

**MAYFIELD CITY SCHOOL DISTRICT
Wednesday, April 26, 2017 – 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 –

A. PLEDGE OF ALLEGIANCE / HONORS

The Pledge of Allegiance will be led by Mayfield Middle School Student: MYKENNA ROY

MAYFIELD MIDDLE SCHOOL

APRIL 2017 STUDENT OF THE MONTH: MYKENNA ROY - 7th GRADE

Mykenna Roy is a stellar student! She is our enthusiastic selection for Student of the Month because she truly exemplifies not only what it means to be a Wildcat, but what it means to be a wonderful human being. She has a positive attitude no matter the circumstance and is an asset in every situation, both in and out of the classroom.

Academically, she is incredibly hardworking, which is reflected in her scores and contributions to the classroom. She is always punctual and responsible. Mykenna is part of our gifted program, and her ability to go beyond the content is illustrated quite frequently during whole class lectures. For her AEP Passion Project, Mykenna designed and presented a segment surrounding what it feels like to live with a disability - and hopes to work next year on recommendations for making a difference in the lives of disabled teens.

Not only is she determined to soak up every last ounce of content, she is able to work with all kinds of students, even finding a way to motivate her peers that need an extra push - - without being asked. She is always willing to help anyone around her and never makes others feel lesser, despite her considerable skill level. She manages her time well and is dependable, trustworthy, kind, and funny!

Mykenna is a true leader who is mature beyond her years. We truly believe she is destined to do great things.

Honors:

Gianna Ferrante - Grade 10

Gianna was a state qualifier in the 200 Individual Medley and was seeded 15th out of 24 at the 2017 Ohio High School Athletic Association (OHSAA) State Swim Championships on February 24-25, 2017 at C.T. Branin Natatorium, Canton, Ohio. She qualified for the finals after finishing 12th in the prelims. Her time of 2:06:52 in the Finals placed her 9th in the state and set a new school record. Gianna broke the school record in the 200 Individual Medley, which stood since 1999, *four times* during the season!

Congratulations, Gianna, on your outstanding accomplishments!

The below ladies were state qualifiers during the 2017 Ohio High School Athletic Association State Swim Championships, same dates and location as above, in the Girls' 400 Free Relay, placing 18th out of 24.

Carmen Ferrante - Grade 12

Gianna Ferrante - Grade 10

Alison Imhoff - Grade 11

Saraphina (Sara) Peters - Grade 11

*Rick Balcam is the Head Swim Coach.

B. CENTER ELEMENTARY NAMED A 2017 OAESA HALL OF FAME SCHOOL

Melanie Pearn, Ohio Association of Elementary School Administrators (OAESA) President-Elect was the guest speaker to announce that Center Elementary School has been selected as a 2017 Hall of Fame School. Principal Katharine Rateno and her staff were presented with the award, including \$1,000.00 to be used at the principal's discretion, during an Awards Luncheon on June 16, 2017 in Columbus, Ohio.

The Hall of Fame School Award recognizes schools that engage faculty, students and the community, to provide a quality school experience.

Congratulations to Center Elementary School.

3. PRESENTATIONS

A. MIDDLE SCHOOL - PRESENTATION

The Middle School provided a brief presentation.

B. PRESENTATION - MR. GARRY REGAN - THE GROVE AMPHITHEATRE, MAYFIELD VILLAGE

Garry Regan, from The Grove, provided a brief presentation and video.

4. COMMUNITY COMMUNICATIONS

Katie Havel, 1738 Mayfair Blvd. Mayfield Heights. Has children at Lander Elementary and is asking why the number of kids in grade K-2 are on the rise and the class sizes associated are 25:1 with some in the range of 27:1. She discussed the difficulties of learning with large class sizes and the positives of smaller and more manageable class sizes.

5. PRESIDENT'S ANNOUNCEMENTS

Sue Groszek referenced the number of evening activities between now and then end of the school year.

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

Dr. Kelly provided recognition and updates recently received by students and staff.

8. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2017-071

A. CLASSIFIED - RETIREMENT, ADMINISTRATOR

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

Frank Sever, Supervisor - Buildings, Grounds and Equipment, is retiring effective July 1, 2017 after having been with Mayfield Schools since September of 2000.

We want to express our appreciation for his many years of excellent service and extend best wishes.

B. CERTIFIED - SUBSTITUTES

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.

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Mary-Kathryn	Krizman	Substitute Teacher	\$90.00 per day
Mark	Messner	Substitute Teacher	\$90.00 per day
Jean	Richardson	Substitute Teacher	\$90.00 per day
Matthew	Wong	Substitute Teacher	\$90.00 per day

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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

C. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Robyn	Friedman	AM/PM Supervision	\$17.04 per hour
Rebecca	Gardner	2017-2018 Summer & Holidays Greenhouse – 17 days	\$120.00 per day
Kymerly	Judson	2017-2018 Summer & Holidays Greenhouse – 16 days	\$120.00 per day
Michael	Krenisky	CEVEC Summer Coordinator -150 hours	\$35.00 per hour
Sara	Prueter	After School Activities	\$21.84 per hour
Nicole	Rucci-Macauda	Elementary Summer School	\$35.00 per hour
Nicole	Rucci-Macauda	After School Activities	\$21.84 per hour
Craig	Schmidt	Skills USA June 19-24, 2017 Saturday Pay – 6 days	\$138.38 per day
Craig	Schmidt	Skills USA June 19-24, 2017 Overnight Pay – 5 nights	\$132.03 per day
Helen	Suchy	Elementary Summer School	\$35.00 per hour
Ronald	Suchy	Skills USA June 19-24, 2017 Saturday Pay – 6 days	\$138.38 per day
Ronald	Suchy	Skills USA June 19-24, 2017 Overnight Pay – 5 nights	\$132.03 per day
Edward	Tuhela	2017-2018 Summer & Holidays Greenhouse – 11 days	\$120.00 per day
Deegan	Vigliotti	District Art Festival Participant	\$277.00
Richard	Zivny	Skills USA June 19-24, 2017 Saturday Pay – 6 days	\$138.38 per day
Richard	Zivny	Skills USA June 19-24, 2017 Overnight Pay – 5 nights	\$132.03 per day

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

D. CERTIFIED - SUPPLEMENTALS CURRICULUM

Approved Days	First Name	Last Name	Curriculum Rate of \$120.00 Per Day or \$60.00 Half Day
1	Nancy	Archacki	K-2 Blended Learning
0.5	Jeanne	Assing-Schroeder	Literacy Review Committee
1	Kristen	Barth	3-5 Blended Learning
1	Sandra	Bean	8th LA
0.5	Sandy	Bean	Literacy Review Committee

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1	Sandra	Bean	MS Gifted
1	Kari	Beery	8th LA
0.5	Kari	Beery	Literacy Review Committee
1	Carla	Benvenuto	K-2 Blended Learning
1	Jocelyn	Brindo	3-5 Blended Learning
1	Alainee	Calo	3-5 Blended Learning
1	Christine	Clarke	3-5 Blended Learning
1	Jennifer	DeBrow	K-2 Blended Learning
1	Concetta	DiGeronimo	3-5 Blended Learning
1	Alice	Dugal,	K-2 Blended Learning
1	Michelle	Edwards	3-5 Blended Learning
1	Michael	Ellis	Wilson Level 2 Workshop
1	Sam	Engoglia	K-2 Blended Learning
1	Misse	Farinacci	K-2 Blended Learning
1	Kristen	Favazzo	K-2 Blended Learning
1	Jaime	Feldman	K-2 Blended Learning
1	Tonya	Ferritto	K-2 Blended Learning
1	Kim	Fiocco	K-2 Blended Learning
1	Lisa	Francetic	K-2 Blended Learning
1	Carol	Garton	3-5 Blended Learning
1	Lisa	George	K-2 Blended Learning
1	Mary	Gilchrist	K-2 Blended Learning
1	Stacie	Glavan	3-5 Blended Learning
1	Kathy	Gould	K-2 Blended Learning
1	Danielle	Grantham	3-5 Blended Learning
1	Betsy	Gregoire	Literacy Review Committee
1	Betsy	Gregoire	K-2 Blended Learning
0.5	Laura	Hannan	Literacy Review Committee
1	Ashley	Harris	K-2 Blended Learning
1	Carrie	Heath	3-5 Blended Learning
2	Carrie	Heath	Elementary/MS Gifted
0.5	Mike	Hughes	Literacy Review Committee
1	Carol	Ianiro-Bohlke	3-5 Blended Learning
1	Amy	Jacobson	K-2 Blended Learning
1	Lisa	Jenkins	3-5 Blended Learning
1	Lisa	Jenkins	Elementary Gifted
1	Molly	Kish	3-5 Blended Learning
1	Lauren	Klein	Literacy Review Committee
1	Darcy	Klimkowski	Literacy Review Committee
1	Darcy	Klimkowski	3-5 Blended Learning
1	Susan	Lampson	K-2 Blended Learning
1	Marybeth	Laufman	K-2 Blended Learning
1	Aleigh	Leskovec	K-2 Blended Learning
1	Rae Lynn	Malenda	3-5 Blended Learning
1	Rae Lynn	Malenda	Elementary Gifted
0.5	Kate	Marciano	Literacy Review Committee
1	Allison	McClung	K-2 Blended Learning
10	Trevor	McGrath	PLTW Course
3	Carlie	Mercurio	Wilson Intro workshop
1	Nikki	Mikulasik	K-2 Blended Learning
1	Alexa	Miller	K-2 Blended Learning
1	Kris	Milyo	K-2 Blended Learning
1	Chris	Mittinger	8th LA
1	Caitlin	Moore	3-5 Blended Learning
1	Mary	Morton	3-5 Blended Learning
1	Monique	Newman	3-5 Blended Learning
1	Andrea	Palmisano	Literacy Review Committee
1	Andrea	Palmisano	K-2 Blended Learning
1	Rachel	Papa	3-5 Blended Learning
1	Kelly	Peterlin	K-2 Blended Learning
1	Sara	Prueter	K-2 Blended Learning
1	Chelsea	Puin	3-5 Blended Learning

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1	Celeste	Pumpa	K-2 Blended Learning
1	Jamie	Putinski	3-5 Blended Learning
1	Tracey	Ralph	3-5 Blended Learning
1	Laura	Ravotti	K-2 Blended Learning
1	Cheryl	Rich	3-5 Blended Learning
1	Kristina	Risk	3-5 Blended Learning
1	Nicki	Rucci-Macauda	Literacy Review Committee
1	Nicki	Rucci-Macauda	3-5 Blended Learning
1	Kristen	Russo	K-2 Blended Learning
1	Marybeth	Russo	K-2 Blended Learning
0.5	Kerry	Rutigliano	Literacy Review Committee
1	Kelly	Sanelli	3-5 Blended Learning
1	Jill	Santagata	3-5 Blended Learning
1	Shannon	Saunders	8th LA
0.5	Shannon	Saunders	Literacy Review Committee
1	Eileen	Scampitilla	3-5 Blended Learning
1	Amy	Schultz	3-5 Blended Learning
1	Karen	Sladky	3-5 Blended Learning
1	Elizabeth	Slater	K-2 Blended Learning
1	Amy	Snow	K-2 Blended Learning
0.5	Melissa	Spigutz	Literacy Review Committee
1	Stephanie	Stenger	K-2 Blended Learning
1	Tonya	Stepanek	3-5 Blended Learning
0.5	John	Sullivan	Literacy Review Committee
1	Alyssa	Thomas	3-5 Blended Learning
0.5	Carly	Vinborg	Literacy Review Committee
1	Kim	Vujaklija	3-5 Blended Learning
1	Melissa	Ward	3-5 Blended Learning
1	Carmelina	Ward	K-2 Blended Learning
1	Lisa	Webb	3-5 Blended Learning
1	Emily	Westfall	8th LA
1	Laura	Winfield	3-5 Blended Learning
1	Kim	Wodecki	3-5 Blended Learning
0.5	Kara	Zikes	Literacy Review Committee

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. CERTIFIED - LEAVE OF ABSENCE

Mary DePalma-Morton - Has extended her paid leave of absence through May 1, 2017.

Deborah Metro - Has extended her unpaid leave of absence through August 10, 2017.

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

F. CERTIFIED - SUPPLEMENTAL RESIGNATIONS

Amy Meade - Will resign her position as Yearbook Assistant Advisor at the conclusion of the 2016-2017 school year.

Brittany Pumphrey - Will resign her position as Academic Decathlon Advisor at the conclusion of the 2016-2017 school year.

Alison Rolf - Will resign her position as Sophomore Class Advisor at the conclusion of the 2016-2017 school year.

Jennifer Stevenson - Will resign her positions as Art Club Advisor and District Art Festival Co-Coordinator at the conclusion of the 2016-2017 school year.

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

G. CLASSIFIED - APPOINTMENTS

George Durichko - Bus Driver at Transportation Department, effective April 17, 2017, 4.5 hrs. per day at \$20.23 per hour.

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

H. CLASSIFIED - RESCIND TERMINATION ACTION

The Mayfield Board of Education rescinds the termination of the contract for the following employee that was approved on the 3/22/2017 agenda:

Jerome Lavender - Bus Driver and Building Monitor

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

I. CLASSIFIED - RESIGNATIONS

THE FOLLOWING EMPLOYEE IS RESIGNING FROM HIS CURRENT POSITION, AS INDICATED BELOW:

Jerome Lavender is resigning from the position of Bus Driver at Transportation Department and Building Monitor at Lander School, effective 3/22/17.

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

J. CLASSIFIED – RETIREMENT

Gary Esler, Vehicle Mechanic, at Transportation Department, is retiring effective July 1, 2017 after having been with Mayfield Schools since March, 1980.

We want to express our appreciation for his many years of excellent service and extend best wishes.

Nancy McCracken, Secretary IIB, at High School, is retiring effective October 31, 2017 after having been with Mayfield schools since May, 1979.

We want to express our appreciation for her many years of excellent service and extend best wishes.

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

K. CLASSIFIED - SUBSTITUTES

Elizabeth	Malatesta	Secretarial Substitute
Elizabeth	Malatesta	Instructional Asst./Job Trainer Substitute
Elizabeth	Malatesta	Building Monitor Substitute
Cheryl	Peavy	Bus Driver Substitute
Robert	Szabo	Instructional Asst./Job Trainer Substitute
Joanne	Slovasky	Secretarial Substitute

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

L. CLASSIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Rate</u>
Janine	Francioso	Afterschool Activity	\$21.84 per hr.
Patricia	Kirschenbaum	AM/PM Supervision	\$17.04 per hr.

Summer CEVEC Work Program: June 5, 2017 – July 14, 2017

Monday thru Friday 8:00a.m. – 12:00p.m.

3 Job Trainers: Darlene Fiorilli, Ann Ebner and Susan DeLisio

Summer Curriculum Rate \$15.69/hour (120 hours each)

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

M. ATHLETIC WORKERS

<u>First Name</u>	<u>Last Name</u>
Ryan	Hannan
Haley	Kocisko
Cassandra	Stephens
Glenn	Meden
Michael	Petrik
Lee	Johns
Corey	Rice
Daniel	Carlson

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

N. ADDENDUM - WILDCAT SPORT AND FITNESS

Melisa Ungrady, Attendant Facility, Minimum Wage, plus \$2.25, effective 04/24/2017.

Kathleen Sullivan, Lifeguard Facility, Minimum Wage, plus \$2.25, effective 05/01/2017.

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

O. ADDENDUM - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Melissa	Armstrong	ESYS – 10 Additional Days (70 hours)	\$415.65 per diem
Darcy	Edelman	ESYS – 10 Additional Days (70 hours)	\$282.71 per diem
Brittany	Fleming	ESYS – 10 Additional Days (70 hours)	\$275.04 per diem
Jessica	James	ESYS – 9 Additional Days (63 hours)	\$415.65 per diem
Jennifer	McGuire	ESYS – 10 Additional Days (40 hours)	\$35.00 per hour
Lillian	McNulty	ESYS – 9 Additional Days (63 hours)	\$436.21 per diem
Keith	Weathersbee	Additional Extended Days – (4)	\$1,029.60
Jennifer	Wexler	ESYS – 10 Additional Days (70 hours)	\$525.87 per diem

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

P. ADDENDUM - CERTIFIED SUPPLEMENTAL RESIGNATION

Kathleen Germano - Will resign her position as Art Club Advisor at the conclusion of the 2016-2017 school year.

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

Q. ADDENDUM #2 - CERTIFIED RESIGNATION

Lori Ausperk - Will resign her position as Audiologist at the conclusion of the 2016/2017 school year.

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

R. ADDENDUM #2 - CERTIFIED WINTER COACHING 2017/2018

Robert Pacsi - Boys Varsity Basketball Head Coach, Step 3, \$8,322.00.

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

9. OTHER SUPERINTENDENT'S BUSINESS

A. CLASS OF 2017 MAYFIELD HIGH SCHOOL GRADUATES -- Att. #1

Board Action: 2017-072

The Mayfield Board of Education approved the list of graduates for the Class of 2017. Att. #1

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR MARCH 31, 2017 -- Atts. #2, 3, 4, 5, 6, 7, & 8

Board Action: 2017-073

The Mayfield Board of Education approved the following financial reports for the month ending March 31, 2017.

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

B. DONATIONS

Board Action: 2017-074

The Mayfield Board of Education accepts the following donations:

1. A donation of \$2,000.00 was donated by Big Lots of Alpha Plaza, 6235 Wilson Mills Road, Highland Heights, OH 44143 to be used for the Lander Elementary School MakerSpace.
2. A donation of \$1,500.00 was donated by Jane Martin, 906 Lander Rd., Highland Heights, OH 44143 to be used toward the Jane Martin Scholarship Fund.
3. A donation of \$4,396.00 was donated by Center School Association, 6625 Wilson Mills Rd., Mayfield Village OH 44143 to be used toward the installation of new basketball goals on the outside playground.

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

C. FINANCIAL TRANSACTIONS

Board Action: 2017-075

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

A. RECEIPT CLASSIFICATIONS:

1. Receipt classification of \$248,666.00 from K&D Management LLC from a tax settlement - \$124,333.00 to Athletics R&I (300-0202) and \$124,333.00 to Arts R&I (300-0211).
2. Receipt classification of \$261,930.58 from Hamilton House Apartments (\$230,000.00) and MAC's Convenience Stores (\$31,930.58) for 2015 tax settlements - \$131,000.00 to Athletics R&I (300-0202) and \$130,930.58 to Arts R&I (300-0211).

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

11. TREASURER'S BUSINESS

A. PROVIDER APPOINTMENT FOR SCHOOL TRANSPORTATION DRIVER PHYSICALS

Board Action: 2017-076

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 for the 2017-2018 school year.

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. 2017-18 HEALTH INSURANCE RATES

Board Action: 2017-077

The Mayfield Board of Education approved the various health insurance rates per the table below for the period of July 1, 2017 thru June 30, 2018.

Coverage type	CURRENT				PROPOSED		
	RECOMMENDED RATES & CARRIERS				RECOMMENDED RATES & CARRIERS		
	07/01/16 to 06/30/17	Monthly Premiums			07/01/17 to 06/30/18	Monthly Premiums	
Carrier	Family	Single	% Change	Carrier	Family	Single	
Medical/Rx	Medical Mutual of OH	\$1,867.70	\$699.99	2.99%	Medical Mutual of OH	\$1,923.63	\$720.99
Medical/Rx - HMO alternate	HealthSpan (no longer available)	\$0.00	\$0.00	0.00%	HealthSpan (no longer available)	\$0.00	\$0.00
Dental	Oasis Trust - Coresource	\$136.91	\$53.80	0.00%	Oasis Trust - Coresource	\$136.91	\$53.80
Vision	Medical Mutual of OH	\$16.55	\$6.61	3.02%	Medical Mutual of OH	\$17.05	\$6.81
Life (per \$1,000 of coverage)	UNUM Life	\$0.110	\$0.110	0.00%	UNUM Life	\$0.110	\$0.110

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 -- SPECIAL BOARD MEETING MARCH 15, 2017 AND REGULAR BOARD MEETING MARCH 22, 2017 AND APRIL 12, 2017 -- Att. #9

Board Action: 2017-078

The Board approved the Minutes of the Special Board of Education Meeting of March 15, 2017; the Regular Board Meeting of March 22, 2017; and the Special Board of Education Meeting of April 12, 2017. Att. #9

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. SCHOOL FEES - ADDITIONAL DAMAGE CLAIM INCIDENT NOTIFICATION-- ATT. #10

Board Action: 2017-079

The Mayfield Board of Education approved the attached Additional Damage Claim Incident Notification letter to parents/guardians to recoup repair charges for student chrome book damage after the district has already funded the device's first repair. Att. #10

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

C. APPROVAL OF 5-YEAR COPIER LEASE -- ATT. #11

Board Action: 2017-080

The Mayfield Board of Education approved a copier lease with Lake Business Products with background information found in Att. #11 and authorize the Treasurer to execute the lease.

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

D. 2017-18 HS SCHOOL CONSUMABLE FEE ADJUSTMENT

Board Action: 2017-081

The Mayfield Board of Education amended the 2017-18 HS Consumable Fee Schedule accordingly - removing from French 4 Honors book purchase requirement of "The Phantom of the Opera" at a cost of \$16.00.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

E. ADDENDUM #2: AWARD OF CONTRACT - MAYFIELD MIDDLE SCHOOL AC & INTERIOR IMPROVEMENTS PHASE I - Addendum 2, Att. #1

Board Action: 2017-082

Approval granted for an Award of Contract to Whitehouse Construction, 23660 Miles Rd, Bedford Heights, OH 44128 in the amount of \$1,499,400 (base bid of \$1,334,000 plus alternates A1, A2, & E1 totaling \$165,400) for the Mayfield Middle School AC & Interior Improvements. Bids have been reviewed by Then Design Architecture who advise that the recommended award is based on the lowest responsive and responsible bid received for the work. Addendum 2, Att. #1

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. ADDENDUM #2: AUTHORIZATION TO PURCHASE BUSES

Board Action: 2017-083

WHEREAS, the Mayfield City Schools Board of Education is a member of the Ohio Schools Council. On May 19, 2016, the Ohio Schools Council received bids for school buses on behalf of its members. The Mayfield City Schools Board of Education authorizes the purchase of ten (10) – seventy-two passenger Conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Mayfield City Schools Board of Education Schools Board of Education wishes to purchase ten (10) – seventy-two passenger Conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on May 19, 2016.

Motion by Al Hess, second by James Teresi.

Final Resolution: Motion Carries

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

13. OTHER BUSINESS

A. NATIONAL SCHOOL BOARDS ASSOCIATION MEMBERSHIP--ATT. #12

Board Action: 2017-084

RESOLUTION to approve membership in the National School Boards Association for 2017 at a cost of \$4,165.00 Att. #12

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

B. BOARD POLICIES - 1ST READING

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

<u>Policy #</u>	<u>Policy Name</u>	<u>Type</u>
2430.02	PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES	Revision
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES	Revision
2431	INTERSCHOLASTIC ATHLETICS	Revision
2461	RECORDING OF DISTRICT MEETINGS INVOLVING STUDENT AND/OR PARENTS	Revision
2623	STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES	Revision
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR / EXTRA-CURRICULAR ACTIVITIES	Revision
3217	WEAPONS	Revision
3220.03	EVALUATION OF TEACHERS ON LIMITED CONTRACTS	Delete
4217	WEAPONS	Revision
5111.01	HOMELESS STUDENTS	Replacement
5111.03	CHILDREN AND YOUTH IN FOSTER CARE	New
5111	ELIGIBILITY OF RESIDENT / NONRESIDENT STUDENTS	Revision
5200	ATTENDANCE	Revision
5460	GRADUATION REQUIREMENTS	Revision
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS	Revision
5630.01	POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION	Revision
6233	AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS	Reaffirmation
6235	PROCUREMENT - FEDERAL GRANTS/FUNDS	Revision
6423	USE OF CREDIT CARDS	Revision
6680	RECOGNITION	Reaffirmation
6700	FAIR LABOR STANDARDS ACT (FLSA)	Revision
7217	WEAPONS	Revision
8210	SCHOOL CALENDAR	Revision
8310	PUBLIC RECORDS	Revision
8320	PERSONNEL FILES	Revision
8330	STUDENT RECORDS	Revision
8340	LETTERS OF REFERENCE	Revision

8452	AUTOMATED EXTERNAL DEFIBRILLATORS (AED)	Revision
8500	FOOD SERVICES	Revision
9270	EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS (HOME SCHOOLING)	Revision

C. IN MEMORIAM --

Kathleen Percenti passed away in March of 2017. Ms. Percenti was a Kindergarten Teacher for Millridge Elementary for many years.

Condolences are extended to the family of Kathleen Percenti.

D. ADDENDUM: MEMORANDUM OF UNDERSTANDING - MAYFIELD EDUCATION ASSOCIATION -- ADDENDUM ATT. #1

Board Action: 2017-085

The Mayfield Board of Education approved Memorandums of Understanding with the Mayfield Education Association as found in Addendum Att. #1

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

E. ADDENDUM: EXECUTIVE SESSION

Board Action: 2017-086

Time In: 8:17 p.m.

Time Out: 8:37 p.m.

The Mayfield Board of Education convened to an executive session per ORC 121.22(G)(1) to consider the employment of public employees.

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

F. APPOINTMENT OF TREASURER PRO TEM

Board Action: 2017-087

The Mayfield Board of Education appointed George Hughes as Treasurer Pro Tem for the remainder of the meeting.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

14. ADJOURNMENT

Board Action: 2017-088

Approval granted to adjourn meeting at 8:40 p.m.

Motion by Ron Fornaro, second by James Teresi.

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