

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, February 24, 2016 – 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

A. 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 Mayfield High School student: MEGAN VALENTI

MAYFIELD HIGH SCHOOL

FEBRUARY, 2016 STUDENT OF THE MONTH: MEGAN VALENTI

As a Digital Media student, Megan has been the unquestioned leader for Wildcat Weekly. Whether it was hosting an episode or editing a show together, Megan was at the front guiding and leading her team. She also was the creator of the "My Choice Mayfield" video that the district used as a promotion.

Megan is involved in countless clubs, sports, and groups. She is always the positive driving force in whatever she does. She serves as a Wildcat Focus mentor, and has become an outstanding leader and role model. Megan is one of the best mentors and is truly an asset to the program.

Megan is truly someone special. From being a role model for underclassman, to leading school events through student council, to volunteering her time in many unnoticed ways, Megan is always present. She not only makes those around her better people but she has also made Mayfield a better place.

3. PRESENTATIONS

A. HIGH SCHOOL PRESENTATION BY JEFFREY LEGAN

B. 2016-17, 2017-18, 2018-19 SCHOOL CALENDARS - PUBLIC HEARING

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

The Green Tie Gala went very well and there is buzz about next year's event.

6. BOARD MEMBER COMMITTEE REPORTS

Mr. Hess commented that this Saturday is the 5K Cabin Fever Run sponsored by the Athletic Boosters

7. SUPERINTENDENT'S ANNOUNCEMENTS

Over 300 individuals attended the Green Tie Gala. Many thanks to Therese Razzante & Jane Osler in coordinating this event. The unofficial fundraising total is in excess of \$55,000.

Many winter sports participants are currently embarking on various tournament competitions.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2016-031

A. CERTIFIED - SUPPLEMENTALS

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

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Sandra	Bean	Teach an additional 30 minutes - as needed	\$33.00 per hour
Patricia	Beard	Teach an additional 30 minutes - as needed	\$33.00 per hour
Benjamin	Becerra	Learning Coach	\$24.00 per hour
Mary	Bright	Asst HS Evening Band Performance - 2/13/15	\$300.00
Brian	Fancher	Director HS Jazz Ensemble – 50% (effective 12/17/15)	\$800.00
Brian	Fancher	Director HS Concert Band Perf – 2/13/15	\$375.00
Danielle	Kallmeyer	Science Olympiad Coach	\$600.00
Kristin	Manfredi	Learning Coach	\$24.00 per hour
Jocelyn	McCullough-Brindo	Learning Coach	\$24.00 per hour
Susan	Meyer	Learning Coach	\$24.00 per hour
Amy	Miller	Science Olympiad Coach	\$600.00
Kelsi	Romatowski	Learning Coach	\$24.00 per hour
Nicole	Rucci-Macauda	Learning Coach	\$28.00 per hour
Rosemarie	Ryan	Learning Coach	\$24.00 per hour
Nanette	Sherwood	Teach an Additional Class MS – prorated 1 day	\$45.54
Ronald	Suchy	Saturday Pay – Skills USA, 2/27/16	\$138.38
Alyssa	Thomas	Learning Coach	\$24.00 per hour
Melissa	Ward	Learning Coach	\$24.00 per hour
Richard	Zivny	Saturday Pay – Skills USA, 2/27/16	\$138.38

B. CERTIFIED - SPRING COACH CORRECTIONS

Nancy Baron - Originally approved on the January 27, 2016 agenda for Track/9th Grade Head Coach, Step 3, for the amount of \$3,872.00. The correct recommendation is Track/9th Grade Assistant Coach, Step 3, for the amount of \$3,520.00

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 24, 2016

Lawrence Pinto - Originally approved on the January 27, 2016 agenda for Track/9th Grade Assistant Coach, Step 3, for the amount of \$3,520.00. The correct recommendation is Track/9th Grade Head Coach, Step 3, for the amount of \$3,872.00.

C. CERTIFIED - SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Sara	Bitner	Substitute Teacher	\$90.00 per day
Douglas	Boes	Substitute Teacher	\$90.00 per day
Andrea	Kennedy	Substitute Teacher	\$90.00 per day
Lori	Kim	Substitute Teacher	\$90.00 per day
Roger	Korsten	Substitute Teacher	\$90.00 per day
Peggy	O'Brien	Substitute Teacher	\$90.00 per day
Erica	Pirc	Substitute Teacher	\$90.00 per day
Keith	Pollack	Substitute Teacher	\$90.00 per day
Stephanie	Stern	Substitute Teacher	\$90.00 per day
Joseph	Susnjara	Substitute Teacher	\$90.00 per day
Michael	Worth	Substitute Teacher	\$90.00 per day

D. CERTIFIED - LEAVE OF ABSENCE

MaryJane Tomaselli - Fourth Grade Teacher at Center, has returned from her medical leave of absence effective 2/12/16.

E. CLASSIFIED - APPOINTMENTS

Rina Ianiro - Food Service Employee – PT at High School, effective 2/2/2016, \$10.14 per hour.

Carmen Simmons - Job Trainer at CEVEC, effective 2/8/2016, \$17.68 per hour.

Mary Lintern - Bus Driver at Bus Garage, effective 2/1/2016, \$19.74 per hour.

Jermaine Mathis - Custodian Class 1 Nights at Middle School Campus, effective 2/22/2016, \$14.91 per hour.

Victoria McClellan - Custodian Class 1 Nights at HS Innovation Center, effective 3/1/2016, \$16.66 per hour.

Gabriella Leone - Building Monitor at Gates Mills School, effective 2/19/2016, \$13.99 per hour.

F. CLASSIFIED - RESIGNATIONS

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

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 24, 2016

Brad Bokovitz is resigning from his position as Custodian Class 1 Nights at High School effective 2/01/2016 to accept the position of Utility/Stadium and Grounds at High School effective 2/2/2016.

Robert Brazzell is resigning from his position as Custodian Class I Nights at Middle School effective 2/2/2016 to accept the position of HEAD Nights Custodian Class II at Millridge School effective 2/3/2016.

Rachel Baucio is resigning from her position as Bldg. Monitor at Gates Mills School effective 2/18/2016 to accept the position of Bldg. Monitor at CEVEC effective 2/19/2016.

THE FOLLOWING EMPLOYEES ARE RESIGNING FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW:

April DiBlasi is resigning from her position as Food Service Cashier at Lander School effective 2/17/16.

G. CLASSIFIED - RETIREMENT

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

Patrick Capuozzo, Custodian Class 1 Nights, Millridge School, is retiring effective May 1, 2016 after having been with Mayfield Schools since February, 2007. We want to express our appreciation for his many years of excellent service and extend best wishes.

H. CLASSIFIED - SUBSTITUTES

Jessica	Stemple	Bus Driver Substitute
Vanessa	Hayes	Bus Driver Substitute
Shari	DeCarlo	Instructional Assistant Substitute
Shari	DeCarlo	Building Monitor Substitute
Heather	Piunno	Instructional Assistant Substitute
Heather	Rogers	Instructional Assistant Substitute
Danielle	Tomaro	Instructional Assistant Substitute
Patricia	LaMarca	Secretarial Substitute

I. CLASSIFIED - SUPPLEMENTALS

Ann Ebner - After School Activity, \$21.84 per hr.

J. ATHLETIC WORKERS

Elizabeth	Tizzano
Allison	Monahan
Megan	Owens
Bill	Morton
James	Peters
Dawn	Ferrante
Allison	Ciferno
Audrey	Gray

K. WILDCAT SPORT AND FITNESS

Leah Najfach – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 1/25/16

Thomas Klein – Lifeguard Facility, Minimum Wage, plus \$2.25, effective 2/8/16

L. ADDENDUM - CERTIFIED RETIREMENT

Ann Markoff - Job Trainer Coordinator at CEVEC, is retiring effective June 1, 2016 after having been with the Mayfield City School District since August of 1987. We want to express our appreciation for her many years of service and extend best wishes.

M. ADDENDUM - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Michelle	Edwards	Learning Coach	\$24.00 per hour
Carrie	Heath	AM/PM Supervision at GCCTM 2/20/2015, 4 hours	\$17.04 per hour
Carol	Ianiro-Bohlke	After School Activity	\$21.84 per hour
Lisa	Jenkins	AM/PM Supervision at GCCTM 2/20/2015, 4 hours	\$17.04 per hour
Lauren	Klein	After School Activity	\$21.84 per hour
Kristin	Manfredi	Learning Coach	\$24.00 per hour
Jocelyn	McCullough-Brindo	Learning Coach	\$24.00 per hour
Whitney	Sikora	AM/PM Supervision at GCCTM 2/20/2015, 4 hours	\$17.04 per hour

N. ADDENDUM - CLASSIFIED APPOINTMENTS

Custodian Class 1 Nights at Middle School Campus, effective 3/7/2016, \$14.91 per hour.

O. ADDENDUM -CLASSIFIED SPRING COACHES

Gina Tosti - Softball 9th Grade Coach- Girls, Step 1, \$2,112.00

P. ADDENDUM - CLASSIFIED SUBSTITUTE

Brenda Razum - Food Service Substitute

Emily Makar - Secretary Substitute

Timothy Kerns - Bus Driver Substitute

Q. ADDENDUM - ATHLETIC WORKERS

DeAnn Cirino-Bartram
Susan DeMello
Scott Face
Laura Hannan

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

9. OTHER SUPERINTENDENT'S BUSINESS

A. 2017 MAYFIELD FRENCH LANGUAGE STUDENTS - QUEBEC TRIP -- Att. #1

Board Action: 2016-032

The Mayfield Board of Education approved the trip to Quebec for Mayfield French Language Students in February, 2017 -- Att. #1

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

B. TEXTBOOK AND MATERIALS RECOMMENDATION

Board Action: 2016-033

The Mayfield Board of Education approved the following textbook and materials adoption.

<u>Grade</u>	<u>Subject</u>	<u>Title</u>	<u>Publisher</u>	<u>Amount</u>
8	Science	Physical Science	McGraw Hill/Glencoe	\$8031.75

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR JANUARY 31, 2016 -- Atts. 2,3,4,5,6,7,8

Board Action: 2016-034

The Mayfield Board of Education approved the following financial reports for the month ending January 31, 2016.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 24, 2016

The financial statements include: The Appropriation Summary Report, Appropriation Transfer Report, The Temporary/Annual/Supplemental Appropriation Certificate, Cash Position for all funds, Cash Position Summary, Revenue Receipt Report for all funds, and the Monthly Check Listing Report.

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 – DONATIONS

Board Action: 2016-035

The Mayfield Board of Education accepts the following donation:

- 1. \$438.65 donation to Lander Elementary from Target, for "2016 Take Charge of Education", PO Box 59214, Minneapolis, MN 55459-0214.

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. ADDENDUM - FINANCIAL TRANSACTIONS

Board Action: 2016-036

A. APPROPRIATION MODIFICATION:

<u>Fund/Spcc</u>	<u>Fund Name</u>	<u>Appropriation</u>	<u>Increase</u>	<u>Appropriation</u>
587-1490	Early Childhood	\$0.00	\$3,000.00	\$3,000.00

To cover the reimbursement of a prior year advance.

B. ADVANCES:

<u>From Fund/Spcc</u>	<u>To Fund/Spcc</u>	<u>Amount</u>
001-0000 (General Fund)	451-1642 (Network Connectivity)	\$6,300.00
001-0000 (General Fund)	587-1690 (Early Childhood)	\$2,500.00

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

TRANSFERS:

<u>From Fund/SPCC</u>	<u>To Fund/SPCC</u>	
011-0000 - (Excel TECC Operating)	035-1050 (Termination Benefits)	19,299.62
011-0800 - (Excel TECC Horticulture)	035-1050 (Termination Benefits)	270.91

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 24, 2016

014-0000 - (MCHI)	035-1050 (Termination Benefits)	46,687.57
014-0802 - (SHIP)	035-1050 (Termination Benefits)	24,123.06
014-0805 - (Preschool)	035-1050 (Termination Benefits)	15,806.09
014-0806 - (MCHI Middle)	035-1050 (Termination Benefits)	9,316.50
014-0845 - (CEVEC)	035-1050 (Termination Benefits)	241,001.65

To transfer funds to cover termination benefit payments to retiring staff members

<u>From Fund/SPCC</u>	<u>To Fund/SPCC</u>	
003-0000 - (PI-General)	002-0340 (Debt Service COPS I)	179,030.16
003-0330 - (PI-COPS II)	002-0340 (Debt Service COPS II)	363,375.00

To cover principal & interest payments related to debt issued for capital improvements

TRANSFER CORRECTION from the 11/18/15 BOE MEETING

<u>From Fund/SPCC</u>	<u>To Fund/SPCC</u>	
002-0343 (Debt Service-\$4.0M QSCB CEVEC)	014-0845 - (CEVEC-Operating)	36,112.61

To correct the original CEVEC-Operating transfer originally BOE approved on 11/15/15 to appropriately reflect their portion of a federal subsidy related to taxable BABs.

Motion by Al Hess, 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: JANUARY 27, 2016 AND SPECIAL BOARD MEETING FEBRUARY 9, 2016--Att. 9

Board Action: 2016-037

The Mayfield Board of Education approved the Minutes of the Regular Board of Education Meeting of January 27, 2016 and Special Board Meeting February 9, 2016. Att. #9

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. DISCOVERY EDUCATION STREAMING AGREEMENT--Add. Att. #1

Board Action: 2016-038

The Mayfield Board of Education approved a contract with Discovery Education Streaming for St. Francis of Assisi School to be paid from State Auxiliary Services funds for the 2015-2016 school year. Add. Att. #1

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, February 24, 2016

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

12. ADJOURNMENT

Board Action: 2016-039

The Mayfield Board of Education approved to adjourn the meeting at **7:39pm**.

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

Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer