

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, June 14, 2017 – Special Board Meeting  
Baker Administration Building  
Front Conference Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
5:00 P.M.**

**1. OPENING ITEMS**

ROLL CALL - Mr. Ron Fornaro, Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes, Mr. Jimmy Teresi

Meeting Called to Order at 5:38 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. SUPERINTENDENT’S CONSENT AGENDA**

*Board Action: 2017-105*

**A. CERTIFIED – RESIGNATIONS**

The Mayfield Board of Education approves 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 FBI which are consistent with the applicants’ answers on the employment applications.

**Denise Brenneman** - Job Trainer at CEVEC, has resigned her position with Mayfield City Schools effective at the conclusion of the 2016/2017 school year.

**Mackenzie Shay** - English Teacher at the High school, has resigned her position with Mayfield City Schools, effective at the conclusion of the 2016/2017 school year.

**B. CLASSIFIED - RESIGNATION & APPOINTMENT, ADMINISTRATOR**

The Mayfield Board of Education accepts the resignation of Kevin Schultz, Custodian High School Grounds/Utilities/Stadium, effective June 14, 2017 to begin his Asst. Supervisor-Building, Grounds & Equipment position.

Kevin Schultz has been approved as Asst. Supervisor-Building, Grounds & Equipment position effective June 15, 2017 for the 2017-2018 school year, and that he be given a three-year (260 day per year) administrative contract with an annual salary of \$64,660.00 (Step 3) and with all the emoluments and entitlements contained in the administrative compensation schedule.

**C. CLASSIFIED – APPOINTMENT**

**Daniel LaRiccia** - Mechanic at Transportation Department, effective June 19, 2017, 8.0 hrs. per day at \$21.87 per hour.

**D. CLASSIFIED - RETIREMENT**

**Debra Elliott**, Secretary IIA, at Middle School, is retiring effective July 1, 2017 after having been with Mayfield Schools since August, 1993. We want to express our appreciation for her many years of excellent service and extend best wishes.

**E. ATHLETIC WORKERS**

This action is necessary to ensure that these individuals are paid for work performed prior to the end of the fiscal year (June 30, 2017) due to various payroll reporting requirements.

<u>First Name</u>	<u>Last Name</u>
Ross	Bandiera
Michelle	Fowler
Michael	Jiannetti

**F. WILDCAT SPORT AND FITNESS**

This action is necessary to ensure that these individuals are paid for work performed prior to the end of the fiscal year (June 30, 2017) due to various payroll reporting requirements.

**Nicholas Cunningham**, Lifeguard General, Minimum Wage, plus \$.10, effective 06/01/2017.

**Marushwa Kingu**, Lifeguard General, Minimum Wage, plus \$.10, effective 05/11/2017.

**Clay Cunningham**, Lifeguard General, Minimum Wage, plus \$.10, effective 06/01/2017.

**Michael Carlile**, Lifeguard WSI, Minimum Wage, plus \$1.00, effective 06/01/2017.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

**4. TREASURER'S BUSINESS**

**A. FINANCIAL STATEMENT RECONCILIATION SERVICES - AUDITOR OF STATE OF OHIO--ATT. #1**

***Board Action: 2017-106***

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

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

## **5. OTHER BUSINESS**

### **A. MEMORANDUM OF UNDERSTANDING - MAYFIELD ASSOCIATION OF SUPPORT PERSONNEL – ATT. #2**

#### ***Board Action: 2017-107***

The Mayfield Board of Education approves the Memorandums of Understanding with the Mayfield Association of Support Personnel to amend sections in Salary Schedules found in Attachment #2.

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 NON-SCHOOL BUS VEHICLES - SALT TRUCK/SNOW PLOW – ATT. #3**

#### ***Board Action: 2017-108***

The Mayfield Board of Education approves the purchase of a 2018 International Flow Body 4300 SBA 4X2 Salt Truck/Snow Plow, having received a minimum of 3 quotes, at a purchase price of \$124,946.36 from Rush Truck Center of Northern Ohio to be paid from savings generated from improved efficiencies in the contract transportation category with further information found in 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

### **C. PURCHASE OF NON-SCHOOL BUS VEHICLES - BOX TRUCK – ATT. #4**

#### ***Board Action: 2017-109***

The Mayfield Board of Education approves the purchase of a Freightliner Wabash 20' Box Truck with Maxon WDV 35 lift from Hans' Freightliner of Cleveland, having received a minimum of 3 quotes, at a purchase price of \$83,818.00 (includes \$800.00 for a backup camera) to be paid from savings generated from improved efficiencies in the contract transportation category with further information found in Att. #4.

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

**6. WORK SESSION:**

- A. CAPITAL PROJECTS UPDATE**
- B. INSTRUCTIONAL PROGRAMMING UPDATE**
- C. STAFFING UPDATE**
- D. OTHER WORK SESSION TOPICS NOT RESULTING IN BOARD ACTION**

**7. ADJOURNMENT**

*Board Action: 2017-110*

Request granted to adjourn meeting at 8:11 p.m.

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

Date Approved: \_\_\_\_\_

Signed: \_\_\_\_\_  
Ms. Sue Groszek, President

Attest: \_\_\_\_\_  
Mr. Scott Snyder, Treasurer