MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, June 9, 2015

MAYFIELD CITY SCHOOL DISTRICT Tuesday, June 9, 2015 – Special Board Meeting Baker Administration Building Front Conference Room 1101 S.O.M. Center Road Mayfield Heights, OH 44124-2006 7:05 A.M.

1. OPENING ITEMS

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

2. EXECUTIVE SESSION

Board Action: 2015-096

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(1) to consider the compensation of public employees.

Time in: <u>7:06 a.m.</u> Time Out: <u>7:50 a.m.</u>

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

3. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2015-097

A. CERTIFIED - APPOINTMENTS

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.

Lino DeSapri II

Tentative Assignment: Regular Replacement Teacher – Middle School – effective 5/26/2015

Salary: \$227.69 per diem

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B. CERTIFIED SALARY ADJUSTMENT

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

<u>Oscar Sarmiento</u> - Spanish Teacher, High School - Originally recommended on May 20, 2015 agenda at BA 9, Step 5. Salary adjusted to BA, Step 5 - \$52,960.00 annually.

C. CERTIFIED - RETIREMENT & RESIGNATION

<u>Patricia Pasquale</u> - Special Education teacher at CEVEC is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 2006. We want to express our appreciation for her many years of service and extend best wishes.

Megan Cox - Has resigned her position as Speech Language Therapist at MCHI as of May 21, 2015.

Zachary Weagley - Will resign his position as Intervention Specialist at the High School at the conclusion of the 2014-2015 school year.

D. EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICES FOR 2015-2016 -- Att. #1

The Mayfield Board of Education approved the Educational Service Center of Cuyahoga County Primary Service Agreement for 2015-2016. Att. #1.

File Attachments

June 9, 2015 Special Meeting Att. #1.pdf (29 KB)

E. CLASSIFIED - RETIREMENT

<u>Sandra Tyminski</u>- Bus Driver, Bus Garage, is retiring effective July 1, 2015 after having been with Mayfield Schools since April, 1995. We want to express our appreciation for her many years of excellent service and extend best wishes.

<u>Willard Jones</u> – Custodian Class 1, High School, is retiring effective July 1, 2015 after having been with Mayfield Schools since August, 2007. We want to express our appreciation for his many years of excellent service and extend best wishes.

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

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4. ADJOURNMENT

