

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, September 28, 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 –

Presentation, Procedural, Information

The Pledge of Allegiance will be led by Lander Elementary Student:

LANDER ELEMENTARY SCHOOL

SEPTEMBER 2016 STUDENT OF THE MONTH: GAVIN GILLEN

Gavin Gillen is described by his teachers as kind, helpful and respectful. These qualities are seen in his behavior toward adults and students alike. Gavin is a child who helps others when they need help, even if it means he will not get to do something for himself.

Gavin is a leader. He is not afraid of doing what's right, even if it means not following the crowd. He works hard and when something is challenging, he pushes through.

Gavin is inquisitive. He loves learning, actively participates, and is not afraid to take risks. He loves sports, loves to have fun and loves to be with his friends.

Gavin is a well-rounded individual who has much to offer Mayfield, as well as the world at large. The Lander teachers feel fortunate to have **Gavin Gillen** as their student.

HONORS:

The MHS Varsity Cheerleaders, under the leadership of JV Cheerleading Advisors Kristy Palmeri and Kristen Gallucci-Fatica, executed a fundraiser for St. Jude's Children's Hospital to honor and support MHS freshman **Kayla Hoover** who is battling brain cancer.

During the 2-week fundraiser earlier this month, the students raised more the \$8,000 for their cause through donations, raffles and by painting 300 outdoor PowerCats on driveways and sidewalks across the Mayfield community.

We proudly honor the advisors **Kristy Palmeri** and **Kristen Gallucci-Fatica**, and the following MHS Varsity Cheerleaders for their dedication, commitment and accomplishment:

Alex Gibbons (12th Grade)
Jessica Grzybowski (12th Grade)
Sarah Young (12th Grade)
Sydney Paukert (11th Grade)
Julianna Longano (11th Grade)

3. PRESENTATIONS

Mrs. Felecia Evans provided a presentation on Makerspace. She provided an update on the new Makerspace at Lander and the students in attendance provided a sneak preview of the various stations within the space.

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

Ms. Groszek provided the following announcements:

- 10/08/16 will be the Family Fun Festival at the Horticulture Center
- 10/20/16 will be the Senior Sampler, which is a chance for the senior citizens to meet and greet Mayfield High School students in association with the High School Interact Club.

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

- The recent Hall of Fame/Citizen of the Year induction was once again a great event.
- Mayfield CSD extends its sincere condolences to the Jackson family for the tragic loss of their son at a recent football game and also to the entire Euclid City Schools community.
- Mr. Fornaro announced the recent AVIS awards given to 277 Mayfield High School students in honor of their positive attitudes and community service.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2016-145

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.

A. CERTIFIED - APPOINTMENTS

Rosemarie Ryan

Tentative Assignment: Reading Intervention Specialist – District Wide- effective September 14, 2016
Education: John Carroll University – Ohio – BA 1987
Experience: 6 years
Contract: 1 year limited contract for the 2016/2017 school year, effective September 14, 2016
Salary: \$50,208.62 BA+18, Step 5 (\$57,337.00 Pro-rated for 162 days)

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B. CERTIFIED - SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Nancy	Duns	Substitute Teacher	\$90.00 per day
Jayne	Fasola	Substitute Teacher	\$90.00 per day

C. CERTIFIED – SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Jeanne	Assing-Schroeder	6 th Grade Camp (2) Overnights 8/31/16-9/2/16	\$132.03 per night
Ross	Bandiera	Half of Shared Duty	\$2,378.75
Sandra	Bean	Resident Educator – SSS252	\$1200.00
Kari	Beery	Half of Shared Duty	\$2,378.75
Cara	Bokovitz	Resident Educator – SSS290	\$1200.00
David	Bright	Resident Educator – SSS290	\$1200.00
Joyce	Brouman	AM/PM Supervision	\$17.04 per hour
Kimberly	Brozier	Teacher Leader	\$3,000.00
Gina	Burich	Half of Shared Duty	\$2,378.75
Richard	Cirino	6 th Grade Camp (2) Overnights 8/31/16-9/2/16	\$132.03 per night
Danielle	D’Amico	6 th Grade Camp (2) Overnights 8/31/16-9/2/16	\$132.03 per night
Brian	Dadante	6 th Grade Camp (2) Overnights 8/31/16-9/2/16	\$132.03 per night
Joanna	Davidson	Resident Educator – SSS290	\$1200.00
Jennifer	deBrow	Teacher Leader	\$3000.00
Christopher	DiMarino	Guidance ratio .03 - correction	\$1465.00
Darcy	Edelman	Additional 1.33 hours for IEP & ETR writing	Per diem
David	Ehrbar	6 th Grade Camp (2) Overnights 8/31/16-9/2/16	\$132.03 per night
Scott	Face	6 th Grade Camp (2) Overnights 8/31/16-9/2/16	\$132.03 per night
Kimberly	Fiocco	Teacher Leader – 68% only	\$2,040.00
Carol	Garton	After School Activity – CVC	\$21.84 per hour
Geoffrey	Grim	AM/PM Supervision	\$17.04 per hour
Rebecca	Hall	After School Activity – CVC	\$21.84 per hour
Rebecca	Hall	Teach 3, 30 minute Kindergarten sessions (2016/17)	\$33.00 per hour
Melanie	Halsey	6 th Grade Camp (2) Overnights 8/31/16-9/2/16	\$132.03 per night
Jennifer	Hancock	Resident Educator Support	\$2,400.00
Laura	Hannan	6 th Grade Camp (2) Overnights 8/31/16-9/2/16	\$132.03 per night
Carrie	Heath	Additional “as needed” curriculum work	\$20.00 per hour
Gail	Henschel	AM/PM Supervision	\$17.04 per hour
Carol	Ianiro-Bolke	Science Olympiad Coach	\$600.00
Sarah	Keso	AM/PM Supervision	\$17.04 per hour
Maura	Kish	After School Activity – CVC	\$21.84 per hour
Michael	Kuenzel	AM/PM Supervision	\$17.04 per hour
Michael	Kuenzel	Science Olympiad Coach	\$600.00
Tina	Leonard	6 th Grade Camp (2) Overnights 8/31/16-9/2/16	\$132.03 per night

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Kristy	Mayer	6 th Grade Camp (2) Overnights	8/31/16-9/2/16	\$132.03 per night
Kayla	McGarry	Half of Shared Duty		\$2,378.75
Jessica	McKay	6 th Grade Camp (2) Overnights	8/31/16-9/2/16	\$132.03 per night
Nicoletta	Mikulasik	Resident Educator – SSS290		\$1200.00
Randall	Myers II	Teach 3, 30 minute Kindergarten sessions (2016/17)		\$33.00 per hour
James	Newsome	6 th Grade Camp (2) Overnights	8/31/16-9/2/16	\$132.03 per night
Robert	Palma	AM/PM Supervision		\$17.04 per hour
Andrea	Palmisano	Resident Educator – SSS252		\$1200.00
Heidi	Patrizi	AM/PM Supervision		\$17.04 per hour
John	Paydo	6 th Grade Camp (2) Overnights	8/31/16-9/2/16	\$132.03 per night
Jeremy	Pilloff	AM/PM Supervision		\$17.04 per hour
Ryan	Pubentz	Resident Educator – SSS290		\$1200.00
Donald	Ramer	AM/PM Supervision		\$17.04 per hour
Michael	Reinhard	Half of Shared Duty		\$2,378.75
Nicole	Rucci-Maucada	Resident Educator – SSS290		\$1200.00
Kerry	Rutigliano	Resident Educator – SSS252 (1) SSS290 (1)		\$1200.00
Jill	Santagata	Resident Educator – SSS252		\$1200.00
Kelly	Sauto	AM/PM Supervision		\$17.04 per hour
Bridget	Scafidi	AM/PM Supervision		\$17.04 per hour
Kimberlee	Scarfo	Half of Shared Duty		\$2,378.75
Amy	Schulhof-Miller	Teach an additional 30 minutes – as needed		\$33.00 per hour
Amy	Schultz	After School Activity – CVC		\$21.84 per hour
Cheryl	Schwartz	AM/PM Supervision		\$17.04 per hour
Whitney	Sikora	Science Olympiad Coach		\$600.00
Ronald	Suchy	Resident Educator – SSS290		\$1200.00
Bradley	Treiber	Asst Dir/MS Evening Band Perf – correction		\$240.00
Edward	Tuhela	Overnight (1) Ohio Landscape Olympics 11/3 & 4		\$132.03
Carly	Vinborg	6 th Grade Camp (2) Overnights	8/31/16-9/2/16	\$132.03 per night
Carmella	Ward	Resident Educator – SSS290		\$1200.00
Keith	Weathersbee	Extended days (2) – correction		\$514.80
Lynn	Wehagen-Sulzer	Teach 3, 30 minute Kindergarten sessions (2016/17)		\$33.00 per hour
Katie	Wheatcroft	Resident Educator – SSS252		\$1200.00
Amy	Witte	Resident Educator – SSS290		\$1200.00
Adam	Yasenosky	6 th Grade Camp (2) Overnights	8/31/16-9/2/16	\$132.03 per night
Kevin	Zaletel	AM/PM Supervision		\$17.04 per hour

D. CERTIFIED - LEAVE OF ABSENCE

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

E. CERTIFIED - WINTER COACHES

<u>First</u>	<u>Last</u>	<u>Supplemental</u>	<u>Step</u>	<u>Salary</u>
Richard	Balcam	Head Coach Swimming	3	\$8,119.00
Anthony	Corpora	Head Coach Bowling	3	\$4,511.00
Maureen	Davis	Asst - V Basketball-Girls	3	\$6,044.00

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Mathew	Duraj	Asst - JV Basketball-Boys	3	\$6,044.00
Gary	Fortuna	7th/8th Grade Wrestling	3	\$4,420.00
Dwight	Fritz	Head Coach Wrestling	3	\$8,119.00
Geoff	Grimm	Asst Coach Hockey	2	\$4,511.00
Joseph	Hayes	9th Grade Basketball-Boys	3	\$5,593.00
Lauren	Krupar	Asst Coach Swimming	3	\$4,826.00
Ryan	Looman	Head Coach Basketball-Girls	2	\$7,487.00
Kevin	Niemczura	Head Coach Basketball-Boys	2	\$7,487.00
Robert	Pacsi	Asst -V Basketball-Boys	3	\$6,044.00
Chelsea	Paglia	8th Grade Cheerleading	1	\$1,263.00
Raymond	Paglio, Jr.	8th Grade Basketball-Girls	3	\$4,420.00
Kristy	Palmeri	Head Coach Cheerleading	3	\$2,706.00
Don	Schutz	Head Coach Gymnastics	3	\$5,665.00
Michael	Verdi	7th Grade Basketball-Girls	3	\$3,969.00
Anthony	Ware	9th Grade Basketball-Girls	3	\$5,593.00
William	Whaley	7th/8th Asst Wrestling	3	\$3,248.00

F. CLASSIFIED - APPOINTMENTS

John Lisy - Bus Driver @ Transportation Dept., effective September 1, 2016, \$20.23 per hour.

Laura Campbell - Bus Driver @ Transportation Dept., effective September 9, 2016, \$20.23 per hour.

Jerome Lavender - Bus Driver @ Transportation Dept., effective September 9, 2016, \$20.23 per hour.

Paulette Grey - Building Monitor @ Millridge School, effective September 19, 2016, \$14.34 per hour.

G. CLASSIFIED - RESIGNATIONS

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

Michael Smith is resigning from the position of Bus Driver/Utility at Transportation Department effective 8/30/16, to accept the position of Bus Driver at Transportation Dept. effective 9/1/16.

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

Monica Hanuscin is resigning from the position of Food Service PT at the Middle School effective 9/23/16.

H. CLASSIFIED – SUBSTITUTES

Charlene	Angie	Health Care Paraprofessional Substitute
Beth	Muhlbach	Health Care Paraprofessional Substitute
Jacqueline	Pahor	Health Care Paraprofessional Substitute

I. CLASSIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Jazmin	Arhar	AM/PM Supervision	\$17.04 per hour
Kandice	Arhar	AM/PM Supervision	\$17.04 per hour
Christine	Bailey	AM/PM Supervision	\$17.04 per hour
Laverne	Barnes	AM/PM Supervision	\$17.04 per hour
Peggy	Bonitati	AM/PM Supervision	\$17.04 per hour
Angela	Brack	AM/PM Supervision	\$17.04 per hour
Michelle	Brunello	AM/PM Supervision	\$17.04 per hour
Derek	Buell	AM/PM Supervision	\$17.04 per hour
Gina	Byrne	AM/PM Supervision	\$17.04 per hour
Gwen	Byrne	AM/PM Supervision	\$17.04 per hour
Deborah	Davis	AM/PM Supervision	\$17.04 per hour
Christian	Davis	AM/PM Supervision	\$17.04 per hour
Susan	DeLisio	AM/PM Supervision	\$17.04 per hour
Margherita	DiLiberto	AM/PM Supervision	\$17.04 per hour
Michael	Dodson	AM/PM Supervision	\$17.04 per hour
Marten	Dollinger	AM/PM Supervision	\$17.04 per hour
Andrew	Drozd	AM/PM Supervision	\$17.04 per hour
Terese	Dunger	3 – 30 minute Sections of Kindergarten	\$12.00 per hour
Ann	Ebner	AM/PM Supervision	\$17.04 per hour
Cynthia	Elber	AM/PM Supervision	\$17.04 per hour
Sharon	Ewers	AM/PM Supervision	\$17.04 per hour
Michelle	Fortuna	AM/PM Supervision	\$17.04 per hour
Deborah	Frank	AM/PM Supervision	\$17.04 per hour
Kim	Fritts	AM/PM Supervision	\$17.04 per hour
Kristen	Gallucci-Fatica	AM/PM Supervision	\$17.04 per hour
Katherine	Giglio	2 Overnights/6 th . Gr. Camp – 8/31/16 & 9/1/16	\$132.03 per night
Patricia	Guarnera	AM/PM Supervision	\$17.04 per hour
Laurie	Haynes	AM/PM Supervision	\$17.04 per hour
Sandra	Javorek	AM/PM Supervision	\$17.04 per hour
Yildiz	Koch	AM/PM Supervision	\$17.04 per hour
Cindy	LaConte	AM/PM Supervision	\$17.04 per hour
First Name	Last Name	Supplemental	Rate
Laura	Legan	AM/PM Supervision	\$17.04 per hour
Sophia	Loferski	AM/PM Supervision	\$17.04 per hour
Darlene	Logothetides	Science Olympiad Coach	\$600.00
Romina	Manfredi	AM/PM Supervision	\$17.04 per hour
Tina	Manfroni	AM/PM Supervision	\$17.04 per hour
Michelle	Marino	AM/PM Supervision	\$17.04 per hour
Ariel	McElwee	AM/PM Supervision	\$17.04 per hour
Shelley	McIntyre	AM/PM Supervision	\$17.04 per hour
Maureen	McReynolds	AM/PM Supervision	\$17.04 per hour
Margo	Meyers	AM/PM Supervision	\$17.04 per hour
Karen	Nocero	AM/PM Supervision	\$17.04 per hour
Jamie	Petti	AM/PM Supervision	\$17.04 per hour
Angela	Pierce	AM/PM Supervision	\$17.04 per hour
Robert	Prendergast	AM/PM Supervision	\$17.04 per hour
Elizabeth	Ross	AM/PM Supervision	\$17.04 per hour
Jonathan	Roy	AM/PM Supervision	\$17.04 per hour
David	Salem	AM/PM Supervision	\$17.04 per hour

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Laurie	Schmid	AM/PM Supervision	\$17.04 per hour
Kerri	Setlock	2 Overnights/6 th . Gr. Camp – 8/31/16 & 9/1/16	\$132.03 per night
Christine	Shon	AM/PM Supervision	\$17.04 per hour
Carmen	Simmons	AM/PM Supervision	\$17.04 per hour
Beverly	Spears	AM/PM Supervision	\$17.04 per hour
Lori	Tagg	AM/PM Supervision	\$17.04 per hour
Gale	Tallisman	AM/PM Supervision	\$17.04 per hour
Patricia	VanDellen-Waid	AM/PM Supervision	\$17.04 per hour
Michelle	Zenobi	AM/PM Supervision	\$17.04 per hour

J. CLASSIFIED - WINTER COACHES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental Assignment</u>	<u>Step</u>	<u>Salary</u>
Racheal	Mizner	Swimming – 7/8 th Gr. Head Coach	3	\$3,248.00

K. ATHLETIC WORKERS

DeAnn Cirino-Bartram
Cheryl D'Amico

L. WILDCAT SPORT AND FITNESS

Collin Funk – Lifeguard General, Minimum Wage, plus \$.10, effective 9/19/2016
Franco Grasso – Lifeguard General, Minimum Wage, plus \$.10, effective 9/19/16
Kevin Morgan – Lifeguard General, Minimum Wage, plus \$.10, effective 9/19/16

Position Changes for the following:

Cameron Kim – Lifeguard WSI –Minimum Wage, plus \$1.00, effective 9/17/2016

M. ADDENDUM - CERTIFIED SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Position</u>	<u>Salary</u>
Hannah	Balough	Certified Substitute	\$90.00 per day
Vanessa	Braun	Certified Substitute	\$90.00 per day
Steven	Brofman	Certified Substitute	\$90.00 per day
Edith	Essex	Certified Substitute	\$90.00 per day
Marnie	Horvat	Certified Substitute	\$90.00 per day
Edward	Jones	Certified Substitute	\$90.00 per day
Nikola	Krsacok	Certified Substitute	\$90.00 per day
John	Laseak	Certified Substitute	\$90.00 per day
Mark	McClain	Certified Substitute	\$90.00 per day
Megan	Owens	Certified Substitute	\$90.00 per day

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Ashley	Pasquale	Certified Substitute	\$90.00 per day
Angela	Prince	Certified Substitute	\$90.00 per day
Daniel	Rehor	Certified Substitute	\$90.00 per day
Lynnette	Tinker	Certified Substitute	\$90.00 per day
Randi	Vinocur	Certified Substitute	\$90.00 per day
Michael	Wilcox	Certified Substitute	\$90.00 per day

N. ADDENDUM - CERTIFIED SUPPLEMENTALS

<u>First</u>	<u>Name</u>	<u>Supplemental</u>	<u>Salary</u>
Jennifer	Bokar-Hyland	Learning Coach	\$24.00 per hour
Barry	Bolton	Saturday School	\$103.82 per day
Paula	Canfield	Learning Coach	\$28.00 per hour
Phillip	Deaton	Saturday School	\$103.82 per day
James	Dianetti	Saturday School	\$103.82 per day
Melissa	Fini-Sanson	Saturday School	\$103.82 per day
Ryan	Looman	Learning Coach	\$24.00 per hour
Joseph	Mallin	Saturday School	\$103.82 per day
Sharon	McDermott	Saturday School	\$103.82 per day
Christine	Nichols	Saturday School	\$103.82 per day
Corey	Rice	Saturday School	\$103.82 per day
Kerry	Rutigliano	Saturday School	\$103.82 per day
Mackenzie	Shay	Learning Coach	\$26.00 per hour
Mackenzie	Shay	Saturday School	\$103.82 per day
Shawn	Sindelar	Saturday School	\$103.82 per day
Nicholas	Somich	Saturday School	\$103.82 per day
William	Whaley	Learning Coach	\$24.00 per hour

O. ADDENDUM - CLASSIFIED SUBSTITUTES

Alida	Di Pio	Food Service Substitute
Traci	Parziale	Food Service Substitute

P. ADDENDUM - CLASSIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Theresa	Monaco	Saturday School	\$103.82 per day
Kristen	Gallucci-Fatica	Saturday School	\$103.82 per day
Cindy	LaConte	Saturday School	\$103.82 per day
Judy	Cosenza	Saturday School	\$103.82 per day
Deborah	Davis	Saturday School	\$103.82 per day
Lori	Tagg	Saturday School	\$103.82 per day

Q. ADDENDUM - VOLUNTEERS

John Anselmo approved to volunteer as a High School Freshman Boys Basketball Coach for the 2016/2017 school year.

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. CERTIFIED ADDITIONAL TRAINING

Board Action: 2016-146

All teachers listed had 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 2016-17 school year will be issued to reflect the additional training.

<u>First Name</u>	<u>Last Name</u>	<u>From:</u>	<u>To:</u>
Michelle	Edwards	MA9	MA18
Melissa	Gamiere	MA9	MA18
Christine	Kress	MA	MA9
Ryan	Looman	MA	MA9
Kevin	Niemczura	MA18	MA27
Michael	Reinhard	MA9	MA18
Shannon	Saunders	MA9	MA18
Ronald	Suchy	MA9	MA18
Kevin	Zaletel	MA18	MA27

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

B. ADDENDUM: SETTLEMENT AGREEMENT-- Addendum. Att. #3

Board Action: 2016-147

The Mayfield Board of Education approved the Settlement Agreement with Robyn Friedman as found in Addendum Att. #3

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

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

Board Action: 2016-148

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

The financial statements include: The Cash Position Summary, the Cash Position Report for all funds, the Account Summary Trial Balance, the Revenue Report for all funds, the Temporary / Annual / Supplemental Appropriation Certificate, and the Monthly Vendor Pay Report . Att. #1,2,3,4,5,6

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

B. FINANCIAL TRANSACTIONS

Board Action: 2016-149

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>
200-2020	Class of 2020

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. DONATIONS

Board Action: 2016-150

The Mayfield Board of Education accepts the following donations:

1. \$100.00 donation to CEVEC from Jergens, Inc., 15700 S. Waterloo Road, Cleveland, OH 44110 for the CEVEC Job Fair.
2. An 8 x 8 Slagite II Thinshell concrete block, valued at \$756.00 from Koltcz Concrete Block Company, 7660 Oak Leaf Road, Oakwood Village, OH 44146, was donated to the Excel TECC Construction Trades Program.

Motion by George J Hughes, second by Ron Fornaro.

Final Resolution: Motion Carries

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

D. ADDENDUM: FINANCIAL TRANSACTIONS

Board Action: 2016-151

The Mayfield Board of Education approved the following receipt classification.

A. RECEIPT CLASSIFICATION:

1. Receipt classification of \$16,000.00 from PIEDMONT OPERATING PARTNERSHIP, LP from a 2014 tax refund to Athletics R&I (300-0202) for \$8,000.00 and to Fine Arts R&I (300-0211) for \$8,000.00.

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. ADDENDUM: 2016-17 ANNUAL APPROPRIATIONS RESOLUTION - Addendum Att. #1 & 2

Board Action: 2016-152

The Mayfield Board of Education approved the permanent appropriations for the fiscal year July 1, 2016 to June 30, 2017, in the total amount of \$114,059,675 with a General Fund appropriation of \$67,003,650 with specific details found in Addendum Att. #1 & #2.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

F. ADDENDUM: FINANCIAL TRANSACTIONS

Board Action: 2016-153

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>	<u>Amount</u>
401-1734	Auxiliary Services - St. Francis	\$300,014.28
401-1735	Auxiliary Services - St. Paschal	\$322,429.14
401-1736	Auxiliary Services - Gilmour	\$464,677.29

To establish funds to track and transact resources received from the State of Ohio for the benefit of the non-publics within our District boundaries.

B. APPROPRIATION MODIFICATION:

<u>Fund/Spcc</u>	<u>Fund Name</u>	<u>Appropriation</u>	<u>Increase</u>	<u>Appropriation</u>
599-1793	WIA-CEVEC	\$0.00	\$185,000.00	\$185,000.00

Increase appropriation to match grant award.

Motion by James Teresi, 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 -- Regular Board Meeting of August 24, 2016 -- Att. #7

Board Action: 2016-154

The Board approved the Minutes of the Regular Board Meeting of August 24, 2016. Att. #7

Motion by Ron Fornaro, second by James Teresi.

Final Resolution: Motion Carries

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

Abstain: Al Hess

B. PARENTAL TRANSPORTATION CONTRACTS--Att. #8

Board Action: 2016-155

The Ohio Department of Education requests an annual resolution concerning our payment of parental transportation contracts in lieu of Board provided transportation. Request approval of the following resolution:

BE IT RESOLVED, THAT the Mayfield City School Board of Education has declared that transportation by school conveyance is impractical for children attending the schools listed in Att. #8. The Board will agree to pay the parent or guardian of a pupil an amount that will be calculated by the Ohio Department of Education in lieu of providing transportation.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

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

Board Action: 2016-156

The Mayfield Board of Education approved contracted services through McKeon Education Group, Inc. (MEG, Inc.) to provide on part time Government Clerk for St. Francis of Assisi School for the 2016-2017 academic year to be paid from State Auxiliary Services funds. Att. #9

MAYFIELD CITY SCHOOLS BOE – Regular Meeting Minutes Wednesday, September 28, 2016

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

D. 2016-2017 CELL PHONE STIPENDS--Att. #10

Board Action: 2016-157

Approval granted for payment of employee cell phone stipends per the attached list for the 2016-2017 school year. These are in addition to stipends approved at the August Board meeting. Att. #10

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. PROFESSIONAL DEVELOPMENT ACTIVITY REQUEST - OSBA CONFERENCE 2016--Att. #11

Board Action: 2016-158

The Mayfield Board of Education approved the attendance of the following Board Members and Administrators at the 2016 OSBA Conference in Columbus, Ohio on November 13-16, 2016: Mike Barnes, Denise Cirino, John Duplay, Ron Fornaro, Sue Groszek, Al Hess, George Hughes, Keith Kelly, Scott Snyder, Jim Teresi and Laurie Uhler. Att. #11

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

F. 2016-2017 CONTRACTED SERVICES - CUYAHOGA COUNTY EDUCATIONAL SERVICE CENTER -- Att. #12

Board Action: 2016-159

The Mayfield Board of Education approved the 2016-2017 contracted services through the Cuyahoga County Educational Service Center as found in Att. #12

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

G. ADDENDUM: COLLEGE CREDIT PLUS PARTNERSHIP MOU WITH CUYAHOGA COMMUNITY COLLEGE DISTRICT -- Addendum. Att. #4.

Board Action: 2016-160

The Mayfield Board of Education approved the College Credit Plus Partnership Memorandum of Understanding with Cuyahoga Community College District. Addendum Att. #4.

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

12. OTHER BOARD BUSINESS

A. EMERGENCY POLICY ADOPTION - NEW: #3223 STANDARDS-BASED COUNSELOR EVALUATION -- Att. #13

Board Action: 2016-161

The Mayfield Board of Education approved the Emergency Adoption of NEW Policy #3223 STANDARDS-BASED COUNSELOR EVALUATION to comply with House Bill 64 passed by the Ohio General Assembly in June 2015. Att. #13.

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

13. ADJOURNMENT

Board Action: 2016-162

Request approval to adjourn meeting at 8:20pm.

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

Date Approved: _____

Signed: _____
Ms. Sue Groszek, President

Attest: _____
Mr. Scott Snyder, Treasurer