

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, June 22, 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 --

3. COMMUNITY COMMUNICATIONS

None

4. PRESIDENT'S ANNOUNCEMENTS

None

5. BOARD MEMBER COMMITTEE REPORTS

None

6. SUPERINTENDENT'S ANNOUNCEMENTS

None

7. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2016-091

A. CERTIFIED - ADMINISTRATOR APPOINTMENTS, SUPPLEMENTAL

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

Jarrod Mulheman - 10 Transitional days at the per diem rate of \$418.15 for OTES training, professional development planning for the 2016-2017 school year, IC training (scheduling), Credit Flexibility applications, complete master schedule.

B. CERTIFIED – APPOINTMENTS

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

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 22, 2016

Pamela Bobinski

Tentative Assignment: Guidance Counselor, High School, effective August 11, 2016
Education: Kent State University – Ohio – BA 2002
Education: Cleveland State University – Ohio – MA 2010
Experience: 1 years
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: \$48,841.00 MA, Step 1

Carli Mercurio

Tentative Assignment: Intervention Specialist, Center Elementary, effective August 11, 2016
Education: University of Akron– Ohio – BA 2015
Experience: 0 years
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: \$43,174.00 BA, Step 0

Kathleen Patrizi

Tentative Assignment: Occupational Therapist, 60%, District Wide, effective August 11, 2016
Education: Ohio University – Ohio – BA 1996
Education: Cleveland State University – Ohio -1999 - Certificate in Occupational Therapy
Experience: 11 years
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: \$35,317.00, BA + 27, Step 5

Emma Polly

Tentative Assignment: Intervention Specialist, Middle School, effective August 11, 2016
Education: Kent State University – Ohio – BA 2013
Experience: 3 years
Contract: 1 year limited contract for the 2016/2017 school year, effective August 11, 2016
Salary: \$51,027.00 BA150, Step 3

C. CERTIFIED - SUPPLEMENTALS

| <u>First Name</u> | <u>Last Name</u> | <u>Supplemental</u> | <u>Salary</u> |
|-------------------|------------------|---------------------------------------|------------------|
| Sandra | Bean | Summer Curriculum – RE Training | \$120.00 per day |
| Rachel | Berkowitz | ESY – Up to 16 hours per week | \$35.00 per hour |
| Rachel | Berkowitz | Summer work up to 6 days IEP & ETR | Per diem |
| Mia | Bourdakos | Guidance Department Chair - .03 ratio | \$2330.70 |

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 22, 2016

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|-------------|----------------|--|------------------|
| Mia | Bourdakos | 10 Extended Days | \$4346.00 |
| Denise | Brenneman | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Richard | Cirino | ESY – 4 hours/day + 2 days @ 3 hours/day | \$35.00 per hour |
| DeAnn | Cirino-Bartram | Student Council Advisor –MS – 33% | \$500.00 |
| DeAnn | Cirino-Bartram | Student Council Asst Advisor – MS – 33% | \$400.00 |
| Karen | Crotty | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| LuAnn | Csernotta | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Susan | DeMello | ESY – 4 hours/day + 2 days @ 3 hours/day | \$35.00 per hour |
| Nicole | Durosko | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Darcy | Edelman | Summer work up to 6 days IEP & ETR | Per diem |
| Geoffrey | Grim | ESY – 4 hours/day + 2 days @ 3 hours/day | \$35.00 per hour |
| Geoffrey | Grim | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Gail | Henschel | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Gail | Henschel | ESY – 4 hours/day + 2 days @ 3 hours/day – 12 hours additional tutoring | \$35.00 per hour |
| Maryanne | Hummell | Saturday Pay – State Board of Cosmetology 6/7/16 | \$138.38 |
| Deborah | Kall | Saturday Pay – State Board of Cosmetology 6/7/16 | \$138.38 |
| Sarah | Keso | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Michael | Krenisky | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Christine | Kress | ESY – Up to 3 hours per week | \$35.00 per hour |
| Christopher | Lauretig | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Kristen | Manfredi | Summer Curriculum – Wilson Reading | \$120.00 per day |
| Laurie | McDonald | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Jennifer | McGuire | ESY – 4 hours/day + 2 days @ 3 hours/day – 6 additional hours | \$35.00 per hour |
| Lisa | Millard | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Christopher | Mittinger | Summer Curriculum – 8 th Grade ELA | \$120.00 per day |
| Jeremy | Pilloff | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Donald | Ramer | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Shannon | Saunders | Summer Curriculum – 8 th Grade ELA | \$120.00 per day |
| Bridget | Scafidi | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 22, 2016

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|----------|----------|---|--------------------|
| Cheryl | Schwartz | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Emily | Solberg | Summer Curriculum – CEVEC Curriculum | \$120.00 per day |
| Tara | Thomas | Summer work up to 6 days IEP & ETR | Per diem |
| Emily | Westfall | Summer Curriculum – 8 th Grade ELA | \$120.00 per day |
| Jennifer | Wexler | Summer work up to 6 days IEP & ETR | Per diem |
| Richard | Zivny | Saturday Pay – 6 days National Skills 6/20-6/25/16 | \$138.38 per day |
| Richard | Zivny | Overnight Pay – 5 nights National Skills 6/20-6/24/16 | \$132.03 per night |

D. CERTIFIED - FALL COACHING

| <u>First Name</u> | <u>Last Name</u> | <u>Supplemental</u> | | <u>Step</u> | <u>Salary</u> |
|-------------------|------------------|---------------------|----------------------------|-------------|---------------|
| Bonnie | Abbey | Tennis | 7-8th Assistant girls | 3 | \$2,345.00 |
| Ross | Bandiera | Football | Head Coach | 1 | \$7,578.00 |
| Nancy | Baron | AFM | Faculty Manager | 3 | \$4,059.50 |
| Paula | Canfield | Cross Country | Head Coach - Girls | 3 | \$4,511.00 |
| Jon | Capadona | Football | 7-8th Assistant | 1 | \$1,804.00 |
| Phil | Deaton | Soccer | Assistant - Girls JV | 3 | \$4,511.00 |
| Carl | DiBernardo | Golf | Head Coach - Varsity Boys | 3 | \$4,511.00 |
| Jessica | Dunken | Tennis | Assistant V-JV Girls | 3 | \$3,428.00 |
| David | Ehbar | Cross Country | 7-8th Grade - Girls | 3 | \$3,157.00 |
| Dwight | Fritz | Football | 9th Grade- Head Coach | 3 | \$5,909.00 |
| Joshua | Hayes | AFM | Faculty Manager | 3 | \$4,059.50 |
| Matthew | Lubin | Soccer | Head Coach - Girls | 3 | \$6,315.00 |
| Sean | McNamara | Soccer | Head Coach - Boys | 3 | \$6,315.00 |
| Chris | Mittinger | Football | 7-8th Assistant | 2 | \$2,526.00 |
| James | Nally | Football | Assistant V - JV | 3 | \$6,315.00 |
| James | Newsome | Tennis | 7-8th Head Coach Girls | 3 | \$3,157.00 |
| Chelsea | Paglia | Cheerleading | 8th Grade | 2 | \$1,534.00 |
| Ray | Paglio, Jr. | Football | Assistant V - JV | 3 | \$6,315.00 |
| Ray | Paglio, Sr. | Football | Assistant V - JV | 3 | \$6,315.00 |
| Kristy | Palmeri | Cheerleading | Varsity Head Coach | 3 | \$2,706.00 |
| Larry | Pinto | Football | Assistant V - JV | 3 | \$6,315.00 |
| Michael | Pinto | Football | Assistant V - JV | 3 | \$6,315.00 |
| Robert | Race | Football | 7-8th Head Coach | 2 | \$3,699.00 |
| David | Rainier | Soccer | Assistant - Boys | 3 | \$4,511.00 |
| Darren | Rapposelli | Golf | Assistant V - JV - Boys | 3 | \$3,428.00 |
| Oscar | Sarmiento | Soccer | 9th Grade Assistant - Boys | 3 | \$4,511.00 |
| Brian | Stephens | Football | 7-8th Head Coach | 3 | \$4,420.00 |
| Ronald | Suchy | Football | Assistant V - JV | 3 | \$6,315.00 |

