MAYFIELD CITY SCHOOL DISTRICT

Wednesday, September 16, 2015 – Regular Board Meeting Baker Administration Building Irene P. Kay Board Room 1101 S.O.M. Center Road Mayfield Heights, OH 44124-2006 7:00 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 Center Elementary student: TYLER KRUEGER

CENTER ELEMENTARY

SEPTEMBER 2015 STUDENT OF THE MONTH: TYLER KRUEGER

Tyler Krueger is a fifth-grade student at Center School. Tyler is recognized by his teachers for always displaying the *Center Cyclones Care* motto which focuses our students to care for themselves, others, and our community.

Tyler shows he **cares about himself** because he always displays confidence when answering or asking questions and making sure that he is always following directions in the classroom. He shows he **cares about himself** by always turning in quality work and making sure assignments are done on time.

Tyler shows he **cares about others** because he gets along with everyone. His teachers say that Tyler is the student who can sit by anyone and bring the best out in that person. In class, if he and another classmate are raising their hands, he says, "No, you go first." Tyler **cares about others** by showing he is a team player. He is the athlete out on the playground who does the blocking in football so someone else can get the pass. Tyler Krueger is a role model to our younger students.

Tyler shows he **cares about our community** as he constantly wants to volunteer to help others. He cannot wait for the Center Volunteer Crew to begin so he can start helping younger students and former teachers. Tyler is the student who has quiet leadership. You know when he is involved because he demonstrates the project has been placed in good hands.

Tyler Krueger strives to do what is right, daily. He is truly deserving of this honor. Therefore, on behalf of all the members of the Mayfield school community, Tyler Krueger is named the Mayfield Board of Education Student of the Month for Center School on this day, September 16, 2015.

HONORS:

<u>National Merit Semi-Finalists</u> Gretchen Lam - 12th Grade Louis Liu - 12th Grade **Gretchen** and **Louis** took the PSAT/National Merit Scholarship Qualifying tests and scored well enough to be recognized as National Merit Semifinalists. *To put this achievement into perspective, less than 1% of all students in the United States qualify for this honor!*

Heroism

Clara Graves - 10th Grade

Clara demonstrated heroism on Friday, August 28, as she performed the Heimlich maneuver on another student who was choking in the cafeteria. Clara helped dislodge the grape and helped save her friend's life!

3. PRESENTATIONS

Center School - Kate Rateno, Principal

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

• 10-27-15 CEVEC Dance for current students and alumni.

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

- 10-8-15 Hall of Fame student assembly, Hall of Fame Induction
- 10-9-15 Open House for the Innovation Center, Alumni Bond Fire, Homecoming game against Stow
- 10-10-15 Fall Festival at GMEEC

8. SUPERINTENDENT'S CONSENT AGENDA

A. CERTIFIED ADMINISTRATOR - SALARY CORRECTION

Board Action: 2015-157

The Mayfield Board of Education approved the following personnel items for the 2015-2016 school year as presented by the Director of Human Resources.

Fifteen (15) Extended Days for the following Administrators were calculated on *base* salary and should have been calculated on base salary and the +27 hours education supplemental, on the June 24, 2015 Agenda. This correction should be effective as of July 29, 2015.

Brenda Harper, Special Education Coordinator - \$551.10

Victoria Loncar, Curriculum Coordinator - \$551.10

B. CERTIFIED - SUPPLEMENTALS

First Name	Last Name	Supplemental	Salary
Lori	Ausperk	AM/PM Supervision	\$17.04 per hr
Ross	Bandiera	Full Duty Assignment	\$3,357.08
Kristin	Barth	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Caitlin	Bernard	AM/PM Supervision	\$17.04 per hr
Leah	Borden	Extended Days (4 days)	\$1386.18
Leah	Borden	Guidance Ratio .03	\$1767.27
Denise	Brenneman	AM/PM Supervision	\$17.04 per hr
Mary	Bright	Marzano Training – 9/10/15	\$60.00
Mary	Bright	Asst Dir MS Evening Band Perf	\$240.00
David	Bright	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Joyce	Brouman	AM/PM Supervision	\$17.04 per hr
Gina	Burich	Full Duty Assignment	\$3,357.08
Gina	Burich	LPDC Committee	\$2400.00
Jennifer	Carter	AM/PM Supervision	\$17.04 per hr
Karen	Crotty	AM/PM Supervision	\$17.04 per hr
LuAnn	Csernotta	AM/PM Supervision	\$17.04 per hr
JoAnna	Davidson	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Christopher	DiMarino	Guidance Ration .03	\$1429.50
Alison	Dreher	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Nicole	Durosko	AM/PM Supervision	\$17.04 per hr
Melissa	Fini-Sanson	Full Duty Assignment	\$3,357.08
Robert	Friel	Full Duty Assignment Correction from the 8/11/15 agenda	⁵ \$3,357.08
Robert	Friel	Science Showcase HS & Science Showcase Coor	\$2112.00
Melissa	Gamiere	Guidance Ratio .03	\$1767.27
Alison	Golem	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Geoffrey	Grim	AM/PM Supervision	\$17.04 per hr
Jennifer	Hancock	Resident Educator Support	\$2400.00
Gail	Henschel	AM/PM Supervision	\$17.04 per hr
Amy	Hillis	AM/PM Supervision	\$17.04 per hr
Sarah	Keso	AM/PM Supervision	\$17.04 per hr
Michael	Krenisky	AM/PM Supervision	\$17.04 per hr
Michael	Kuenzel	AM/PM Supervision	\$17.04 per hr
Nicholas	Lanese	AM/PM Supervision	\$17.04 per hr
Christopher	Lauretig	AM/PM Supervision	\$17.04 per hr
Sherrie	Linden	AM/PM Supervision	\$17.04 per hr
Ryan	Looman	Full Duty Assignment Correction from the 8/11/15 agenda	⁵ \$3,357.08
Martin	Mackar	Full Duty Assignment Correction from the 8/11/15 agenda	⁵ \$3,357.08
Tina	Manfroni	AM/PM Supervision	\$17.04 per hr
Joseph	Marino	AM/PM Supervision	\$17.04 per hr
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Ann	Markoff	AM/PM Supervision	\$17.04 per hr
Laurie	McDonald	AM/PM Supervision	\$17.04 per hr
Vicki	McGarry	LPDC Chair	\$3000.00
Nicole	Mikulasik	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Lisa	Millard	AM/PM Supervision	\$17.04 per hr
Jarrod	Mulheman	Extended Days (10 days) correction to 8/26/15 AG	G\$2866.65
Robert	Palma	AM/PM Supervision	\$17.04 per hr
Heidi	Patrizi	AM/PM Supervision	\$17.04 per hr
Jeremy	Pilloff	AM/PM Supervision	\$17.04 per hr
Vanessa	Pintabona	Dramatics Assistant – Musical	\$1563.00
Vanessa	Pintabona	Dramatics Director – Fall Play – 50% - Step 1	\$1364.00
Lawrence	Pinto	AM/PM Supervision	\$17.04 per hr
Ryan	Pubentz	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Donald	Ramer	AM/PM Supervision	\$17.04 per hr
Michael	Reinhard	AM/PM Supervision	\$17.04 per hr
Christine	Roberts	AM/PM Supervision	\$17.04 per hr
Nicole	Rucci-Macauda	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Nicole	Rucci-Macauda	LPDC Committee	\$2400.00
Trevor	Russo	AM/PM Supervision	\$17.04 per hr
Kelly	Sanelli	AM/PM Supervision	\$17.04 per hr
Oscar	Sarmiento	Full Duty Assignment	\$3,357.08
Oscar	Sarmiento	Rescind Teach 6 th Class approved on 8/11/15 Agenda	
Bridget	Scafidi	AM/PM Supervision	\$17.04 per hr
Cheryl	Schwartz	AM/PM Supervision	\$17.04 per hr
Emily	Solberg	AM/PM Supervision	\$17.04 per hr
Ronald	Suchy	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Jennifer	Tournoux	LPDC Committee	\$2400.00
Michael	Verdi	Full Duty Assignment	\$3,357.08
Carly	Vinborg	Science Olympiad Advisor - MS	\$1500.00
Kristina	Waner	AM/PM Supervision	\$17.04 per hr
Carmelina	Ward	Mentor/Resident Educator Assign (Year 1:1)	\$1200.00
Kevin	Zaletel	AM/PM Supervision	\$17.04 per hr

C. CERTIFIED - SUPPLEMENTAL RESIGNATION

<u>Joanne Miller</u> - Has resigned from her supplemental contract for Science Olympiad Coach for the 2015/2016 school year effective 9/1/15.

D. CLASSIFIED - APPOINTMENTS

Christine Bailey - Job Trainer at CEVEC, effective 9/03/15, \$17.68 per hour.

Margo Meyers - Building Monitor at CEVEC, effective 9/8/15, \$15.09 per hour.

E. CLASSIFIED - CHANGE OF STATUS

<u>Matthew Sekerak</u> has satisfactorily completed his 90-day probationary appointment as a School Bus Driver at the Bus Garage, and was approved to remain in that position for the balance of the 2015-2016 school year.

F. CLASSIFIED - FALL COACHES

This is a CORRECTION to the June 24, 2015 Agenda

First Name	Last Name	Supplemental Assignment	<u>Step</u>	<u>Salary</u>
Rosella	Glodkowski	Volleyball – Head Coach	3	\$6,161.00

G. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEE IS RESIGNING FROM HER CURRENT POSITION, AS INDICATED BELOW, TO ACCEPT A NEW POSITION WITHIN THE DISTRICT:

<u>Marcia Brandenburg</u> is resigning from her position as Building Monitor at Millridge, effective 9/8/15, to accept the position of Special Needs Assistant at Millridge, effective 9/17/15.

H. CLASSIFIED - SUBSTITUTES

Sherry	Calvin	Food Service Substitute
Halle	Clabaugh	Food Service Substitute
Christina	Hillkirk	Food Service Substitute
Kimberly	O'Donnell	Food Service Substitute
James	Schwartz	Bus Driver Substitute

I. CLASSIFIED - SUPPLEMENTALS

First Name	Last Name	<u>Supplemental</u>	Rate
Kandice Kandice Kandice	Arhar Arhar Arhar	PD August 12 - 5 hrs./day - 1 day PD August 13 - 5.25 hrs./day - 1 day AM/PM Supervision	\$15.69 per hr \$15.69 per hr \$17.04 per hr
Joyce	Barna	AM/PM Supervision	\$17.04 per hr
Laverne	Barnes	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Laverne	Barnes	AM/PM Supervision	\$17.04 per hr
Shelley	Bitonti	AM/PM Supervision	\$17.04 per hr
Laurel	Blood	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Laurel	Blood	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Laurel	Blood	AM/PM Supervision	\$17.04 per hr
Peggy	Bonitati	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Peggy	Bonitati	AM/PM Supervision	\$17.04 per hr
Peggy	Bonitati	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Angela	Brack	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr

Angela	Brack	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Angela	Brack	AM/PM Supervision	\$17.04 per hr
Michelle	Brunello	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Michelle	Brunello	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Michelle	Brunello	AM/PM Supervision	\$17.04 per hr
Derek	Buell	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Derek	Buell	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Derek	Buell	AM/PM Supervision	\$17.04 per hr
Donna	Byrne	AM/PM Supervision	\$17.04 per hr
Gina	Byrne	AM/PM Supervision	\$17.04 per hr
Gwen	Byrne	AM/PM Supervision	\$17.04 per hr
Christine	D'Alessandro	AM/PM Supervision	\$17.04 per hr
Christian	Davis	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Christian	Davis	AM/PM Supervision	\$17.04 per hr
Susan	DeLisio	PD August 12 - 5 hrs./day - 1 day	\$15.69 per hr
Susan	DeLisio	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Susan	DeLisio	AM/PM Supervision	\$17.04 per hr
Margherita	DiLiberto	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Margherita	DiLiberto	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Margherita	DiLiberto	AM/PM Supervision	\$17.04 per hr
Michael	Dodson	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Michael	Dodson	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Michael	Dodson	AM/PM Supervision	\$17.04 per hr
Marten	Dollinger	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Marten	Dollinger	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Marten	Dollinger	AM/PM Supervision	\$17.04 per hr
Andrew	Drozd	AM/PM Supervision	\$17.04 per hr
Ann	Ebner	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Ann	Ebner	AM/PM Supervision	\$17.04 per hr
Lori	Ede	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Lori	Ede	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Lori	Ede	AM/PM Supervision	\$17.04 per hr
Cynthia	Elber	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Cynthia	Elber	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Cynthia	Elber	AM/PM Supervision	\$17.04 per hr
Sharon	Ewers	AM/PM Supervision	\$17.04 per hr
Darlene	Fiorilli	AM/PM Supervision	\$17.04 per hr
Michele	Fortuna	AM/PM Supervision	\$17.04 per hr
Deborah	Frank	PD August 12 - 5 hrs./day - 1 day	\$15.69 per hr
Deborah	Frank	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Deborah	Frank	AM/PM Supervision	\$17.04 per hr
Kim	Fritts	AM/PM Supervision	\$17.04 per hr
Kristen	Gallucci-Factica	PD August 12 - 5 hrs./day - 1 day	\$15.69 per hr
Kristen	Gallucci-Fatica	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Kristen	Gallucci-Fatica	AM/PM Supervision	\$17.04 per hr
Susan	Grasso	AM/PM Supervision	\$17.04 per hr
Patricia	Guarnera	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr

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Patricia	Guarnera	AM/PM Supervision	\$17.04 per hr
Diane	Halkiewicz	AM/PM Supervision	\$17.04 per hr
Laurie	Haynes	PD August 12 - 5 hrs./day - 1 day	\$15.69 per hr
Laurie	Haynes	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Laurie	Haynes	AM/PM Supervision	\$17.04 per hr
Sandra	Javorek	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Sandra	Javorek	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Sandra	Javorek	AM/PM Supervision	\$17.04 per hr
Yildiz	Koch	AM/PM Supervision	\$17.04 per hr
Patricia	Larson	AM/PM Supervision	\$17.04 per hr
Laura	Legan	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Laura	Legan	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Laura	Legan	AM/PM Supervision	\$17.04 per hr
Romina	Manfredi	AM/PM Supervision	\$17.04 per hr
Michelle	Marino	AM/PM Supervision	\$17.04 per hr
Debra	Martin	AM/PM Supervision	\$17.04 per hr
Michelle	McIntyre	AM/PM Supervision	\$17.04 per hr
Karen	Nocero	AM/PM Supervision	\$17.04 per hr
Deborah	Oswald-Payner	AM/PM Supervision	\$17.04 per hr
Christine	Pawlak	AM/PM Supervision	\$17.04 per hr
Angela	Pierce	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Angela	Pierce	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Angela	Pierce	AM/PM Supervision	\$17.04 per hr
Robert	Prendergast	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Robert	Prendergast	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Robert	Prendergast	AM/PM Supervision	\$17.04 per hr
Elizabeth	Ross	AM/PM Supervision	\$17.04 per hr
Jonathan	Roy	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Jonathan	Roy	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Jonathan	Roy	AM/PM Supervision	\$17.04 per hr
Trevor	Russo	AM/PM Supervision	\$17.04 per hr
David	Salem	AM/PM Supervision	\$17.04 per hr
Laurie	Schmid	AM/PM Supervision	\$17.04 per hr
Christine	Shon	AM/PM Supervision	\$17.04 per hr
Beverly	Spears	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Beverly	Spears	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Beverly	Spears	AM/PM Supervision	\$17.04 per hr
Gale	Tallisman	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Gale	Tallisman	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Gale	Tallisman	AM/PM Supervision	\$17.04 per hr
Patricia	Van Dellen-Waid	AM/PM Supervision	-
		•	\$17.04 per hr
Heidi	Wuescher	PD August 12 - 5 hrs./day - 1 day	\$15.69 per hr
Heidi	Wuescher	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Heidi Vimborly	Wuescher	AM/PM Supervision	\$17.04 per hr
Kimberly	Zanella	PD August 12 - 5 hrs./day - 1 day	\$15.69 per hr
Kimberly	Zanella	PD August 13 – 5.25 hrs./day – 1 day	\$15.69 per hr
Kimberly	Zanella	AM/PM Supervision	\$17.04 per hr

Michelle	Zenobi	PD August 12 - 5 hrs./day – 1 day	\$15.69 per hr
Michelle	Zenobi	PD August $13 - 5.25$ hrs./day $- 1$ day	\$15.69 per hr
Michelle	Zenobi	AM/PM Supervision	\$17.04 per hr

THE BELOW LISTED SUPPLEMENTALS ARE A CORRECTION TO THE AUGUST 26TH. AGENDA - OMITTED THE RATES

Carla	Bondra	AM/PM Supervision	\$17.04 per hr
Lynda	Hawranko	AM/PM Supervision	\$17.04 per hr
Albert	Latine	AM/PM Supervision	\$17.04 per hr
Terri	Martorello	AM/PM Supervision	\$17.04 per hr
Louise	Matoney	AM/PM Supervision	\$17.04 per hr
JoAnne	Pahor	AM/PM Supervision	\$17.04 per hr
Monica	Roddy	AM/PM Supervision	\$17.04 per hr
Albert	Latine	After School Activities	\$21.84 per hr
JoAnne	Pahor	After School Activities	\$21.84 per hr
Preston	Parker	After School Activities	\$21.84 per hr
JoAnne	Pahor	Magazine Drive Chairman	\$871.00
JoAnne	Pahor	Memory Book/MS – 50%	\$572.00
JoAnne	Pahor	Memory Book/8 th Grade – 50%	\$484.00
JoAnne	Pahor	Ski Club Advisor/MS	\$475.00

J. WILDCAT SPORT & FITNESS

<u>Alyssa Guardo</u> – Lifeguard Facility, Minimum Wage plus \$2.25 <u>Megan Kuhlman</u> – Lifeguard Facility, Minimum Wage plus \$2.25

K. ADDENDUM - CERTIFIED WINTER COACHES

First Name	Last Name	Supplemental	<u>Step</u>	<u>Salary</u>
Richard	Balcam	Swimming Head Coach	3	\$7,921.00
Ross	Bandiera	9th Grade Basketball-Boys	3	\$5,457.00
Anthony	Corpora	Bowling Head Coach	3	\$4,401.00
Brian	Dadante	7th/8th Asst Wrestling Coach	3	\$3,168.00
Mathew	Duraj	Asst JV Basketball-Boys	3	\$5,897.00
Dwight	Fritz	Wrestling Head Coach	3	\$7,921.00
Geoffrey	Grim	Hockey Assistant Coach	1	\$3,696.00
John	Koenig	7th Grade Head Coach Basketball- Boys	1	\$2,464.00
Lauren	Krupar	Assistant Swimming Coach	3	\$4,709.00
Ryan	Looman	Basketball-Girls Head Coach	1	\$6,601.00
Kevin	Niemczura	Basketball-Boys Head Coach	1	\$6,601.00
Robert	Pacsi	Asst V Basketball-Boys	3	\$5,897.00
Chelsea	Paglia	8th Grade Cheerleading	1	\$1,232.00
Raymond	Paglio, Jr.	Head 8th Grade Basketball-Girls	3	\$4,312.00
Kristy	Palmeri	Head Coach Cheerleading	3	\$2,640.00

Maureen	Ryan	Asst V Basketball-Girls	3	\$5,897.00
Bridget	Scafidi	9th Grade Cheerleading	2	\$1,672.00
Michael	Verdi	7th Grade Head Basketball-Girls	2	\$3,168.00

L. ADDENDUM - CLASSIFIED WINTER COACHES

First Name	Last Name	Supplemental Assignment	Step	<u>Salary</u>
Preston	Parker	Basketball/8 th . Grade Head Coach	3	\$4,312.00
Anna	Powell	Basketball/9 th . Grade Girls	1	\$4,004.00
Kristen	Gallucci-Fatica	Cheerleading/JV Coach	1	\$1,320.00
Steven	Bogas III	Hockey/Varsity Head Coach	3	\$7,305.00
Katti	Sheffield	Swimming/Asst. Coach/Diving	1	\$3,300.00
Lewis	Fellinger	Swimming/Asst. Coach/Diving 50%	2	\$2,002.00
Elizabeth	Tietjen	Swimming/7-8 th . Gr. Head Coach	3	\$3,168.00
David	Ungrady	Wrestling/Asst. V-JV Coach	3	\$5,897.00
Cody	Hayes	Wrestling/9 th . Grade Coach	1	\$4,004.00
Brian	Grzybowski	Basketball/JV-V Asst. Coach	3	\$5,897.00

M. ADDENDUM - CLASSIFIED - SUBSTITUTES

Lucia	Kowalski	Instructional Assistant/Job Trainer Substitute
Charles	Lieske	Instructional Assistant/Job Trainer Substitute
Maureen	McReynolds	Instructional Assistant/Job Trainer Substitute
Elizabeth	Muhlbach	Instructional Assistant/Job Trainer Substitute
Elizabeth	Muhlbach	Building Monitor Substitute
Cheryl	Peavy	Instructional Assistant/Job Trainer Substitute
Cheryl	Peavy	Secretarial Substitute

N. ADDENDUM - CLASSIFIED RESIGNATION -- ADDENDUM ATT. #1

The Mayfield Board of Education has rescinded its resolution #2015-153 as it specifically relates to the termination of Richard Prosen and accept his letter of resignation effective January 1, 2016 and further approve an unpaid leave of absence for the period August 1, 2015 thru December 31, 2015 including all other provisions as found in Addendum Att.#1.

September 16, 2015 Regular Meeting Addendum Att. #1.pdf (43 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

9. OTHER SUPERINTENDENT'S BUSINESS

A. INTERNATIONAL FIELD TRIP APPROVAL - HS STUDENTS TO TRAVEL TO ENGLAND AND FRANCE – ATT. #1

Board Action: 2015-158

The Mayfield Board of Education approved an international trip for Mayfield High School students to travel to England and France in the 2015-16 school year per the attached Education First Educational Tours proposal. Att. #1

September 16, 2015 Regular Meeting Att. #1.pdf (441 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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR AUGUST 31, 2015 -- ATT. #2,3,4,5,6

Board Action: 2015-159

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

September 16, 2015 Regular Meeting Att. #2.pdf (1,912 KB)

September 16, 2015 Regular Meeting Att. #3.pdf (653 KB)

September 16, 2015 Regular Meeting Att. #4.pdf (93 KB)

September 16, 2015 Regular Meeting Att. #5.pdf (294 KB)

September 16, 2015 Regular Meeting Att. #6.pdf (631 KB)

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. DONATIONS

Board Action: 2015-160

The Mayfield Board of Education accepts the following donations:

- 1. \$300 from The A.J. Gates Company, 29855 Aurora Road, Solon, OH 44139 for the CEVEC Dinner Dance.
- 2. \$500 from Mayfield Academic Boosters, c/o Therese Razzante, President, 6116 Wilson Mills Road, Mayfield Village, OH 44143 for a mini grant for the Middle School Sensory Room.
- 3. \$350 from the Mayfield Heights Lions Club, 7570 Wentworth Lane, Mentor, OH 44060 for the needs of hearing-impaired students.

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4. Two sets of robotics kits and three robotic tables from Rockwell Automation, 1 Allen Bradley Drive, Mayfield Heights, OH 44124 to sponsor a First Lego League Robotics Club at Mayfield Middle School.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

C. FINANCIAL TRANSACTIONS

Board Action: 2015-161

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

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of August 26, 2015 -- ATT. #7

Board Action: 2015-162

The Board approved the Minutes of the Regular Board Meeting of August 26, 2015. Att. #7

September 16, 2015 Regular Meeting Att. #7.pdf (1,240 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

B. AFFILIATION AGREEMENT WITH CLEVELAND CLINIC--ATT. #8

Board Action: 2015-163

The Mayfield Board of Education approved an Affiliation Agreement with Cleveland Clinic for Excel TECC student internships. Att. #8

September 16, 2015 Regular Meeting Att. #8.pdf (293 KB)

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 16, 2015

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

C. PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST - CLEVELAND ACCOUNTING SHOW--ATT. #9

Board Action: 2015-164

The Mayfield Board of Education approved Scott Snyder to attend the Ohio Society of CPA's Cleveland Accounting Show on October 22 and 23, 2015. Att. #9

September 16, 2015 Regular Meeting Att. #9.pdf (130 KB)

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. PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST-OSBA CONFERENCE 2015--ATT. #10

Board Action: 2015-165

The Mayfield Board of Education approved the attendance of the following Board Members and Administrators at the 2015 OSBA Conference in Columbus, Ohio on November 8-11, 2015: Mike Barnes, Denise Cirino, John Duplay, Ron Fornaro, Sue Groszek, Al Hess, George Hughes, Keith Kelly, Joelle Magyar, Scott Snyder and Jim Teresi. Att. #10

September 16, 2015 Regular Meeting Att. #10.pdf (95 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

12. ADJOURNMENT

Board Action: 2015-166

The Board approved to adjourn the meeting at 7:49 p.m.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

Date Approved:	Signed:
	Ms. Sue Groszek, President
	Attest: Mr. Scott Snyder, Treasurer

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 16, 2015