

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, March 20 2019 – Regular Board Meeting
Baker Administration Building
Irene P. Kay Board Room
1101 S.O.M. Center Road
Mayfield Heights, Ohio 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

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2. PLEDGE OF ALLEGIANCE/HONORS

The Pledge of Allegiance will be led by CEVEC student:

March, 2019 Student of the Month: NARIAH HALL

Nariah Hall came to CEVEC in 2017 and soon became known as “the girl who always smiles.” Nariah began her training with CEVEC on the **Rockwell Automation Team**. She trained in AVI FoodSystems stocking condiments, wiping tables, and doing food prep. Nariah worked on her employability skills of smiling and greeting people and speaking loud enough to be heard over the noise in the cafeteria.

In January 2018, Nariah moved to the **Health Careers Team** at **Hillcrest Hospital**. Nariah has also trained in the Mail Run, Surgical Support, Surgery Center, Guest Services, Aramark Patient Food Services, Patient Transport and Digestive Health.

By May 2018, Nariah began an internship in the Guest Services Department, working at the front desk at Hillcrest Hospital, always smiling and greeting patients and visitors.

Nariah later transitioned to Aramark making the boxed lunches for the patients. Over time, she learned to make salads and work the patient tray line. She was offered a job with Aramark at Hillcrest Hospital. Nariah now works *all* of the positions on the tray line.

Nariah is a great example for all of us. She exhibits positivity and is always ready for a new challenge to learn and work to advance her skills. Her goal is to learn the Hostess position, so she can deliver trays to the patients at Hillcrest Hospital with her infectious smile.

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HONORS:

Congratulations are in order for these Ohio High School Athletic Association State swimming qualifiers, who placed on February 22-23, 2019 at the C.T. Branin Natatorium in Canton, Ohio:

Karen Argie - Grade 12

Placed 12th in the 200 Medley Relay

Placed 13th in the 200 Free Relay

Placed 19th in the 400 Free Relay

Gianna Ferrante - Grade 12

Placed 9th in the 200 Individual Medley

Placed 12th in the 200 Medley Relay

Placed 13th in the 200 Free Relay

Placed 19th in the 400 Free Relay

Emily Steffey - Grade 11

Placed 12th in the 200 Medley Relay

Placed 13th in the 200 Free Relay

Placed 19th in the 400 Free Relay

Gianna Leffler - Grade 10

Placed 12th in the 200 Medley Relay

Placed 13th in the 200 Free Relay

Placed 19th in the 400 Free Relay

Head Coach: Rick Balcam

Congratulations are in order for this Ohio High School Athletic Association State gymnastics qualifier, who placed on March 2, 2019 at Hilliard Bradley High School in Columbus, Ohio:

Rebecca Fritz - Grade 11 - Qualified for the Floor Exercise and the Uneven Parallel Bars, placing 6th in the state on the bars.

Coaches: Don Schutz and Gina Javorek

Congratulations to all of these ladies on their exceptional accomplishments.

3. PRESENTATIONS

A. CEVEC Presentation

There will be a short presentation on the Health Careers Program, given by Robert Ross, CEVEC Principal and Karen Crotty, Job Training Coordinator.

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

None

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2019-043

A. CERTIFIED ADMINISTRATOR - SUPPLEMENTAL

The Mayfield Board of Education 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>
Darcy	Edelman	Extended Days (15)	\$4,412.06

B. CERTIFIED - APPOINTMENTS

The Mayfield Board of Education approved the following personnel items for the 2019-2020 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.

Meredith Ellis

Tentative Assignment: Skills for Adolescence – Middle School
Education: Mercer University – GA – BA 2010
Education: University of Georgia – GA – MA 2016
Experience: 0 Years
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective August 12, 2019
Salary: \$48,291.00 – MA, Step 0

C. CERTIFIED - SUPPLEMENTALS

The Board recommends approval of the following personnel items for the 2018-2019 and 2019-2020 school years as presented by the Director of Human Resources.

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>	<u>School Year</u>
Alexandria	Djukic	Track-7-8 Assistant Coach - Girls	\$2,809.00	2018/2019
Daisha	Levy	Cattette Advisory	\$1,600.00	2019/2020
Daisha	Levy	Flag Advisor	\$1,600.00	2019/2020

D. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

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

Kristina Waner - Will resign her position from the Instructional Leadership Team at Lander Elementary at the conclusion of the 2018/2019 school year.

E. CLASSIFIED - LEAVE OF ABSENCE

Liliana DeNigris – Paraprofessional, Lander School, has requested an Unpaid Leave of Absence beginning February 18, 2019 through March 8, 2019.

CORRECTION TO THE FEBRUARY 27, 2019 AGENDA

Austin Rowe – Custodian Class I, Middle School, has requested an Unpaid Leave of Absence beginning August 6, 2018 through March 5, 2019.

F. CLASSIFIED - SUBSTITUTES

Joseph Sapanaro - Bus Driver Substitute

G. CLASSIFIED - SUPPLEMENTALS

The Superintendent recommends approval of the following personnel items for the 2018-2019 school year as presented by the Director of Human Resources.

Katie Rehor – Track - 9th Grade Head Coach/Boys \$4,120.00

Frank Stupczy – Track – Assistant Coach/Boys \$4,682.00

Linda Banville – Softball – Assistant Coach/Girls \$4,682.00

H. ATHLETIC WORKERS

Jacqueline Baer
Connie Carlone
Jayne Fasola

I. VOLUNTEERS

HIGH SCHOOL TRACK VOLUNTEER ASSISTANT

Dan Rehor
Megan Valenti

J. WILDCAT SPORT AND FITNESS

Nicole Thomas - Lifeguard Facility, Minimum Wage, plus \$2.25, effective 03/15/2019.

K. ADDENDUM #1 -CERTIFIED - APPOINTMENTS

The Board approved the following personnel items for the 2019-2020 school years as presented by the Director of Human Resources.

Jacqueline Baer

Tentative Assignment: Intervention Specialist – Middle School
Education: Syracuse University – NY – BA 1985
Education: John Carroll University – OH – MA 1996
Experience: 5 years
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$67,527.00, MA18, Step 4.5

Allison Groner

Tentative Assignment: Intervention Specialist – Middle School
Education: Miami University – Ohio – BA 2015
Experience: 4 years
Contract: 1 Year Limited Contract for the 2019/2020 school year, effective 8/12/2019
Salary: \$54,706.00, BA, Step 4

L. WALK-IN ADDENDUM: CERTIFIED RESIGNATION & APPOINTMENT, ADMINISTRATORS

The Board recommends approval of the following personnel items for the 2019-2020 school year.

1. To accept the resignation of **Dr. Matthew Bradic**, Millridge Elementary Assistant Principal, effective July 31, 2019 contingent upon his approval as a Special Education Coordinator, effective August 1, 2019.

Dr. Matthew Bradic was approved to be a Special Education Coordinator, effective August 1, 2019. He will be given a 3-year, (205 days per year) administrative contract with an annual salary of \$95,582.00 (Step 12), with all the emoluments and entitlements contained in the administrative compensation schedule.

2. To accept the resignation of **Laurel Ravida**, Lander Elementary Assistant Principal, effective July 31, 2019 contingent upon her approval as the Gates Mills Elementary Principal, effective August 1, 2019.

Laurel Ravida was approved to be the Gates Mills Elementary Principal, effective August 1, 2019. She will be given a 3-year (205 days per year) administrative contract with an annual salary of \$99,360.00 (Step 2), with all the emoluments and entitlements contained in the administrative compensation schedule.

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. BOARD MEETING DATE CHANGE IN 2019

Board Action: 2019-044

The Board approved changing the scheduled 10/23/2019 Board Meeting date (as approved at the 1/9/2019 Organizational Meeting) to 10/16/2019, due to a conflict with the Mayfield High School Homecoming Parade and Bonfire on 10/23/2019.

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR FEBRUARY 28, 2019--ATTS. #1,2,3,4,5,6,7

Board Action: 2019-044

The Mayfield Board of Education approved the following financial reports for the month ending February 28, 2019.

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. #1,2,3,4,5,6,7

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: 2019-045

The Mayfield Board of Education approved the following donations:

1. A donation of \$191.50 has been received for Gates Mills Elementary School. \$100.00 of this donation came from Eric and Robin Polack, 6730 Gates Mills Blvd, Gates Mills, OH 44040, and a matching gift of \$91.50 (including fees) came from Johnson Controls Foundation, c/o The Benevity Community Impact Fund, PO Box 1010, Safety Harbor, FL 34695.

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2. A donation of \$100.00 has been received for Excel TECC from Mark and Elizabeth Nekic, 35580 Ridge Road, Willoughby, OH 44094 to be used toward Skills USA.

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

C. FINANCIAL TRANSACTIONS

Board Action: 2019-047

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

A. APPROPRIATION MODIFICATIONS

Fund	Fund Name	Appropriation	Increase/Decrease	Appropriation
590-1891	Title II-A FY 17/18	\$522.73	(\$522.73)	\$0.00
599-1899	Title IV-A FY 17/18	\$1,278.90	(\$1,278.90)	\$0.00

To modify appropriations from FY 2017/18 to match anticipated Federal revenue awards.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

D. MAYFIELD MIDDLE SCHOOL FEE

Board Action: 2019-048

The Mayfield Board of Education adopted the consumable fee for the Mayfield Middle School 8th Grade Ceramics Course of \$30.00.

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. ADDENDUM #2 - DONATIONS

Board Action: 2019-049

The Board approved the following donation:

1. A donation of \$1,000.00 was received from Jane Martin, 906 Lander Rd., Highland Heights, OH 44143, to be used toward the Jane Martin Scholarship Fund at Mayfield High School.

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 OF REGULAR BOARD MEETING: FEBRUARY 27, 2019--ATT. #8

Board Action: 2019-050

The Board approved the Minutes of the Regular Board of Education Meeting of February 27, 2019. Att. #8

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 BOARD BUSINESS

A. IN MEMORIAM --

Mary DePalma Morton passed away on Monday, February 25, 2019. Mrs. DePalma Morton was a teacher at Millridge Elementary for nearly thirty years until her retirement at the end of 2017.

Condolences are extended to the family of Mary DePalma Morton.

Rita Atlagovich passed away on March 11, 2019 at the age of 84. Mrs. Atlagovich was a Building Monitor at Mayfield High School for 12 years, until she retired in October of 2015.

Condolences are extended to the family of Rita Atlagovich.

Elia D'Alessandro passed away in March of 2019 at the age of 97. Elia was an aide for Mayfield City School District for 22 years until she retired in 1996.

Condolences are extended to the family of Elia D'Alessandro.

13. ADJOURNMENT

Board Action: 2019-051

The Board approved to adjourn the meeting at 7:41 p.m.

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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