

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, June 24, 2015 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
4:48 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 –

HONORS:

Congratulations to the following students for their outstanding accomplishments at the OHSAA State Track and Field Championships, held at the Jesse Owens Memorial Stadium at Ohio State University on June 6, 2015:

Gianna DiPippo, Junior, Mayfield High School - State qualifier in the Shot Put

Marissa Handel Junior, Mayfield High School - State qualifier in the 400M Dash and placed 8th

Andy Isabella, 2015 graduate, Mayfield High School - 2015 State Champion in the 100M and placed 5th in the 200M. Andy is the first Mayfield State Champion in Track since 1982 and the first Mayfield athlete to reach the podium twice. Andy was the Mentor District and Austintown Regional Champion in the 100 and 200, as well!

3. COMMUNITY COMMUNICATIONS

None

4. PRESIDENT'S ANNOUNCEMENTS

- This coming Sunday, June 28th, is the Mayfield Heights parade.
- The Board will be participating in the Gates Mills July 4th parade.
- On June 20th the Relay for Life event was held at Wildcat Stadium and they raised over \$40,000. Congrats.

5. BOARD MEMBER COMMITTEE REPORTS

- George Hughes provided an update on a recent Mayfield Alliance meeting that included staff mini grant awards, a Superintendent of Schools update by Dr. Kelly, and Dr. Barnes was named the new Mayfield Alliance Treasurer.

6. SUPERINTENDENT'S ANNOUNCEMENTS

- Dr. Kelly commended the Board, community, students, & staff for the completion of an exceptional school year along with their effort towards the achievement of the Mayfield Vision.
- This year's High School established yet a new high mark in composite ACT score.
- The Innovation Center and the related STEM2M courses are moving further into other grade levels and programs.

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- He also provided general updates in the areas of academics, facility improvements, and the addition of Willoughby-Eastlake Schools as a new member into the Excel TECC career consortium.
- He summarized these comments all while continuing to meet the challenges and mandates as set forth by state and federal policymakers.
- The Board thanked Dr. Kelly for his efforts as well.

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2015-099

A. CERTIFIED - APPOINTMENTS

The Mayfield Board of Education approved 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.

Mia Bourdakos

Tentative Assignment: Guidance Counselor, High School, effective August 12, 2015
Education: Kent State University – Ohio – BA 1991
John Carroll University – Ohio - MA 2011
Experience: 14 years
Contract: Continuing
Salary: \$75,619.00 MA 9, Step 10

Kayla McGarry

Tentative Assignment: Intervention Specialist, High School, effective August 12, 2015
Education: Kent State University- Ohio - BA 2014
Experience: 1 year
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: \$45,114.00 BA150, Step 1

Christopher Mittinger

Tentative Assignment: 7th Grade Language Arts, Middle School, effective August 12, 2015
Education: John Carroll University – Ohio – BA 2014
Experience: 1 year
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015
Salary: \$45,114.00 BA150, Step 1

B. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Lori	Ausperk	After School Activity	\$21.84 per hour
Jacqueline	Baer	Extended School Year – Substitute as needed	\$35.00 per hour
Kristen	Barth	4 th Grade Math – Millridge – 1 day	\$120.00 per day
Sandra	Bean	Correction from May 20, 2015 Agenda –Power of the Pen	\$836.00
Nicole	Becka	Extended School Year – Revise to 5 hours per day	\$35.00 per hour
Caitlin	Bernard	4 th Grade Math – Millridge – 1 day	\$120.00 per day
Mia	Bourdakos	Guidance Ratio – 1.03	\$2189.43
Mia	Bourdakos	10 Extended Days	\$357.66 per day
David	Bright	Correction from 5/20/15 – Director MS Evening Vocal	\$285.00

