of the 2014-2015 school year.

L. CLASSIFIED - LEAVE OF ABSENCE

Thomas Fath – Bus Driver – Paid Sick Leave as a deduction from accumulated sick leave balance from January 13, 2015 through February 27, 2015. FMLA began on January 13, 2015 through April 13, 2015.

Unpaid Sick Leave began on March 2, 2015 through April 24, 2015.

Alexis Leonardi - Bus Driver – Paid Sick Leave as a deduction from accumulated sick leave balance from February 5, 2015 through 3.25 hrs. on February 10, 2015. FMLA began on February 5, 2015 through May 6, 2017. Unpaid Sick leave began 1.5 hrs. on February 10, 2015 through May 6, 2015.

FMLA runs concurrently with both paid and unpaid sick leave.

Alexis Leonardi – Food Service – Paid Sick Leave as a deduction from accumulated sick leave balance from February 5, 2015 through .25 hrs. on February 25, 2015. FMLA began on February 5, 2015 through May 6, 2015. Unpaid Sick Leave began 2.5 hrs. on February 25, 2015 through May 6, 2015.

FMLA runs concurrently with both paid and unpaid sick leave.

M. CLASSIFIED - RESIGNATIONS

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

Jennifer Amato is resigning from her position as Building Monitor, effective June 9, 2015.

N. CLASSIFIED - RETIREMENT

Joida Mann – Job Trainer, CEVEC, is retiring effective July 1, 2015 after having been with Mayfield Schools since December, 2000. We want to express our appreciation for her many years of excellent service and extend best wishes.

Marie McIntyre – Instructional Assistant, MCHI, is retiring effective July 1, 2015 after having been with Mayfield Schools since January, 1990. We want to express our appreciation for her many years of excellent service and extend best wishes.

O. CLASSIFIED - SUPPLEMENTAL RESIGNATION

Sheryl Studer is resigning from her position as Cats Cabinet Advisor at the end of the 2014-2015 school year.

P. CLASSIFIED - VAN CERTIFICATION

The following employees have met the requirements for van certification reimbursement for the 2014 - 2015 school year and should be paid \$112 each.

<u>Last Name</u>	<u>First Name</u>	<u>Area Of Assignment</u>
Arhar	Kandice	Cevec
Barnes	Laverne	Cevec
Blood	Laurel	Cevec
Bonitati	Peggy	Cevec
Brack	Angela	Cevec
Brunello	Michelle	Cevec
Catullo	Catherine	Excel Tecc
Delisio	Susan	Cevec
Desapri-Gavalek	Nadine	Cevec
Diliberto	Margherita	Cevec
Dimora	Michelle	Cevec
Divincenzo	Diane	Cevec
Dodson	Michael	Cevec
Dolciato	Anna	Athletics
Ede	Lori	Cevec
Elber	Cynthia	Cevec
Ewers	Sharon	Cevec
Fiorilli	Darlene	Cevec
Flowers	Susan	Excel Tecc
Frank	Deborah	Cevec
Gallucci-Fatica	Kristen	Cevec
Hayes	Cody	Athletics
Husat	David	Horticulture
Javorek	Sandra	Cevec
Lavelle	Lydia	Cevec
Mann	Joida	Cevec
Martin	Debra	Cevec
Pierce	Angela	Cevec
Ross	Elizabeth	Cevec
Shon	Christine	Cevec
Siegler	Sanford	Cevec
Spears	Beverly	Cevec
Spiccia	Carla	Cevec (Now At High School)

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Tallisman	Gale	Cevec
Ungrady	David	Athletics
Yerick	Dianne	Horticulture
Zenobi	Michelle	Cevec

Q. ATHLETIC WORKERS

<u>First Name</u>	<u>Last Name</u>
Gina	DeBaltzo
Allison	Golem
Danielle	Ricchino

R. WILDCAT SPORT & FITNESS

Michael Bissell – Lifeguard Facility, Minimum Wage plus \$2.25 – effective 4/27/2015

Franklin Pernsteiner – Lifeguard General, Minimum Wage plus \$.10 – effective 5/4/2015

Rachel Rus – Lifeguard Facility, Minimum Wage plus \$2.25 – effective 6/1/2015

Chelsea Simpson – Site Supervisor, Minimum Wage plus \$5.65 – effective 5/11/2015

Margaret Stickley – Lifeguard Facility, Minimum Wage plus \$2.25 – effective 5/13/2015

Nicola Zullo – Lifeguard Facility, Minimum Wage plus \$2.25 – effective 4/30/2015

S. ADDENDUM - CERTIFIED APPOINTMENTS

Whitney Sikora

Tentative Assignment: Gifted Teacher, Lander Elementary School, effective August 12, 2015
Education: Bowling Green State University – Ohio – BA 2008
University of Cincinnati – MA 2012
Experience: None
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: \$44,836.00 MA, Step 0

T. ADDENDUM - CERTIFIED SUPPLEMENTALS

The Mayfield Board of Education approved that the following teachers be compensated ten (10) days each at the curriculum rate of \$120/day for the following Project Lead the Way summer training:

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High School Project Lead the Way/STEM Training

Jeffrey Moegling
 Kristy Palmeri
 William Selent

The Mayfield Board of Education approved that the following teachers be compensated for Summer Curriculum at the curriculum rate of \$120/day:

Approved Days	Last	First	Topic
2	Armstrong	Melissa	PreSchool Curriculum
2	Assing-Schroeder	Jeanne	6th Gr. Math
1	Barth	Kristen	3rd Gr. Science
3	Becka	Nicole	Wilson Training-ESC
2	Berkowitz	Rachel	Autism Team
1	Bernard	Caitlin	3rd Gr. Science
3	Bokovitz	Cara	Wilson Training-ESC
2	Bond	Nicole	7th Gr. Math
1	Borden	Leah	MS Counseling PLC
2	Brozier	Kim	PreSchool Curriculum
0.5	Catullo	Joseph	Infinite Campus Training
2	Chisholm	Jim	Autism Team
0.5	Christopher	Gina	Infinite Campus Training
1	Clarke	Christine	4th Gr. Math
0.5	D'Amico	Cheryl	Infinite Campus Training
0.5	Deaton	Phil	Infinite Campus Training
1	DeMarco-Skufca	Annette	3rd Gr. Science
1	DeMarco-Skufca	Annette	4th Gr. Science
3	DeMello	Susan	Wilson Training-ESC
2	Dreher	Alison	Autism Team
2	Duraj	Matthew	7th Gr. Math
1	Dutton	Theresa	5th Gr. Math
1	Edwards	Michelle	4th Gr. Science
0.5	Edwards	Michelle	Infinite Campus Training
1	Edwards	Michelle	4th Gr. Math
2	Evans	Felecia	Lander Leadership Team
1	Face	Scott	MS Counseling PLC
1	Ferritto	Tonya	1st Gr. Math
2	Francetic	Lisa	3rd Gr. Team Meeting
0.5	Germano	Kathleen	Infinite Campus Training
1	Gregoire	Elizabeth	2nd Gr. Math
2	Hannan	Laura	6th Gr. LA
1	Harris	Ashley	3rd Gr. Science
1	Harris	Ashley	2nd Gr. Math
2	Hasley	Melanie	6th Gr. LA
1	Heath	Carrie	4th Gr. Math
1	Heath	Carrie	5th Gr. Math

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Approved Days	Last	First	Topic
2	Holland	Ronald	Lander Leadership Team
3	Hughes	Mary	Wilson Training-ESC
2	Ianiro-Bohlke	Carol	4th Gr. Lander Team
3	Ianiro-Bohlke	Carole	Wilson Training-ESC
1	Jacobson	Amy	1st Gr. Lander Team
1	Jacobson	Amy	Eureka Math 1st gr
1	Jochum	Patricia	5th Gr. Math
2	Jones	Lindsey	PreSchool Curriculum
1	Klein	Lauren	1st Gr. Lander Team
2	Klein	Lauren	Lander Leadership Team
2	Koenig	John	7th Gr. Math
2	Kornblut	Kristine	Autism Team
1	Lampson	Susan	2nd Gr. Math
2	Leonard	Tina	6th Gr. LA
0.5	Liao	Lisa	Infinite Campus Training
1	Malenda	Rae	5th Gr. Math
2	Mayer	Kristy	6th Gr. Math
1	McClung	Allison	2nd Gr. Math
2	McGarry	Vicki	Stem Setup
2	McNulty	Lillian	Autism Team
0.5	Mikulasik	Nicoletta	Infinite Campus Training
2	Miller	Amy	6th Gr. LA
3	Miller	Amy	Wilson Training-ESC
0.5	Moegling	Jeffrey	Infinite Campus Training
2	Moegling	Jeffrey	Stem Training
0.5	Monastero	Tina	Infinite Campus Training
2	Murrey	Kelly	PreSchool Curriculum
2	Palmeri	Kristy	Stem Setup
1	Paydo	John	MS Counseling PLC
2	Potts	Tricia	6th Gr. Math
1	Prueter	Sara	1st Gr. Lander Team
1	Prueter	Sara	Eureka Math 1st gr
2	Puin	Chelsea	3rd Gr. Team Meeting
0.5	Pumphrey	Brittany	Infinite Campus Training
2	Putinski	Jamie	3rd Gr. Team Meeting
2	Ralph	Tracey	3rd Gr. Team Meeting
2	Risk	Kristina	3rd Gr. Team Meeting
2	Rucci-Macauda	Nichole	3rd Gr. Team Meeting
0.5	Rucci-Macauda	Nicole	Infinite Campus Training
1	Sanelli	Kelly	Eureka Math 1st gr
1	Sanelli	Kelly	2nd Gr. Math
1	Sanelli	Kelly	4th Gr. Math
1	Sanelli	Kelly	5th Gr. Math
2	Sanelli	Kelly	3rd gr Center Team
1	Scampitilla	Eileen	4th Gr. Math
0.5	Schmidt	Craig	Infinite Campus Training
0.5	Schultz	Amy	Infinite Campus Training

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Approved Days	Last	First	Topic
0.5	Schwartz	Cheryl	Infinite Campus Training
2	Selent	William	Stem Setup
0.5	Sheppard	Daniel	Infinite Campus Training
0.5	Sherwood	Kate	Infinite Campus Training
1	Sladky	Karen	5th Gr. Math
1	Snow	Amy	2nd Gr. Math
0.5	Stenger	Stephanie	Infinite Campus Training
1	Stepanek	Tonya	5th Gr. Math
0.5	Sullivan	John	Infinite Campus Training
0.5	Sulzer	Karyn	Infinite Campus Training
1	Tarka	Barb	1st Gr. Lander Team
1	Tarka	Bara	Eureka Math 1st gr
1	Tomaselli	Maryjane	4th Gr. Science
2	Vinborg	Carly	6th Gr. Math
0.5	Vinborg	Carlie	Infinite Campus Training
0.5	Vokish	Megan	Infinite Campus Training
1	Vokish	Megan	5th Gr. Math
1	Vujaklija	Kim	3rd Gr. Science
1	Vujkalia	Kim	3rd Gr. Team Meeting
2	Waner	Kristina	4th Gr. Lander Team
0.5	Waner	Kristina	Infinite Campus Training
1	Waner	Kristina	4th Gr. Math
2	Ward	Melissa	3rd Gr. Team Meeting
0.5	Ward	Carmelina	Infinite Campus Training
1	Ward	Carmelina	1st Gr. Math
1	Webb	Lisa	4th Gr. Science
2	Wexler	Jennifer	PreSchool Curriculum
3	Wheatcroft	Katie	Wilson Training-ESC
2	Winfield	Laura	4th Gr. Lander Team
1	Wodecki	Kim	4th Gr. Math
1	Wright	Traci	MS Counseling PLC

The Mayfield Board of Education approved the following teacher be compensated at \$20.00 per hour for Diversity Center Training at Lander Elementary:

Nick Lanese 1.75

The Mayfield Board of Education approved the following teachers be compensated at \$20.00 per hour (no more than 2 hours) for an after school meeting for the Daily 5 reading workshop.

Klein Lauren
 Kish Molly
 Wheatcroft Katie
 Putinski Jamie
 Scampitilla Eileen
 Klimkowski Darcy
 Fiocco Kim

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Engoglia	Sam
Schultz	Amy
Favazzo	Kristen
Rucci-Macauda	Nicole
Francetic	Lisa
Dugal	Alice
Winfield	Laura
Ianiro-Bohlke	Carol
Stepanek	Laura
Waner	Kristina
Gregoire	Betsey
Kuenzel	Michael
Jochum	Patty
Edwards	Michelle
Puin	Chelsea
Stepanek	Toni
Barth	Kristen
Bernard	Caitlin
Webb	Lisa
Wodecki	Kim
Rich	Cheryl
Sauto	Kelly
Sanelli	Kelly
Vokish	Megan
Morton	Mary
Sladky	Karen
Skufca	Annette
Vujaklija	Kim
McCullough	Jocelyn

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Melissa	Armstrong	5 Additional days IEP & ETR Meetings	Per diem
Jacqueline	Baer	Intervention Specialist – (Substitute)	\$35.00 per hour
Nicole	Becka	Intervention Specialist – 4 hours per day, 26 days	\$35.00 per hour
Rachel	Berkowitz	Speech Pathologist – 12 hours per week	\$35.00 per hour
Darcy	Edelman	3 Additional days IEP & ETR Meetings	Per diem
Scott	Face	Intervention Specialist – 4 hours per day, 26 days	\$35.00 per hour
Geoffrey	Grim	Intervention Specialist – 4 hours per day, 26 days	\$35.00 per hour

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Jessica	James	5 Additional days IEP & ETR Meetings	Per diem
Ana	Luketina	Intervention Specialist – 4 hours per day, 26 days	\$35.00 per hour
Katherine	Sbrocco	Intervention Specialist – 4 hours per day, 26 days	\$35.00 per hour
Mary Beth	Mora	Intervention Specialist – 4 hours per day, 9 days	\$35.00 per hour
Jennifer	McGuire	Intervention Specialist – 4 hours per day, 26 days	\$35.00 per hour
Lillian	McNulty	5 Additional days IEP & ETR Meetings	Per diem
Kristina	Phelps	Speech Pathologist – 12 hours per week	\$35.00 per hour
Lorraine	Snevel	5 Additional days IEP & ETR Meetings	Per diem
Helen	Suchy	AM/PM Supervision	\$17.04 per hour

U. ADDENDUM - CERTIFIED SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Melanie	Engbert	Substitute Teacher	\$90.00 per day
Kirstin	Manfredi	Substitute Teacher	\$90.00 per day

V. ADDENDUM - CLASSIFIED APPOINTMENT

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Marcia	Brandenburg	05/18/2015	Building Monitor	Millridge	\$13.99 per hr

Temporary Employee Recommendation:

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Diane	Minadeo	04/15/2015	Special Needs Asst.	Center	\$15.69 per hr

Replacement Employee Recommendation:

<u>First Name</u>	<u>Last Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Lisa	Pilla	05/19/2015	Special Needs Asst.	MMS	\$15.69 per hr

W. ADDENDUM - CLASSIFIED - APPOINTMENTS, SUPPLEMENTALS

The Mayfield Board of Education approved the following for the Extended School Year Program from June 12, 2015 through July 24, 2015 - hours and rates as noted:

Instructional Assistants @ Summer Curr. Rate \$14.42/hour - 8:30 a.m. - 12:30 p.m. - up to 26 Days

Pam Griffith
 Vickie Halco
 Yildez Koch
 Darlene Logothetides

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Special Needs Assistants @ Summer Curr. Rate \$15.69/hour - 8:30 a.m. - 12:30 p.m. - up to 26 Days

Shelly Bitonti
Andrea Dobbins
Janine Francisco
Ann Marie Grapo
Mary Rose Mismas

Sheryl Studer - To be paid \$880.00 for the Cat's Cabinet Supplemental for the 2014-2015 school year.

