

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, May 24, 2016

**MAYFIELD CITY SCHOOL DISTRICT
Tuesday, May 24, 2016 – Special Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
7:30 A.M.**

1. OPENING ITEMS:

**A. ROLL CALL - Mr. Ron Fornaro, Mr. Al Hess, Mr. George J. Hughes
Absent: Ms. Sue Groszek & Mr. Jimmy Teresi**

Meeting was Called to Order at 7:38 A.M.

2. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2016-086

A. CERTIFIED RESIGNATION - ADMINISTRATORS

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

1. **Tamee Tucker**, Principal, Millridge Elementary, is resigning effective July 31, 2016.
2. **Laila Discenza**, Asst. Principal, Mayfield High School, is resigning effective July 31, 2016.
3. **Brenda Harper**, Special Education Coordinator, Mayfield City School District, is resigning effective June 29, 2016.

B. CERTIFIED RESIGNATION

The Mayfield Board of Education approved the following personnel items for the 2016-2017 school year as presented by the Director of Human Resources.

Resignation of **Jarrold Mulheman** - High School Guidance Counselor, effective May 27, 2016, contingent upon the approval of his High School Assistant Principal position.

C. CERTIFIED APPOINTMENTS - ADMINISTRATORS

1. **Brittany S. Fleming** was approved as a School Psychologist for Millridge Elementary, effective July 28, 2016. She will be given a three-year (205-days per year) administrative contract with an annual salary of \$56,109.00 (Step 0) with all the emoluments and entitlements contained in the administrative compensation.
2. **Jarrold Mulheman** was approved as Assistant Principal for Mayfield High School, effective August 1, 2016. He will be given a three-year (220-days per year) administrative contract with an annual salary of \$91,992.00 (Step 0) with all the emoluments and entitlements contained in the administrative compensation.

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, May 24, 2016

D. CERTIFIED - APPOINTMENTS

The Mayfield Board of Education approved the following personnel items for the 2016/2017 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.

Kathleen Patrizi

Tentative Assignment: Occupational Therapist, 60%, District Wide, effective August 11, 2016
Education: Ohio University – Ohio – BA 1996
Education: Cleveland State University – Ohio -1999 - Certificate in Occupational Therapy
Experience: 11 years
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: \$35,317.00, BA + 27, Step 5

E. CERTIFIED - RE-EMPLOYMENT

Joyce Brouman

Tentative Assignment: Career Assessment Specialist, CEVEC
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: \$43,174.00

Lawrence Pinto

Tentative Assignment: Health/Physical Education, High School
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: \$43,174.00

F. CERTIFIED - CHANGE OF STATUS

Elizabeth Scully - Job Training Coordinator, CEVEC, continuing contract effective 8/11/2016, MA60, Step 4, \$97,286.00.

G. CERTIFIED - SUPPLEMENTALS

The Mayfield Board of Education approved the following personnel items for the 2015/2016 and 2016/2017 school year as presented by the Director of Human Resources.

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Lynn	Connelly	Dept Chair .065 - correction from 5/18/16 agenda	\$5612.42
Rebecca	Gardner	Dept Chair .065 - correction from 5/18/16 agenda	\$5612.42
Jennifer	Hancock	Extended Days – 5 @ \$495.23- 2016/2017	\$2476.15
Maryanne	Hummell	State Board Cosmetology – 6/7/16 1 day	\$138.38 per day
Deborah	Kall	State Board Cosmetology – 6/7/16 1 day	\$138.38 per day
Michael	Krenisky	CEVEC Summer Coordinator 150 hours	\$35.00 per hour
Susan	Meyer	Extended Days – 3 Additional @\$510.92 - 2016/2017	\$1532.76

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, May 24, 2016

Jeffrey	Moegling	Dept Chair .065 - correction from 5/18/16 agenda	\$5612.42
Tina	Monastero	Dept Chair .065 - correction from 5/18/16 agenda	\$5612.42
Kelly	Sanelli	Rescind 5 Extended Days approved 5/18/2016	-
Kristina	Waner	Extended Days – 5 @ \$279.59 -2016/2017	\$1397.95
Kara	Zickes	Dept Chair Correction from 5/18/16 agenda	\$5612.42
Richard	Zivny	National Skills USA – 6/20-6/25/16 – 6 days	\$138.38 per day
Richard	Zivny	National Skills USA – 6/20-6/25/16 – 5 nights	\$132.03 per night

H. CLASSIFIED – RESIGNATIONS

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

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

Jennifer Amato, is resigning from her position as Food Service – PT at Gates Mills School effective June 1, 2016.

I. CLASSIFIED - 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>Rate</u>
Susan	DeLisio	CEVEC Summer Program – Job Trainer-120 hrs.	\$15.69 per hr.
Ann	Ebner	CEVEC Summer Program – Job Trainer-120 hrs.	\$15.69 per hr.
Darlene	Fiorilli	CEVEC Summer Program – Job Trainer-120 hrs.	\$15.69 per hr.

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

3. AWARD OF CONTRACT

A. AWARD OF CONTRACT - MILLRIDGE INTERIOR IMPROVEMENTS - Att. #1

Board Action: 2016-087

The Board approved the Award of Contract to Coastal Quality Construction Inc. 315 Ken Mar Industrial Pkwy, Broadview Heights, OH 44147 in the amount of \$729,500.00 for the Millridge Interior Improvements project. Bids have been reviewed by Then Design Architecture who advise that the recommended award is based on the lowest responsive and responsible bid received for the work. Att. #1

MAYFIELD CITY SCHOOLS BOE – Special Meeting Minutes Tuesday, May 24, 2016

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

B. FINANCIAL TRANSACTION - MILLRIDGE INTERIOR IMPROVEMENTS

Board Action: 2016-088

The Mayfield Board of Education approved the transfer of \$875,000 from the General Fund (001-0000) to the Permanent Improvement Fund (003-0000) to cover the Millridge Interior Improvements including a 10% contingency plus soft costs.

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

4. ADJOURNMENT

Board Action: 2016-089

The Board approved to adjourn meeting at 8:04 A.M.

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer