

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, July 11, 2018 – 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/HONORS

3. PUBLIC HEARING - REEMPLOYMENT OF DR. KEITH KELLY, SUPERINTENDENT

Public hearing pursuant to ORC3307.353 to consider the reemployment of Dr. Keith Kelly as Superintendent of Mayfield City Schools.

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

Condolences to the Kayla Hoover family

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

Introduced Felecia Evans, Principal at Lander, who introduced the new Asst. Principal, Laurel Ravida, and that she is really excited about her joining the Lander team.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2018-106

A. CERTIFIED ADMINISTRATOR - CHANGE OF STATUS

The Mayfield Board of Education approved the following personnel item for the 2018-2019 school year as presented by the Director of Human Resources.

Colleen Harrison - Special Education Coordinator, Mayfield District/Preschool - Percentage of part-time hours will be increased from .8780% to 100% effective July 27, 2017. The revised annual salary will be \$96,175.00.

B. CERTIFIED – RESIGNATIONS

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

Cheryl Willis - Has resigned her position as 8th Grade Tutor at the Middle School, effective June 27, 2018.

C. CERTIFIED - SUPPLEMENTALS

The Board approved the following personnel items for the 2018-2019 school year as presented by the Director of Human Resources.

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Michael	Brogan	Summer Curriculum ELA - 2 half days	\$20.00 per hour
Sam	Cala	Virtual Learning Teacher	\$51.23 per hour
Carl	DiBernardo	Golf – Head Coach	\$4,682.00
Lynn	Hamill	Virtual Learning Teacher	\$38.28 per hour
Tina	Leonard	MS Faculty Mgr - Fall	\$3,276.00
Tina	Leonard	MS Faculty Mgr - Winter	\$3,276.00
Tina	Leonard	MS Faculty Mgr - Spring	\$2,809.00
Sandi	Russ	Virtual Learning Teacher	\$51.23 per hour
Deegan	Vigliotti	Art Show Participant	\$277.00

D. ADDENDUM #1 - CERTIFIED RESIGNATIONS

Monica Ehler-Papa - has resigned her position as Audiologist, effective 7/9/2018.

E. ADDENDUM #1 - CLASSIFIED APPOINTMENTS

Lindsay Leppla - Paraprofessional (SNA) at Center School effective 08/09/2018, 6.00 hrs. per day @ \$16.83 per hour.

Anna Egan - Food Service Employee at High School effective 08/07/18, 5.5 hrs. per day @ \$11.31 per hour.

F. ADDENDUM #1 - CLASSIFIED RESIGNATIONS

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

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Donna Przybysz is resigning from the position of Building Monitor at Center School effective 07/11/18, to accept the position of Special Needs Assistant at the High School effective 08/09/18.

G. ADDENDUM #2 - ADMINISTRATOR - LEAVE OF ABSENCE

Dr. Keith Kelly– Superintendent, Central Office, paid sick leave as a deduction from accumulated sick leave balance from June 7, 2018 through July 6, 2018. FMLA ran concurrently with paid sick leave during this time.

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. ADDENDUM: 2018-2019 MAYFIELD MIDDLE SCHOOL STUDENT HANDBOOK -- ADD. ATT. #1

Board Action: 2018-107

The Board approved the 2018-19 Mayfield City Schools Middle School Student Handbook, found in Addendum Att. #1

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

B. ADDENDUM: 2018-2019 MAYFIELD ELEMENTARY SCHOOLS HANDBOOK -- ADD. ATT. #2

Board Action: 2018-108

The Board approved the 2018-2019 Mayfield City Schools Elementary Student Handbook, found in Addendum Att. #2

Motion by James Teresi, 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, 2018 -- ATTS. #1, 2, 3, 4, 5, 6, & 7

Board Action: 2018-109

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The Mayfield Board of Education approved the following financial reports for the month ending June 30, 2018. Atts. #1, 2, 3, 4, 5, 6, & 7

The financial statements include: The Cash Position Summary, Cash Position Detail, Account Summary Trial Balance, Appropriation Summary Report, The Temporary/Annual/Supplemental Appropriation Certificate, Revenue Receipt Report for all funds, and the Vendor Payment Fiscal Summary Report.

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. MINUTES -- REGULAR BOARD MEETING OF JUNE 27, 2018 -- ADD. ATT. #3

Board Action: 2018-110

The Board approved the Minutes of the Regular Board Meeting of June 27, 2018. Addendum Att. #3.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

11. OTHER BOARD BUSINESS

A. EMPLOYMENT OF DR. KEITH KELLY, SUPERINTENDENT OF MAYFIELD CITY SCHOOLS ATT. #8

Board Action: 2018-111

The Mayfield Board of Education approved an employment contract with Dr. Keith Kelly effective August 2, 2018 as Superintendent of Mayfield City Schools for an annual salary of \$158,292 with additional fringe benefits and emoluments as found in Att. #8.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

Nay: Ron Fornaro

Mr. Fornaro read a prepared statement and asked that it be included in the official minutes.

B. BOARD POLICY - FINAL READING & ADOPTION

Board Action: 2018-112

The Mayfield Board of Education adopts the policies as listed below making them effective as of this regular meeting date of July 11, 2018.

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The following policy revisions, additions, & deletions are presented for adoption:

[PO 4121 CRIMINAL HISTORY RECORD CHECK.pdf \(26 KB\)](#)

[PO 4162 DRUG & ALCOHOL TESTING OF CDL LICENSE HOLDERS AND OTHER EMPLOYEES.pdf \(37 KB\)](#)

[PO 5111 ELIGIBILITY OF RESIDENT NONRESIDENT STUDENTS.pdf \(41 KB\)](#)

[PO 5112 ENTRANCE REQUIREMENTS.pdf \(31 KB\)](#)

[PO 8600.04 BUS DRIVER CERTIFICATION.pdf \(43 KB\)](#)

[PO 9141 BUSINESS ADVISORY COUNCIL.pdf \(20 KB\)](#)

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 - -

Donald C. Wedekamm, passed away on June 16, 2018. Mr. Wedekamm taught Biology, Physics, and Physical Science at Mayfield High School for 35 years. Mr. Wedekamm also coached wrestling for many years.

Condolences are extended to the family of Donald Wedekamm.

13. ADJOURNMENT

Board Action: 2018-113

The Board approved to adjourn the meeting at 5:44 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

Date Approved: _____

Signed: _____

Ms. Sue Groszek, President

Attest: _____

Mr. Scott Snyder, Treasurer