

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, July 19, 2017 – Regular Board Meeting  
Baker Administration Building  
Irene P. Kay Board Room  
1101 S.O.M. Center Road  
Mayfield Heights, OH 44124-2006  
5:30 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 5:30 p.m.**

**2. PLEDGE OF ALLEGIANCE**

**3. COMMUNITY COMMUNICATIONS**

**None**

**4. PRESIDENT'S ANNOUNCEMENTS**

**None**

**5. BOARD MEMBER COMMITTEE REPORTS**

**None**

**6. SUPERINTENDENT'S ANNOUNCEMENTS**

**None**

**7. SUPERINTENDENT'S CONSENT AGENDA**

***Board Action: 2017-129***

**A. CERTIFIED - APPOINTMENTS**

The Mayfield Board of Education approved the following personnel items for the 2017-2018 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.

**Matthew Monsman**

Tentative Assignment: Job Training Coordinator - CEVEC  
Education: University of Akron – Ohio – BA 2002  
Experience: 15 Years

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Contract: 1 Year Limited Contract for the 2017/18 school year, effective August 10, 2017  
\$60,335.00 – BA+27, Step 5

**B. CERTIFIED - SUPPLEMENTALS**

The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources.

<u>Last Name</u>	<u>First Name</u>	<u>Supplemental</u>	<u>Salary</u>
Ellis	Michael	Grades 3-5 Blended Learning	\$120.00
Francetic	Elizabeth	Holden Lesson Review – ½ day	\$60.00
Francetic	Elizabeth	Grades 3-5 Blended Learning	\$120.00
Klimkowski	Darcy	Holden Lesson Review – ½ day	\$60.00
Rice	Corey	Teach a 6 <sup>th</sup> Class	\$8,851.00
Sanelli	Kelly	Holden Lesson Review – ½ day	\$60.00
Torda	Christopher	Student Counsel Adv. 9-12 50%	\$868.50
Torda	Christopher	Senior Class Advisor 50%	\$850.00
Torda	Christopher	Student Counsel Asst. Adv. 9-12 50%	\$718.50
Webb	Lisa	Holden Lesson Review – ½ day	\$60.00
Wodecki	Kimberly	Holden Lesson Review – ½ day	\$60.00

**C. CERTIFIED - LEAVE OF ABSENCE**

The Mayfield Board of Education approved the following personnel items for the 2016/2017 and 2017-2018 school year as presented by the Director of Human Resources.

**Jessica McKay** - Paid sick leave as a deduction from accumulated sick leave balance beginning March 15, 2017 and continuing through May 16, 2017. Unpaid sick leave began on May 17, 2017 and ran through May 26, 2017. FMLA ran concurrently with paid and unpaid leave.

**Jessica McKay** - Will be on unpaid Leave of Absence for the 2017/2018 school year.

**Mary Jane Tomaselli** - Is returning from Leave of Absence effective with the 2017/2018 school year.

**D. CLASSIFIED - RESIGNATIONS**

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

**Derek Buell** is resigning from the position of Job Trainer at CEVEC, effective 7/10/2017, to accept the position of Special Needs Assistant at the Middle School, effective 8/15/2017.

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**Thomas Algeri** is resigning from the position of Assistant Head Day/Pool Operations at the High School, effective 6/30/17, to accept the position of Head Day Custodian at the High School, effective 7/1/17.

THE FOLLOWING EMPLOYEE IS RESIGNING FROM THEIR CURRENT POSITION, AS INDICATED BELOW:

**Anthony Arunski** is resigning from the position of Custodian Class 1 Part Time/Weekends at the High School, effective 6/25/2017.

**E. CLASSIFIED - RETIREMENT**

The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources.

**Cynthia Elber**, Job Trainer, at CEVEC, is retiring effective July 1, 2017 after having been with Mayfield Schools since August, 1999. We want to express our appreciation for her many years of excellent service and extend best wishes.

**F. CLASSIFIED - SUBSTITUTES**

The Mayfield Board of Education approved the following personnel items for the 2017-2018 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.

Lisa Gephart - Bus Driver Substitute

**G. WILDCAT SPORT AND FITNESS**

**Barbara Kelly**, Attendent Facility - Minimum Wage, plus \$2.25, effective 07/10/2017.

**H. ADDENDUM - CERTIFIED RESIGNATION**

**Dana Stapleton** - Will resign her position as ESL Tutor, Center Elementary, effective 8/10/2017.

**I. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS**

The Mayfield Board of Education approved the following personnel items for the 2017-2018 school year as presented by the Director of Human Resources.

**Patrick Tregoning** - Assistant Marching Band Director 2 - \$1,500.00

**J. ADDENDUM #2 - CERTIFIED SUPPLEMENTAL RESIGNATION**

**Carly Vinborg** - Has resigned her position as 7th and 8th Grade Science Olympiad Coordinator, effective with the conclusion of the 2016/2017 school year.

**K. ADDENDUM #2 - CERTIFIED RESIGNATION**

**Ronna Eging** – Will resign her position as Guidance Counselor, High School, effective 7/15/2017.

**L. ADDENDUM #3 - CERTIFIED SUPPLEMENTAL RESIGNATION**

**Ashley Grube** – Has resigned her position as 8<sup>th</sup> Grade Cheerleading Coach, effective 7/17/17.

**M. ADDENDUM #3 - CERTIFIED RESIGNATIONS**

**James Chisholm** – Will resign his position as Learning Disability Intervention Specialist, Middle School, effective 7/19/2017.

**N. ADDENDUM#2 - CERTIFIED APPOINTMENT**

The Mayfield Board of Education approved the following personnel items for the 2017-2018 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.

**Cullen Harris**

Tentative Assignment: Special Education Intervention Specialist  
Education: Bowling Green State University – B.S. 2009  
Cleveland State University - M.S. 2012

Experience: 3 Years in Ohio  
Contract: 1 Year Limited Contract for the 2017/18 school year, eff. 8/10/17

Salary: \$55,978.00 – MA, Step 3

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

**Jeremy McCarthy** - Vehicle Mechanic at Transportation Department, effective 7/27/2017, 8.0 hrs. per day at \$23.53 per hour.

**Alfonso Tramontano** - Custodian Class 1 Nights at High School, effective 7/20/2017, 8.0 hrs. per day at \$15.66 per hour.

**P. ADDENDUM #3 - CLASSIFIED RESIGNATIONS**

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

**Cathleen Kerr** is resigning from the position of Building Monitor at Middle School, effective 7/18/17.

**Judith Marrotte** is resigning from the position of Healthcare Paraprofessional at Middle School, effective 7/18/17.

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

## **8. OTHER SUPERINTENDENT'S BUSINESS**

### **A. ADDENDUM - MEMORANDUM OF UNDERSTANDING - ADDENDUM ATT. #1**

#### ***Board Action: 2017-130***

The Mayfield Board of Education approved the Memorandum of Understanding between the Mayfield Education Association "MEA" and the Mayfield City School District Board of Education "Board" regarding the intention to set forth the following terms and conditions between the parties. The Memorandum of Understanding is an agreement for Article XII. SUPPLEMENTAL SERVICE SCHEDULE - "After School Activities - Elem/Middle School/High School". Add. Att. #1

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

## **9. OTHER BOARD BUSINESS**

### **A. 2017-2018 STUDENT HANDBOOKS--ADDENDUM ATT. #2**

#### ***Board Action: 2017-131***

The Mayfield Board of Education approved the Elementary and Middle School Student Handbooks for the 2017-2018 School Year as found in Add. 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

## **10. TREASURER'S REPORT**

### **A. FINANCIAL STATEMENTS FOR JUNE 30, 2017 -- ATTS. #1,2,3,4,5,6,7**

#### ***Board Action: 2017-132***

The Mayfield Board of Education approved the following financial reports for the month ending June 30, 2017. Atts. #1,2,3,4,5,6,7

The financial statements include: The Cash Position Summary, the Cash Position Report for all funds, the Revenue Report for all funds, the Appropriations Summary Report, the Temporary/Annual/Supplemental Appropriation Certificate, the Monthly Check Listing Report and the Appropriations Transfer Report. Att. #1,2,3,4,5,6,7

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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. DONATIONS**

***Board Action: 2017-133***

The Mayfield Board of Education accepts the following donations:

1. A donation of \$400.00 was received from Mary DePalma-Morton, 620 Dewitt Drive, Highland Heights, OH 44143 to be used toward the Millridge Elementary School Science Department.
2. A donation of \$600.00 was received from the Mayfield High School Alumni Association, c/o Mr. Wayne Farinacci, President, 6116 Wilson Mills Rd., Mayfield Village, OH 44143 to be used for the Class of 2020.

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

**C. ADDENDUM: DONATION**

***Board Action: 2017-134***

The Mayfield Board of Education accepts the following donations - all for the Purrfect Paws Student Activity at the High School:

1. A donation of \$250.00 was received from Bican Plumbing, Inc., 796 Hanover Road, Mayfield Village, OH 44040.
2. A donation of \$100.00 was received from Mrs. Geraldine Lazzaro, 728 Radford Drive, Richmond Heights, OH 44143.
3. A donation of \$50.00 was received from Mrs. Kathleen Morgan, 924 Brainard Road, Highland Heights, OH 44143.
4. A donation of \$250.00 was received from S. A. Comunale Co. Inc., 2900 Newpark Drive, Barberton, OH 44203.
5. A donation of \$350.00 was received from the Tom Dodson Memorial Fund, c/o John E. Dodson, 1746 Mayfair Blvd., Mayfield Heights, OH 44124.

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. ADDENDUM: FINANCIAL TRANSACTIONS**

***Board Action: 2017-135***

The Mayfield Board of Education approved the following financial transactions:

**A. APPROVAL OF NEW FUNDS:**

FUND/SPCC	FUND NAME
300-0225	Innovation R & I

To fund innovative ideas and solutions related to the District Vision.

**B. RECEIPT RECLASSIFICATION:**

1. Receipt reclassification of \$143,141.33 from The Gibbs Firm for a negotiated settlement to the Innovation R&I (300-0225).

**C. TRANSFERS:**

From Fund/ SpCC	To Fund/SpCC	Amount
022-0922 (Payroll Agency Benefits)	024-1010 (Employee Benefits Self Insurance)	\$129,435.71

To reclass dental insurance surplus into the self-insurance fund.

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

**11. OTHER TREASURER'S BUSINESS**

**A. MINUTES -- Regular Board Meeting of June 28, 2017 -- ATT.#8**

***Board Action: 2017-136***

The Board approved the Minutes of the Regular Board Meeting of June 28, 2017. Att. #8

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**B. OHIO SCHOOLS COUNCIL, COOPERATIVE PURCHASING PROGRAM AND LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM 2017-2018--ATT. #9**

***Board Action: 2017-137***

The Mayfield Board of Education approved to renew participation in the Ohio Schools Council, Cooperative Purchasing Program, and Lake Erie Educational Media Consortium for 2017-2018 at a cost of \$2,027.93. Att. #9

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

**12. OTHER BOARD BUSINESS**

**A. ADDENDUM - DELEGATE APPOINTMENT FOR ANNUAL BUSINESS MEETING - OSBA CAPITAL CONFERENCE - ADDENDUM ATT. #3**

***Board Action: 2017-138***

The Board approved that Al Hess be appointed delegate and Sue Groszek as alternate to represent the Mayfield Board of Education at the Annual Business Meeting of the Ohio School Boards Association on November 13, 2017. Addendum Att.#3

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**B. ADDENDUM: BOARD POLICIES - 1ST READING**

The following policy revisions, additions, & deletions are presented for a 1<sup>st</sup> reading:

<b><u>Policy #</u></b>	<b><u>Policy Name</u></b>	<b><u>Type</u></b>
2464	GIFTED EDUCATION AND IDENTIFICATION	Revision

**13. ADJOURNMENT:**

The Mayfield Board of Education approved to adjourn meeting at 5:40 p.m.

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



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

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

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