

MAYFIELD CITY SCHOOL DISTRICT  
Tuesday, September 22, 2015 – Special Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
7:05 P.M.

**1. OPENING ITEMS**

**A. ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi Time: 7:05PM**

**2. PLEDGE OF ALLEGIANCE**

**3. EXECUTIVE SESSION**

***Board Action: 2015-167***

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: 7:06pm

Time Out: 7:25pm

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

**4. WORK SESSION**

CAPITAL PLANNING PRESENTATION – Dr. Michael Barnes and Mr. Scott Snyder

**5. SUPERINTENDENT'S CONSENT AGENDA**

***Board Action: 2015-168***

**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.

**Tereza Buzdon**

Tentative Assignment: Regular Replacement Teacher, Math – High School– effective 9/18/2015

Salary: \$251.12 per diem

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**Jaclyn Hastings**

Tentative Assignment: Regular Replacement Teacher, Math – Middle School – effective 9/18/2015

Salary: \$242.36 per diem

**B. CERTIFIED - SUBSTITUTES**

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Anna	Iacovetta	Substitute Teacher	\$90.00 per day
Jill	Nelson	Substitute Teacher	\$90.00 per day
Maria	Orosz	Substitute Teacher	\$90.00 per day
Chelsea	Paglia	Substitute Teacher	\$90.00 per day
Mary	Rassi	Substitute Teacher	\$90.00 per day
Nicole	Rubin	Substitute Teacher	\$90.00 per day
Linda	Spisak	Substitute Teacher	\$90.00 per day

**C. CERTIFIED - WINTER COACHES**

**Maureen Davis** - To correct approval of Maureen Ryan for Assistant Varsity Basketball Coach - Girls. This is a name correction only.

**Melissa Walters** - Swimming 7th/8th Grade Head Coach, Step 3 - \$3,168.00.

**D. CERTIFIED - SUPPLEMENTALS**

**Carrie Heath** - Science Olympiad Advisor Elementary - \$1,500.00.

**E. CLASSIFIED - SUPPLEMENTALS**

THE FOLLOWING IS A CORRECTION TO THE SEPTEMBER 16, 2015 AGENDA:

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Kandice	Arhar	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Kandice	Arhar	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Laverne	Barnes	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Laurel	Blood	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Laurel	Blood	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Peggy	Bonitati	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Peggy	Bonitati	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Angela	Brack	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Angela	Brack	PD August 13 – 2.5 hrs./day – 1 day	\$15.69 per hr
Michelle	Brunello	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr

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Michelle	Brunello	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Derek	Buell	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Derek	Buell	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Christian	Davis	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Susan	DeLisio	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Susan	DeLisio	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Margherita	DiLiberto	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Margherita	DiLiberto	PD August 13 – 2.5 hrs./day – 1 day	\$15.69 per hr
Michael	Dodson	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Michael	Dodson	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Marten	Dollinger	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Marten	Dollinger	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Ann	Ebner	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Lori	Ede	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Lori	Ede	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Cynthia	Elber	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Cynthia	Elber	PD August 13 – 2.5 hrs./day – 1 day	\$15.69 per hr
Deborah	Frank	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Deborah	Frank	PD August 13 – 2.5 hrs./day – 1 day	\$15.69 per hr
Kristen	Gallucci-Fatica	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Kristen	Gallucci-Fatica	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Patricia	Guarnera	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Laurie	Haynes	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Laurie	Haynes	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Sandra	Javorek	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Sandra	Javorek	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Laura	Legan	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Laura	Legan	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Angela	Pierce	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Angela	Pierce	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Robert	Prendergast	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Robert	Prendergast	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Jonathan	Roy	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Jonathan	Roy	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Beverly	Spears	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Beverly	Spears	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Gale	Tallisman	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Gale	Tallisman	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Heidi	Wuescher	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Heidi	Wuescher	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Kimberly	Zanella	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Kimberly	Zanella	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr
Michelle	Zenobi	PD August 12 - 6 hrs./day – 1 day	\$15.69 per hr
Michelle	Zenobi	PD August 13 – 5 hrs./day – 1 day	\$15.69 per hr

**F. CERTIFIED ADMINISTRATOR – SALARY ADJUSTMENT**

Upon the receipt of official transcripts, the salary of Jeffery A. Schiller will be adjusted to reflect the completion of MA+18 semester hours, effective July 29, 2015.

**G. CLASSIFIED - APPOINTMENTS**

Maureen McReynolds - Job Trainer at CEVEC, effective 9/28/15, \$15.69 per hour.

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

**6. OTHER SUPERINTENDENT'S BUSINESS**

**A. ADMINISTRATIVE LEAVE - CLASSIFIED ADMINISTRATOR**

*Board Action: 2015-169*

The Mayfield Board of Education approved the following administrative leave:

Joseph A. Lanese, Assistant Transportation Supervisor, will be docked pay for the entire day of September 1, 2015, and be placed on Administrative Leave without pay for two (2) days, effective December 29 and 30, 2015.

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

**7. OTHER BUSINESS**

**A. COMMUNITY ROOM ACCESS EASEMENT -- ATT.#1**

*Board Action: 2015-170*

The Mayfield Board of Education approved the Community Room Access Easement related to the Center Elementary School site as found in Att. #1.

[September 22, 2015 Special Meeting Att. #1.pdf \(700 KB\)](#)

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. AWARD OF CONTRACT - MAYFIELD CENTER ELEMENTARY SCHOOL SITE IMPROVEMENTS -- ATT. #2**

***Board Action: 2015-171***

The Mayfield Board of Education approved an Award of Contract to Seitz Builders, Inc. 8055 Broadview Road Broadview Heights, OH 44147 in the amount of \$75,000.00. The bid was listed as Alternate #1 within the Mayfield Village Community Room project. Bids have been reviewed by the Mayfield Village Architect and reviewed by District Administration who advise that the recommended award is based on the lowest responsive and responsible bid received for the work. Att. #2

[September 22, 2015 Special Meeting Att. #2.pdf \(70 KB\)](#)

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**C. 2015-16 ANNUAL APPROPRIATIONS RESOLUTION -Att. #3**

***Board Action: 2015-172***

The Mayfield Board of Education approved the permanent appropriations for the fiscal year July 1, 2015 to June 30, 2016, in the total amount of \$109,484,831.20 with a General Fund appropriation of \$63,884,614.94 with specific details found in Att. #3

[September 22, 2015 Special Meeting Att. #3.pdf \(3,735 KB\)](#)

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**D. INTER-DISTRICT SERVICE AGREEMENT WITH EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY FY 2015-2016-- ATT. #4**

***Board Action: 2015-173***

The Mayfield Board of Education approved the Inter-District Service Agreement with Educational Service Center of Cuyahoga County for the 2015-2016 school year. Att. #4.

[September 22, 2015 Special Meeting Att. #4.pdf \(29 KB\)](#)

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

**E. RECOMMENDATION FOR AWARD OF CONTRACT FOR LANDSCAPING IMPROVEMENTS - EAST & WEST CAMPUSES-- Att. #5**

***Board Action: 2015-174***

The Mayfield Board of Education approved to make an award of contract for the East Campus Landscape Improvements to Down to Earth Landscaping Inc. 12750 Broadway Avenue, Garfield Heights, OH 44125 in the amount of \$75,403.70 (Base bid plus alternates #1-7 and 9) and award of contract for the West Campus Landscape Improvements to ProTouch Groundscapes, LLC 6371 Tanglewood Lane, Seven Hills, OH 44131 in the amount of \$61,898.88 (base bid plus alternates #1-4) with further information as found in Att. #5

[September 22, 2015 Special Meeting Att. #5.pdf \(534 KB\)](#)

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

**8. ADJOURNMENT**

***Board Action: 2015-175***

Request approval to adjourn meeting at 8:45pm.

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

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