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Michael	Brogan	8 th Grade Math – 2 days	\$120.00 per day
Mary Anne	Broscheid	Teacher Leader	\$3000.00
Joyce	Brouman	10 Extended Days	\$218.57 per day
Laura	Camino	Blended Learning Pilot – 1 hour	\$20.00 per hour
Paula	Canfield	Blended Learning Pilot – 1 hour	\$20.00 per hour
Jonathan	Capadona	7 th Grade Math – 2 days	\$120.00 per day
Daniel	Carlson	8 th Grade Math – 2 days	\$120.00 per day
Joseph	Catullo	Blended Learning Pilot – 1 hour	\$20.00 per hour
James	Chisholm	Home Instruction Tutor	\$24.20 per hour
Sharon	Cormiea	8 th Grade Math – 2 days	\$120.00 per day
Christine	Czikray	Cat's Cabinet	\$880.00
Cheryl	D'Amico	Teach an Additional Class – MS – 50%	\$4212.00
Danielle	D'Amico	Blended Learning Pilot – 1 hour	\$20.00 per hour
Annette	DeMarco-Skufca	5 Extended Days	\$348.88 per day
Annette	DeMarco-Skufca	Blended Learning Pilot – 1 hour	\$20.00 per hour
Susan	DeMello	8 th Grade Math – 2 days	\$120.00 per day
Theresa	Dutton	Daily 5 Reading Workshop (max 2 hours)	\$20.00 per hour
Michelle	Edwards	Teacher Leader	\$3000.00
Michelle	Edwards	Blended Learning Pilot – 1 hour	\$20.00 per hour
Samantha	Engoglia	Kindergarten Math – 1 day	\$120.00 per day
Brian	Fancher	Infinite Campus Training - .50 day	\$120.00 per day
Jamie	Feldman	Kindergarten Math – 1 day	\$120.00 per day
Kimberly	Fiocco	Kindergarten Math – 1 day	\$120.00 per day
Allison	Golem	8 th Grade Math – 2 days	\$120.00 per day
Kathy	Gould	Kindergarten Math – 1 day	\$120.00 per day
Elizabeth	Gregoire	Blended Learning Pilot – 1 hour	\$20.00 per hour
Geoffrey	Grim	Home Instruction Tutor	\$24.20 per hour
Brenda	Harper	15 Extended Days	\$437.78 per day
Gail	Henschel	Extended School Year – 4 hours, up to 26 days	\$35.00 per hour
Amy	Hillis	Elementary Evening Music Performance	\$250.00
Amy	Jacobson	BLT Lander – 2 days	\$120.00 per day
Lisa	Jenkins	Teacher Leader	\$3000.00
Maura	Kish	Teacher Leader	\$3000.00
Lauren	Klein	5 Extended Days	\$274.07 per day
Lauren	Klein	3 rd Grade Language Arts – 1 day	\$120.00 per day
Michael	Krenisky	Job Training Coordinator – CEVEC Summer	\$35.00 per hour
Nicholas	Lanese	BLT Lander – 2 days	\$120.00 per day
Susan	Lampson	Daily 5 Reading Workshop (max 2 hours)	\$20.00 per hour
Kimberly	Layman-Vujaklija	Teacher Leader	\$3000.00
Kimberly	Layman-Vujaklija	Blended Learning Pilot – 1 hour	\$20.00 per hour
Lisa	Liao	Junior Class Advisor – 50%	\$770.50
Vickie	Loncar	15 Extended Days	\$351.36 per day
Lacy	Long-Goldberg	8 th Grade Language Arts – 1 day	\$120.00 per day
Rae Lynn	Malenda	5 th Grade Language Arts - Lander – 1 day	\$120.00 per day
Catherine	McCartney	8 th Grade Math – 2 days	\$120.00 per day
Kayla	McGarry	Junior Class Advisor – 50%	\$770.50
Jennifer	McGuire	Extended School Year – Revise to 5 hours per day	\$35.00 per hour
Jessica	McKay	Blended Learning Pilot – 1 hour	\$20.00 per hour
Nicole	Mikulasik	Teacher Leader	\$3000.00
Susan	Meyer	5 Extended Days	\$498.46 per day
Jeffrey	Moegling	Blended Learning Pilot – 1 hour	\$20.00 per hour
Monique	Newman	5 th Grade Language Arts - Lander – 1 day	\$120.00 per day
Jarrold	Mulheman	HS Guidance Counselor Dept Chair - .03 ratio	\$1513.89
Jarrold	Mulheman	Guidance Dept Chair Extended Days - 5	\$272.77 per day

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Robert	Palma	Rescind Teacher Leader Approval of \$3000 on May 20, 2015 Agenda	
Andrea	Palmisano	Infinite Campus Training - .50 day	\$120.00 per day
Andrea	Palmisano	Kindergarten Math – 1 day	\$120.00 per day
Andrew	Perry	Blended Learning Pilot – 1 hour	\$20.00 per hour
Jamie	Putinski	Teacher Leader	\$3000.00
Jodi	Pretnar	Blended Learning Pilot – 1 hour	\$20.00 per hour
Melissa	Reighard	8 th Grade Language Arts – 1 day	\$120.00 per day
Corey	Rice	Infinite Campus Training - .50 day	\$120.00 per day
Danielle	Ricchino	Flag Corp Coach	\$1600.00
Danielle	Ricchino	Cattette Advisor	\$1600.00
Cheryl	Rich	4 th Grade Math – Millridge – 1 day	\$120.00 per day
Nicole	Rucci-Macauda	BLT Lander – 2 days	\$120.00 per day
Kerry	Rutigliano	8 th Grade Language Arts – 1 day	\$120.00 per day
Kerry	Rutigliano	Rescind Dramatics/Drama Club/8 th Grade Approval of \$130.81 on May 20, 2015 Agenda	
Kelli	Sanelli	5 Extended Days	\$466.97 per day
Kelli	Sanelli	Kindergarten Math – 1 day	\$120.00 per day
Jill	Santagata	Daily 5 Reading Workshop (max 2 hours)	\$20.00 per hour
Angela	Satink	8 th Grade Language Arts – 1 day	\$120.00 per day
Rebecca	Schmidt	BLT Lander – 2 days	\$120.00 per day
William	Selent	Blended Learning Pilot – 1 hour	\$20.00 per hour
Amy	Schultz	After School Activity	\$21.84 per hour
Amy	Schultz	AM/PM Supervision	\$17.04 per hour
Cheryl	Schwartz	2 Extended Days	\$513.04 per day
Elizabeth	Slater	Teacher Leader	\$3000.00
Melissa	Spigutz	Blended Learning Pilot – 1 hour	\$20.00 per hour
Tonya	Stepanek	5 th Grade Language Arts - Lander – 1 day	\$120.00 per day
Stephanie	Stenger	Teacher Leader	\$3000.00
Jennifer	Stevenson	Infinite Campus Training - .50 day	\$120.00 per day
Rachel	Trentanelli	Blended Learning Pilot – 1 hour	\$20.00 per hour
Denise	Valentino	Rescind Faculty Mgr – 50% Approval of \$3960.50 on May 20, 2015 Agenda	
Heather	Vokic	Teach an Additional Class – MS – 50%	\$4212.00
Katie	Wheatcroft	Home Instruction Tutor	\$24.20 per hour
Daniel	Wojciechowicz	Blended Learning Pilot – 1 hour	\$20.00 per hour
Adam	Yasenosky	Blended Learning Pilot – 1 hour	\$20.00 per hour

C. CERTIFIED - FALL COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Position</u>	<u>Step</u>	<u>Salary</u>
Bonnie	Abbey	Tennis Asst. Girls 7/8th Grade	3	\$2,288.00
John	Aleric	Football Asst. 7/8th Grade	3	\$3,168.00
Ross	Bandiera	Football Asst. V - JV	3	\$6,161.00
Nancy	Baron	HS Faculty Manager - 50%	3	\$3,960.50
Nicole	Becka	Cheerleading 8th Grade	1	\$1,232.00
Sam	Cala	Football Asst. 9th Grade	3	\$5,237.00
Paula	Canfield	Cross Country Head Coach - Girls	3	\$4,401.00
Anthony	Corpora	Football Head Coach 7/8th Grade	3	\$4,312.00

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Carl	DiBernardo	Golf Head Coach - Varsity Boys	3	\$4,401.00
Jessica	Dunken	Tennis Asst. Coach V-JV Girls	1	\$1,936.00
David	Ehbar	Cross Country Coach - Girls - 7/8th Grade	3	\$3,080.00
Dwight	Fritz	Football Asst. V - JV	3	\$6,161.00
Brian	Grzybowski	Football Head Coach 9th Grade	3	\$5,765.00
Corey	Hoynacke	Tennis Head Coach - Varsity Girls	3	\$4,401.00
Mike	Hughes	Tennis Asst. Coach V-JV Girls	1	\$1,936.00
Matthew	Lubin	Soccer Head Coach - Girls	3	\$6,161.00
Sean	McNamara	Soccer Head Coach - Boys	3	\$6,161.00
James	Nally	Football Asst. V - JV	3	\$6,161.00
James	Newsome	Tennis Head Coach Girls 7/8th Grade	3	\$3,080.00
Raymond	Paglio, Jr.	Football Asst. V - JV	3	\$6,161.00
Raymond	Paglio, Sr.	Football Asst. V - JV	3	\$6,161.00
Kristy	Palmeri	Cheerleading Varsity	3	\$2,640.00
Lawrence	Pinto	Football Head Coach	3	\$8,801.00
Robert	Race	Football Asst. 7/8th Grade	2	\$2,464.00
David	Rainier	Soccer Asst. Coach- Boys	3	\$4,401.00
Darren	Rapposelli	Golf Asst. V - JV - Boys	3	\$3,344.00
Bridget	Scafidi	Cheerleading - 9th Grade	2	\$1,672.00
Brian	Stephens	Football Head Coach 7/8th Grade	3	\$4,312.00
Ronald	Suchy	Football Asst. V - JV	3	\$6,161.00
Michael	Verdi	Football Asst. V - JV	3	\$6,161.00
William	Whaley	Football Asst. -7/8th Grade	3	\$3,168.00
Daniel	Wojciechowicz	Cross Country Coach - Boys -7/8th Grade	3	\$3,080.00

D. CERTIFIED - RETIREMENTS/RESIGNATIONS

Marc Kaminicki - Resigned his position as Assistant Principal at Center Elementary.

Patricia Pasquale - Correction to the June 9, 2015 Agenda. Patricia has *resigned* her position with Mayfield Schools at the conclusion of the 2014/2015 school year.

Silvia Teffner - Guidance Counselor at the High School is retiring effective July 1, 2015, after having been with the Mayfield City School District since August of 1997. We want to express our appreciation for her many years of service and extend best wishes.

E. CERTIFIED - LEAVE OF ABSENCE

Sandra Bean - Language Arts Teacher at the Middle School - Paid sick leave as deducted from accumulated sick leave balance from April 7, 2015 through .25 days on April 23, 2015. Unpaid parental leave of .75 days on April 23, 2015 through June 5, 2015. FMLA ran concurrently with paid and unpaid leave.

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Kristy Mayer - 6th Grade Teacher at the Middle School - Paid sick leave as deducted from accumulated sick leave balance from March 16, 2015 through April 21, 2015. Unpaid parental leave from April 22, 2015 through May 28, 2015. FMLA ran concurrently with paid and unpaid leave.

MaryBeth Russo- Kindergarten Teacher at Lander Elementary School - Paid sick leave as deducted from accumulated sick leave balance from April 23, 2015 through June 4, 2015. Unpaid parental leave from June 6, 2015 through June 9, 2015. FMLA ran concurrently with paid leave.

F. CERTIFIED - TUTOR NON-RENEWAL CORRECTION

Kayla McGarry - Was recommended for non-renewal in error on the May 20, 2015 Agenda. It is recommended the following action be rescinded:

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.

G. CLASSIFIED - APPOINTMENTS

Jennifer Condelli

Food Service Prep at Middle School, effective 8/12/15, \$10.14 per hour.

Antonia Orecchio

Food Service Prep at Innovation Center, effective 8/12/15, \$10.36 per hour.

H. CLASSIFIED - FALL COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Rate</u>
Steven	Canfield	Cross Country Head Coach Boys – Step 3	\$4,401.00
Peter	Dalpiaz	Soccer – Asst. Coach Boys – Step 1	\$2,640.00
Anna	Dolciato	Golf – Head Coach Varsity Girls – Step 2	\$4,048.00
Kristen	Gallucci-Fatica	Cheerleading – Jr. Varsity – Step 1	\$1,320.00
Gregory	Glodkowski	Volleyball – Asst. Coach – Step 3	\$4,401.00
Rosella	Glodkowski	Volleyball – Head Coach – Step 3	\$4,401.00
Jeri	Mismas	Volleyball – 7/8 th . Grade – Step 1	\$2,121.00
Preston	Parker	Football – Asst. Coach 7/8 th . Grade – Step 2	\$2,464.00
Derek	Rosson	Soccer – Asst. Coach Boys Freshman – Step 2	\$3,520.00
Stephanie	Tighe	Soccer – Asst. Varsity Coach Girls – Step 1	\$2,640.00
David	Ungrady	Football – V-JV Asst. Coach – Step 3	\$6,161.00

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I. CLASSIFIED - SUPPLEMENTALS

The following are recommended for Board approval for the Extended School Year Program from June 15, 2015 through July 24, 2015 hours and rates as noted:

Job Trainers @ Summer Curr. Rate \$14.42/hour – 8:30 a.m. – 12:30 p.m.

Darlene Fiorilli
Kristen Gallucci-Fatica
Heidi Wuescher

Health Care Paraprofessional @ Summer Curr. Rate of \$15.38/hour–8:00 a.m. –1:00 p.m. up to 26 Days

Katherine Giglio

Instructional Assistant Substitute @ Summer Curr. Rate of \$14.42/hour – ON AN AS NEEDED BASIS

Yvette Smith

Correction to the Agenda on May 20, 2015

Special Needs Assistant @ Summer Curr. Rate of \$15.69/hour – 8:00 a.m. – 1:00 p.m.

Mary Rose Mismas

J. CLASSIFIED - CHANGE OF STATUS

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

K. CLASSIFIED - SUSPENSION

The Board approved that Margaret Marotta, Building Monitor at Lander School, be suspended, without pay, for two working days. The dates of the suspension shall be June 5 and 8, 2015.

L. CLASSIFIED - RESIGNATIONS

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

Nicholas Radic is resigning from his position as Custodian Class II Head Night, Lander School, effective 6/10/15, to accept the position of Custodian Elementary Head Day at Gates Mills School, effective 06/11/15.

Barbara Swiney is resigning from her position as Secretary IIA, CEVEC, effective 6/30/15, to accept the position of Administrative Secretary at CEVEC, effective 7/1/15.

Robert Dalton is resigning from his position as Custodian Class 1 Nights, Center School, effective 6/30/15, to accept the position of Custodian Class II Head Nights, Lander School, effective 7/1/15.

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Andrea Dobbins is resigning from her position as Special Needs assistant at Lander School, effective 06/16/2015, to accept the position of Secretary IIA, Lander School, effective 8/06/2015.

M. WILDCAT SPORT AND FITNESS

Jennavieve Czaplicki – Lifeguard Facility, Minimum Wage plus \$2.25 – effective 6/16/15

Meghan Yeager – Lifeguard General, Minimum Wage plus \$.10 – effective 6/8/15

Joseph Wargo – Lifeguard General, Minimum Wage plus \$.10 – effective 6/7/15

Alexandra Ruggieri – Lifeguard General, Minimum Wage plus \$.10 – effective 6/2/15

Ashley Rossi – Lifeguard Facility, Minimum Wage plus \$2.25 – effective 5/30/15

Jenna Ebbersbacher – Lifeguard Facility, Minimum Wage plus \$2.25 – effective 6/9/15

THIS IS A CORRECTION TO THE MAY 20, 2015 AGENDA:

Chelsea Simpson – Site Supervisor, Minimum Wage plus \$7.05 – effective 5/11/2015

N. ADDENDUM - CERTIFIED LEAVE OF ABSENCE

Mary Jane Tomaselli - Requested a leave of absence beginning August 12, 2015 to continue through February 11, 2016.

O. ADDENDUM - CERTIFIED RESIGNATION

Corey Hovnacke - Teacher at the High School has resigned his position effective June 10, 2015.

P. ADDENDUM - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Jennifer	Carter	Teacher Leader	\$3000.00
Jennifer	deBrow	Teacher Leader	\$3000.00
Theresa	Dutton	Teacher Leader	\$3000.00
Danielle	Grantham	Teacher Leader	\$3000.00
Carrie	Heath	Teacher Leader	\$3000.00
Amy	Jacobson	Teacher Leader	\$3000.00
Nicholas	Lanese Jr	Teacher Leader	\$3000.00
Rae Lynn	Malenda	Teacher Leader	\$3000.00
Nicole	Rucci-Macauda	Teacher Leader	\$3000.00
Rebecca	Schmidt	Teacher Leader	\$3000.00
Lisa	Webb	Teacher Leader	\$3000.00

Q. ADDENDUM -CLASSIFIED SUBSTITUTES

Richard Zivny - Substitute Custodian - Summer

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

8. OTHER SUPERINTENDENT'S BUSINESS:

Board Action: 2015-100

A. TEXTBOOKS AND MATERIALS RECOMMENDATION

The Mayfield Board of Education approved the following textbooks and materials:

Grade	Subject	Title	Publisher	Amount
9	History	The Americans	Houghton Mifflin	\$21,794.10
10	History	World History	Houghton Mifflin	\$18,277.50
12	History	American Government	Pearson	\$9,635.60
11/12	Science	Environmental Science for AP 2 nd Education	Bedford, Freeman & Worth	\$3,315.00

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

B. LUNCH PRICE INCREASE -- Att. #1

Board Action: 2015-101

The Mayfield Board of Education approved the following lunch price changes for the 2015-2016 school year. Att. #1

Elementary School Lunches from \$2.65 to \$2.75 (+\$.10)

Middle School Lunches from \$2.85 to \$3.00 (+\$.15)

High School Lunches from \$3.00 to \$3.25 (+\$.25)

High School and Lander Elementary breakfast from \$1.70 to \$1.85 (+\$.15)

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

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C. ADDENDUM - RE-EMPLOYMENT OF PERSONNEL

Board Action: 2015-102

Under the provisions of the Ohio Revised Code and the current practices of the Mayfield Board of Education, all certified staff members except administrators are deemed re-employed for the next school year unless they are notified of Board action to non-renew on or before June 1st. Re-employment of non-certified staff is in accordance with the applicable agreements and state law.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

D. ADDENDUM - SETTLEMENT AGREEMENT-- Add. Att. #1

Board Action: 2015-103

The Mayfield Board of Education approved the settlement agreement with Ronald Matteucci as found in Add. Att. #1

File Attachments

[June 24, 2015 Regular Meeting Add. Att. #1.pdf \(64 KB\)](#)

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

9. TREASURER'S REPORT

Board Action: 2015-104

A. FINANCIAL STATEMENTS FOR MAY 31, 2015 -- Atts. #2,3,4,5,6,7,8

The Mayfield Board of Education approved the following financial reports for the month ending May 31, 2015. Att. #2,3,4,5,6,7,8

[June 24, 2015 Regular Meeting Att. #2.pdf \(2,037 KB\)](#)

[June 24, 2015 Regular Meeting Att. #3.pdf \(42 KB\)](#)

[June 24, 2015 Regular Meeting Att. #4.pdf \(51 KB\)](#)

[June 24, 2015 Regular Meeting Att. #5.pdf \(703 KB\)](#)

[June 24, 2015 Regular Meeting Att. #6.pdf \(101 KB\)](#)

[June 24, 2015 Regular Meeting Att. #7.pdf \(622 KB\)](#)

[June 24, 2015 Regular Meeting Att. #8.pdf \(1,040 KB\)](#)

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. DONATIONS

Board Action: 2015-105

The Mayfield Board of Education accepted the following donations:

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1. A donation of \$998.70 to Millridge Elementary/Innovation Center from the Academic Boosters Club of Mayfield, 6116 Wilson Mills, Mayfield Village, OH 44143.
2. A donation of \$100.00 to Cevec in Memory of Thomas Dodson from Cleveland Institute of Dental-Medical Assistants, Inc., 5564 Mayfield Road, Lyndhurst, OH 44124.
3. A donation of \$75.00 to Cevec in Memory of Thomas Dodson from Halifax Industrial Supply, Inc., P.O. Box 93, Twinsburg, OH 44087.
4. A donation of \$500.00 to the MCHI Preschool Program from Jesse and Ann Nehoda, 6610 Ridgebury Blvd., Mayfield Heights, OH 44124.
5. A donation of \$300.00 to Gates Mills Elementary for playground equipment from Gates Mills Parent Teacher Organization, 7639 Colvin Road, Gates Mills, OH 44040.

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

C. FINANCIAL TRANSACTIONS

Board Action: 2015-106

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

A. APPROPRIATION MODIFICATIONS:

<u>Fund</u>	<u>Fund Name</u>	<u>Appropriation</u>	<u>Increase</u>	<u>Appropriation</u>
401-1534	Aux. Serv./St. Francis	\$290,649.70	\$58.13	\$290,707.83
401-1535	Aux. Serv./St. Paschal's	\$291,423.65	\$40.07	\$291,463.72
401-1536	Aux. Serv./Gilmour	\$434,042.73	\$85.89	\$434,128.62

B. RETURN OF ADVANCES:

<u>From Fund/SPCC</u>	<u>To Fund/SPCC</u>	<u>Amount</u>
551-1586 Title III, LEP FY14/15	001-0000 General Fund	\$ 2,000.00
599-1593 WIA FY14/15	001-0000 General Fund	\$300,000.00
524-1585 Perkins FY14/15	001-0000 General Fund	\$130,000.00
572-1587 Title I FY 14/15	001-0000 General Fund	\$ 55,000.00
516-1584 Title 6B FY14/15	001-0000 General Fund	\$150,000.00

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C. TRANSFERS:

<u>From Fund/SPCC</u>	<u>To Fund/SPCC</u>	<u>Amount</u>
001-0000 General Fund FY14/15	002-0342 (Hort Center)	\$33,333.33

To cover the OSFC Loan portion at the Hort Center that is the responsibility of Mayfield City School District.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

10. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of May 20, 2015 and Special Board Meeting of June 9, 2015-- Att. #9

Board Action: 2015-107

The Board approved the Minutes of the Regular Board Meeting of May 20, 2015 and Special Board Meeting of June 9, 2015. Att. #9

File Attachments

[June 24, 2015 Regular Meeting Att. #9.pdf \(1.126 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

B. SPANISH FIRST CLASS CONTRACT FOR 2015-2016 SCHOOL YEAR -- Att. #10

Board Action: 2015-108

The Mayfield Board of Education approved contracted services through Spanish First Class to provide a Spanish Program at St. Paschal Baylon for the 2015-2016 school year to be paid 100% with State Auxiliary Service funds. Att. #10

File Attachments

[June 24, 2015 Regular Meeting Att. #10.pdf \(118 KB\)](#)

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

C. NEXSTEP EDUCATIONAL SERVICES CONTRACT FOR 2015-2016 SCHOOL YEAR -- Att. #11

Board Action: 2015-109

The Mayfield Board of Education approved contracted services through Nexstep Educational Services at St. Paschal Baylon for the 2015-2016 school year for Remedial Tutor, Government Clerk and Psychologist to be paid 100% with State Auxiliary Service funds. Att. #11

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 24, 2015

File Attachments

[June 24, 2015 Regular Meeting Att. #11.pdf \(102 KB\)](#)

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

D. HIGH SCHOOL CONSUMABLE FEE – STEM

Board Action: 2015-110

The Mayfield Board of Education adopted the STEM course fee at Mayfield High School for the 2015-2016 school year: \$24.00.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

E. ADDENDUM: RECOMMENDATION FOR AWARD OF CONTRACT FOR SCHOOL BUSES--Add. Att. #2

Board Action: 2015-111

The Board approved to make an award of contract to Rush Truck Centers of Ohio, Inc. dba Rush Bus Center, Akron at 2697 Gilchrist Road, Akron, Ohio 44305 in the amount of \$252,801 (\$84,267 per bus) for three 71-passenger school buses. The buses are manufactured by International IC and are 2016 model PB10500. Sealed bid proposals were opened publicly and read aloud on May 29, 2015. The bid submitted by Rush Bus Center was the sole bid received. Add. Att. #2

File Attachments

[June 24, 2015 Regular Meeting Add. Att. #2.pdf \(79 KB\)](#)

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

11. ADJOURNMENT:

Board Action: 2015-112

Request approval to adjourn meeting at 7:25PM

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 24, 2015

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer