

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, February 15, 2017 – 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**

**Meeting Called to Order at 6:57 p.m.**

**2. PLEDGE OF ALLEGIANCE/HONORS –**

**The Pledge of Allegiance was led by Gates Mills Elementary student: ANNA FARALLI**

**GATES MILLS ELEMENTARY**

**FEBRUARY 2017 STUDENT OF THE MONTH: ANNA FARALLI**

We at Gates Mills Elementary wholeheartedly concur that Anna Faralli is the February Board of Education Student of the Month. We can think of no better person to represent our school than this remarkable fifth grader. Her teacher tells us that she has made great strides in Math this year by asking good questions, persevering through challenges and putting forth great effort.

Anna is artistic and loves to draw, color and create. In Social Studies she is a budding entrepreneur developing new goods to sell in her classroom marketplace. Her excitement for new products inspires others to use their creativity to advance their “global” economy. Not one to take center stage, she was so well-versed in a recent George Washington presentation, she fielded questions and shined with absolute confidence and ease.

It is Anna’s caring heart and willingness to help others that wins over her peers, teachers and friends. Not only is she herself an outstanding student, but she also willingly takes the time to help others and supports them so that they, in turn, can do their best to reach their goals. Anna is a selfless, earnest, honest person who goes about her day with a quiet kindness. She is empathetic and is quick to spot those who need help, patience or understanding. She does not seek attention but earns the respect of others just by being fair, being kind and being, well, Anna.

Her enthusiasm for learning and her ability to bring out the best in others is innate whether it is with her younger brother or sister or a classmate or a friend. In her own unassuming way, this newly-elected class vice president does not do things for fanfare, attention or accolades. Anna is simply kind and filled with goodness and that will take her far.

### 3. PRESENTATIONS

#### A. GATES MILLS ELEMENTARY SCHOOL PRESENTATION

### 4. PRESIDENT'S ANNOUNCEMENTS

- Ms. Groszek attended the February State Board of Education meeting and discussed their meeting agenda process and also referenced that their website contained a lot of valuable information and asked the Mayfield community to get involved and use their voices.
- She also suggested to the State Board members that they come and visit Mayfield CSD

### 5. COMMUNITY COMMUNICATIONS

None

### 6. BOARD MEMBER COMMITTEE REPORTS

None

### 7. SUPERINTENDENT'S ANNOUNCEMENTS

- Commented on the Green Tie Gala on 2/11/17 in support of the Arts and the preliminary estimate suggests that we minimally raised \$50K.
- Attended a statewide Superintendent's collaborative workshop with a former member of the Ohio General Assembly on funding, testing, and other educational concepts.
- Commented on the over testing of kids and the negative impact it has on creativity and individual learning styles of kids.
- He was deeply inspired by the Gates Mills presentation this evening.

### 8. SUPERINTENDENT'S CONSENT AGENDA

#### *Board Action: 2017-029*

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.

#### A. ADMINISTRATOR - LEAVE OF ABSENCE

**Jacquelyn McLaughlin** - Assistant Principal at the Middle School. Paid sick leave as a deduction from accumulated sick leave balance beginning October 28, 2016 and continuing through December 22, 2016. Unpaid sick leave began January 4, 2017 and ran through February 2, 2017. FMLA ran concurrently with paid and unpaid sick leave.

#### B. CERTIFIED - REGULAR REPLACEMENT TEACHERS

##### **Jennifer Arth**

Tentative Assignment: Regular Replacement Teacher – Millridge – effective 2/2/2017

Salary: \$279.59 per diem

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**C. CERTIFIED - SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Kristin	Barth	Learning Coach	\$24.00 per hour
Rachel	Berkowitz	AM/PM Supervision	\$17.04 per hour
Christopher	DiMarino	Learning Coach	\$24.00 per hour
Theresa	Dutton	Learning Coach	\$28.00 per hour
Kathleen	Gould	Learning Coach	\$24.00 per hour
Lisa	Heinl	Ski Club - Correction to the 1/25/17 agenda	\$487.00
Mary Beth	Laufman	Learning Coach	\$24.00 per hour
Jacklyn	Maglosky	Home Instruction Tutor	\$24.20 per hour
Jacklyn	Maglosky	Learning Coach	\$24.00 per hour
Kristin	Manfredi	Learning Coach	\$24.00 per hour
Trevor	McGrath	Ski Club - Correction to the 1/25/17 agenda	\$487.00
Alexa	Miller	Learning Coach	\$24.00 per hour
Caitlin	Moore	Learning Coach	\$24.00 per hour
Heidi	Patrizi	Learning Coach	\$24.00 per hour
Kelly	Sanelli	Learning Coach	\$28.00 per hour
Kelly	Sauto	Learning Coach	\$24.00 per hour
Helen	Suchy	Learning Coach	\$28.00 per hour
Alyssa	Thomas	Learning Coach	\$26.00 per hour
Richard	Zivny	Ohio Carpenters JATC – Saturday 2/18/17	\$138.38

**D. CERTIFIED – SUBSTITUTES**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Andrea	Axelrod	Substitute Teacher	\$90.00 per day
Ryan	Hannan	Substitute Teacher	\$90.00 per day
Hope	Mancini	Substitute Teacher	\$90.00 per day
Anthony	Matticoli	Substitute Teacher	\$90.00 per day
Yelena	Nedlina	Substitute Teacher	\$90.00 per day
Nicole	Strauchon	Substitute Teacher	\$90.00 per day
Robert	Szabo	Substitute Teacher	\$90.00 per day
Katherine	Valenti	Substitute Teacher	\$90.00 per day

**E. CERTIFIED - RETIREMENT**

**Shirlee Shoben** - Gifted Teacher at the High School will be retiring June 1, 2017, after having been with the Mayfield City Schools since August of 1997. We want to express our appreciation for her many years of excellent service and extend best wishes.

**F. CERTIFIED - LEAVE OF ABSENCE**

Mary DePalma-Morton - Has extended her unpaid leave of absence through March 2, 2017.

Deborah Metro - Has extended her unpaid leave of absence through March 31, 2017.

**G. CLASSIFIED - APPOINTMENTS**

James Schwartz - Bus Driver at Transportation Dept., effective February 1, 2017, 4.5 hrs. per day at \$20.23 per hour.

Sakhone Vathananonh - Custodian Class 1 – Part Time, at Lander School, effective February 13, 2017, 3 hrs. per day at \$15.28 per hour.

Christina Horodysky - Job Trainer at CEVEC, effective February 22, 2017, 6 hrs. per day at \$16.08 per hour.

**H. CLASSIFIED - CHANGE OF STATUS**

Brandon Rowe, has satisfactorily completed his 90-day probationary appointment as Asst. Vehicle Mechanic at Transportation Department, and it is approved that he remains in that position for the balance of the 2016-2017 school year.

Theodore Gdovichin, has satisfactorily completed his 90-day probationary appointment as Bus Driver/Utility at Transportation Department, and it is approved that he remains in that position for the balance of the 2016-2017 school year.

James Toncar, has satisfactorily completed his 90-day probationary appointment as Custodian Class 1 Nights at High School, and it is approved that he remains in that position for the balance of the 2016-2017 school year.

**I. CLASSIFIED - RESIGNATIONS**

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

Donna Loparo is resigning from the position of Building Monitor at Lander School, effective 1/31/2017.

Jonathan Roy is resigning from the position of Job Trainer at CEVEC, effective 2/13/17.

**J. CLASSIFIED - RETIREMENT**

Victoria Moses, Special Needs Assistant, at Lander School, is retiring effective May 26, 2017 after having been with Mayfield Schools since March, 2000. We want to express our appreciation for her many years of excellent service and extend best wishes.

**K. CLASSIFIED - SUBSTITUTES**

Sakhone                      Vathananonh                      Custodial Substitute

**L. CLASSIFIED - SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Rita	Drop	AM/PM Supervision	\$17.04 per hour

**M. WILDCAT SPORT AND FITNESS**

Kimberly Broske, Lifeguard General, Minimum Wage, plus \$.10, effective 01/26/2017.

Meaghan McCracken, Lifeguard General, Minimum Wage, plus \$.10, effective 01/16/2017.

**N. ADDENDUM - CERTIFIED SUPPLEMENTALS**

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Corey	Rice	Kaggle Competition 3/11/17 & 3/18/17 – Saturday Pay	\$138.38 per day
Amy	Schultz	Learning Coach	\$24.00 per hour
Michael	Verdi	Kaggle Competition 3/11/17 & 3/18/17 – Saturday Pay	\$138.38 per day

**O. ADDENDUM - WILDCAT SPORT AND FITNESS**

Anthony Drucker, Lifeguard General, Minimum Wage, plus \$.10, effective 2/11/2017.

Barbara Hummer, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 2/6/2017.

Ann Regan, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 2/7/2017.

**P. ADDENDUM #2 - CLASSIFIED - APPOINTMENTS**

Eric Haskin - Building Monitor at Lander School, effective February 16, 2017, 2 hrs. per day at \$14.34 per hour.

**Q. ADDENDUM #2 - CLASSIFIED - CHANGE OF STATUS**

Ariel McElwee, has satisfactorily completed her 90-day probationary appointment as Special Needs Assistant at Lander School, and it is approved that she remains in that position for the balance of the 2016-2017 school year.

**R. ADDENDUM #2 - 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 has been extended from February 14, 2017 through March 1, 2017.

**S. ADDENDUM #2 - CLASSIFIED - SUBSTITUTES**

Heather Klein Food Service Substitute

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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**

**A. CERTIFIED ADDITIONAL TRAINING**

***Board Action: 2017-030***

The Mayfield Board of Education approved the following:

The below individuals have completed an additional degree since their contracts were awarded in the Fall of 2016 and are now at a new salary level. Satisfactory evidence of completion of said additional degree was on file in the Superintendent's Office by January 30, as required by ORC 3317.14. A new salary statement for the 2016-17 school year has been issued, effective January 4, 2017, to reflect the additional degree.

<b><u>Staff Member</u></b>	<b><u>From:</u></b>	<b><u>To:</u></b>
Richard Cirino (Tutor)	TBA27	TMA
Lisa Perna	BA27	MA

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

**B. 2017 ADVANCED CREDIT SUMMER SCHOOL REGISTRATION FORM--ATT. #1**

***Board Action: 2017-031***

The Mayfield Board of Education approved the following 2017 Advanced Credit Summer School Registration Form for Grades 8-12. Att. #1

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**C. 2017 SUMMER SCHOOL REMEDIAL REGISTRATION FORM--ATT. #2**

***Board Action: 2017-032***

The Mayfield Board of Education approved the following 2017 Summer School Remedial Registration Form for Grades 9-12. Att. #2

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**D. ODE OFFICE FOR EXCEPTIONAL CHILDREN WAIVER APPLICATION--ATT. #3**

***Board Action: 2017-033***

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The Mayfield Board of Education approved the Ohio Department of Education Office for Exceptional Children Waiver Application regarding age range as detailed in Att. #3

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

**E. ADDENDUM: LAKELAND CC COLLEGE TECH PREP ARTICULATION AGREEMENTS AT EXCEL TECC FY 2017-2018--ADD. ATT. #3**

***Board Action: 2017-034***

The Mayfield Board of Education approved the Lakeland CC College Tech Prep Articulation Agreements for the following Mayfield Excel TECC College Tech Prep programs: Travel, Tourism and Hotel Management. Add. Att. #3

Motion by Ron Fornaro, 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 JANUARY 31, 2017 -- ATTS. #4,5,6,7,8,9,10**

***Board Action: 2017-035***

The Mayfield Board of Education approved the following financial reports for the month ending January 31, 2017. Atts. #4,5,6,7,8,9,10

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. #4,5,6,7,8,9,10

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. ADDENDUM: FINANCIAL TRANSACTIONS**

***Board Action: 2017-036***

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

**1. APPROPRIATION MODIFICATION:**

<b>FUND</b>	<b>FUND NAME</b>	<b>APPROPRIATION</b>	<b>INCREASE</b>	<b>APPROPRIATION</b>
524-1785	Carl D. Perkins	\$258,836.00	\$4,241.07	\$263,077.07

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

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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. DONATIONS**

***Board Action: 2017-037***

The Board accepts the following donations:

1. A donation of \$6,500.00 was received from The Mayfield Business Education Community Alliance Foundation, c/o Dr. Michael Barnes, 1101 SOM Center Rd., Mayfield Heights, OH 44124 for the Annual Science Showcase and other miscellaneous math and science programs.
2. In honor of Shirley Shatten's birthday, a donation of \$100.00 has been received from Lawrence E. Langsam, 12 Brookside Lane, St. Louis, MO 63124, for the Tom and Richard Shatten Memorial Fund.
3. To honor the memory of Thomas M. Dodson, a donation of \$2,000.00 was received from his family, c/o Michael Dodson, 966 SOM Center Rd., Mayfield Village, OH 44143. These funds will be used toward adaptive exercise equipment for CEVEC students.
4. A donation of fifteen basketballs from Dan and Tammy Coffey, 1666 Byron Drive, Mayfield Heights, OH 44124 has been received for the students of Lander Elementary School. The basketballs have an approximate value of \$150.00.

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

**D. ADDENDUM: DONATION**

***Board Action: 2017-038***

The Board approved the following donation:

1. A donation of \$395.00 was received from Mrs. Sally Velotta, 1412 Mayfield Ridge Road, Mayfield Heights, OH 44124, in memory of her late husband, Mr. Pasquale Velotta, to purchase a scale for the Wildcat Sport & Fitness Center.

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

**E. ADDENDUM: CONSUMABLE & COURSE FEES PRE-K TO 12--ADD. ATT. #5**

***Board Action: 2017-039***

The Mayfield Board of Education approved the consumable and course fees for the 2017-2018 school year as found in Add. Att. #5.



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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: JANUARY 25, 2017--ATT. #11**

***Board Action: 2017-040***

The Board approved the Minutes of the Regular Board of Education Meeting of January 25, 2017. Att. #11

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. COLLEGE CREDIT PLUS PRIMARY PATHWAY PARTNERSHIP AGREEMENT WITH LAKELAND COMMUNITY COLLEGE--ATT. #12**

***Board Action: 2017-041***

The Mayfield Board of Education approved the College Credit Plus Primary Pathway Partnership Agreement with Lakeland Community College. Att. #12

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. DISCOVERY EDUCATION STREAMING AGREEMENT--ATT. #13**

***Board Action: 2017-042***

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 term of 3/16/2017 through 4/15/2018. Att. #13

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**D. COLLEGE CREDIT PLUS PARTNERSHIP MEMORANDUM OF UNDERSTANDING WITH CUYAHOGA COMMUNITY COLLEGE DISTRICT--ATT. #14**

***Board Action: 2017-043***

The Mayfield Board of Education approved the College Credit Plus Partnership Memorandum of Understanding with Cuyahoga Community College District for the 2017-2018 school year. Att. #14

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

**E. EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY SERVICES FOR YEARS 2017-2019--ATT. #15**

***Board Action: 2017-044***

The Mayfield Board of Education approved the Educational Service Center of Cuyahoga County Primary Service Agreement for years 2017-2019. Att. #15

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

**F. ADDENDUM: COLLEGE CREDIT PLUS AND MY UNIVERSITY GUARANTEE MEMORANDUM OF UNDERSTANDING WITH LORAIN COUNTY COMMUNITY COLLEGE--ADD. ATT. #1**

***Board Action: 2017-045***

The Mayfield Board of Education approved the College Credit Plus and MyUniversity Guarantee Memorandum of Understanding with Lorain County Community College for the 2017-2018 school year. Add. Att. #1

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

**G. ADDENDUM: COLLEGE CREDIT PLUS MASTER AGREEMENT WITH KENT STATE UNIVERSITY--ADD. ATT. #2**

***Board Action: 2017-046***

The Mayfield Board of Education approved the College Credit Plus Master Agreement with Kent State University for the 2017-2018 school year. Add. Att. #2

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

**H. ADDENDUM: FINANCIAL STATEMENT REVIEW SERVICES - AUDITOR OF STATE OF OHIO--ADD. ATT. #4**

***Board Action: 2017-047***

The Mayfield Board of Education approved financial statement review services from the Auditor of State of Ohio (LGS) for the period July 1, 2016 through June 30, 2017 with further information found in Add. Att. #4.

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

**I. ADDENDUM: TERMINATION OF FISCAL AGENCY FOR THE WILDCAT COMMUNITY FOUNDATION--ADD. ATT. #6**

***Board Action: 2017-048***

The Mayfield Board of Education terminated its fiscal agent relationship related to funds held on behalf of the Wildcat Community Foundation, pursuant to their request and including the accommodation of all other close out items as listed in Add. Att. #6

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. IN MEMORIAM –**

Margaret (Peg) Petrovic, passed away on February 10, 2017. Mrs. Petrovic was a School Psychologist for Mayfield City Schools for 22 years before retiring in July of 1994.

Condolences are extended to the family of Margaret Petrovic.

**13. OTHER BOARD BUSINESS**

**A. EXECUTIVE SESSION**

***Board Action: 2017-049***

The Mayfield Board of Education convened to an executive session per ORC121.22 (G)(1) to consider the employment of a public office, (G)(4) to review collective bargaining strategy, and (G)(2) to consider the purchase of real property.

Time in: 7:42pm

Time out: 8:52pm

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

**B. PURCHASE OF REAL PROPERTY**

***Board Action: 2017-050***

The Mayfield Board of Education authorized the Board President and Treasurer to execute a purchase agreement for property located at 4896 E. 345th St., Willoughby, OH 44094, at a purchase price of \$375,000 to be paid from Permanent Improvement Funds previously set aside for capital expenditures for Excel TECC programs, contingent upon receiving a good title of property, clean environmental condition, approval by municipality of the intended use, an appropriate inspection of buildings & grounds, and any other necessary due diligence measures.

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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

**14. ADJOURNMENT:**

***Board Action: 2017-051***

The Board approved to adjourn meeting at **9:03 pm**

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