MAYFIELD CITY SCHOOL DISTRICT Wednesday, October 28, 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 --

3. PRESENTATIONS

A. FIVE-YEAR FINANCIAL UPDATE BY SCOTT SNYDER

15-10-28 Five-Year Financial Forecast Update.pdf (988 KB)

B. GIFTED EDUCATION AT MAYFIELD CITY SCHOOLS BY BRENDA HARPER

4. COMMUNITY COMMUNICATIONS

- 1.) Mrs. Lynn Rollins, 543 Miner Rd., Highland Heights, Ohio 44143, addressed the Board of Education on "Gifted Education".
- 2.) Barry Kallmeyer, 608 Clinton Lane, Highland Heights, Ohio 44143, addressed the Board on "Gifted Programming".

5. PRESIDENT'S ANNOUNCEMENTS

• Ms. Groszek talked about her recent attendance at a fundraising event for athletics and her and Mr. Hess's attendance at the Green Tie Gala committee meeting.

6. BOARD MEMBER COMMITTEE REPORTS

- Mr. Fornaro commented on the recent Wildcat Community Foundation meeting where they voted to provide \$10,000 of financial support to the Green Tie Gala.
- Dr. Kelly announced that Hillcrest Hospital provided \$5,000 of financial support to the Green Tie Gala and further discussed the various groups working on the event.

7. SUPERINTENDENT'S ANNOUNCEMENTS

- Described his experience today watching the Kindergarteners at the Innovation Center
- Gave a sports update Girls Soccer is in the District Finals, Boys Soccer won the conference and lost in the District Finals, Girls Tennis won the Conference, strong Boys & Girls CC had great seasons as did Girls Volleyball

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2015-176

A. CERTIFIED - APPOINTMENTS - REGULAR REPLACEMENT TEACHERS

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.

Jocelyn Alexander Tentative Assignment: Salary:	Regular Replacement Teacher – CEVEC– effective 10/09/2015 \$318.43 per diem
Alexandra Conkey Tentative Assignment: Salary:	Regular Replacement Teacher – Middle School – effective 10/20/2015 \$227.68 per diem
Rosemarie Ryan Tentative Assignment: Salary:	Regular Replacement Teacher – Lander Elementary School – effective 10/20/2015 \$302.37 per diem
Eileen Scampitilla Tentative Assignment: Salary:	Regular Replacement Teacher – Center Elementary School – effective 10/20/2015 \$275.39 per diem
Alyssa Thomas Tentative Assignment: Salary:	Regular Replacement Teacher – Center Elementary School – effective 10/20/2015 \$248.42 per diem
Megan Tompkins Tentative Assignment: Salary:	Regular Replacement Teacher – Millridge Elementary School – effective 10/21/2015 \$318.43 per diem
Melissa Walters Tentative Assignment: Salary:	Regular Replacement Teacher – Middle School – effective 10/20/2015 \$242.36 per diem

<u>First Name</u>	<u>Last Name</u>	Position	<u>Salary</u>
Linda	Blackwood	Substitute Teacher	\$90.00 per day
Hillary	Conkey	Substitute Teacher	\$90.00 per day
Juliet	DiCillo	Substitute Teacher	\$90.00 per day
Kyle	Fishman	Substitute Teacher	\$90.00 per day
Shania	Fishman	Substitute Teacher	\$90.00 per day
Donna	Fronck	Substitute Teacher	\$90.00 per day
Joseph	Lennon	Substitute Teacher	\$90.00 per day
Jacqueline	Lewis	Substitute Teacher	\$90.00 per day
Karl	Lloyd	Substitute Teacher	\$90.00 per day
Gina	Mafrici	Substitute Teacher	\$90.00 per day
Janine	McGoye	Substitute Teacher	\$90.00 per day
Alexander	Miller	Substitute Teacher	\$90.00 per day
Pamela	Miller	Substitute Teacher	\$90.00 per day
Amy	Mittinger	Substitute Teacher	\$90.00 per day
Vanessa	Nichols	Substitute Teacher	\$90.00 per day
Amanda	Norman	Substitute Teacher	\$90.00 per day
Chelsea	Paglia	Substitute Teacher	\$90.00 per day
Maria	Sikoutris	Substitute Teacher	\$90.00 per day
Linda	Spisak	Substitute Teacher	\$90.00 per day
Antonia	Srsen	Substitute Teacher	\$90.00 per day
James	Whiteman	Substitute Teacher	\$90.00 per day

B. CERTIFIED - SUBSTITUTES

C. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	Last Name	<u>Supplemental</u>	<u>Salary</u>
Melissa	Armstrong	AM/PM Supervision	\$17.04 per hour
Jacqueline	Baer	Science Olympiad Coach	\$600.00
Sandra	Bean	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Sandra	Bean	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Sandra	Bean	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Edward	Beck	PSAT Proctor – Curriculum Training hourly rate	\$20.00 per hour
Nicole	Bond	Science Olympiad Coach	\$600.00
Nicole	Bond	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Nicole	Bond	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Nicole	Bond	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Leah	Borden	New York 5/18-5/20/16 - 2 Overnights	\$132.03 per night
Leah	Borden	New York 5/18-5/20/16 - AM/PM Supervision	\$17.04 per hour
Paula	Canfield	OGT Tutor – Learning Coach	\$28.00 per hour
Jonathan	Capadona	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Jonathan	Capadona	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Jonathan	Capadona	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
James	Chisholm	Science Olympiad Coach	\$600.00
James	Chisholm	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
James	Chisholm	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
James	Chisholm	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
James	Chisholm	New York 5/18-5/20/16 - 2 Overnights	\$132.03 per night

James	Chisholm	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour
Richard	Cirino	Chicago $5/22-5/24/16 - 2$ Overnights	\$132.03 per night
Richard	Cirino	Chicago 5/22-5/24/16 – 2 Overlights Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Richard	Cirino	Chicago 5/22-5/24/16 – AM/PM Supervision	\$130.38 \$17.04 per hour
	Cirino-Bartram	6	\$600.00
DeAnn DeAnn	Cirino-Bartram	Science Olympiad Coach Chicago 5/22 5/24/16 2 Overnights	
DeAnn		Chicago $5/22-5/24/16 - 2$ Overnights	\$132.03 per night
DeAnn	Cirino-Bartram Cirino-Bartram	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38 \$17.04 per hour
		Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Lynn	Connelly D'Amiaa	PSAT Proctor – Curriculum Training hourly rate New York $5/18$, $5/20/16$ – 2 Overnights	\$20.00 per hour
Cheryl	D'Amico D'Amico	New York $5/18-5/20/16 - 2$ Overnights	\$132.03 per night
Cheryl		New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour
Danielle	D'Amico	Science Olympiad Coach	\$600.00 \$122.02 non night
Susan	DeMello	New York $5/18-5/20/16 - 2$ Overnights	\$132.03 per night
Susan	DeMello	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour
James	Dianetti	PSAT Proctor – Curriculum Training hourly rate	\$20.00 per hour
Matthew	Duraj	Chicago $5/22-5/24/16 - 2$ Overnights	\$132.03 per night
Matthew	Duraj	Chicago $5/22-5/24/16 - 1$ Saturday Field Trip	\$138.38
Matthew	Duraj	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Matthew	Duraj	Science Olympiad Coach	\$600.00
David	Ehrbar	Science Olympiad Coach	\$600.00
David	Ehrbar	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night
David	Ehrbar	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour
Scott	Face	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Scott	Face	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Scott	Face	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Gina	Farmer	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Gina	Farmer	Chicago $5/22-5/24/16 - 1$ Saturday Field Trip	\$138.38
Gina	Farmer	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Brian	Francetic	PSAT Proctor – Curriculum Training hourly rate	\$20.00 per hour
Allison	Golem	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night
Allison	Golem	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour
Salvatore	Grano Jr	PSAT Proctor – Curriculum Training hourly rate	\$20.00 per hour
Joshua	Hayes	PSAT Proctor – Curriculum Training hourly rate	\$20.00 per hour
Lisa	Heinl	PSAT Proctor – Curriculum Training hourly rate	\$20.00 per hour
Lisa	Heinl	Ski Club Advisor – 50%	\$237.50
Michael	Hughes	PSAT Proctor – Curriculum Training hourly rate	\$20.00 per hour
Megan	Johnson	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night
Megan	Johnson	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour
John	Koenig	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
John	Koenig	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
John	Koenig	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Lauren	Krupar	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Lauren	Krupar	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Lauren	Krupar	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Tina	Leonard	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night
Tina	Leonard	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour
Ryan	Looman	PSAT Proctor – Curriculum Training hourly rate	\$20.00 per hour
Kristy	Mayer	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Kristy	Mayer	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38

KristyMayerChicago 5/22-5/24/16 - AM/PM Supervision817.04 per hourRachelMcGartneyNew York 5/18-5/20/16 - 2 Overnights\$132.03 per nightCatherineMcCartneyNew York 5/18-5/20/16 - 2 Overnights\$17.04 per hourVickiMcGarryNew York 5/18-5/20/16 - 2 Overnights\$17.04 per hourVickiMcGarryNew York 5/18-5/20/16 - 2 Overnights\$17.04 per hourVickiMcGarryScience Olympiad Coach\$600.00TrevorMcGrathSki Club Advisor - 50%\$237.50ChristopherMittingerChicago 5/22-5/24/16 - 1 Saturday Field Trip\$133.83ChristopherMittingerChicago 5/22-5/24/16 - 1 Saturday Field Trip\$133.83ChristopherMittingerChicago 5/22-5/24/16 - 1 Saturday Field Trip\$133.708KevinNiemezuraWeight Room Supervision - Fail\$871.00KevinNiemezuraWeight Room Supervision - Spring\$871.00MichaelPalernoNew York 5/18-5/20/16 - 2 Overnights\$13.2.03 per nightJohnPaydoNew York 5/18-5/20/16 - AM/PM Supervision\$17.04 per hourKristyPalmeriPSAT Proctor - Curriculum Training hourly rate\$13.2.03 per nightJohnPaydoNew York 5/18-5/20/16 - AM/PM Supervision\$17.04 per hourKristyPalmeriPSAT Proctor - Curriculum Training hourly rate\$13.2.03 per nightJohnPaydoNew York 5/18-5/20/16 - AM/PM Supervision\$17.04 per hourStanonSaundersNew York 5/18-5/20/16 - AM/PM Supervisio	Vricty	Mouor	Chicago 5/22 5/24/16 AM/DM Supervision	\$17.04 per hour
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	Carly	Vinborg	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night

Carly	Vinborg	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour
Amy	Witte	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night
Amy	Witte	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour
Daniel	Wojciechowicz	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Daniel	Wojciechowicz	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Daniel	Wojciechowicz	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Traci	Wright	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Traci	Wright	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Traci	Wright	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hour
Adam	Yasenosky	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night
Adam	Yasenosky	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hour

D. CERTIFIED - WINTER COACHES

First Name	Last Name	<u>Supplemental</u>	<u>Salary</u>
Gary	Fortuna	7/8 th Grade Wrestling Head Coach, Step 3	\$4312.00
Donald	Schutz	Head Gymnastics Coach, Step 3	\$5527.00

E. CERTIFIED - LEAVE OF ABSENCE

<u>Ashley Harris</u> - Second Grade Teacher, Millridge. Paid sick leave from August 12, 2015 through 1/2 day on September 3, 2015. Unpaid leave from 1/2 day on September 3, 2015 through October 15, 2015. FMLA ran concurrently with paid and unpaid sick leave during this time.

<u>Ann Markoff</u> - Teacher, CEVEC. Paid sick leave beginning August 31, 2015 and ending October 15, 2015. FMLA ran concurrently with paid sick leave during this time.

Deborah Metro - Art Teacher, Millridge. Paid sick leave from August 12, 2015 through September 30, 2015. Unpaid leave October 1, 2015 through December 23, 2015.

F. CERTIFIED - RESIGNATIONS

Katherine Sbrocco - Will resign her position as Tutor, at Center Elementary, effective October 28, 2015.

G. CLASSIFIED - ADMINISTRATOR RESIGNATION (AMENDED)

<u>Mark Cegelski</u>, Transportation Supervisor. The Board approved the amended resignation date of <u>December 31, 2015</u>. The original resignation date was to be October 15, 2015, as approved on the August 11, 2015 agenda.

H. CLASSIFIED - APPOINTMENTS

Gregory Chiancone - Bus Driver at Transportation Dept., effective 10/01/2015, \$19.74 per hour.

Antonia Orecchio - Bus Driver at Transportation Dept., effective 10/12/2015, \$19.74 per hour.

Melissa Kirkland - Special Needs Assistant, effective 10/20/2015, \$17.68 per hour.

Jazmine Arhar - Job Trainer, effective 10/20/2015, \$15.69 per hour.

Diana Minadeo - Special Needs Assistant, effective 10/26/2015, \$15.69 per hour.

I. CLASSIFIED - CHANGE OF STATUS

Barbara Swiney, has satisfactorily completed her 90-day probationary appointment as Administrative Secretary at CEVEC, and it is recommended that she remain in that position for the balance of the 2015-2016 school year.

J. CLASSIFIED - RESIGNATIONS

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

Darlene Logothetides is resigning from her position as Instructional Assistant at Center, effective 10/9/15, to accept the position of Special Needs Assistant at Center, effective 10/12/15.

K. CLASSIFIED - RETIREMENT

<u>**Timothy Lanning**</u> – Custodian Class II, Millridge, is retiring effective December 31, 2015 after having been with Mayfield Schools since March, 1996. We want to express our appreciation for his many years of excellent service and extend best wishes.

Bonnie Rocks – Bus Driver, Transportation Dept., is retiring effective December 31, 2015 after having been with Mayfield Schools since April, 1980. We want to express our appreciation for her many years of excellent service and extend best wishes.

<u>Janet Malloy</u> – Instructional Assistant, High School, is retiring effective October 21, 2015 after having been with Mayfield Schools since August, 1988. We want to express our appreciation for her many years of excellent service and extend best wishes.

<u>**Timothy Kerns**</u> – Custodian Utility/Stadiums and Grounds, High School, is retiring effective December 31, 2015 after having been with Mayfield Schools since September, 1978. We want to express our appreciation for his many years of excellent service and extend best wishes.

L. CLASSIFIED - SUBSTITUTES

Thomas	Murphy	Bus Driver Substitute
Shannon	Appell	Instructional Assistant/Job Trainer Substitute
Gina	Canata	Instructional Assistant/Job Trainer Substitute
Gina	Canata	Building Monitor Substitute
Rebecca	Crozier	Instructional Assistant/Job Trainer Substitute
Rebecca	Crozier	Building Monitor Substitute
Donna	Fronck	Instructional Assistant/Job Trainer Substitute
Michael	Lerman	Instructional Assistant/Job Trainer Substitute
Karl	Lloyd	Instructional Assistant/Job Trainer Substitute
Heather	Loprich	Instructional Assistant/Job Trainer Substitute
Heather	Loprich	Building Monitor Substitute
Romina	Manfredi	Instructional Assistant/Job Trainer Substitute
Marty	Matthews	Instructional Assistant/Job Trainer Substitute
Donna	Przybysz	Instructional Assistant/Job Trainer Substitute
Melodie	Reboira	Instructional Assistant/Job Trainer Substitute
Melodie	Reboira	Building Monitor Substitute
Melodie	Reboira	Library Substitute
JoAnn	Dottore	Secretarial Substitute

M. CLASSIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Judy	Cosenza	PSAT Test Training	\$20.00 per hr
Cindy	LaConte	PSAT Test Training	\$20.00 per hr
Albert	Latine	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Albert	Latine	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Albert	Latine	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hr
Judith	Marrotte	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Judith	Marrotte	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Judith	Marrotte	Chicago 5/22-5/24/16 - AM/PM Supervision	\$17.04 per hr
Kerri	Setlock	Chicago 5/22-5/24/16 – 2 Overnights	\$132.03 per night
Kerri	Setlock	Chicago 5/22-5/24/16 – 1 Saturday Field Trip	\$138.38
Kerri	Setlock	Chicago 5/22-5/24/16 – AM/PM Supervision	\$17.04 per hr
Regina	DeBaltzo	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night
Regina	DeBaltzo	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hr
Allison	Knapp	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night
Allison	Knapp	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hr
JoAnne	Pahor	New York 5/18-5/20/16 – 2 Overnights	\$132.03 per night
JoAnne	Pahor	New York 5/18-5/20/16 – AM/PM Supervision	\$17.04 per hr

N. CLASSIFIED - WINTER COACHES

<u>First Name</u>	Last Name	<u>Supplemental Assignment</u>	<u>Step</u>	<u>Salary</u>
Dustin	Kaplan	Swimming/Asst. Coach/Diving 50%	2	\$2,002.00

O. ATHLETIC WORKERS

Heather Fisher Yidliz Koch Megan Kuhlman Andrew Teller Denise Valentino

P. WILDCAT SPORT AND FITNESS

John Catalano – Lifeguard General, Minimum Wage plus \$.10

Q. ADDENDUM - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Paula	Canfield	Science Olympiad Coach	\$600.00
Theresa	Dutton	Science Olympiad Coach	\$600.00
Michelle	Edwards	Science Olympiad Coach	\$600.00
Amy	Hillis	Science Olympiad Coach	\$600.00
Lisa	Jenkins	Science Olympiad Coach	\$600.00
Darcy	Klimkowski	Science Olympiad Coach	\$600.00
Michael	Kuenzel	Science Olympiad Coach	\$600.00
Corey	Rice	Science Olympiad Coach	\$600.00
Nicole	Rucci-Macauda	Science Olympiad Coach	\$600.00
Amy	Schultz	Science Olympiad Coach	\$600.00
Whitney	Sikora	Science Olympiad Coach	\$600.00

R. ADDENDUM - CLASSIFIED - SUBSTITUTES

James Yeisley - Bus Driver Substitute

S. ADDENDUM - CLASSIFIED SUPPLEMENTALS

<u>First Name</u>	Last Name	<u>Supplemental</u>	<u>Salary</u>
Darlene	Logothetides	Science Olympiad Coach	\$600.00

T. ADDENDUM - WILDCAT SPORT AND FITNESS

POSITIONS AND RATES OF PAY FOR THE FOLLOWING:

Site Supervisor - Aquatics 1 - Minimum wage plus \$5.50 Site Supervisor - Aquatics 2 - Minimum wage plus \$6.25 Site Supervisor - Aquatics 3 - Minimum wage plus \$7.05 Lifeguard Manager - Minimum wage plus \$2.90

U. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	Last Name	Supplemental	<u>Salary</u>
Michele	Mikonsky	AM/PM Supervision	\$17.04 per hour

V. ADDENDUM #2 - CLASSIFIED RESIGNATIONS

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

<u>Elizabeth Paros</u> is resigning from her position as Bus Driver at Transportation Dept., to accept the position of Assistant Supervisor at Transportation Dept.

Robert Baron is resigning from his position as Custodian Class 1 PT Weekends at High School, effective 10/31/15, to accept the position of Custodian Class 1 PT Monday thru Friday at High School, effective 11/2/2015.

W. ADDENDUM #2 - CLASSIFIED SUPPLEMENTALS

<u>First Name</u>	Last Name	<u>Supplemental</u>	<u>Rate</u>
Diana	Minadeo	AM/PM Supervision	\$17.04 per hr

X. ADDENDUM #2 - ADMINISTRATIVE APPOINTMENTS

Margaret E. Kaiser

Tentative Assignment:	Transportation Supervisor effective 2015-16 school year
Education:	Bowling Green State University - BA 1983
Experience:	10 years - Parma City Schools & Beachwood City Schools
Contract:	3 year limited contract for the 2015-2016 school year
Salary:	\$81,952.00

Elizabeth Paros

Tentative Assignment:	Assistant Transportation Supervisor effective 2015-16 school year
Experience:	None
Contract:	3 year limited contract for the 2015-2016 school year
Salary:	\$59,069.00

Motion by James Teresi, second by Ron Fornaro. Final Resolution: Motion Carries Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

9. OTHER SUPERINTENDENT'S BUSINESS

Board Action: 2015-177

A. ADDENDUM: COURSE OF STUDY: CURRICULUM STANDARDS FOR MAYFIELD HIGH SCHOOL -- Addendum Att. #1

The Mayfield Board of Education approved the following course of study:

Curriculum Standards for Mayfield High School - STEM2M - "Computer Science and Software Engineering" - Grades 9-12 Course of Study, 2016 - Addendum Att. #1

October 28, 2015 Regular Meeting Addendum Att. #1.pdf (72 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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR SEPTEMBER 30, 2015 -- Att. #1,2,3,4,5,6,7

Board Action: 2015-178

The Mayfield Board of Education approved the following financial reports for the month ending September 30, 2015. Att.#1,2,3,4,5,6,7

The financial statements include: The Appropriations Summary Report, the Appropriation Transfer Report, Temporary Annual Supplemental Appropriation Certificate, Cash Position Summary, the Cash Position Report for all funds, the Revenue Report for all funds, and the Monthly Check Listing Report. Att. #1,2,3,4,5,6,7

October 28, 2015 Regular Meeting Att. #1.pdf (1,975 KB) October 28, 2015 Regular Meeting Att. #2.pdf (254 KB) October 28, 2015 Regular Meeting Att. #3.pdf (47 KB) October 28, 2015 Regular Meeting Att. #4.pdf (703 KB) October 28, 2015 Regular Meeting Att. #5.pdf (90 KB) October 28, 2015 Regular Meeting Att. #6.pdf (345 KB) October 28, 2015 Regular Meeting Att. #7.pdf (768 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: 2015-179

The Board accepts the following donations:

1. \$400.00 from Progressive Insurance, P.O. Box 94568, Cleveland, OH 44101 to be used for the Dinner Dance at CEVEC Industries.

2. \$2,150.00 from Progressive Insurance, P.O. Box 94568, Cleveland, OH 44101 for a Sponsorship Science Project with the Environmental Club at Mayfield High School.

3. \$500.00 from the Mayfield Academic Boosters, c/o Therese Razzante, President, 6116 Wilson Mills Road, Mayfield Village, OH 44143 for the Science Olympiad at Mayfield High School.

4. \$1,000.00 from the Mayfield Academic Boosters, c/o Therese Razzante, President, 6116 Wilson Mills Road, Mayfield Village, OH 44143 for the National Honor Society at Mayfield High School.

5. \$300.00 from the Mayfield High School Alumni Association, c/o Wayne Farinacci, President, 784 S.O.M. Center Road, Mayfield Village, OH 44143 to pay for half of the Hall of Fame luncheon.

6. A donation of 504 - 8X8 16 Slaglite II Thinshell valued at \$735.68 from Koltcz Concrete Block Co, 7660 Oak Leaf Road, Oakwood Village, OH 44146 to Excel TECC Construction Trades.

7. \$413.00 for the purchase of a water bottle filling station from Creeklife, 6350 Fay Road, Concord Twp., Ohio 44077.

Motion by Al Hess, second by George J Hughes. Final Resolution: Motion Carries Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

C. FINANCIAL TRANSACTIONS

Board Action: 2015-180

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

A. RETURN OF ADVANCE:

From Fund/SPCC	To Fund/SPCC	<u>Amount</u>	
001-0000 (General Fund)	587-1490 (Early Childhood FY 13/14)	\$3,000.00	

B. APPROVAL OF NEW FUND:

Fund/SPCC	Fund Name	<u>Amount</u>
551-1681	Title III - Immigrant FY 15/16	\$2,140.00

C. APPROPRIATION MODIFICATION:

Fund/SPC	Fund Name	<u>Appropriation</u>	Increase	<u>Appropriation</u>
014-0700	Rotary	(\$62,740.96)	\$162,740.96	\$100,000.00

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. ADDENDUM: FIVE YEAR FORECAST -- Addendum Att. #2

Board Action: 2015-181

FIVE-YEAR FORECAST ---

The Mayfield Board of Education approved the five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein, and direct the Treasurer to file said forecast with the Ohio Department of Education by no later than October 31, 2015 as found in Addendum Att.#2.

October 28, 2015 Regular Meeting Addendum Att. #2.pdf (2,518 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

11. OTHER TREASURER'S BUSINESS

A. MINUTES -- Regular Board Meeting of September 16, 2015 and the Special Board Meeting September 22, 2015-- Att. #8

Board Action: 2015-182

The Board approved the Minutes of the Regular Board Meeting of September 16, 2015 and the Special Board Meeting September 22, 2015. Att. #8

October 28, 2015 Regular Meeting Att. #8.pdf (1,021 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. ADDENDUM - APPROVAL OF HEALTH SERVICES AGREEMENT WITH THE CLEVELAND CLINIC - Addendum Att. #3

Board Action: 2015-183

The Mayfield Board of Education approved a Health Services Agreement with the Cleveland Clinic to deliver health services to its employees and certain designated dependents through the utilization of onsite health services with further specific covenants as found in Addendum Att. #3.

October 28, 2015 Regular Meeting Addendum Att. #3.pdf (822 KB)

Motion by Ron Fornaro, second by George J Hughes. Final Resolution: Motion Carries Yea: Ron Fornaro, Sue Groszek, Al Hess, George J Hughes, James Teresi

C. PARENTAL TRANSPORTATION CONTRACTS--Addendum Att. #4

Board Action: 2015-184

The Ohio Department of Education requests an annual resolution concerning our payment of parental transportation contracts in lieu of Board provided transportation. The Board approved the following resolution:

BE IT RESOLVED, THAT the Mayfield City School Board of Education has declared that transportation by school conveyance is impractical for children attending the schools listed in Addendum Att. #4. The Board will agree to pay the parent or guardian of a pupil an amount that will be calculated by the Ohio Department of Education in lieu of providing transportation.

October 28, 2015 Regular Meeting Addendum Att. #4.pdf (40 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

12. OTHER BUSINESS

A. BOARD POLICY REVISION - 1ST READING

The following Board of Education Policy revisions are being presented for 1st reading:

Policy #	Policy Name	Change Type
1130	Conflict Of Interest - Administration	Revision
1630.01	FMLA Leave	Revision
2461	Recording Of Meetings Involving Students And/Or Parents	Revision
3113	Conflict Of Interest - Professional Staff	Revision
3430.01	Qualifying Reasons For FMLA And Military Family Leave - Professional Staff	Revision
4113	Conflict Of Interest - Classified Staff	Revision
4430.01	Qualifying Reasons For FMLA And Military Family Leave - Classified Staff	Revision
7510	Use Of District Premises	Revision
8420	Emergency Situations At Schools	Revision

Regular Meeting Minutes October 28, 2015

- 8452Automatic External Defibrillators (AED)Revision8500Food ServicesRevision9211District Support OrganizationsRevision
- po1130-rev.pdf (51 KB) po1630.01-rev.pdf (93 KB) po2461-rev.pdf (43 KB) po3113-rev.pdf (51 KB) po3430.01-rev.pdf (96 KB) po4113-rev.pdf (51 KB) po4430.01.pdf (92 KB) po7510.pdf (54 KB) po8420-rev.pdf (52 KB) po8452-REV.pdf (42 KB) po8500-rev.pdf (57 KB) po9211-rev.pdf (52 KB)

13. ADJOURNMENT

Board Action: 2015-185

The Board granted approval to adjourn meeting at 7:55pm.

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

Date Approved:_____

Signed:____

Ms. Sue Groszek, President

Attest:___

Mr. Scott Snyder, Treasurer