

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, August 29, 2018 – 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

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

Meeting called to Order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE/HONORS

3. COMMUNITY COMMUNICATIONS

None

4. PRESIDENT'S ANNOUNCEMENTS

Commented on the fantastic beginning of the school year and all of the good news.

5. BOARD MEMBER COMMITTEE REPORTS

Mr. Teresi shared the positive feedback that he received from residents regarding the improvements at the Middle School and the Preschool. Mr. Hughes also shared the positive feedback he witnessed at the Preschool improvements.

6. SUPERINTENDENT'S ANNOUNCEMENTS

Dr. Kelly talked about the great start to the school year and thanked all staff members - from academic to support - for all of their efforts. Shared the outstanding opening day activities including the very timely words from speaker Eric Shoenberger, the deployment of additional 1:1 devices, the new construction trades space, the innovative and creative learning that is transpiring, SROs in the buildings and Athletics are off to a good start.

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2018-114

A. CERTIFIED - APPOINTMENTS

The Mayfield Board of Education approved the following personnel items for the 2018-2019 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.

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Alicia Ambrose

Tentative Assignment: 2nd Grade Teacher at Millridge Elementary
Education: John Carroll University – Ohio – BA 2018
Experience: 0 years
Contract: 1 Year Limited Contract for the 2018/19 school year, effective August 10, 2018
Salary: \$44,562.96, BA Step 0 – Pro-rated for 184 days

Jayne Fasola

Tentative Assignment: 8th Grade Language Arts
Education: John Carroll University – Ohio – BA 2016
Experience: 2 years
Contract: 1 Year Limited Contract for the 2018/2019 school year, effective August 9, 2018
Salary: \$49,419.00, BA Step 2

Allison Groner

Tentative Assignment: 8th Grade Special Education Tutor, Middle School
Education: Miami University – Ohio – BA 2015
Experience: 3 years
Contract: 1 Year Limited Contract for the 2018/19 school year, effective August 9, 2018
Salary: \$31.86 per hour, TBA Step 3

Haley Jacobson

Tentative Assignment: Kindergarten Teacher, Center Elementary
Education: Ohio Wesleyan University -Ohio-BA 2018
Experience: 0 years
Contract: 1 Year Limited Contract for the 2018/19 school year, effective August 10, 2018
Salary: \$45,263.00, BA150 Step 0 – Pro-rated for 184 days

Jonathan Roy

Tentative Assignment: LD Tutor, High School
Education: Cleveland State University – Ohio BA 2017
Experience: 0 years

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Contract: 1 Year Limited Contract for the 2018/19 school year, effective August 9, 2018
Salary: \$27.58 per hour, TBA Step 0

B. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Bonnie	Abbey	After School Activity	\$21.84 per hr
Melissa	Armstrong	Summer Evaluation	\$442.16 per day
Jeanne	Assing Schroeder	2 overnight-6th Grade Camp	\$132.03 per night
Jeanne	Assing Schroeder	AM/PM Supervision	\$17.04 per hr
Jeanne	Assing-Schroeder	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Jeanne	Assing-Schroeder	Summer Curriculum - Math 2 days	\$120.00 per day
Jacqueline	Baer	After School Activity	\$21.84 per hr
Wende	Bakeman	AM/PM Supervision	\$17.04 per hr
Wende	Bakeman	MS Ordering	\$16.75 per hr
Ross	Bandiera	AM/PM Supervision	\$17.04 per hr
Kristen	Barth	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Sandra	Bean	After School Activity	\$21.84 per hr
Patricia	Beard	After School Activity	\$21.84 per hr
Patricia	Beard	AM/PM Supervision	\$17.04 per hr
Diana	Beebe	Art Festival Dist Coor – 50%- correction from 5/16/2018	\$562.00
Jennifer	Bokar-Hyland	AM/PM Supervision	\$17.04 per hr
Nicole	Bond	After School Activity	\$21.84 per hr
Nicole	Bond	AM/PM Supervision	\$17.04 per hr
Nicole	Bond	Summer Curriculum - Math 4 days	\$120.00 per day
David	Bright	After School Activity	\$21.84 per hr
Mary	Bright	After School Activity	\$21.84 per hr
David	Bright	AM/PM Supervision	\$17.04 per hr
Mary	Bright	AM/PM Supervision	\$17.04 per hr
Michael	Brogan	AM/PM Supervision	\$17.04 per hr
MaryAnne	Broscheid	AM/PM Supervision	\$17.04 per hr

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Joyce	Brouman	AM/PM Supervision	\$17.04 per hr
Gina	Burich	Full Duty	\$4,757.50
Teresa	Buzdon	Summer Curriculum - Math 1 day	\$120.00 per day
Laura	Caione	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Paula	Canfield	Science Showcase HS & Coordinator	\$2,247.00
Jonathan	Capadona	After School Activity	\$21.84 per hr
Jonathan	Capadona	AM/PM Supervision	\$17.04 per hr
Jonathan	Capadona	Summer Curriculum - Math 2 days	\$120.00 per day
Daniel	Carlson	After School Activity	\$21.84 per hr
Daniel	Carlson	Summer Curriculum - Math 4 days	\$120.00 per day
Jennifer	Carter	AM/PM Supervision	\$17.04 per hr
Richard	Cirino	2 overnight-6th Grade Camp	\$132.03 per night
Richard	Cirino	After School Activity	\$21.84 per hr
Richard	Cirino	AM/PM Supervision	\$17.04 per hr
DeAnn	Cirino-Bartram	After School Activity	\$21.84 per hr
Ellen	Clarke	AM/PM Supervision	\$17.04 per hr
Sharon	Cormiea	2 overnight-6th Grade Camp	\$132.03 per night
Sharon	Cormiea	AM/PM Supervision	\$17.04 per hr
Sharon	Cormiea	Summer Curriculum - Math 4 days	\$120.00 per day
Karen	Crotty	AM/PM Supervision	\$17.04 per hr
Brian	Dadante	2 overnight-6th Grade Camp	\$132.03 per night
Brian	Dadante	After School Activity	\$21.84 per hr
Cheryl	D'Amico	2 overnight-6th Grade Camp	\$132.03 per night
Cheryl	D'Amico	After School Activity	\$21.84 per hr
Maureen	Davis	After School Activity	\$21.84 per hr
Maureen	Davis	AM/PM Supervision	\$17.04 per hr
Phillip	Deaton	AM/PM Supervision	\$17.04 per hr
Annette	DeMarco-Skufca	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Concetta	DiGeronimo	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day

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Christopher	DiMarino	AM/PM Supervision	\$17.04 per hr
Christopher	DiMarino	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Alexandria	Djukic	After School Activity	\$21.84 per hr
Michelle	Dominick	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Alison	Dreher	AM/PM Supervision	\$17.04 per hr
Matt	Duraj	Summer Curriculum - Math 4 days	\$120.00 per day
David	Ehrbar	2 overnight-6th Grade Camp	\$132.03 per night
David	Ehrbar	After School Activity	\$21.84 per hr
David	Ehrbar	Saturday School	\$51.91
David	Ehrbar	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Michael	Ellis	AM/PM Supervision	\$17.04 per hr
Samantha	Engolia	AM/PM Supervision	\$17.04 per hr
Scott	Face	2 overnight-6th Grade Camp	\$132.03 per night
Scott	Face	AM/PM Supervision	\$17.04 per hr
Gina	Farmer	After School Activity	\$21.84 per hr
Gina	Farmer	AM/PM Supervision	\$17.04 per hr
Tonya	Ferritto	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Melissa	Fini-Sanson	AM/PM Supervision	\$17.04 per hr
Melissa	Fini-Sanson	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Kimberly	Fiocco	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Sarah	Foss	AM/PM Supervision	\$17.04 per hr
Sarah	Foss	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Elizabeth	Francetic	AM/PM Supervision	\$17.04 per hr
Dwight	Fritz	AM/PM Supervision	\$17.04 per hr
Melissa	Gamiere	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Melissa	Gamiere	AM/PM Supervision	\$17.04 per hr
Carol	Garton	AM/PM Supervision	\$17.04 per hr
Ana	Gnjatic	After School Activity	\$21.84 per hr

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Allison	Golem	After School Activity	\$21.84 per hr
Allison	Golem	Summer Curriculum - Math 4 days	\$120.00 per day
Salvatore	Grano	Summer Curriculum - Math 1 day	\$120.00 per day
Elizabeth	Gregoire	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Geoffrey	Grim	AM/PM Supervision	\$17.04 per hr
Tyler	Haba	After School Activity	\$21.84 per hr
Tyler	Haba	AM/PM Supervision	\$17.04 per hr
Rebecca	Hall	AM/PM Supervision	\$17.04 per hr
Melanie	Halsey	2 overnight-6th Grade Camp	\$132.03 per night
Melanie	Halsey	After School Activity	\$21.84 per hr
Melanie	Halsey	AM/PM Supervision	\$17.04 per hr
Laura	Hannan	2 overnight-6th Grade Camp	\$132.03 per night
Cullen	Harris	After School Activity	\$21.84 per hr
Cullen	Harris	AM/PM Supervision	\$17.04 per hr
Jaclyn	Hastings	After School Activity	\$21.84 per hr
Jaclyn	Hastings	Summer Curriculum - Math 4 days	\$120.00 per day
Gail	Henschel	AM/PM Supervision	\$17.04 per hr
Maryanne	Hummell	Teach a 6th Class	\$8,961.00
Maryanne	Hummell	AM/PM Supervision	\$17.04 per hr
Amy	Jacobson	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Jessica	James	Summer Evaluations - additional 10 hours	\$442.16 per day
Lisa	Jenkins	AM/PM Supervision	\$17.04 per hr
Lindsey	Jones	Preschool Preparation 2 days	\$120.00 per day
Deborah	Kall	Teach a 6th Class	\$8,961.00
Deborah	Kall	AM/PM Supervision	\$17.04 per hr
Sarah	Keso	AM/PM Supervision	\$17.04 per hr
Maura	Kish	AM/PM Supervision	\$17.04 per hr
John	Koenig	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
John	Koenig	Summer Curriculum - Math 4 days	\$120.00 per day

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Michael	Krenisky	AM/PM Supervision	\$17.04 per hr
Lauren	Krupar	After School Activity	\$21.84 per hr
Lauren	Krupar	AM/PM Supervision	\$17.04 per hr
Michael	Kuenzel	AM/PM Supervision	\$17.04 per hr
Nicholas	Lanese	AM/PM Supervision	\$17.04 per hr
Nicholas	Lanese	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
MaryBeth	Laufman	AM/PM Supervision	\$17.04 per hr
Kimberly	Layman-Vujaklija	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Tina	Leonard	2 overnight-6th Grade Camp	\$132.03 per night
Tina	Leonard	After School Activity	\$21.84 per hr
Tina	Leonard	AM/PM Supervision	\$17.04 per hr
Tina	Leonard	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Sarah	Levinson	After School Activity	\$21.84 per hr
Sarah	Levinson	AM/PM Supervision	\$17.04 per hr
Sherri	Linden	AM/PM Supervision	\$17.04 per hr
Marty	Mackar	Summer Curriculum - Math 2 days	\$120.00 per day
Rae Lynn	Malenda	AM/PM Supervision	\$17.04 per hr
Joseph	Mallin	AM/PM Supervision	\$17.04 per hr
Kate	Marciano	After School Activity	\$21.84 per hr
Kate	Marciano	AM/PM Supervision	\$17.04 per hr
Ann	Markoff	AM/PM Supervision	\$17.04 per hr
Silvia	Marotta	AM/PM Supervision	\$17.04 per hr
Kristy	Mayer	2 overnight-6th Grade Camp	\$132.03 per night
Kristy	Mayer	After School Activity	\$21.84 per hr
Kristy	Mayer	Summer Curriculum - Math 2 days	\$120.00 per day
Catherine	McCartney	Summer Curriculum - Math 2 days	\$120.00 per day
Gail	McClelland	Art Festival Dist Coor-50% -correction from 5/16/18	\$562.00
Jocelyn	McCullough-Brindo	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Vicki	McGarry	After School Activity	\$21.84 per hr

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Vicki	McGarry	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Vicki	McGarry	LPDC Chair - correction from 6/27/18 agenda	\$3,000.00
Jennifer	McGuire	AM/PM Supervision	\$17.04 per hr
Carli	McManus	AM/PM Supervision	\$17.04 per hr
Carli	McManus	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Sean	McNamara	50% of a full duty	\$2,378.75
Lillian	McNulty	Preschool Preparation 2 days	\$120.00 per day
Lisa	Millard	AM/PM Supervision	\$17.04 per hr
Amy	Miller	AM/PM Supervision	\$17.04 per hr
Jeri	Mismas	Volleyball/9th Coach	\$4,120.00
Christopher	Mittinger	AM/PM Supervision	\$17.04 per hr
Jeffrey	Moegling	AM/PM Supervision	\$17.04 per hr
Jeffrey	Moegling	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Tina	Monastero	Peace Core Advisor 50%-correction from 5/16/18	\$300.00
Matthew	Monsman	AM/PM Supervision	\$17.04 per hr
Randal	Myers	AM/PM Supervision	\$17.04 per hr
Monique	Newman	AM/PM Supervision	\$17.04 per hr
James	Newsome	2 overnight-6th Grade Camp	\$132.03 per night
James	Newsome	Saturday School	\$51.91
Kevin	Niemczura	Weight Room Seasons 1,2 & 3 - correction from 5/16/18	\$2,778.00
Jodi	Otto	AM/PM Supervision	\$17.04 per hr
Raymond	Paglio	AM/PM Supervision	\$17.04 per hr
Michael	Palermo	AM/PM Supervision	\$17.04 per hr
Robert	Palma	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Robert	Palma	AM/PM Supervision	\$17.04 per hr
Kristy	Palmeri	AM/PM Supervision	\$17.04 per hr
Kristy	Palmeri	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Andrea	Palmisano	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day

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Heidi	Patrizi	AM/PM Supervision	\$17.04 per hr
John	Paydo	2 overnight-6th Grade Camp	\$132.03 per night
John	Paydo	After School Activity	\$21.84 per hr
John	Paydo	Saturday School	\$51.91
Kelly	Peterlin	AM/PM Supervision	\$17.04 per hr
Jeremy	Pilloff	AM/PM Supervision	\$17.04 per hr
Lawrence	Pinto	AM/PM Supervision	\$17.04 per hr
Emma	Polly	After School Activity	\$21.84 per hr
Emma	Polly	AM/PM Supervision	\$17.04 per hr
Amanda	Pona	Summer Evaluation	\$263.83 per day
Amanda	Pona	Preschool Preparation 2 days	\$120.00 per day
Tricia	Potts	Summer Curriculum - Math 1 day	\$120.00 per day
Stephanie	Potts-Peteritis	After School Activity	\$21.84 per hr
Stephanie	Potts-Peteritis	AM/PM Supervision	\$17.04 per hr
Danielle	Powall	2 overnight-6th Grade Camp	\$132.03 per night
Danielle	Powall	After School Activity	\$21.84 per hr
Danielle	Powall	AM/PM Supervision	\$17.04 per hr
Jodi	Pretnar	2 overnight-6th Grade Camp	\$132.03 per night
Ryan	Pubentz	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Chelsea	Puin	AM/PM Supervision	\$17.04 per hr
Jamie	Putinski	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Robert	Race	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Don	Ramer	AM/PM Supervision	\$17.04 per hr
Melissa	Reighard	After School Activity	\$21.84 per hr
John	Reilly	2 overnight-6th Grade Camp	\$132.03 per night
John	Reilly	AM/PM Supervision	\$17.04 per hr
Mike	Reinhard	AM/PM Supervision	\$17.04 per hr
Corey	Rice	Teach a 6th Class	\$8,961.00
Amanda	Roberts	AM/PM Supervision	\$17.04 per hr

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Jonathan	Roy	Full Duty	\$4,757.50
Nicolle	Rubin	AM/PM Supervision	\$17.04 per hr
Nicole	Rucci-Macauda	AM/PM Supervision	\$17.04 per hr
Nicki	Rucci-Macauda	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Mary Beth	Russo	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Kerry	Rutigliano	Full Duty	\$4,757.50
Kerry	Rutigliano	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Rosemarie	Ryan	AM/PM Supervision	\$17.04 per hr
Kelly	Sanelli	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Angela	Satink	After School Activity	\$21.84 per hr
Angela	Satink	AM/PM Supervision	\$17.04 per hr
Shannon	Saunders	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Kelly	Sauto	AM/PM Supervision	\$17.04 per hr
Bridget	Scafidi	AM/PM Supervision	\$17.04 per hr
Eileen	Scampitilla	AM/PM Supervision	\$17.04 per hr
Eileen	Scampitilla	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Craig	Schmidt	AM/PM Supervision	\$17.04 per hr
Amy	Schultz	AM/PM Supervision	\$17.04 per hr
Amy	Schultz	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Elizabeth	Scully	AM/PM Supervision	\$17.04 per hr
Emily	Shaffer	After School Activity	\$21.84 per hr
Justin	Shields	After School Activity	\$21.84 per hr
Justin	Shields	AM/PM Supervision	\$17.04 per hr
Shawn	Sindelar	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Elizabeth	Slater	AM/PM Supervision	\$17.04 per hr
Amy	Snow	Summer Curriculum - Math Task Force - 1 day	\$120.00 per day
Emily	Solberg	AM/PM Supervision	\$17.04 per hr
Nicholas	Somich	AM/PM Supervision	\$17.04 per hr

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Stephanie	Stenger	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Tonya	Stepanek	AM/PM Supervision	\$17.04 per hr
Brian	Stephens	After School Activity	\$21.84 per hr
Brian	Stephens	AM/PM Supervision	\$17.04 per hr
Brian	Stephens	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Susan	Stephenson	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Ronald	Suchy	AM/PM Supervision	\$17.04 per hr
Kimberlee	Thompson	Full Duty	\$4,757.50
Rachel	Trentanelli	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Jerry	Turk	AM/PM Supervision	\$17.04 per hr
Amanda	Vandervort	AM/PM Supervision	\$17.04 per hr
Carly	Vinborg	2 overnight-6th Grade Camp	\$132.03 per night
Carly	Vinborg	After School Activity	\$21.84 per hr
Carly	Vinborg	Summer Curriculum - Math 3 days	\$120.00 per day
Heather	Vokic	After School Activity	\$21.84 per hr
Heather	Vokic	AM/PM Supervision	\$17.04 per hr
Heather	Vokic	MS Ordering	\$16.75 per hr
Heather	Vokic	Revision 25% of teaching 6th Class	\$2,240.25
Louise	Vouk	After School Activity	\$21.84 per hr
Kristina	Waner	AM/PM Supervision	\$17.04 per hr
Kristina	Waner	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Melissa	Ward	AM/PM Supervision	\$17.04 per hr
Carmelina	Ward	Summer Curriculum - Math Task Force - 1 day	\$120.00 per day
Keith	Weathersbee	AM/PM Supervision	\$17.04 per hr
Lisa	Webb	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Jennifer	Wexler	Summer Curriculum - Preschool curriculum -2 days	\$120.00 per day
Amy	Witte	After School Activity	\$21.84 per hr
Amy	Witte	AM/PM Supervision	\$17.04 per hr

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Amy	Witte	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Amy	Witte	Summer Curriculum - Math 4 days	\$120.00 per day
Daniel	Wojociewicz	After School Activity	\$21.84 per hr
Daniel	Wojociewicz	Summer Curriculum - Instructional Leadership Team - 1 day	\$120.00 per day
Traci	Wright	2 overnight-6th Grade Camp	\$132.03 per night
Traci	Wright	After School Activity	\$21.84 per hr
Adam	Yasenosky	2 overnight-6th Grade Camp	\$132.03 per night
Adam	Yasenosky	After School Activity	\$21.84 per hr
Kevin	Zaletel	AM/PM Supervision	\$17.04 per hr
Paige	Zenovic	AM/PM Supervision	\$17.04 per hr
Richard	Zivny	Teach a 6th Class (95%)	\$8,512.95
Richard	Zivny	AM/PM Supervision	\$17.04 per hr

C. CERTIFIED - RESIGNATIONS

James Dianetti - Has resigned his position as Special Education Tutor at the High School as of July 10, 2018.

D. CERTIFIED - SALARY ADJUSTMENT

Upon receipt of Official Transcripts, the education level and salary adjustment below is approved:

Melissa Christopher -Originally approved for \$24,435.60 (40% employed) on the June 27, 2018 agenda at BA+27, Step 5. Adjustment is recommended for \$23,802.00 (40% employed) at BA+18, Step 5.

E. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

Phillip Deaton - Has resigned his position as World Language Club Advisor, effective 8/9/2018.

Carrie Heath - Has resigned her position as Science Olympiad Elementary Advisor, effective 8/17/18.

F. CERTIFIED - LEAVE OF ABSENCE

Ashley Harris - Paid sick leave as a deduction from accumulated sick leave balance beginning February 26, 2018 and continuing through April 27, 2018. Unpaid sick leave began on April 30, 2018 and ran through May 25, 2018. FMLA ran concurrently with paid and unpaid leave.

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Craig Schmidt - Paid sick leave as a deduction from accumulated sick leave balance beginning April 19, 2018 and continuing through May 25, 2018. FMLA ran concurrently with paid leave.

Rachael Streitman - Paid sick leave as a deduction from accumulated sick leave balance beginning March 14, 2018 and continuing through April 13, 2018. Unpaid sick leave began on April 16, 2018 and ran through May 25, 2018. FMLA ran concurrently with paid and unpaid leave.

G. CLASSIFIED - APPOINTMENTS

Sherry Fish - Food Service Employee at the High School effective 08/08/18, 2.75 hrs. per day @ \$11.31 per hour.

Sharon Regovich - Paraprofessional (SNA) at Lander Elementary effective 08/13/18, 6 hrs. per day @ \$16.83 per hour.

Timothy Davis - Bus Driver at the Bus Garage effective 08/14/18, 4.75 hrs. per day @ \$20.93 per hour.

Charles DeLauro - Bus Driver at the Bus Garage effective 08/14/18, 4.50 hrs. per day @ \$20.93 per hour.

John Coco - Bus Driver at the Bus Garage effective 08/14/18, 5.00 hrs. per day @ \$20.93 per hour.

Ayssa Celico - Paraprofessional (BM) at Center Elementary effective 8/20/18, 2.00 hrs. per day @ \$16.83 per hour.

Shari DeCarlo approved to be a Parent Mentor for a maximum of 950 hours at the rate of \$20.00 per hour. The Parent Mentor will be given a limited contract effective August 14, 2018 through May 25, 2019. She will provide education and networking activities as outlined in the project. The entire parent mentor project has been funded for the 2018-2019 school year by a grant from the State Department of Education.

CORRECTION TO THE JULY 11, 2018 AGENDA

Anna Egan - Food Service Employee at High School effective 8/07/18, 4.5 hrs. per day @ \$11.31 per hour.

H. CLASSIFIED - SUPPLEMENTALS

AM/PM SUPERVISION - \$17.04 PER HOUR

Rosalba Antonelli
Kandice Arhar
Christine Bailey
Laverne Barnes
Sara Bitner

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Carla Bondra
Peggy Bonitati
Angela Brack
Marcia Brandenburg
Michelle Brunello
Derek Buell
Gina Byrne
Connie Carlone
LuAnn Csernotta
Christian Davis
Deborah Davis
Regina DeBaltzo
Susan DeLisio
Liliana DeNigris
Margherita DiLiberto
Andrea Dobbins
Michael Dodson
Marten Dollinger
Rita Drop
Sharon Ewers
Katherine Fehrmann
Darlene Fiorilli
Michelle Fortuna
Janine Francioso
Deborah Frank
Kim Fritts
Kristen Gallucci-Fatica
Pamela Griffith
Patricia Guarnera
Vikki Halco
Lisa Hammond
Lynda Hawranko
Laurie Haynes
Sandra Javorek
Melissa Kirkland
Yildiz Koch
JoAnna Lamparelli
Albert Latine
Christina Lee
Laura Legan
Lindsay Leppla
Darlene Logothetides
Tina Manfroni
Joseph Marino
Michelle Marino
Judy Marrotte
Debra Martin
Terri Martorello

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Louise Matoney
Michelle McIntyre
Maureen McReynolds
Karen Nocero
Maureen O’Hanlon
JoAnne Pahor
Teresa Paulson
Christine Pawlak
Angela Pierce
Robert Prendergast
Sharon Regovich
Elizabeth Ross
David Salem
Annette Schemmel
Laurie Schmid
Kerri Setlock
Rachel Shimrock
Christine Shon
Carmen Simmons
Frank Soltysiak
Beverly Spears
Barbara Swiney
Lori Tagg
Gale Tallisman
Melisa Ungrady
Patricia Van-Dellen Waid
Nicole Waggle
Heidi Wuescher
Kimberly Zanella
Michelle Zenobi

AFTERSCHOOL ACTIVITY - \$21.84 PER HOUR

Regina DeBaltzo
Albert Latine
JoAnne Pahor
Preston Parker

2 OVERNIGHTS – 6th. GRADE CAMP - \$132.03 per night

Regina DeBaltzo
Katherine Fehrmann
Kerri Setlock

I. CLASSIFIED - RESIGNATIONS

Lori Kim is resigning from the position of Paraprofessional (SNA) at the High School effective 07/30/2018.

Ariel McElwee is resigning from the position of Paraprofessional (SNA) at Lander Elementary effective 8/2/18.

Janet Ribovich is resigning from the position of Food Service at Mayfield High School effective 8/6/18.

Treena Walker is resigning from the position of Paraprofessional (Building Monitor) at Center Elementary effective 8/1/18.

Shawna Winger is resigning from the position of Food Service at the Middle School effective 7/25/18.

J. CLASSIFIED – SUBSTITUTES

Charlene Angie	Paraprofessional -BM JT LA SNA
Shannon Appell	Paraprofessional -BM JT LA SNA
Cheryl Berkowitz	Paraprofessional -BM JT SNA
Shumin (Sue) Bian	Paraprofessional-BM
Donna Byrne	Paraprofessional -BM JT LA SNA
Gina Cannata	Paraprofessional -BM JT LA SNA
Michael Cook	Paraprofessional -BM JT SNA
Allison Corpus	Paraprofessional -BM JT SNA
Rebeca Crozier	Paraprofessional -BM JT SNA
Sharon Digravio	Paraprofessional -BM JT SNA
Debra Elliott	Paraprofessional -BM JT LA SNA
Janette Frank	Paraprofessional -BM JT LA SNA
Cherie Godnavec	Paraprofessional -BM JT LA SNA
Carol Harrill	Paraprofessional -BM JT LA SNA
Selina Heckel	Paraprofessional -BM JT SNA
Barbara Jedlicka	Paraprofessional -BM JT SNA
Melanie Lopez	Paraprofessional -BM JT SNA
Elizabeth Malatesta	Paraprofessional -BM JT SNA
Jennifer Marcelweski	Paraprofessional -BM JT SNA
Elizabeth Muhlbach	Paraprofessional -BM JT SNA
Susan Orloff	Paraprofessional -BM JT LA SNA
Darla Pirro	Paraprofessional -BM JT LA SNA
Toni Rassi	Paraprofessional -BM JT LA SNA
Karen Richter	Paraprofessional -BM JT LA SNA
Heather Rogers	Paraprofessional -BM JT SNA
Dorothy Rosati	Paraprofessional-BM

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Tracey Ruggieri	Paraprofessional-BM
Erin Sipos	Paraprofessional -BM JT LA SNA
Lynn Steffens	Paraprofessional -BM JT LA SNA
Coriander Tamaro	Paraprofessional -BM JT LA SNA
Beverly Thomas-Lisy	Paraprofessional -BM JT LA SNA
Danielle Tomaro	Paraprofessional -BM JT SNA
Erin Vagner	Paraprofessional -BM JT LA SNA
Bonnie Abbey	Paraprofessional-LA
Carmen Austin	Paraprofessional-LA
Dorothy Bzdafka	Paraprofessional-LA
Deborah DeMarco	Paraprofessional-JT LA SNA
Betty Dwyer	Paraprofessional-LA
Anna Egan	Paraprofessional-JT LA SNA
Karen Leinweber	Paraprofessional-JT LA SNA
Nancy McCracken	Paraprofessional-LA
Susan McHugh	Paraprofessional-LA
Deborah Ondercin	Paraprofessional-LA
JoAnne Plunkett	Paraprofessional-JT LA SNA
Gabriella Velotta	Paraprofessional-JT LA SNA
Charlene Baldzicki	Paraprofessional-JT SNA
Joan Benjamin	Paraprofessional-JT SNA
Christine Berne	Paraprofessional-JT SNA
Richard Bieber	Paraprofessional-JT SNA
Patricia Brennan	Paraprofessional-JT SNA
Joanne DeVincentis	Paraprofessional-JT SNA
Rita Drop	Paraprofessional-JT SNA
Donna Fronck	Paraprofessional-JT SNA
Dana Gaudio	Paraprofessional-JT SNA
Lisa Hammond	Paraprofessional-JT SNA
Mary Hayes-Zatko	Paraprofessional-JT SNA
Andrea Holzheimer	Paraprofessional-JT SNA
Beverly Kerecman	Paraprofessional-JT SNA
Teka Kless	Paraprofessional-JT SNA
Megan Kuhlman	Paraprofessional-JT SNA
Charles Lieske	Paraprofessional-JT SNA
Heather Piunno	Paraprofessional-JT SNA
Melissa Stefanick	Paraprofessional-JT SNA
Robert Szabo	Paraprofessional-JT SNA
Marilyn Taucher	Paraprofessional-JT SNA
Kathleen Volotta	Paraprofessional-JT SNA
Treena Walker	Paraprofessional-JT SNA
Judith Wiseberg	Paraprofessional-JT SNA
Bonnie Abbey	Secretary

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Carmen Austin	Secretary
Kimberly Bican	Secretary
Dorothy Bzdafka	Secretary
Gina Cannata	Secretary
Deborah DeMarco	Secretary
Rita Drop	Secretary
Betty Dwyer	Secretary
Debra Elliott	Secretary
Janette Frank	Secretary
Mary Frank	Secretary
Donna Fronck	Secretary
Cherie Godnavec	Secretary
Carol Harrill	Secretary
Patricia LaMarca	Secretary
Maria LaVan	Secretary
Karen Leinweber	Secretary
Elizabeth Malatesta	Secretary
Nancy McCracken	Secretary
Susan McHugh	Secretary
Deborah Ondercin	Secretary
Susan Orloff	Secretary
Darla Pirro	Secretary
Toni Rassi	Secretary
Tracey Ruggieri	Secretary
Erin Sipos	Secretary
Melissa Stefanick	Secretary
Coriander Tamaro	Secretary
Marilyn Taucher	Secretary
Erin Vagner	Secretary
Gabriella Velotta	Secretary
Treena Walker	Secretary

K. RECISSION CLASSIFIED - NON-RENEWAL

The Mayfield Board of Education rescinds its action from June 27, 2018 to not renew the limited contract of Jason Berke at the conclusion of the 2017-2018 school year in accordance with the MEA-ESP Collective Bargaining Agreement.

L. CORRECTION FROM MAY 16, 2018 BOE MEETING - CLASSIFIED - CONTINUING CONTRACTS

Jason Berke	HS	Paraprofessional (Bldg. Monitor)
Laura Campbell	BG	Bus Driver
Luigi DiPio	BG	Vehicle Mechanic

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Paulette Grey	Millridge	Paraprofessional (Bldg. Monitor)
Eric Haskin	Lander	Paraprofessional (Bldg. Monitor)
Anthony Jennings	MS	Cust. Class 1 Nights
Anthony Kosley	CEVEC	Paraprofessional (Bldg. Monitor)
Carmi Kristosik	GM/HS	Food Service
Christina Lee	CEVEC	Paraprofessional (Job Trainer)
John Lisy	BG	Bus Driver
Margaret Marotta	BG	Bus Monitor
Ariel McElwee	Lander	Paraprofessional (SNA)
Theresa Monaco	HS	Paraprofessional (SNA)
Nicole Pinizzotto	Lander	Paraprofessional (SNA)
Erma Pinkney	MS	Food Service
Lori Prebul	Preschool	Paraprofessional (SNA)
Diane Riemer	Millridge	Food Service
Austin Rowe	MS	Cust. Class 1 Nights
Anthony Salemi	Millridge	Cust. Class 1 Nights
James Schwartz	BG	Bus Driver
Frank Soltysiak	CEVEC	Paraprofessional (Job Trainer)
James Toncar	HS	Cust. Class 1 Nights
Sakhone Vathananonh	Lander	Cust. Class 1 PT Nights
Anthony Zingale	MS	Cust. Class 1 Nights

M. ATHLETIC WORKERS

Nicole Bond
Dan Carlson
DeAnn Cirino-Bartram
Jennifer Condelli
Sharon Cormiea
Brian Dadante
Cheryl D'Amico
Maureen Davis
Regina DeBlatzo
Alexandria Djukic
Matthew Duraj
David Ehrbar
Scott Face
Allison Golem
Tyler Haba
Cullen Harris
Lauren Krupar
Sarah Levinson
Judith Marrotte
Christopher Mittinger
JoAnne Pahor
Preston Parker

John Paydo
Danielle Powall
Jodi Pretnar
Robert Race
Shannon Saunders
Justin Shields
Brian Stephens
Rachael Streitman
Carly Vinborg
Louise Vouk
Dan Wojciechowicz
Traci Wright
Adam Yasenosky

N. WILDCAT SPORT AND FITNESS

Terri Roberto – Attendant Facility, Minimum Wage, plus \$2.25, effective 08/08/2018.

Matthew Banchek - Attendant Facility, Minimum Wage, plus \$2.25, effective 08/27/2018.

O. EMPLOYMENT AS CONSULTANT

The Mayfield Board of Education approved Steven Nedlik to be compensated for five (5) additional days (previously awarded 5, new total 10) as a Consultant to the Superintendent, to be utilized between April 26, 2018 and July 31, 2018. Such days to be coordinated with Superintendent Dr. Keith Kelly. Compensation for Mr. Nedlik will be at his per diem rate, determined with his new Assistant Superintendent contract.

P. ADDENDUM #1 - CERTIFIED SUPPLEMENTALS

Allison Golem - Master Teacher Committee - \$20.00 per hour

Q. ADDENDUM #1 - CLASSIFIED APPOINTMENTS

Michelle Peck - Bus Driver @ Bus Garage effective 08/14/18, 4.50 hrs. per day @ \$20.93 per hour.

R. ADDENDUM #1 - CLASSIFIED SUBSTITUTES

Dwight Miller	Bus Driver Substitute
Steven Rosen	Bus Driver Substitute

Motion by James Teresi, 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. EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO AGREEMENT FY 2018-2019 -- ATT. #1

Board Action: 2018-115

The Mayfield Board of Education approved the Educational Service Center of Northeast Ohio Agreement FY 2018-2019. Att. #1

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

B. ADDENDUM - CERTIFIED ADDITIONAL TRAINING

Board Action: 2018-116

All teachers listed have satisfied evidence of completion of said additional training on file in the Superintendent's Office by the deadline specified in the MEA Collective Bargaining Agreement. Therefore, new salary statements for the 2018-19 school year will be issued to reflect the additional training.

<u>First</u>	<u>Last</u>	<u>From:</u>	<u>To:</u>
Kimberly	Brozier	MA18	MA27
Laura	Caione	BA27	MA18
Laura	Camino	MA9	MA18
Jonathan	Capadona	BA	BA18
Joseph	Catullo	MA	MA9
Stacy	Cole	MA	MA9
Sarah	Dellinger	TMA9	TMA18
Matthew	Duraj	MA	MA9
Michele	Dominick	MA18	MA27
Alison	Dreher	MA18	MA27
Nicole	Duroske	BA	BA18
Deborah	Elam	MA	MA9
Michael	Ellis	BA9	BA18
Michelle	Gable	BA	BA9
Jennifer	Hancock	MA27	MA60
Joseph	Hayes	MA27	MA60
Carrie	Heath	MA9	MA18
Michael	Hughes	MA27	MA60
Lauren	Klein	MA18	MA27

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Kristine	Kornblut	MA9	MA18
Christine	Kress	MA18	Ph.D.
Nicholas	Lanese	MA18	MA27
Kimberly	Layman-Vujaklija	MA18	MA27
Kristin	Manfredi	BA9	BA18
Carli	McManus	BA9	BA27
Matthew	Mihalik	BA	BA9
Alexa	Miller	BA9	BA27
Caitlin	Moore	MA9	MA18
Randal	Myers II	MA18	MA27
Raymond	Paglio, Jr.	MA18	MA27
Robert	Palma	MA	MA9
Michael	Pinto	BA	BA9
Amanda	Pona	BA	BA18
Robert	Race	BA18	MA
Amanda	Roberts	BA9	BA18
Nicolle	Rubin	MA18	MA27
Marybeth	Russo	MA	MA18
Shannon	Saunders	MA18	MA27
Kelly	Sauto	BA18	MA
Nicholas	Somich	MA9	MA18
Jessica Lynn	Sulzer	BA27	MA9
Christopher	Torda	MA18	MA27
William	Whaley	BA18	MA
Katie	Wheatcroft	MA	MA9

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. YELLOW SCHOOL BUS STOPS -- ADD. ATT. #2

Board Action: 2018-117

The Mayfield Board of Education approved the following resolution:

RESOLUTION
APPROVING YELLOW SCHOOL BUS STOPS
FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, Ohio Administrative Code 3301-83-13 states that the Superintendent and/or designee must determine annually the location of all school bus stops; and

WHEREAS, the school bus stop locations have been determined by the Superintendent's designee for the 2018-2019 school year; and

NOW THEREFORE BE IT RESOLVED, The Mayfield City Schools Board of Education approves the list of established school bus stops for the Mayfield City School District; and

BE IT FURTHER RESOLVED, That a copy of the approved school bus stop locations be retained in the Mayfield City School District Board Office and the Transportation Department.

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. TRANSPORTATION RELEASE FY 2018-2019 -- ADD. ATT. #3

Board Action: 2018-118

The Mayfield Board of Education approved the attached Transportation Release Form whereby a St. Francis student that Mayfield would normally bus will be transported to a Willoughby Hills location by the Willoughby/Eastlake School District FY 2018-2019. Add. Att. #3

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. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR JULY 31, 2018 -- ATTS. #2,3,4,5,6,7,8

Board Action: 2018-119

The Mayfield Board of Education approved the following financial reports for the month ending July 31, 2018. Atts. #2,3,4,5,6,7,8

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 James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

B. FINANCIAL TRANSACTIONS

Board Action: 2018-120

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

A. APPROVAL OF NEW FUND/SPCC:

<u>Fund/Spcc</u>	<u>Fund Name</u>
200-2022	Class of 2022
019-0085	Excel Tecc Superintendent Grant
401-1934	St. Francis Auxiliary Services FY 18/19
401-1935	St. Paschal Auxiliary Services FY 18/19
401-1936	Gilmour Auxiliary Services FY 18/19
590-1991	Title IIA Supporting Effective Instruction FY 18/19
572-1987	Title IA Improving Basic Programs FY 18/19
551-1986	Title III Language Instruction for English Learners FY 18/19
599-1999	Title IVA Student & Academic Enrichment FY 18/19
516-1984	Title IDEA-B Special Education FY 18/19
587-1990	Title IDEA-Early Childhood Special Education FY 18/19
524-1985	Carl D Perkins Secondary Grant FY 18/19
499-1939	Parent Mentor Project (State) FY 18/19
551-1981	Title III Immigrant FY 18/19
599-1993	WIA (Workforce Investment Act) Grant FY 18/19

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. DONATIONS

Board Action: 2018-121

The Mayfield Board of Education accepts the following donations:

1. A donation toward the purchase of a new trailer to be used by the Mayfield City School district band program in the amount of \$8,115.00 was received from the Mayfield Band Boosters, c/o Jolene Greve, President.
2. A donation of \$90.00 toward the 2019 Geography Bee registration for Center Elementary School was received from the Center School Association, 6625 Wilson Mills Road, Cleveland, Ohio 44143.
3. A donation of \$561.00 toward the purchase of Center School building flags was received from the Center School Association, 6625 Wilson Mills Road, Cleveland, OH 44143.
4. A donation of \$3,000.00 toward the purchase of Makerspace tools has been received from the Lander Parent Teacher Group, 1714 Lander Road, Mayfield Heights, OH 44124.
5. A donation of a 3D Printer valued at \$3,050.00 for the Gates Mills Idea Lab was donated from the Gates Mills PTC, c/o Tina Iacampo, 7639 Colvin Road, Gates Mills, OH 44040.
6. A donation of \$250.00 to the "Angel" Food Service account to be used for (needy) students in the district whose lunch accounts have run out of funding was received from John and Sarah Cooke, 5618 Ashley Circle, Highland Heights, OH 44143.

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. ADDENDUM - DONATIONS

Board Action: 2018-122

The Mayfield Board of Education accepts the following donation:

1. A donation of 8 x 8 Slagite II Thinshell concrete block, valued at \$861.64, was donated to the Excel TECC Construction Trades program by Koltcz Concrete Block Company, 7660 Oak Leaf Road, Oakwood Village, OH 44146.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

E. ADDENDUM: 2018-19 ANNUAL APPROPRIATIONS RESOLUTION - ADDENDUM Att. #4

Board Action: 2018-123

The Mayfield Board of Education approved the permanent appropriations for the fiscal year July 1, 2018 to June 30, 2019, in the total amount of \$132,911,393 with a General Fund appropriation of \$69,910,721 with specific details found in Addendum Att.#4.

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. OTHER TREASURER'S BUSINESS

A. MINUTES -- REGULAR BOARD MEETING OF JULY 11, 2018 -- ATT. #9

Board Action: 2018-124

The Board approved the Minutes of the Regular Board Meeting of July 11, 2018. 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. ACKNOWLEDGEMENT OF GROUPS FOR INSURANCE PURPOSES

Board Action: 2018-125

The Mayfield Board of Education acknowledged and approved the following groups for the purposes of providing liability insurance as "additional insured" for the 2018-2019 school year:

Center School Association

Gates Mills Parent Teacher Group

Lander Parent Teacher Group

Mayfield Academic Boosters Club

Mayfield After Prom Committee

Mayfield Alumni Association

Mayfield Athletic Boosters

Mayfield Band Boosters

Mayfield High School Choral Music Boosters

Mayfield Middle School Association

Mayfield High School Parent Teacher Student Organization

Millridge Parent Teacher Group

These organizations have been provided similar coverage in past years.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

C. 2018-2019 CELL PHONE STIPENDS -- ATT. #10

Board Action: 2018-126

The Board approved payment of employee cell phone stipends per the attached list for the 2018-2019 school year. Att. #10

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

D. AUTHORIZATION TO PURCHASE SCHOOL BUS - BIDS RECEIVED BY OHIO SCHOOLS COUNCIL -- ATT. #11

Board Action: 2018-127

WHEREAS, the Mayfield City Schools Board of Education is a member of the Ohio Schools Council. On April 19, 2018, the Ohio Schools Council received bids for school buses on behalf of its members. The Mayfield City Schools Board of Education authorizes the purchase of one (1) Blue Bird conventional 72 passenger school bus chassis and body from bids received through the Ohio Schools Council on April 19, 2018.

THEREFORE, BE IT RESOLVED the Mayfield City Schools Board of Education wishes to purchase one (1) Blue Bird conventional 72 passenger school bus chassis and body from the bids received through the Ohio Schools Council on April 19, 2018.

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

E. SCHOOL FEES - ADDITIONAL DAMAGE CLAIM INCIDENT NOTIFICATION FY 2018-2019-- ATT. #12

Board Action: 2018-128

The Mayfield Board of Education approved the attached Additional Damage Claim Incident Notification letter to parents/guardians to recoup repair charges for student chrome book damage after the district has already funded the device's first repair. Att. #12

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

F. OHIO SCHOOLS COUNCIL, SAFETY PROGRAM AND LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM MEMBERSHIP FEES FY 2018-2019 -- ATT. #13

Board Action: 2018-129

The Mayfield Board of Education approved to renew our participation in the Ohio Schools Council, OSC Safety Program and the Lake Erie Educational Media Consortium effective July 1, 2018 through June 30, 2019. Att. #13

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

G. CONSTRUCTION MANAGER AT RISK, AMENDMENT #4 -- ATT. #14

Board Action: 2018-130

The Mayfield Board of Education approved Amendment #4 to its Construction Manager at Risk contract with Whitehouse Construction Company for the District's renovation program in an amount not to exceed \$96,204.84 for Amendment #4 and a total contract sum of \$5,609,452.80. Att. #14

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

H. APPROVAL OF HEALTH INSURANCE CONSULTANT SERVICES CONTRACT, JAMES B. OSWALD COMPANY -- ATT. #15

Board Action: 2018-131

The Mayfield Board of Education approved a Services Agreement with the James B. Oswald Company to provide consulting services to assist the District with its health insurance program with further details as found in Att. #15.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

I. APPROVAL OF LETTER OF INTENT TO LEASE PROPERTY FOR CELL TOWER -- ATT. #16

Board Action: 2018-132

The Mayfield Board of Education approved a Letter of Intent to Lease Property to the Village of Gates Mills for the purpose of constructing and maintaining a cell phone tower with further information found in Att.#16

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

J. ADDENDUM: AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS - ADDENDUM ATT. #1

Board Action: 2018-133

The Mayfield Board of Education approved agreements by and between the District and its four communities - Gates Mills, Highland Heights, Mayfield Heights, & Mayfield Village - to provide School Resource Officer Services with specific details as found in Addendum Att. #1.

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 BOARD BUSINESS

A. BOARD POLICIES - EMERGENCY ADOPTION #2271 COLLEGE CREDIT PLUS & #8400 SCHOOL SAFETY

Board Action: 2018-134

The Mayfield Board of Education approved the Emergency Adoption of the changes to Policy #2271 COLLEGE CREDIT PLUS and Policy #8400 SCHOOL SAFETY making them effective as of this regular meeting date of August 29, 2018.

The following policy revisions, additions, & deletions are presented for a 2nd reading & adoption:

<u>Policy #</u>	<u>Policy Name</u>	<u>Type</u>
2271	COLLEGE CREDIT PLUS PROGRAM	Revision
8400	SCHOOL SAFETY	Revision

Motion by James Teresi, second by Al Hess.

Final Resolution: Motion Carries

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

B. ADDENDUM: BYLAW 0171 - REVIEW OF BOARD POLICY

The Board is being asked to review the following technical and/or formatting corrections to its policies to determine whether they are substantive or non-substantive in nature. If the determination is non-substantive, then the changes may be corrected in a manner consistent with the suggested change below without formal action. If the determination is substantive, then the changes require formal action by the Board of Education.

Technical and/or formatting correction:

The following policies identify and designate Denise Cirino and Michael Barnes as the District Section 504 Compliance Officer(s)/ADA Coordinator(s) ("District Compliance Officer(s)") and we ask that Michael Barnes be changed to Andy Fetchik:

1422 / 3122 / 4122 - NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY

1623 / 3123 / 4123 - SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT

1662 / 3362 / 4362 - ANTI-HARASSMENT

The following polices designate Michael Barnes and Denise Cirino to serve as "Anti-Harassment Compliance Officers" for the District. They are hereinafter referred to as the "Compliance Officers" and we ask that Michael Barnes be changed to Andy Fetchik.

2260 - NONDISCRIMINATION AND ACCESS TO EQUAL EMPLOYMENT OPPORTUNITY

5517 - ANTI-HARASSMENT

C. IN MEMORIAM - -

Ellamarie "Nell" Bledsoe passed away at the age of 83 in July of 2018. For many years, Mrs. Bledsoe was a dedicated teacher in the Mayfield City School District, who worked with children with special needs, and especially hearing impaired children.

Condolences are extended to the family of Ellamarie "Nell" Bledsoe.

D. EXECUTIVE SESSION

Board Action: 2018-135

The Board convened to an Executive Session per ORC 121.22(G)(1) to consider the employment of public employees.

Time in: 7:22 p.m.

Time out: 7:47 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

E. WALK-IN ADDENDUM: APPOINTMENT OF TREASURER PRO-TEM

Board Action: 2018-136

The Mayfield Board of Education approved the appointment of Mr. George Hughes as Treasurer Pro Tem for the remainder of the regular meeting.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

F. WALK-IN ADDENDUM: COMPENSATION ADJUSTMENT – SUPERINTENDENT & TREASURER

Board Action: 2018-137

The Mayfield Board of Education approved the compensation and fringe benefit packages of the Superintendent and Treasurer be modified effective 08/01/16 to include the adjustments as found in Walk-In Addendum #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

12. ADJOURNMENT

Board Action: 2018-138

The Board approved to adjourn the meeting at 7:52 p.m.

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