

**MAYFIELD CITY SCHOOL DISTRICT  
Wednesday, April 27, 2016 – 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**

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

**2. PLEDGE OF ALLEGIANCE/HONORS --**

**The Pledge of Allegiance will be led by Millridge Elementary Student: MIA PALMISANO**

**MILLRIDGE ELEMENTARY SCHOOL**

**APRIL 2016 STUDENT OF THE MONTH: MIA PALMISANO**

Mia consistently demonstrates the core values of Millridge Elementary which are being engaged, respectful and safe. She exemplifies positive attitudes and actions towards her learning, school responsibilities and relationships with peers and teachers. Mia takes learning seriously. She works hard to apply what she already knows to the new ideas that she encounters. Mia perseveres through all of her work, being sure to complete all assignments and projects to the best of her abilities. She is an avid reader, a talented writer and has developed a personal voice that is both insightful and entertaining. Mia is organized and careful about her work and always produces thorough, neatly completed assignments for all of her teachers.

Mia's friendly and engaging personality adds brightness to her classroom. She has a good sense of humor and playfulness that are fun to see emerge through her serious approach to learning. She is a loyal friend and treats her peers and teachers with kindness and respect. She is a very trustworthy and sincere individual who is well liked by all. Mia participated in Girls on the Run in the fall, serves on the Millridge Student Council, and volunteers her time throughout the building helping students and teachers. When Mia isn't in school, she is competing in gymnastics, cheerleading and pitches fast-pitch softball. Mia not only displays excellent teamwork, but also is a leader to her teammates and peers.

For all of these reasons, Mia should be recognized and honored for her actions, attitudes and accomplishments. She is a great person, a fantastic student and a wonderful role model for all of us at Millridge Elementary.

**3. PRESENTATIONS**

**A.** The Millridge staff provided a presentation to discuss the various programs offered in their building.

**B. PRESENTATION - MR. GARRY REGAN - MAYFIELD VILLAGE GROVE AMPHITHEATRE**

**4. COMMUNITY COMMUNICATIONS**

**5. PRESIDENT'S ANNOUNCEMENTS**

None

**6. BOARD MEMBER COMMITTEE REPORTS**

None

**7. SUPERINTENDENT'S ANNOUNCEMENTS**

- Introduced Dr. Patrick Ward as the new Director of Curriculum beginning in the 2016-17 school year.
- The National Association of Music Merchants announced that the Mayfield CSD was ranked among the top 470 schools in the nation for providing music programming.
- Mr. Larry Pinto was honored last night by Sam Rutigliano and his not for profit organization for all of his outstanding work with youth as the Mayfield HS football coach.
- The prosthetic hand developed by Excel TECC was recently recognized by the German Chancellor and President Barack Obama.
- Congratulated the preschool for their 5 star award from the step up to quality.

**8. SUPERINTENDENT'S CONSENT AGENDA**

*Board Action: 2016-054*

**A. CERTIFIED - RESIGNATION ADMINISTRATOR**

The Mayfield Board of Education approved the following personnel items for the 2016-2017 school year.

To accept the resignation of **Lakevia Butler** - School Psychologist, effective June 10, 2016.

**B. CERTIFIED - REGULAR REPLACEMENT TEACHER**

The Mayfield Board of Education approved the following personnel items for the 2015-2016 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.

**Hillary Conkey**

Tentative Assignment: Regular Replacement Teacher – High School– effective 2/26/16 through 3/15/2016

Salary: \$242.36 per diem

**C. CERTIFIED SUPPLEMENTALS**

| <u>First Name</u> | <u>Last Name</u> | <u>Supplemental</u>                           | <u>Salary</u>    |
|-------------------|------------------|---|------------------|
| Nicole            | Bond             | AM/PM Supervision at GCCTM 2/20/2015, 4 hours | \$17.04 per hour |
| Sharon            | Cormiea          | Teach an additional class as needed           | \$33.00 per hour |
| Sharon            | Cormiea          | AM/PM Supervision at GCCTM 2/20/2015, 4 hours | \$17.04 per hour |
| Melissa           | Gamiere          | AM/PM Supervision                             | \$17.04 per hour |
| Amy               | Jacobson         | AM/PM Supervision                             | \$17.04 per hour |
| Lisa              | Jenkins          | After School Activity                         | \$21.84 per hour |
| Jennifer          | McGuire          | Home Instruction Tutor                        | \$24.20 per hour |

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|              |         |  |                  |
|--------------|---------|--|------------------|
| Sara         | Prueter | AM/PM Supervision                                  | \$17.04 per hour |
| Jessica Lynn | Sulzer  | Elementary Ordering 10 hours Gates Mills 2015/2016 | \$16.75 per hour |
| Jessica Lynn | Sulzer  | Elementary Ordering 10 hours Gates Mills 2016/2017 | \$16.75 per hour |
| Jessica Lynn | Sulzer  | After School Activity 2015/2016 & 2016/2017        | \$21.84 per hour |
| Janifer      | Wexler  | AM/PM Supervision                                  | \$17.04 per hour |

**CORRECTION TO MARCH 16, 2016 AGENDA:**

**Jennifer Wexler** was approved for the following for the 2015/2016 school year. **These supplementals are for the 2016/2017 school year.**

Flag Corp Coach - \$1,600.00

Cattette Advisor - \$1,600.00

**D. CERTIFIED - SUPPLEMENTAL RESIGNATION**

**Trevor McGrath** - Effective May 27, 2016, Trevor McGrath is resigning from the Assistant Marching Band Director Supplemental.

**E. CERTIFIED - LEAVE OF ABSENCE**

**Melissa Armstrong** - Paid sick leave beginning on January 19, 2016 through March 18, 2016. FMLA ran concurrently with paid leave.

**Jennifer Doubrava** - Will return from Disability Leave of Absence for the 2016-2017 school year, effective 8/11/2016.

**Melissa Reighard** - Unpaid sick leave beginning on August 12, 2015 through March 18, 2016. FLMA ran concurrently only through September 16, 2015.

**Angela Satink** - Paid sick leave beginning on September 28, 2015 through November 25, 2015. Unpaid leave began November 30, 2015 and ran through December 18, 2015. FMLA ran concurrently only through December 15, 2015.

**F. CERTIFIED - RETIREMENT**

**Mary Kay Jindra** - English teacher at the High School is retiring effective July 1, 2016 after having been with the Mayfield City School District since August of 1989. We want to express our appreciation for her many years of service and extend best wishes.

**G. CLASSIFIED - SUPPLEMENTALS**

**Richard Bieber** - AM/PM Supervision - \$17.04 per hour

**Darlene Logothetides** - After School Activity - \$21.84 per hour

**Lisa Pilla** - AM/PM Supervision - \$17.04 per hour

**H. CLASSIFIED - SUBSTITUTES**

|           |           |  |
|-----------|-----------|--|
| Christine | Fekter    | Bus Driver Substitute                          |
| Paulette  | Grey      | Instructional Assistant/Job Trainer Substitute |
| Brandon   | Rowe      | Vehicle Mechanic Substitute                    |
| Jocelyn   | Alexander | Secretarial Substitute                         |

**I. CLASSIFIED - SPRING COACHES**

| <u>First Name</u> | <u>Last Name</u> | <u>Supplemental Assignment</u> | <u>Step</u> | <u>Salary</u> |
|-------------------|------------------|--------------------------------|-------------|---------------|
| Cynthia           | Hinkle           | Synchronized Swimming          | 2           | \$2,464.00    |

**J. CLASSIFIED - CHANGE OF STATUS**

Nicole Waggle, has satisfactorily completed her 90-day probationary appointment as Building Monitor at the High School, and it is recommended that she remain in that position for the balance of the 2015-2016 school year.

Ryan Lyczkowski, has satisfactorily completed his 90-day probationary appointment as Custodian Utility/Stadiums and Grounds at the Middle School Campus, and it is recommended that he remain in that position for the balance of the 2015-2016 school year.

Laurel Blood, has satisfactorily completed her 90-day probationary appointment as Secretary IIA at the Bus Garage, and it is recommended that she remain in that position for the balance of the 2015-2016 school year.

Robert Buemi, II, has satisfactorily completed his 90-day probationary appointment as Custodian Class I Nights at the High School, and it is recommended that he remain in that position for the balance of the 2015-2016 school year.

Kevin Schultz, has satisfactorily completed his 90-day probationary appointment as Custodian Head Grounds/Utility/Stadium at the High School, and it is recommended that he remain in that position for the balance of the 2015-2016 school year.

Richard C Zivny, has satisfactorily completed his 90-day probationary appointment as Custodian Class II Head Nights at Center School, and it is recommended the he remain in that position for the balance of the 2015-2016 school year.

Anthony Arunski, has satisfactorily completed his 90-day probationary appointment as Custodian Class I – PT at the High School, and it is recommended that he remain in that position for the balance of the 2015-2016 school year.

**K. CLASSIFIED - LEAVE OF ABSENCE**

Robert Wallin – Custodian Class 1 – PT at Lander School – Unpaid Leave beginning 03/23/2016 through 4/8/2016.

Derek Buell – Job Trainer at CEVEC – Unpaid Leave beginning 3/14/2016 through 5/26/2016.

**L. CLASSIFIED – RETIREMENT**

**Patti Ferris**, Library Assistant at the High School, is retiring effective July 1, 2016 after having been with Mayfield Schools since September, 1979. We want to express our appreciation for her many years of excellent service and extend best wishes.

**M. ATHLETIC WORKERS**

| <b><u>First Name</u></b> | <b><u>Last Name</u></b> |
|--------------------------|-------------------------|
| Daniel                   | Carlson                 |
| Jessica                  | McKay                   |
| Jacqueline               | Pahor                   |
| Alexandria               | Djukic                  |
| Leah                     | Zacaroli                |
| William                  | Whaley                  |

**N. WILDCAT SPORT AND FITNESS**

**Cameron Kim** – Lifeguard General, Minimum Wage, plus \$.10, effective 4/18/16

**O. ADDENDUM - CERTIFIED RESIGNATION**

**Kelsi Romatowski** - Intervention Specialist at Center is resigning her position effective May 27, 2016.

**P. ADDENDUM - CERTIFIED SUPPLEMENTALS**

**Keith Weathersbee** - Four (4) additional Extended Days, 5/31/16 - 6/3/2016 in the amount of \$251.12 per day.

**Q. ADDENDUM - CERTIFIED SUBSTITUTES**

**Beth Maragas** - Substitute Teacher - \$90.00 per day

**R. ADDENDUM - CERTIFIED RETIREMENT**

**Nanette Sherwood** - Reading Specialist at the Middle School, is retiring effective June 1, 2016 after having been with the Mayfield City School District since August of 1988. We want to express our appreciation for her many years of service and extend best wishes.

**S. ADDENDUM - CLASSIFIED APPOINTMENTS**

**Joanne Plunkett** - Special Needs Assistant at Lander School, effective 4/28/2016, \$15.69 per hour.

**T. ADDENDUM - CLASSIFIED RESIGNATIONS**

FROM THEIR CURRENT POSITIONS, AS INDICATED BELOW:

**Jesse Tucker, III** is resigning from his position as Custodian Class 1 at Center School effective 7/01/16.

**U. ADDENDUM - CLASSIFIED SUBSTITUTES**

Kimberly Kocher Bus Driver Substitute

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

**Anthony Jennings** - Custodian Class 1 NIGHTS at Middle School Campus, effective 5/2/2016, \$14.91 per hour.

**Austin Rowe** - Custodian Class 1 NIGHTS at Middle School Campus, effective 5/16/2016, \$14.91 per hour.

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

**9. OTHER SUPERINTENDENT'S BUSINESS**

**A. JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER -- Att. #1**

***Board Action: 2016-055***

The Mayfield Board of Education agrees to participate in the Jefferson County Educational Service Center Virtual Learning Academy, an internet based educational delivery system, for Summer School beginning June 1, 2016 through August 31, 2016 and for the 2016-2017 school year beginning July 1, 2016 through June 30, 2017. Att. #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

**B. CLASS OF 2016 MAYFIELD HIGH SCHOOL GRADUATES -- Att. #2**

***Board Action: 2016-056***

The Mayfield Board of Education approved the list of graduates for the Class of 2016. Att. #2

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

**C. ADDENDUM - LAKELAND CC COLLEGE TECH PREP ARTICULATION AGREEMENTS AT EXCEL TECC FY 2016-2017 -- Add. Att. #1**

***Board Action: 2016-057***

The Mayfield Board of Education approved the Lakeland CC College Tech Prep Articulation Agreements for the following Mayfield Excel TECC College Tech Prep programs: Business Academy, Cosmetology, Early Childhood Education, Marketing, Medical Technologies and Travel, Tourism & Hotel Management. Add. Att. #1

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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

**10. TREASURER'S REPORT**

*Board Action: 2016-058*

**A. FINANCIAL STATEMENTS FOR MARCH 31, 2016 -- Atts. #3,4,5,6,7,8,9**

The Mayfield Board of Education approved the following financial reports for the month ending March 31, 2016.

The financial statements include: The Appropriation Summary Report, Appropriation Transfer Report, The Temporary/Annual/Supplemental Appropriation Certificate, Cash Position for all funds, Cash Position Summary, Revenue Receipt Report for all funds, and the Monthly Check Listing Report. Atts. #3,4,5,6,7,8,9

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. DONATIONS**

*Board Action: 2016-059*

The Board accepted the following donations:

1. A \$1,500 grant check was received from The Academic Boosters, 6116 Wilson Mills Road, Mayfield Village, OH 44143 to purchase English books for the High School.
2. A check for \$400 was received from Jane Martin, 906 Lander Rd., Highland Heights, OH 44143, for the Jane Martin Scholarship.
3. A grant check for \$1,000 was received from Walmart, 702 S.W. 8<sup>th</sup> Street, Bentonville, AR 72716, to be used in the French classes at the High School. Gina Burich applied for this grant.
4. A check for \$500 was received by Medical Mutual, 2060 East Ninth Street, Cleveland, OH 44115, to be used toward senior scholarships.
5. A check for \$1,000 was received from Walmart, 702 S.W. 8<sup>th</sup> Street, Bentonville, AR 72716, to be used at Lander Elementary for Maker Space.
6. A check for \$1,360 was received from Center School's CSA, 6625 Wilson Mills Rd., Mayfield Village, OH 44143, to be used toward Innovation Hour supplies for the 2016-17 school year.

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. FINANCIAL TRANSACTIONS**

*Board Action: 2016-060*

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

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**A. APPROPRIATION MODIFICATIONS**

| <u>Fund</u> | <u>Fund Name</u>                      | <u>Appropriation</u> | <u>Increase</u> | <u>Appropriation</u> |
|-------------|---------------------------------------|----------------------|-----------------|----------------------|
| 572-1687    | Title 1-A (Improving Basic Programs)  | \$325,710.00         | \$ 9.05         | \$325,719.05         |
| 590-1691    | Title IIA (Improving Teacher Quality) | \$ 72,997.82         | \$ 123.59       | \$ 73,121.41         |
| 551-1686    | Title III (LEP)                       | \$ 28,296.57         | \$3,171.70      | \$ 31,468.27         |
| 006-0000    | Food Service (Update the Plate Grant) | \$1,503,761.43       | \$1,931.75      | \$1,505,693.18       |

To modify appropriations from FY 2015/2016 to match anticipated Federal revenue awards.

**B. TRANSFER**

| <u>From Fund/Spcc</u>  | <u>To Fund/Spcc</u>              | <u>Amount</u> |
|------------------------|----------------------------------|---------------|
| 200-0009 (MS Ski Club) | 018-0060 (MS Principals Account) | \$2,379.14    |

To transfer accumulated excess funds from the Middle School Ski Club into the Middle School Principals Account.

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 - FINANCIAL TRANSACTION**

***Board Action: 2016-061***

The Mayfield Board of Education approved the following financial transaction:

**RECEIPT CLASSIFICATION:**

Rush Truck Centers of Ohio, Inc. from the trade in of used buses in the amount of \$6,400 into fund 003-0333.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

**11. TREASURER'S BUSINESS**

***Board Action: 2016-062***

**A. APPROVAL OF 2016 TAX RATES -- Att. #10**

The Mayfield Board of Education accepted the amounts and rates as determined by the Cuyahoga County Budget Commission, authorizing the necessary 2016 tax levies and certifying them to the County Fiscal Officer per Att.#10.



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**B. 2016-17 HEALTH INSURANCE RATES**

***Board Action: 2016-063***

The Mayfield Board of Education approved the various health insurance rates per the table below for the period of July 1, 2016 thru June 30, 2017.

|                                | CURRENT                                 |                  |          |          |                                  | PROPOSED                     |          |  |
|--------------------------------|---|------------------|----------|----------|----------------------------------|------------------------------|----------|--|
|                                | RECOMMENDED RATES & CARRIERS            |                  |          |          |                                  | RECOMMENDED RATES & CARRIERS |          |  |
|                                | 07/01/15 to 06/30/16                    | Monthly Premiums |          |          | 07/01/16 to 06/30/17             | Monthly Premiums             |          |  |
| Coverage type                  | Carrier                                 | Family           | Single   | % Change | Carrier                          | Family                       | Single   |  |
| Medical/Rx                     | Medical Mutual of OH                    | \$1,813.20       | \$679.60 | 3.00%    | Medical Mutual of OH             | \$1,867.60                   | \$699.99 |  |
| Medical/Rx - HMO alternate     | HealthSpan (formerly Kaiser Permanente) | \$1,798.35       | \$719.36 | -100.00% | HealthSpan (no longer available) | \$0.00                       | \$0.00   |  |
| Dental                         | Oasis Trust - Coresource                | \$132.92         | \$52.23  | 0.00%    | Oasis Trust - Coresource         | \$132.92                     | \$52.23  |  |
| Vision                         | Medical Mutual of OH                    | \$16.55          | \$6.61   | 0.00%    | Medical Mutual of OH             | \$16.55                      | \$6.61   |  |
| Life (per \$1,000 of coverage) | UNUM                                    | \$0.110          | \$0.110  | 0.00%    | UNUM                             | \$0.110                      | \$0.110  |  |

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. EXCESS WORKER'S COMPENSATION INSURANCE -- Att. #11**

***Board Action: 2016-064***

The Mayfield Board of Education will enter into a 2-year agreement effective 05/01/16 - 04/30/18 with State National Insurance Company to serve as our provider of excess Workers Compensation insurance coverage for our self-funded plan as found in Att. #11.

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

**D. APPROVAL OF 3-YR AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. FOR WORKERS COMPENSATION CLAIMS ADMINISTRATION AND MANAGED CARE SERVICES -- Att.#12**

***Board Action: 2016-065***

The Mayfield Board of Education approved a 3-year agreement with Sedgwick Claims Management Services, Inc. effective May 1, 2016 thru April 30, 2019 to provide workers compensation claims administration and managed care services with additional information found in Att. #12.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**E. RESOLUTION TO FOREGO BIDDING FOR CONTRACTS - COMPUTER SOFTWARE & HARDWARE**

***Board Action: 2016-066***

The Mayfield Board of Education, pursuant to its policy #6320 Purchases and the Ohio Revised Code, will forego the bidding for contract for the acquisition of computer software and/or hardware for instructional purposes.

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

**F.PROVIDER APPOINTMENT FOR SCHOOL TRANSPORTATION DRIVER PHYSICALS**

***Board Action: 2016-067***

Pursuant to Ohio Administrative code 3301-83-07, the Mayfield Board of Education appoints the Wildcat Health & Wellness Center to conduct school transportation driver physicals.

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

**G. ADDENDUM - RECOMMENDATION FOR AWARD OF CONTRACT FOR BAND EQUIPMENT -- Add. Att. #2**

***Board Action: 2016-068***

The Mayfield Board of Education approved an award of contract for band equipment listed on addendum attachment #2 to National Educational Music Co., Ltd., 1181 US Route 22, Box 1130, Mountainside, New Jersey 07092 in the amount of \$63,075.42 as they are deemed to be the lowest and most responsive bidder.

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 TREASURER'S BUSINESS**

**A. MINUTES -- REGULAR BOARD MEETING MARCH 16, 2016; SPECIAL BOARD MEETING MARCH 23, 2016 AND SPECIAL BOARD MEETING APRIL 18, 2016 -- Att. #13**

***Board Action: 2016-069***

The Board approved the Minutes of the Regular Board of Education Meeting of March 16, 2016, the Special Board Meeting of March 23, 2016 and the Special Board Meeting of April 18, 2016. Att. #13

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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

**13. OTHER BUSINESS**

**A. IN MEMORIAM --**

1. Marjorie (Margie) A. Wilk passed away on March 20, 2016. Mrs. Wilk was an elementary teacher in Mayfield for twenty-five years and retired from Millridge Elementary in 1996.

Condolences are extended to the family of Marjorie Wilk.

2. Willard G. (Bill) Jones passed away April 1, 2016. Mr. Jones was a custodian at Mayfield for many years and retired in 2015.

Condolences are extended to the family of Willard Jones.

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

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

| Policy # | Policy Name  | Type    |
|----------|--|---------|
| 1130     | CONFLICT OF INTEREST - ADMINISTRATION                          | Revised |
| 2452     | DISCLOSURE OF SECURITY POLICY AND CRIME STATISTICS (CLERY ACT) | New     |
| 2460.03  | INDEPENDENT EDUCATIONAL EVALUATIONS                            | New     |
| 3113     | CONFLICT OF INTEREST - CERTIFIED                               | Revised |
| 4113     | CONFLICT OF INTEREST - CLASSIFIED                              | Revised |
| 4162     | DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS                | Revised |
| 5112     | ENTRANCE REQUIREMENTS  | Revised |
| 5200     | ATTENDANCE   | Revised |
| 5223     | ABSENCES FOR RELIGIOUS INSTRUCTION                             | Revised |
| 5320     | IMMUNIZATION   | Revised |
| 5330.03  | PROCUREMENT AND USE OF ASTHMA INHALERS IN EMERGENCY SITUATIONS | New     |
| 6110     | GRANT FUNDS  | Revised |
| 6111     | INTERNAL CONTROLS  | New     |
| 6112     | CASH MANAGEMENT OF GRANTS                                      | New     |
| 6114     | COST PRINCIPLES - SPENDING FEDERAL FUNDS                       | New     |
| 6116     | TIME AND EFFORT REPORTING                                      | New     |
| 6320     | PURCHASES  | Revised |
| 6325     | PROCUREMENT – FEDERAL GRANTS/FUNDS                             | New     |
| 6550     | TRAVEL PAYMENT AND REIMBURSEMENT                               | Revised |
| 7300     | DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY                 | Revised |

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| 7310 | DISPOSITION OF SURPLUS PROPERTY                              | Revised |
| 7450 | PROPERTY INVENTORY   | Revised |
| 8500 | FOOD SERVICES  | Revised |
| 9270 | EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS<br>(HOME SCHOOLING) | Revised |

**14. ADJOURNMENT**

***Board Action: 2016-070***

The Board approved to adjourn meeting at **8:07 p.m.**

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

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

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

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