X. ADDENDUM - CLASSIFIED - RETIREMENT

THIS IS A CORRECTION TO THE MARCH 18, 2015 AGENDA

Thomas Tripodo - Custodian Elementary Head Day, Gates Mills, is retiring EFFECTIVE July 1, 2015, after having been with Mayfield Schools since August, 1980. We want to express our appreciation for his many years of excellent service and extend best wishes.

Y. ADDENDUM - CLASSIFIED - NON-RENEWAL

The following individual has a Classified Probationary Contract which expires at the end of this school year. The Mayfield Board of Education approved that the contract of the individual listed below not be renewed at the conclusion of the 2014-2015 school year according to the legal provisions of O.R.C. 3319.11, and that shall be notified by the Treasurer before May 31, 2015.

Lisa Pilla

Note: The individual listed above is being non-renewed due to Article III, B,3 which states a replacement employee will be non-renewed upon the return of the original staff member.

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

10. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2015-086

A. CLASS OF 2015 MAYFIELD HIGH SCHOOL GRADUATES -- Att. #2

The Mayfield Board of Education approved the attached list of graduates for the Class of 2015. Att. #2

[May 20, 2015 Regular Meeting Att. #2.pdf \(223 KB\)](#)

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

B. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2015-2016

Board Action: 2015-087

The Mayfield Board of Education approved the adoption of the Ohio High School Athletic Association resolution for 2015-2016 as follows:

WHEREAS, the Mayfield City School District of 1101 S.O.M. Center Road, Mayfield Heights, Ohio 44124-2006, Cuyahoga County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that the Mayfield High School and Mayfield Middle School do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.

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

C. CAREER TECHNICAL EDUCATION RESOLUTION -- Att. #3

Board Action: 2015-088

The Mayfield Board of Education approved the attached Career-Technical Education Resolution per ORC 3313.90 waiving the requirement to provide career-technical education in grades seven and eight for the 2015-2016 school year. Additional information can be found in Att.#3.

[May 20, 2015 Regular Meeting Att. #3.pdf \(27 KB\)](#)

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

11. TREASURER'S REPORT

Board Action: 2015-089

A. FINANCIAL STATEMENTS FOR APRIL 30, 2015 -- Atts. #4,5,6,7,8,9,10

The Mayfield Board of Education approved the following financial reports for the month ending April 30, 2015. Att. #4,5,6,7,8,9,10

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. Att. #4,5,6,7,8,9,10

[May 20, 2015 Regular Meeting Att. #4.pdf \(1,911 KB\)](#)

[May 20, 2015 Regular Meeting Att. #5.pdf \(560 KB\)](#)

[May 20, 2015 Regular Meeting Att. #6.pdf \(47 KB\)](#)

[May 20, 2015 Regular Meeting Att. #7.pdf \(658 KB\)](#)

[May 20, 2015 Regular Meeting Att. #8.pdf \(92 KB\)](#)

[May 20, 2015 Regular Meeting Att. #9.pdf \(582 KB\)](#)

[May 20, 2015 Regular Meeting Att. #10.pdf \(849 KB\)](#)

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

B. DONATIONS

Board Action: 2015-090

The Mayfield Board of Education accepts the following donations:

1. A donation of \$1,500.00 to Mayfield High School Scholarship fund from Parker Hannifin Foundation, Carolyn Rogers, 6035 Parkland Blvd., Cleveland, OH 44124.
2. A donation of \$2,000.00 to Mayfield High School Music Program from The Grammy Foundation and Hot Topic, 3030 Olympic Boulevard, Santa Monica, CA 90404.
3. A donation valued at \$200.00 (set of women's golf clubs, bag, shoes, balls, etc.) from Charlene McCarthy, 1306 Commonwealth Avenue, Mayfield Heights, OH 44124.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

C. FINANCIAL TRANSACTIONS

Board Action: 2015-091

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

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A. TRANSFERS:

<u>From Fund/SPCC</u>	<u>Amount</u>	
001-0000 (General Fund)	\$2,094,936.91	To cover various debt payments and provide operational support to school related programs
<u>To Fund/SPCC</u>	<u>Amount</u>	
002-0340 (COPS I&II)	\$1,384,936.91	To cover principal & interest payments related to the \$23.2M facility
002-0341 (Pool/Field house)	\$ 260,000.00	To cover principal & interest payments related to the \$1.2M facility
035-1050 (Term Benefits)	\$ 350,000.00	To cover severance payments for retiring staff members
300-0201 (Athletic Fund)	\$ 50,000.00	To support the annual operations of the Athletic department
012-0000 (Wildcat Sport)	\$ 50,000.00	To support the annual operations of Wildcat Sport & Fitness

B. RECEIPT CLASSIFICATION:

The Mayfield Board of Education approved the following receipt classification:

\$157,500.00 from Hauck Holdings as a private pay into Account 300-0202 – (Athletic R&I)

C. APPROPRIATION MODIFICATIONS:

The Mayfield Board of Education approved the following appropriation modifications:

<u>Fund</u>	<u>Fund Name</u>	<u>Appropriation</u>	<u>Inc/Dec</u>	<u>New Appropriation</u>
551-1586	Title III, LEP	\$ 32,784.60	\$1,935.21	\$ 34,719.81
590-1591	Title II-A	\$ 74,385.21	-\$1,119.30	\$ 73,265.91
572-1587	Title I	\$328,675.48	\$ 530.51	\$329,205.99

To modify appropriations from FY2014/15 to match anticipated Federal revenue awards.

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

D. ADDENDUM: FIVE YEAR FORECAST -- Addendum Att. #1

Board Action: 2015-092

FIVE-YEAR FORECAST --

The Mayfield Board of Education approved the five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein, and direct the Treasurer to file said forecast with the Ohio Department of Education by no later than May 31, 2015 as found in Addendum Att.#1.

[May 20, 2015 Regular Meeting Addendum Att. #1.pdf \(2,468 KB\)](#)

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

E. ADDENDUM: CONSUMABLE & COURSE FEES PREK-12 -- Addendum Att. #2

Board Action: 2015-093

The Mayfield Board of Education approved the consumable and course fees for the 2015-2016 school year as found in Addendum Att. #2.

[May 20, 2015 Regular Meeting Addendum Att.#2.pdf \(224 KB\)](#)

Motion by Ron Fornaro, second by George J Hughes.

Final Resolution: Motion Carries

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

12. OTHER TREASURER'S BUSINESS

Board Action: 2015-094

A. MINUTES -- Regular Board Meeting of April 22, 2015 and Special Board Meeting of May 1, 2015-- Att. #11

The Mayfield Board of Education approved the Minutes of the Regular Board Meeting of April 22, 2015 and Special Board Meeting of May 1, 2015. Att. #11

[May 20, 2015 Regular Meeting Att. #11.pdf \(906 KB\)](#)

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

13. OTHER BUSINESS

A. ADDENDUM: BYLAW 0171 - REVIEW OF BOARD POLICY

The Board is being asked to review the following technical and/or formatting corrections to its policies to determine whether they are substantive or non-substantive in nature. If the determination is non-

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substantive, then the changes may be corrected in a manner consistent with the suggested change below without formal action. If the determination is substantive, then the changes require formal action by the Board of Education.

Technical and/or formatting correction:

The following policies identify and designate Mike Barnes as the District Section 504 Compliance Officer(s)/ADA Coordinator(s) ("District Compliance Officer(s)") and we ask that Mike Barnes be changed to Denise Cirino:

1623 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

3123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

The following polices designate the Joelle Magyar and Mike Barnes to serve as "Anti-Harassment Compliance Officers" for the District. They are hereinafter referred to as the "Compliance Officers" and we ask that Mike Barnes be changed to Denise Cirino.

- 1662 - ANTI-HARASSMENT
- 3362 - ANTI-HARASSMENT
- 4362 - ANTI-HARASSMENT
- 5517 - ANTI-HARASSMENT

14. ADJOURNMENT

Board Action: 2015-095

The Board approved to adjourn the meeting at 8:07 p.m.

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, Board President

Attest: _____
Mr. Scott Snyder, Treasurer