

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, November 16, 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 High School Excel TECC student: DOMENIC CORBO

HIGH SCHOOL EXCEL TECC

NOVEMBER 2016 STUDENT OF THE MONTH: DOMENIC CORBO

Domenic, a 12th grade student in the Excel TECC Job Training Program, is an extremely mature and responsible student. Through the job training program, he has been actively involved in his family's business since early adolescence. He has been given significant responsibility for all aspects of the bakery business, and not only accepts those tasks, but thrives in this environment.

He understands the importance of hard work, responsibility and commitment. He is aware of the power of good decision making, self-discipline, and the maturity in dealing with the complex situations that young people encounter.

Dominic successfully manages his dual roles of student and employee and has established goals for his future, which include formal education, combined with growing his family's business. He is a model student who will continue to make all of us proud well beyond high school because of his determination, hard work and dedication to himself, his future and his family.

3. PRESENTATIONS

A. EXCEL TECC PRESENTATION: Presented by Nate Bishko

**B. MILLRIDGE PRESENTATION (Postponed from October 26, 2016 Board Meeting):
Presented by Craig Caroff, Matt Bradic, Colleen Harrison, & Melissa Gamiere**

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

- Thanked the community for their recent support of the levy
- Recently attended the annual OSBA Conference. Many good learning sessions offered.

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- Attended a rally in support of public education including Dr. Kelly providing a wonderful presentation to the State Board of Education.
- Dr. Kelly commented on the current political climate and its impact on public education. He also mentioned the prospect of increased local control and the elevated responsibility associated therewith. He discussed the unintended consequences of the current accountability system and its negative consequences on student learning/achievement. He emphasized his desire to work with the Ohio General Assembly and other state agencies and entities to improve public education.

6. BOARD MEMBER COMMITTEE REPORTS

- Mr. Hess commented on how moved he was participating in his first ever rally in front of the State Capitol Building and that it included over 500 individual participants.

7. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2016-176

A. CERTIFIED APPOINTMENTS - REGULAR REPLACEMENT TEACHERS

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.

Jayne Fasola

Tentative Assignment: Regular Replacement Teacher – Middle School – effective 11/08/2016
Salary: \$233.37 per diem

Ann Markoff

Tentative Assignment: Regular Replacement Teacher – CEVEC – effective 10/27/2016
Salary: \$233.37 per diem

Michele Perella

Tentative Assignment: Regular Replacement Teacher – Millridge – effective 11/14/2016
Salary: \$237.03 per diem

B. CERTIFIED - SUBSTITUTES

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Marissa	Conti	Substitute Teacher	\$90.00 per day

C. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Rebecca	Hall	Elementary Vocal & Instr Performances	\$250.00

D. CERTIFIED - SPRING COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Step</u>	<u>Salary</u>
Patrick	McKinley	Softball Head Coach – Girls	3	\$6,315.00

E. CLASSIFIED - APPOINTMENTS

Erma Pinkney - Food Service Employee at Middle School, effective November 1, 2016, 3 hrs. per day at \$10.39 per hour.

Carmi Kristosik - Food Service Employee at Gates Mills School, effective November 1, 2016, 2.25 hrs. per day at \$ 10.62 per hour.

TEMPORARY EMPLOYEE RECOMMENDATIONS:

Danielle Tomaro - Special Needs Assistant at Lander School, effective 11/10/2016, \$16.08 per hour – 6 hrs. per day.

F. CLASSIFIED - CHANGE OF STATUS

Anthony Salemi, has satisfactorily completed his 90-day probationary appointment as Custodian Class 1 PT Nights at Lander School, and is approved to remain in that position for the balance of the 2016-2017 school year.

G. CLASSIFIED - LEAVE OF ABSENCE

Luann Bodnovich, Special Needs Assistant at Millridge School – paid sick leave, as a deduction from accumulated sick leave balance, due to a work-related injury from October 7, 2016 through November 07, 2016. FMLA runs concurrently with paid sick leave during that time.

H. CLASSIFIED - RESIGNATIONS

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

Brandon Rowe is resigning from the position of Bus Driver at Transportation Dept. effective 10/31/16 to accept the position of Assistant Vehicle Mechanic at Transportation Dept. effective 11/01/16.

I. CLASSIFIED - SUBSTITUTES

Peggy Ramacciatti Food Service Substitute

J. CLASSIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Kimberly	Zanella	AM/PM Supervision	\$17.04 per hour
Danielle	Tomaro	AM/PM Supervision	\$17.04 per hour
Sunny	Tizzano	AM/PM Supervision	\$17.04 per hour
Leslie	Sekerak	Afterschool Activity	\$21.84 per hour

K. WILDCAT SPORT AND FITNESS

Olivia Casey, Lifeguard WSI, Minimum Wage, plus \$1.00, effective 10/29/2016.

Kevin Morgan, Lifeguard WSI, Minimum Wage, plus \$1.00, effective 10/29/2016.

Joe Wargo, Lifeguard WSI, Minimum Wage, plus \$1.00, effective 10/29/2016.

L. ATHLETIC WORKERS

Rachel Streitman

M. ADDENDUM - CERTIFIED SUBSTITUTES

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Colette	Estrin	Substitute Teacher	\$90.00 per day
Karrie	Faiman	Substitute Teacher	\$90.00 per day
Darlene	Hyland	Substitute Teacher	\$90.00 per day
Thomas	Latimer	Substitute Teacher	\$90.00 per day
Elizabeth	Mast	Substitute Teacher	\$90.00 per day
Judith	Rosen	Substitute Teacher	\$90.00 per day

N. ADDENDUM - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Albert	Bartucci	Master Teacher Committee	\$120.00 per day
Diana	Beebe	Master Teacher Committee	\$120.00 per day
Jennifer	Carter	AM/PM Supervision	\$17.04 per hour
Allison	Golem	Master Teacher Committee	\$120.00 per day
Kara	Zickes	Master Teacher Committee	\$120.00 per day

O. ADDENDUM - CLASSIFIED CHANGE OF STATUS

Anthony Kosley, has satisfactorily completed his 90-day probationary appointment as Building Monitor at Center School, and is approved to remain in that position for the balance of the 2016-2017 school year.

Lori Prebul, has satisfactorily completed her 90-day probationary appointment as Special Needs Assistant at Millridge School, and is approved to remain in that position for the balance of the 2016-2017 school year.

Jamie Petti, has satisfactorily completed her 90-day probationary appointment as Job Trainer at CEVEC, and is approved to remain in that position for the balance of the 2016-2017 school year.

Nicole Pinizzotto, has satisfactorily completed her 90-day probationary appointment as Special Needs Assistant at CEVEC, and is approved to remain in that position for the balance of the 2016-2017 school year.

P. ADDENDUM - CLASSIFIED SUBSTITUTES

Lina	Alt	Building Monitor Substitute
Jill	Solomon	Building Monitor Substitute
Lina	Alt	Instructional Aide/Job Trainer Substitute
Patricia	Brennan	Instructional Aide/Job Trainer Substitute
Karrie	Faiman	Instructional Aide/Job Trainer Substitute
Darlene	Hyland	Instructional Aide/Job Trainer Substitute
Jill	Solomon	Instructional Aide/Job Trainer Substitute
Lina	Alt	Library Assistant Substitute
Shannon	Appell	Library Assistant Substitute
Darlene	Hyland	Library Assistant Substitute
Jill	Solomon	Library Assistant Substitute
Lina	Alt	Secretarial Substitute
Jill	Solomon	Secretarial Substitute
Coriander	Tamaro	Secretarial Substitute

Q. ADDENDUM #2 - CERTIFIED REGULAR REPLACEMENT TEACHERS

Helen Suchy

Tentative Assignment: Regular Replacement Teacher – Center Elementary – effective 11/17/2016
Salary \$369.51 per diem

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. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR OCTOBER 31, 2016 -- ATT. #1,2,3,4,5,6,7

Board Action: 2016-177

The Mayfield Board of Education approved following financial reports for the month ending October 31, 2016. Att.#1,2,3,4,5,6,7

The financial statements include: Cash Position Report Summary, Cash Position Report Detail, Account Summary Trial Balance, Revenue Receipt Report, Temporary Annual Supplemental Appropriation Certificate, Vendor Fiscal Year Summary, Appropriation Report. Atts. #1,2,3,4,5,6,7.

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. DONATIONS

Board Action: 2016-178

The Mayfield Board of Education accepted the following donation:

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A \$300 donation was received from Progressive, P.O. Box 94568, Cleveland, Ohio 44101 to be used toward the CEVEC Dinner/Dance.

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

C. FINANCIAL TRANSACTIONS

Board Action: 2016-179

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

1. APPROVAL OF NEW FUNDS:

FUND/SPCC	FUND NAME	AMOUNT
451-1742	Network Connectivity	\$12,600.00
551-1781	Title III – Immigrant	\$ 715.75

2. RECEIPT RECLASSIFICATION:

To reclassify the general fund receipts (001-0000) to the Fine Arts Repairs & Improvement Fund (300-0211):

Diederick Vandervelde/Amy Vandervelde (Gates Mills Assisted Living) \$67,208.00

Sleggs, Danzinger & Gill, Co. LPA (Ethan Investment) \$6,000.00

3. APPROPRIATION MODIFICATIONS:

FUND	FUND NAME	APPROPRIATION	INCREASE/DECREASE	APPROPRIATION
401-1634	Aux. Serv. – St Francis	\$287,576.76	\$252.43	\$287,829.19
401-1635	Aux. Serv. – St Paschal	\$309,062.38	\$756.04	\$309,818.42
401-1636	Aux. Serv. – Gilmour	\$445,413.43	\$488.92	\$445,902.35

To allow for use of Auxiliary Services interest earned in FY 15/16.

FUND	FUND NAME	APPROPRIATION	INCREASE	APPROPRIATION
572-1787	Title I-A	\$380,871.33	\$1,633.80	\$382,505.13
590-1791	Title II-A	\$ 71,424.78	\$2,318.33	\$ 73,743.11
551-1786	Title III – LEP	\$ 32,210.74	\$ 41.02	\$ 32,251.76

To modify appropriations from FY 2016/2017 to match anticipated Federal revenue awards.

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

D. HUMAN RESOURCE SERVICES AGREEMENT WITH LAKE COUNTY EDUCATIONAL SERVICE CENTER FY 2016-2017--ATT. #8

Board Action: 2016-180

The Mayfield Board of Education approved the Human Resource Services Agreement with Lake County Educational Service Center for the 2016-2017 school year. Att. #8

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

E. ADDENDUM – DONATIONS

Board Action: 2016-181

The Mayfield Board of Education accepted the following donation:

1. A \$1,000 donation was received from Richard and Jann Glove, 14075 Country River Lane, Newbury, OH 44065, to be used toward the Mathematics Department Scholarship Fund for 2016.

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. OTHER TREASURER'S BUSINESS

A. MINUTES--Regular Board Meeting: October 26, 2016 - ATT. #9

Board Action: 2016-182

The Board approved the minutes of the Regular Board of Education Meeting of October 26, 2016. Att. #9

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. PSI AFFILIATES, INC. AGREEMENT FOR 2016-2017 YEAR - ADDITIONAL REQUEST--ATT. #10

Board Action: 2016-183

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide a second Intervention Specialist for St. Paschal Baylon to be paid entirely from Title 6B funds for the 2016-2017 school year. Att. #10

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

C. APPROVAL OF LAND LEASE AGREEMENT WITH VERIZON WIRELESS - ATT. #11

Board Action: 2016-184

The Mayfield Board of Education authorized the execution of a land lease agreement with New Par, dba Verizon Wireless pursuant to all covenants as found in Att. #11

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

11. OTHER BUSINESS

A. IN MEMORIAM --

Donna Sandler, passed away October 21, 2016. Ms. Sandler was an educator at Center Elementary for 23 years, before retiring in 1992.

Condolences are extended to the family of Donna Sandler.

12. ADJOURNMENT

Board Action: 2016-185

Approved to adjourn meeting at 8:07pm.

Motion by James Teresi, 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