

**MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, June 30, 2015**

**MAYFIELD CITY SCHOOL DISTRICT  
Tuesday, June 30, 2015 – Special Board Meeting  
Baker Administration Building  
Front Conference Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
12:20 P.M.**

**1. OPENING ITEMS**

**A. ROLL CALL - Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes**

**Absent: Mr. Ron Fornaro, Mr. Jimmy Teresi**

**2. SUPERINTENDENT'S CONSENT AGENDA**

***Board Action: 2015-113***

**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.

**Lisa Perna**

Tentative Assignment: Intervention Specialist, Millridge Elementary School, effective August 12, 2015  
Education: Cleveland State University – BA 2009  
Experience: None  
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015  
Salary: \$44,112.00 BA27, Step 0

**Keith Weathersbee**

Tentative Assignment: Fire/EMS Training Academy Teacher, Excel TECC, effective August 12, 2015  
Education: Montgomery College, MD – Associates Degree  
Montgomery County Fire Rescue Academy  
Experience: 8 years  
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015  
Salary: \$46,458.00 BA, Step 2

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**B. CERTIFIED APPOINTMENTS – TUTOR**

**Trevor Russo**

Tentative Assignment: ESL Tutor, Millridge/Gates Mills, effective August 12, 2015  
Education: John Carroll University- Ohio - BA 2013  
Experience: None  
Contract: 1 year limited contract for the 2015/2016 school year, effective August 12, 2015  
Salary: \$25.93 per hour, BA, Step 0

**C. CLASSIFIED - ADMINISTRATIVE CONTRACT**

Ohio Revised Code 3319.02 requires the Board to act before the end of March on the contracts of those administrators who are to be awarded contracts for the next school year. Accordingly, it is recommended that the administrators listed below, whose contracts expire in the summer of 2015, be granted new administrative contracts, effective with their 2015-16 year:

**Frank Sever** - Supv-Bldg, Grnds & Equip, 3-year contract

**D. CERTIFIED - SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Edward	Beck	Summer School Teacher	\$35.00 per hour
Mia	Bourdakos	Summer School Teacher	\$35.00 per hour
Nadine	Goodman-Brown	Science Olympiad Coach - 2014/2015	\$854.00
Paula	Canfield	Summer School Teacher	\$35.00 per hour
LuAnn	Csernotta	Teacher Leader – CEVEC - 2014/2015	\$3000.00
Anthony	DiLallo	Summer School Teacher	\$35.00 per hour
Sarah	Keso	Teacher Leader – CEVEC	\$3000.00
Sharon	McDermott	Summer School Teacher	\$35.00 per hour
Laurie	McDonald	Teacher Leader – CEVEC - 2014/2015	\$3000.00
Amy	Meade	Summer School Teacher	\$35.00 per hour
Jenna	Micale	Summer School Teacher	\$35.00 per hour
Kristy	Palmeri	Summer School Teacher	\$35.00 per hour
Kerry	Rutigliano	Summer School Teacher	\$35.00 per hour
Nicholas	Somich	Summer School Teacher	\$35.00 per hour
Keith	Weathersbee	Extended Days - 2	\$251.12 per day
William	Whaley	Summer School Teacher	\$35.00 per hour

**E. CERTIFIED - SUPPLEMENTAL RESIGNATION**

**Dr. Mary Bright** - Has resigned her position as Show Choir Director at the conclusion of the 2014/2015 school year.

**Brian Dadante** - Has resigned his position as Wrestling Head Coach, 7/8th Grade effective June 25, 2015.

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**F. CLASSIFIED - SUPPLEMENTALS**

\*\*\*Correction to the Agenda on May 20, 2015\*\*\*

Mary Fash - Science Olympiad Advisor/HS - \$1,500.00

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

\*\*\*Corrections to the Agenda on June 24, 2015\*\*\*

**Job Trainers** @ Summer Curr. Rate of \$15.69/hour - 8:30 a.m. - 12:30 p.m.

Darlene Fiorilli

Kristen Gallucci-Fatica

Heidi Wueacher

**Health Care Paraprofessional** @ Summer Curr. Rate of \$15.69/hour - 8:00 a.m. - 1:00 p.m. up to 26 Days

Katherine Giglio

**G. CLASSIFIED - SUBSTITUTES**

**Brian Grzybowski** - Substitute Custodian

Motion by George J Hughes second by Al Hess

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes

**4. TREASURER'S REPORT**

***Board Action: 2015-114***

**A. FINANCIAL TRANSACTIONS**

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

**A. TRANSFERS:**

From Fund/SpCC	To Fund/SpCC	Amount
001-0000 (General Fund)	009-0024 (USSF - Lander)	\$6,011.10

To cover insufficient funds related to consumable collections.

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001-0000 (General Fund)	009-0066 (USSF - Middle School)	\$6,194.42
To cover insufficient funds related to consumable collections		

014-0845 (CEVEC Operating)	599-1493 (Workforce Development Grant)	\$6,101.15
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To permanently transfer fund to cover program expenses that fell outside of the approved grant period but are nonetheless the responsibility of the CEVEC operating fund.

**B. ADVANCES:**

From Fund/SpCC	To Fund/SpCC	Amount
001-0000 (General Fund)	011-0800 (Excel TECC - Horticulture )	\$89,825.95
001-0000 (General Fund)	499-1539 (Parent Mentor Grant)	\$824.95
001-0000 (General Fund)	516-1584 (Title 6B Grant)	\$166,286.16
001-0000 (General Fund)	524-1585 (Carl Perkins Grant)	\$30,171.36
001-0000 (General Fund)	551-1581 (Title III Immigrant Grant)	\$3,282.90
001-0000 (General Fund)	551-1586 (Title III Limited English Prof. Grant)	\$3,193.49
001-0000 (General Fund)	572-1587 (Title I Targeted Assistance Grant)	\$57,285.09
001-0000 (General Fund)	590-1591 (Title II-A Grant)	\$7,588.32
001-0000 (General Fund)	599-1593 (Workforce Development Grant)	\$71,099.20

To advance fund to cover fiscal year end deficits due to timing differences between expenses paid and receipt of funds.

**C. RECEIPT RECLASSIFICATION:**

<u>From Fund/SPCC</u>	<u>To Fund/SPCC</u>	<u>Amount</u>
002-0341	002-0342	\$8,106.31

To correct transfer approval from General Fund 001-0000 (BOE Approved 5/20/2015) to the correct SPCC.

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

**5. OTHER TREASURER'S BUSINESS**

**A. PETTY CASH - 2015-16**

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***Board Action: 2015-115***

The Mayfield Board of Education approved the following Petty Cash and Change Funds for the 2015-16 fiscal year.

LOCATION	AMOUNT
High School Athletics	\$2,000.00
High School Activities	\$100.00
High School Bookstore	\$50.00
High School Office (8-9)	\$100.00
High School Office (10-12)	\$100.00
Excel TECC Office	\$100.00
Excel TECC Cosmetology	\$100.00
Excel TECC Environmental Education Office	\$100.00
Central Office	\$500.00
Lunchroom	\$700.00
Technology/Media Services	\$300.00
Middle School Office	\$500.00
Middle School Athletics	\$100.00
Center School Office	\$200.00
Lander School Office	\$100.00
Millridge School Office	\$100.00
Millridge Center Hearing Impaired Office	\$100.00
Gates Mills School	\$50.00
CEVEC Office	\$200.00
Curriculum Office	\$200.00
Wildcat Sport & Fitness	\$500.00

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

**B. 2014-15 FINAL AMENDED APPROPRIATIONS -- Att.#1.**

***Board Action: 2015-116***

The Mayfield Board of Education approved the permanent appropriations for the fiscal year ending July 1, 2014 to June 30, 2015 in the total amount of \$116,236,377.50 with a General Fund appropriation of \$65,789,709.89 and in accordance with specific details as found in Att.#1.

File Attachments

[June 30, 2015 Special Meeting Att. #1.pdf \(312 KB\)](#)

Motion by Al Hess second by George J Hughes  
Final Resolution: Motion Carries

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Yea: Sue Groszek, Al Hess, George J Hughes

**C. 2015-16 TEMPORARY APPROPRIATIONS -- Att. #2.**

***Board Action: 2015-117***

The Mayfield Board of Education approved the temporary appropriations for the fiscal year ending July 1, 2015 to June 30, 2016 in the total amount of \$37,351,011.34 with a General Fund appropriation of \$16,447,428 and in accordance with specific details as found in Att.#2.

File Attachments

[June 30, 2015 Special Meeting Att. #2.pdf \(156 KB\)](#)

Motion by George J Hughes second by Al Hess

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes

**6. ADJOURNMENT:**

***Board Action: 2015-118***

The Board approved to adjourn meeting at 12:29pm.

Motion by Al Hess second by George J Hughes

Final Resolution: Motion Carries

Yea: Sue Groszek, Al Hess, George J Hughes

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

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

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

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