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 22, 2016

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|---------|---------------|---------------|------------------|---|------------|
| Michael | Verdi | Football | Assistant V - JV | 3 | \$6,315.00 |
| Daniel | Wojciechowicz | Cross Country | 7-8th-Grade Boys | 3 | \$3,157.00 |

E. CERTIFIED - LEAVE OF ABSENCE

Deborah Metro - Has extended her unpaid leave of absence through August 31, 2016.

F. CERTIFIED - RESIGNATION SUPPLEMENTAL

Donald Ramer - Has resigned his position as Head Baseball Coach effective May 27, 2016.

G. CERTIFIED - SPRING COACHING

Darren Rapposelli - Head Baseball Coach, Step 2, \$5,413.00.

H. CERTIFIED - VAN CERTIFICATIONS

Phillip Deaton - \$112.00

Lisa Millard - \$112.00

I. CLASSIFIED - APPOINTMENTS

TEMPORARY EMPLOYEE RECOMMENDATIONS:

Karen Leinweber - Job Trainer at CEVEC, effective 5/09/2016, \$15.69 per hour – 6/day.

J. CLASSIFIED - CHANGE OF STATUS

Rachel Bauccho, has satisfactorily completed her 90-day probationary appointment as Building Monitor at CEVEC, and has been approved to remain in that position for the balance of the 2015-2016 school year.

Gabriella Leone, has satisfactorily completed her 90-day probationary appointment as Building Monitor at Gates Mills School, and has been approved to remain in that position for the balance of the 2015-2016 school year.

Sherry Calvin, has satisfactorily completed her 90-day probationary appointment as Food Service PT at Lander School, and has been approved to remain in that position for the balance of the 2015-2016 school year.

Anthony Kosley, has satisfactorily completed his 90-day probationary appointment as Bus Driver at the Bus Garage, and has been approved to remain in that position for the balance of the 2015-2016 school year.

Jermaine Mathis, has satisfactorily completed his 90-day probationary appointment as Custodian Class 1 Nights at the Middle School Campus, and has been approved to remain in that position for the balance of the 2015-2016 school year.

Victoria McClellan, has satisfactorily completed her 90-day probationary appointment as Custodian Class 1 Nights at the High School, and has been approved to remain in that position for the balance of the 2015-2-16 school year.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 22, 2016

Anthony Zingale, has satisfactorily completed his 90-day probationary appointment as Custodian Class 1 Nights at the Middle School Campus, and has been approved to remain in that position for the balance of the 2015-2016 school year.

Stewart Goins, has satisfactorily completed his 90-day probationary appointment as Custodian Class 1 Nights at the Middle School Campus, and has been approved to remain in that position for the balance of the 2015-2016 school year.

K. CLASSIFIED - FALL COACHES

| <u>First Name</u> | <u>Last Name</u> | <u>Supplemental Assignment</u> | <u>Step</u> | <u>Salary</u> |
|-------------------|------------------|---|-------------|---------------|
| Stephen | Canfield | Cross Country – Head Coach/Boys | 3 | \$4,511.00 |
| Peter | Dalpiaz | Soccer – Asst. Coach/Boys | 2 | \$3,608.00 |
| Stefan | English | Football – Asst. JV/V Coach | 1 | \$4,871.00 |
| Kristen | Gallucci-Fatica | Cheerleading – 9 th . Gr. Coach – Fall | 3 | \$2,165.00 |
| Gregory | Glodkowski | Volleyball – Asst. Coach | 3 | \$4,511.00 |
| Rosella | Glodkowski | Volleyball – Head Coach | 3 | \$6,315.00 |
| Jolene | Greve | Tennis – Asst. JV/V Coach/Girls | 1 | \$1,985.00 |
| Alexander | Guthrie | Tennis – Varsity Head Coach/Girls | 1 | \$2,797.00 |
| Preston | Parker | Football – 7/8 Gr. Asst. Coach | 3 | \$3,248.00 |
| Stephanie | Tighe | Soccer – Varsity Asst. Coach/Girls | 2 | \$3,608.00 |
| David | Ungrady | Football – 9 th . Gr. Asst. Coach | 3 | \$5,367.00 |
| Gabriella | Velotta | Cheerleading – JV Coach – Fall | 1 | \$1,353.00 |

L. CLASSIFIED - RESIGNATIONS

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

Kathleen Schmidt is resigning from the positions of Special Needs Assistant and Building Monitor at Lander School effective 6/7/16, to accept the position of Health Care Paraprofessional at Lander School effective 8/16/16.

Gloria Durichko is resigning from the positions of Bus Monitor at the Bus Garage and Food Service Part Time at Millridge School effective 6/14/2016, to accept the position of Custodian Class 1 Nights at Center School effective 7/01/2016.

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

Robert Buemi II is resigning from his position as Custodian Class 1 Nights at Mayfield High School effective 6/8/16.

M. CLASSIFIED - RETIREMENT

Peter Vannarath, Custodian Class 1 Nights, at Millridge School, is retiring effective December 31, 2016 after having been with Mayfield Schools since June, 1992. We want to express our appreciation for his many years of excellent service and extend best wishes.

N. CLASSIFIED - SUPPLEMENTALS

LAUREL BLOOD

Summer Work – 14 days X 7 hours/day = 98 hrs.

June 9, 10, 23, 24, July 5, 6, 18, 19, 28, 29, August 1, 2,3, 4, 2016

\$22.21 per hour

NADINE DESAPRI-GAVALEK

Summer Work – 6 days X 7 hours/day = 42 hrs.

June 16, 17, 30, July 1, 12, 13, 2016

\$22.21 per hour

Extended School Year (June 3 – July 8, 2016) Staff

ESY Assistant @ Summer Curriculum Rate \$15.69/hour (3.5 hrs./day + 2 days @ 3 hrs./day)

Christine Bailey

Shelley Bitonti

Janine Francioso

Katherine Giglio

Anne Marie Grapo

Pamela Griffith

Vikki Halco

Yildez Koch

Darlene Logothetides

Mary Rose Mismas

Mary Beth Mora

Jonathan Roy

Carmen Simmons

Yvette Smith

Rosalba Antonelli (sub – as needed)

Donna Przybysz (sub – as needed)

Angela Brack (sub – as needed)

CEVEC CLASSIFIED STAFF WHO WORKED FRIDAY, MAY 27, 2016

Christine Bailey - \$17.68/6 hrs.

Laverne Barnes - \$19.21/6 hrs.

Peggy Bonitati - \$17.10/6 hrs.

Angela Brack - \$22.02/3 hrs.

Michelle Brunello - \$20.95/4 hrs.

Susan DeLisio - \$22.02/3 hrs.

Margherita DiLiberto - \$22.02/6 hrs.

Ann Ebner - \$22.02/6 hrs.

Cynthia Elber - \$22.02/4 hrs.

Sharon Ewers - \$20.95/3hrs.

Deborah Frank - \$22.02/6 hrs.

Kim Fritts - \$19.21/4 hrs.

Laurie Haynes - \$17.68/4 hrs.

Sandra Javorek - \$19.97/3 hrs.

Maureen McReynolds - \$15.69/3 hrs.

Angela Pierce - \$22.02/5 hrs.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 22, 2016

Jonathan Roy - \$15.69/3 hrs.
David Salem - \$17.68/3 hrs.
Christine Shon - \$22.02/3 hrs.
Beverly Spears - \$22.02/4 hrs.
Heidi Wuescher - \$19.21/6 hrs.
Kimberly Zanella - \$17.68/6 hrs.
Michelle Zenobi - \$16.36/3 hrs.

O. CLASSIFIED - VAN CERTIFICATIONS

Classified Van Certifications at \$112.00 each: Carmen Simmons

P. WILDCAT SPORT AND FITNESS

Michael Carlson – Lifeguard General, Minimum Wage, plus \$.10, effective 6/1/2016.
Olivia Casey – Lifeguard General, Minimum Wage, plus \$.10, effective 5/19/2016.
Jessica Sieg- Lifeguard General, Minimum Wage, plus \$.10, effective 6/1/2016.
Celia Kusmer – Lifeguard General, Minimum Wage, plus \$.10, effective 6/14, 2016.

Position Changes for the following:

Kristen Blanchard- Lifeguard Manager, Minimum Wage, plus \$2.90, effective 6/1/2016.
Paul Stifler – Lifeguard WSI, Minimum Wage, plus \$1.00, effective 6/18/2016.
Thomas Ungrady - Lifeguard WSI, Minimum Wage, plus \$1.00, effective 6/18/2016.
Max Como - Lifeguard WSI, Minimum Wage, plus \$1.00, effective 6/18/2016.
Olivia Ferritto - Lifeguard WSI, Minimum Wage, plus \$1.00, effective 6/18/2016.

Q. ATHLETIC WORKERS

First Name Last Name

Michelle Fowler
Patricia Gehring

R. ADDENDUM - CLASSIFIED SUBSTITUTES

Sandra Curl - Bus Driver Substitute

Motion by Ron Fornaro, second by James Teresi
Final Resolution: Motion Carries
Yea: James Teresi, Ron Fornaro, Sue Groszek, Al Hess, George J Hughes

8. OTHER SUPERINTENDENT'S BUSINESS:

Board Action: 2016-092

A. COURSE OF STUDY - Alpha Academy Career Exploration

The Mayfield Board of Education approved the following course of study:

GRADES 9-12 COURSE OF STUDY IN CEVEC Alpha Academy Career Exploration

The adoption of the **GRADES 9-12 COURSE OF STUDY IN CEVEC Alpha Academy Career Exploration** was approved. The curriculum of the **Alpha Academy Career Exploration** course offered at CEVEC will bring together the disciplines of Career Awareness and Readiness. Through this course, students will develop an awareness of the world of work and how their individual career preferences, interests, strengths and needs are important in the choosing of a career/college pathway.

Motion by George J Hughes, second by Al Hess

Final Resolution: Motion Carries

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

9. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR MAY 31, 2016 -- Atts. #1,2,3,4,5,6,7

Board Action: 2016-093

The Mayfield Board of Education approved the following financial reports for the month ending May 31, 2016. Atts. #1,2,3,4,5,6,7

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

Motion by James Teresi, second by Ron Fornaro

Final Resolution: Motion Carries

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

B. DONATIONS

Board Action: 2016-094

The Mayfield Board of Education accepts the following donations:

1. A donation in the amount of \$35.00 from Mary Kay Changnon, 24430 Wolf Rd., Bay Village, OH 44140 to Millridge Center for the Hearing Impaired in memory of Gwen Babcock.
2. A donation in the amount of \$50.00 from Nancy Massic, 332 Tammery Dr., Tallmadge, OH 44278 to Millridge Center for the Hearing Impaired in memory of Gwen Babcock.
3. A donation in the amount of \$50.00 from Mary Mundzak, 20100 Fairmount Blvd., Shaker Heights, OH 44118 to Millridge Center for the Hearing Impaired in memory of Gwen Babcock.
4. A donation in the amount of \$160.00 from Mr. Bradley Dwight Babcock, 2199 Wyandotte Ave., Lakewood, OH 44107 to Millridge Center for the Hearing Impaired in memory of Gwen Babcock.
5. A donation in the amount of \$300.00 from Chagrin Falls Eagle's, Auxiliary No. 2436, 7046 Chagrin Road, Chagrin Falls, OH 44123 for the Mayfield City School District Job Fair 2016.

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 22, 2016

6. A donation of \$750.00 worth of landscaping from the Center School Association, 6625 Wilson Mills Road, Mayfield Village, OH 44143 to be used on the north side of the Center Elementary School property, as a gift from the 5th grade class.

Motion by Ron Fornaro, second by George J Hughes.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, George J Hughes, James Teresi

C. FINANCIAL TRANSACTIONS

Board Action: 2016-095

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

A. RETURN OF ADVANCES:

| <u>From Fund/SPCC</u> | <u>To Fund/SPCC</u> | <u>Amount</u> |
|---------------------------------------|-----------------------|---------------|
| 551-1686 Title III, LEP FY15/16 | 001-0000 General Fund | \$ 2,000.00 |
| 599-1693 WIA FY15/16 | 001-0000 General Fund | \$ 75,000.00 |
| 524-1685 Perkins FY15/16 | 001-0000 General Fund | \$ 50,000.00 |
| 572-1687 Title I FY15/16 | 001-0000 General Fund | \$ 40,000.00 |
| 516-1684 Title 6B FY15/16 | 001-0000 General Fund | \$ 80,000.00 |
| 499-1639 Parent Mentor FY15/16 | 001-0000 General Fund | \$ 5,000.00 |
| 551-1681 Title III Immigrant FY15/16 | 001-0000 General Fund | \$ 2,000.00 |
| 590-1691 Title II-A FY15/16 | 001-0000 General Fund | \$ 10,000.00 |
| 451-1642 Network Connectivity FY15/16 | 001-0000 General Fund | \$ 6,300.00 |
| 587-1690 Early Childhood FY15/16 | 001-0000 General Fund | \$ 2,500.00 |

Motion by James Teresi, second by Al Hess.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, George J Hughes, James Teresi

10. OTHER TREASURER'S BUSINESS

A. MINUTES -- Special Board Meeting of May 12, 2016; Regular Board Meeting of May 18, 2016, Special Board Meeting of May 24, 2016 and Special Board Meeting of June 15, 2016--Att.#8

Board Action: 2016-096

The Board approved the Minutes of the Special Board Meeting of May 12, 2016; Regular Board Meeting of May 18, 2016, Special Board Meeting of May 24, 2016 and Special Board Meeting of June 15, 2016. Att. #8

Motion by James Teresi, second by Ron Fornaro.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Sue Groszek, George J Hughes, James Teresi

**B. MCKEON EDUCATION GROUP SERVICE AGREEMENT FOR 2016-2017 SCHOOL YEAR-
- Att. #9**

Board Action: 2016-097

The Mayfield Board of Education approved contracted services through McKeon Education Group, Inc. (MEG, Inc.) to provide one Enrichment/STEM teacher for St. Francis of Assisi School to be paid from State Auxiliary Services funds for the 2016-2017 school year. Att. #9

Motion by George J Hughes, second by Al Hess.

Final Resolution: Motion Carries

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

C. SPANISH FIRST CLASS CONTRACT FOR 2016-2017 SCHOOL YEAR--Att. #10

Board Action: 2016-098

The Mayfield Board of Education approved contracted services through Spanish First Class to provide a Spanish Program at St. Paschal Baylon for the 2016-2017 school year to be paid 100% with State Auxiliary Service funds. Att. #10

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

D. NEXTSTEP EDUCATIONAL SERVICES CONTRACT FOR 2016-2017 SCHOOL YEAR--Att. #11

Board Action: 2016-099

The Mayfield Board of Education approved contracted services through Nexstep Educational Services at St. Paschal Baylon for the 2016-2017 school year for Remedial Tutor, Government Clerk and Psychologist to be paid 100% with State Auxiliary Service funds. Att. #11

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

E. PSI AFFILIATES, INC. AGREEMENT FOR 2016-2017 SCHOOL YEAR--Att. #12

Board Action: 2016-100

The Mayfield Board of Education approved contracted services through PSI Affiliates, Inc. to provide four (4) Registered Nurses and an Intervention Specialist for Gilmour Academy all to be paid from State Auxiliary Services funds for the 2016-2017 school year; to provide a Registered Nurse, School Psychologist, Remedial Teacher, Certified Health Aide and Intervention Specialist for St. Francis of Assisi to be paid from State Auxiliary Services funds, and a Speech/Language Pathologist to be paid in part with 6B funds and the balance paid with State Auxiliary Services funds for the 2016-2017 school year; and to provide a Registered Nurse, Speech/Language Pathologist, Certified Health Aide and Gifted/Talented Teacher for St. Paschal Baylon to be paid with State Auxiliary Services funds and an Intervention Specialist to be paid in part with 6B funds and the balance paid with Auxiliary Services funds for the 2016-2017 school year . Att. #12

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, June 22, 2016

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

F. VIVA SPANISH LANGUAGE PROGRAM AGREEMENT FOR 2016-2017 SCHOOL YEAR--Att. #13

Board Action: 2016-101

The Mayfield Board of Education approved contracted services through VIVA Spanish! for a Spanish language program at St. Francis of Assisi School to be paid from State Auxiliary Services funds for the 2016-2017 school year. Att. #13

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

G. RECOMMENDATION FOR AWARD OF CONTRACT FOR SCHOOL BUSES--Att. #14

Board Action: 2016-102

Approval was given to make an award of contract to Cardinal Bus Sales & Service, Inc., 6280 Harding Highway, St. Rt. 309 East, Lima, Ohio 45801 in the amount of \$313,960 (\$78,490 per bus) for four new 72-passenger school buses. The buses are manufactured by Blue Bird, and are 2017 Model #BBCV 3303. Three sealed bid proposals were opened publicly and read aloud on June 7, 2016. Cardinal Bus Sales was the lowest responsive and responsible bidder. Att. #14

Motion by James Teresi, second by George J Hughes.

Final Resolution: Motion Carries

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

H. OHIO DEPARTMENT OF EDUCATION/OHIO COLLEGE TECH PREP NORTHEAST REGION MINI-GRANT AWARD -- Att. #15

Board Action: 2016-103

The Mayfield Board of Education accepted the Ohio Department of Education / Ohio College Tech Prep Northeast Region Mini-Grant Award to Excel TECC and more specifically the Information Technology & Programming course offering and Mr. Ronald Suchy, teacher, in the amount of \$5,247.56 with further specifics as found in Att. #15

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

11. OTHER BUSINESS

A. IN MEMORIAM

Lawrence "Larry" Sofia passed away on June 3, 2016. Mr. Sofia was a volunteer at Lander Elementary School, well into his retirement years. In addition, he was the 2015 Mayfield City Schools Citizen of the Year. Condolences are extended to the family of Mr. Sofia.

Isabel E. Manett, a retired Mayfield Schools secretary (Oakville), has passed away. Condolences are extended to the family of Ms. Manett.

B. 2016-17 STUDENT HANDBOOKS -- Atts. #16, 17, 18

Board Action: 2016-104

The Board approved the Elementary, Middle School, & High School Student Handbooks for the 2016-17 School Year as found in Atts. #16, 17, 18.

Motion by Al Hess, second by George J Hughes.

Final Resolution: Motion Carries

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

12. ADJOURNMENT:

Board Action: 2016-105

The Board approved to adjourn meeting at 7:15 p.m.

Motion by George J Hughes, second by James Teresi.

Final Resolution: Motion Carries

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

Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer