

MAYFIELD CITY SCHOOL DISTRICT
Wednesday, May 17, 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 –

HONORS:

The Greater Cleveland Council for The Teachers of Mathematics recognized the following educator for being an outstanding math teacher. She was nominated by her principal for her selfless dedication to the ongoing success of her students:

Kimberlee Scarfo

The following educators were named Instructional Innovators of the Year by WVIZ, who recognized them for their cross-curricular, project-based learning "GPS Rollercoaster":

Lisa Heidl

Corey Rice

Heather Wellendorf

3. CONTINUING CONTRACTS

A. CONTINUING CONTRACT PRESENTATION: DR. KEITH KELLY

B. CERTIFIED - CONTINUING STATUS

Board Action: 2017-089

The Mayfield Board of Education approved that the following staff members be granted continuing status as teachers effective with the 2017-2018 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals.

1. **Leah Borden** - Middle School
2. **Joseph Catullo** - Middle School

3. **Joanna Davidson** - High School Excel TECC
4. **Matthew Duraj** - Middle School
5. **Joelle Grisez** - Millridge
6. **Kathryn Kleinhenz** - Lander
7. **Nicholas Lanese, Jr.** - Lander
8. **Kathleen Morgan** - High School
9. **Robert Palma** - Millridge
10. **Brittany Pumphrey** - High School
11. **Corey Rice** - High School
12. **Lynn (Jessica) Sulzer** - Center

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

4. COMMUNITY COMMUNICATIONS

None

5. PRESIDENT'S ANNOUNCEMENTS

None

6. BOARD MEMBER COMMITTEE REPORTS

None

7. SUPERINTENDENT'S ANNOUNCEMENTS

- **Kudos to staff, students, and community members for such a wonderful school year.**
- **Graduation on Saturday and commented on the numerous wonderful evening events and celebrations.**
- **Encouraged community members to pick up Voices magazine as it contains many wonderful works from Mayfield students.**

8. SUPERINTENDENT'S CONSENT AGENDA

A. CERTIFIED - ADMINISTRATIVE CONTRACTS

Board Action: 2017-090

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, the Mayfield Board of Education has approved that the Administrators listed below, whose contracts will expire in the summer of 2017, be granted new Administrator contracts effective with the 2017-2018 contract year:

1. **Nathan Bishko** - Director of High School Excel TECC, Excel TECC - 3 year
2. **Denise Cirino** - Director of Pupil Services, Board Office - 3 year
3. **Felecia Evans** - Elementary Principal, Lander Elementary - 3 year

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4. **Jeffrey Legan** - High School Principal, Mayfield High School - 3 year
5. **Jane Perry** - Assistant High School Principal, Mayfield High School - 3 year

B. CERTIFIED - RE-EMPLOYMENT OF PERSONNEL

Under the provisions of the Ohio Revised Code and the current practices of the Mayfield Board of Education, all certified staff members, except administrators are deemed re-employed for the next school year unless they are notified of Board action to non-renew before June 1st. Re-employment of non-certified staff is in accordance with the applicable agreements and state law.

C. CERTIFIED - REGULAR REPLACEMENT TEACHERS

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.

Katherine Valenti

Tentative Assignment: Regular Replacement Teacher – Middle School – effective 5/4/2017
Salary: \$233.37 per diem

D. CERTIFIED - SUBSTITUTES

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Natasha	Mells	Substitute Teacher	\$90.00 per day
Gerald	Vigliotti Jr.	Substitute Teacher	\$90.00 per day

E. CERTIFIED - SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Edward	Beck	Summer School – Social Studies	\$35.00 per hour
Mia	Bourdakos	Summer School – English	\$35.00 per hour
Paula	Canfield	Summer School – OGT Science	\$35.00 per hour
Deborah	Grant	Home Tutoring	\$24.20 per hour
Sharon	McDermott	Summer School – Communications	\$35.00 per hour
Christine	Nichols	Summer School	\$35.00 per hour
Kristy	Palmeri	Summer School – Science	\$35.00 per hour
Kerry	Rutigliano	Summer School – Communications	\$35.00 per hour
Nicholas	Somich	Summer School – Communications	\$35.00 per hour
Deegan	Vigliotti	Elementary Ordering Art Supplies	\$16.75 per hour
William	Whaley	Summer School – Math	\$35.00 per hour

F. CERTIFIED - CURRICULUM SUPPLEMENTALS

<u>Last</u>	<u>First</u>	<u>Approved Days</u>	<u>Topic</u>	<u>Salary</u>
Barth	Kristin	1	Math Task Force	\$120.00 per day
Bean	Sandra	1	Gr. 7 Innovator Team	\$120.00 per day
Benvenuto	Carla	1	Math Task Force	\$120.00 per day
Bond	Nicole	1	Gr. 7 Innovator Team	\$120.00 per day
Brozier	Kimberly	1	Math Task Force	\$120.00 per day
Carlson	Daniel	1	Math Task Force	\$120.00 per day
Cirino-Bartram	DeAnn	1	Gr. 7 Innovator Team	\$120.00 per day
Clarke	Ellen	1	Math Task Force	\$120.00 per day
Cormiea	Sharon	1	Math Task Force	\$120.00 per day
DeBrow	Jennifer	1	Math Task Force	\$120.00 per day
DeRusso	Gina	1	K-2 Blended Learning	\$120.00 per day
Dugal	Alice	1	Math Task Force	\$120.00 per day
Duraj	Matthew	1	Math Task Force	\$120.00 per day
Edwards	Michelle	1	Math Task Force	\$120.00 per day
Ellis	Michael	1	Math Task Force	\$120.00 per day
Engoglia	Samantha	1	Math Task Force	\$120.00 per day
Evans	Felecia	1	Math Task Force	\$120.00 per day
Farmer	Gina	1	Gr. 7 Innovator Team	\$120.00 per day
Favazzo	Kristen	1	Math Task Force	\$120.00 per day
Garton	Carol	1	OAESA Conference	\$120.00 per day
Golem	Allison	1	Math Task Force	\$120.00 per day
Gould	Kathy	1	Math Task Force	\$120.00 per day
Grano	Salvatore	1	Math Task Force	\$120.00 per day
Harris	Ashley	1	Math Task Force	\$120.00 per day
Heath	Carrie	1	Math Task Force	\$120.00 per day
Heath	Carrie	3	PLTW Course	\$120.00 per day
Heinl	Lisa	1	Math Task Force	\$120.00 per day
Ianero-Bohlke	Carol	1	Math Task Force	\$120.00 per day
Jacobson	Amy	1	Math Task Force	\$120.00 per day
Jochum	Patricia	1	3-5 Blended Learning	\$120.00 per day
Lammert	David	1	Gr. 7 Innovator Team	\$120.00 per day
Manfredi	Kristen	1	Wilson Level 2 Workshop	\$120.00 per day
Marciano	Kate	1	Gr. 7 Innovator Team	\$120.00 per day
Nidy	Joseph	1	Math Task Force	\$120.00 per day
Reinhard	Michael	1	Math Task Force	\$120.00 per day
Risk	Kristina	1	Math Task Force	\$120.00 per day
Sanelli	Kelly	1	Math Task Force	\$120.00 per day
Scarfo	Kimberlee	1	Math Task Force	\$120.00 per day
Schultz	Amy	1	Math Task Force	\$120.00 per day
Shirey	Steven	1	Math Task Force	\$120.00 per day

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Urbas	Jodi	1	K-2 Blended Learning	\$120.00 per day
Vinborg	Carly	1	Math Task Force	\$120.00 per day
Ward	Melissa	1	Math Task Force	\$120.00 per day
Witte	Amy	1	Math Task Force	\$120.00 per day
Wodecki	Kim	1	Math Task Force	\$120.00 per day
Wojciechowicz	Dan	1	Gr. 7 Innovator Team	\$120.00 per day

G. CERTIFIED SUPPLEMENTALS - FOR THE 2017/2018 SCHOOL YEAR -- ATT. #1

The Board approved the personnel items for the 2017-2018 school year as presented by the Director of Human Resources. Att. #1

H. CERTIFIED - REGULAR REPLACEMENT TEACHER-NON-RENEWALS

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2016-2017 school year according to the legal provisions of the O.R.C. 3319.11, and that they be notified by the Treasurer on or before May 26, 2017.

Jennifer Arth
Alainee Calo
Jayme Fasola
Emily Franko
Ashley Grube
Rebecca Huffstutler
Ann Markoff
Michelle Perella
Eileen Scampitilla
Helen Suchy
Alyssa Thomas
Katherine Valenti
Deegan Vigliotti
Cheryl Willis

I. CERTIFIED - SUPPLEMENTALS - NON-RENEWAL

In accordance with the Collective Bargaining Agreement between the Mayfield Board of Education and the Mayfield Education Association (2014-2018), all supplemental contracts are non-renewed annually at the May Board meeting for the purpose of financial review.

J. CERTIFIED - SUPPLEMENTAL RESIGNATION

Kimberly Scarfo - Will resign her position as PRIDE Club Advisor at the conclusion of the 2016/2017 school year.

K. CERTIFIED - VAN CERTIFICATIONS

<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
Bandiera	Ross	\$112.00
Baron	Nancy	\$112.00
Brenneman	Denise	\$112.00
Crotty	Karen	\$112.00
Csernotta	Luann	\$112.00
Deaton	Phillip	\$112.00
Dibernardo	Carl	\$112.00
Dunken	Jessica	\$112.00
Durosko	Nicole	\$112.00
Fritz	Dwight	\$112.00
Gardner	Rebecca	\$112.00
Greve	Joleen	\$112.00
Grim	Geoffrey	\$112.00
Hannan	Daniel	\$112.00
Haydu	Kimberly	\$112.00
Hayes	Joshua	\$112.00
Henschel	Gail	\$112.00
Judson	Kym	\$112.00
Keso	Sarah	\$112.00
Krenisky	Michael	\$112.00
Krupar	Lauren	\$112.00
Lauretig	Christopher	\$112.00
Matticoli	Anthony	\$112.00
McCracken	Samuel	\$112.00
McDonald	Laurie	\$112.00
Millard	Lisa	\$112.00
Niemczura	Kevin	\$112.00
Pilloff	Jeremy	\$112.00
Ramer	Donald	\$112.00
Rapposelli	Darren	\$112.00
Scafidi	Bridget	\$112.00
Schwartz	Cheryl	\$112.00
Scully	Elizabeth	\$112.00
Solberg	Emily	\$112.00
Stevenson	Jennifer	\$112.00
Suchy	Ronald	\$112.00
Tuhela	Edward	\$112.00
Turk	Jerry	\$112.00
Umbaugh	Ottolee	\$112.00
Weathersbee	Keith	\$112.00

L. CLASSIFIED - ADMINISTRATIVE CONTRACTS

Ohio Revised Code 3319.02 requires the Board to act before the end of May on the contracts of those Administrators who are to be awarded contracts for the next school year. Accordingly, it has been approved that the Administrators listed below, whose contracts will expire in the summer of 2017, be granted new Administrator contracts effective with the 2017-2018 contract year:

1. **John Duplay** - Technology Director, High School - 3 year
2. **Robert Gongola** - Assistant Technology Director, Board Office - 3 year
3. **Kent Taylor** - Supv-Bldgs, Grnds, & Equip., High School - 3 year

M. CLASSIFIED - CHANGE OF STATUS

Anthony Salemi, has satisfactorily completed his 90-day probationary appointment as Custodian Class 1 Nights at Millridge School, and is approved to remain in that position for the balance of the 2016-2017 school year.

Frank Soltysiak, has satisfactorily completed his 90-day probationary appointment as Job Trainer at CEVEC, and is approved to remain in that position for the balance of the 2016/2017 school year.

N. CLASSIFIED - CONTINUING CONTRACTS

Anthony Arunski	HS	Cust. Class 1 PT Sat/Sun
Christine Bailey	CEVEC	Job Trainer
Rachel Bauccho	CEVEC	Bldg. Monitor
Marcia Brandenburg	Millridge	SNA
Derek Buell	CEVEC	Job Trainer
Sherry Calvin	Lander	FS
Gregory Chiancone	BG	Bus Driver
Jennifer Condelli	MS	FS
Andrea Dobbins	Lander	Secretary IIA
Marten Dollinger	CEVEC	Job Trainer
Stewart Goins	MS Campus	Cust. Class 1 Nights
Laurie Haynes	CEVEC	Job Trainer
Rina Ianiro	HS	FS
Melissa Kirkland	Millridge	SNA
Anthony Kosley	BG	Bus Driver
Gabriela Leone	Gates Mills	Bldg. Monitor
Mary Lintern	BG	Bus Driver
Sophia Loferski	Millridge	SNA
Jermaine Mathis	MS Campus	Cust. Class 1 Nights
Victoria McClellan	HS Inn. Ctr.	Cust. Class 1 Nights
Maureen McReynolds	CEVEC	Job Trainer
Margo Meyers	CEVEC	Job Trainer

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Diana Minadeo	Center	SNA
Antonia Orecchio	BG	Bus Driver
David Salem	CEVEC	Job Trainer
Matthew Sekerak	BG	Bus Driver
Carmen Simmons	CEVEC	Job Trainer
Karen Skufca	Gates Mills	Bldg. Monitor
JoAnne Slovasky	Gates Mills	HCPP
Dragi Talevski	Gates Mills	Cust. Class 1 PT
Patricia Van Dellen-Waid	CEVEC	Job Trainer
Nicole Waggle	HS	Bldg. Monitor
Richard Zivny	Center	Cust. Class II Head Night

O. CLASSIFIED – RESIGNATION

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

Jazmine Arhar is resigning from the position of Job Trainer at CEVEC, effective 5/8/2017.

P. CLASSIFIED - RETIREMENT

Patricia Larson, Instructional Assistant, at Millridge School, is retiring effective June 1, 2017 after having been with Mayfield Schools since October, 2000. We want to express our appreciation for her many years of excellent service and extend best wishes.

Q. CLASSIFIED - SUBSTITUTES

Irene	Flanik	Bus Driver Substitute
Irene	Flanik	Bus Monitor Substitute
Peter	Vannarath	Custodian Substitute

R. CLASSIFIED - SUPPLEMENTAL RESIGNATION

JoAnne Pahor - will resign her position as Ski Club Advisor at the conclusion of the 2016/2017 school year.

S. CLASSIFIED - VAN CERTIFICATIONS

<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
Arhar	Kandice	\$112.00
Barnes	Laverne	\$112.00
Blood	Laurel	\$112.00
Bonitati	Peggy	\$112.00
Brunello	Michelle	\$112.00
Catullo	Catherine	\$112.00
Delisio	Susan	\$112.00

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Desapri-Gavalek	Nadine	\$112.00
Dodson	Michael	\$112.00
Dollinger	Marten	\$112.00
Elber	Cynthia	\$112.00
Ewers	Sharon	\$112.00
Flowers	Susan	\$112.00
Guthrie	Alexander	\$112.00
Hayes	Cody	\$112.00
Haynes	Laurie	\$112.00
Husat	David	\$112.00
Javorek	Sandra	\$112.00
Christina	Lee	\$112.00
Legan	Laura	\$112.00
McReynolds	Maureen	\$112.00
Meyers	Margo	\$112.00
Pierce	Angela	\$112.00
Ross	Elizabeth	\$112.00
Roy	Jonathan	\$112.00
Shon	Christine	\$112.00
Simmons	Carmen	\$112.00
Spears	Beverly	\$112.00
Tallisman	Gale	\$112.00
Vandellan-Waid	Patricia	\$112.00
Wuescher	Heidi	\$112.00
Yerick	Dianne	\$112.00
Zenobi	Michelle	\$112.00

T. ADDENDUM - CERTIFIED APPOINTMENTS

The Board approved the following personnel items for the 2017-2018 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.

Nicolle Rubin

Tentative Assignment: Intervention Specialist, Lander Elementary

Education: Notre Dame – Ohio – MA 2015

Experience: 0 years

Contract: 1 year limited contract for the 2017/2018 school year, effective August 10, 2017

Salary: \$47,106.00 MA, Step 0

Sarah Dellinger

Tentative Assignment: ESL Tutor, High School
Education: Bowling Green State University – Ohio – BA 2009
Education: Bowling Green State University – Ohio – MA 2013
Experience: 0 years
Contract: 1 year limited contract for the 2017/2018 school year, effective August 10, 2017
Salary: \$29.02 Per Hour – MA, Step 0

U. ADDENDUM - CERTIFIED REGULAR REPLACEMENT TEACHERS

Cheryl Willis

Tentative Assignment: Regular Replacement Teacher – Lander Elementary – effective 5/12/2017
Salary: \$264.00 per diem

V. ADDENDUM - CLASSIFIED SUBSTITUTES

James Renda Custodian Substitute

W. ADDENDUM - CLASSIFIED SUPPLEMENTALS

BOARD RECOMMENDATIONS FOR 2017 EXTENDED SCHOOL YEAR (June 5 – July 7) STAFF:

Instructional Assistants: Pamela Griffith and Christine Bailey

Monday through Thursday 8:45 a.m. – 12:15 p.m. @ Summer Curriculum Rate \$15.69/hour (3.5 hours per day, 14 hours per week)

MISCELLANEOUS

Dana Gaudio – AM/PM Supervision - \$17.04 per hour

X. ADDENDUM #2 - CERTIFIED RETIREMENT

Mary DePalma-Morton - 5th grade Teacher, Millridge Elementary is retiring June 1, 2017, after having been with the Mayfield City Schools since August of 1988. We want to express our appreciation for her many years of excellent service and extend best wishes.

Y. ADDENDUM #2 - CERTIFIED LEAVE OF ABSENCE

Melanie Halsey - Paid sick leave as a deduction from accumulated sick leave balance beginning February 25, 2017 and continuing through April 3, 2017. Unpaid sick leave began on April 4, 2017 and ran through May 5, 2017. FMLA ran concurrently with paid and unpaid leave.

Maura Kish - Paid sick leave as a deduction from accumulated sick leave balance beginning September 12, 2016 and continuing through November 23, 2016. Unpaid sick leave began on

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November 28, 2016 and ran through March 24, 2017. FMLA ran concurrently with paid and unpaid leave only through December 2, 2016.

Melissa Reighard - Paid sick leave as a deduction from accumulated sick leave balance beginning September 7, 2016 and continuing through September 14, 2016. Unpaid sick leave began on September 15, 2016 and ran through March 24, 2017.

Deborah Wollaeger - Paid sick leave as a deduction from accumulated sick leave balance beginning March 7, 2017 and continued through May 16, 2017. FMLA ran concurrently with paid leave.

Z. ADDENDUM #2 - CERTIFIED SUPPLEMENTALS

<u>First Name</u>	<u>Last Name</u>	<u>Supplemental</u>	<u>Salary</u>
Sandra	Bean	Home Tutor	\$24.20 per hour
Jodi	Pretnar	Home Tutor	\$24.20 per hour

AA. ADDENDUM #2 - CLASSIFIED CHANGE OF STATUS

Sakhone Vathananonh, has satisfactorily completed his 90-day probationary appointment as Custodian Class 1 –PT at Lander School, and has been approved that he remains in that position for the balance of the 2016-2017 school year.

Eric Haskin, has satisfactorily completed his 90-day probationary appointment as Building Monitor at Lander School, and has been approved that he remains in that position for the balance of the 2016/2017 school year.

Connie Carlone, has satisfactorily completed her 90-day probationary appointment as Special Needs Assistant at Lander School, and has been approved that she remains in that position for the balance of the 2016-2017 school year.

BB. ADDENDUM #3 - CERTIFIED RESIGNATION

Jaclyn Maglosky - Will resign her position as Intervention Specialist, Millridge Elementary, 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

9. OTHER SUPERINTENDENT'S BUSINESS:

A. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION FOR 2017-2018

Board Action: 2017-091

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The Mayfield Board of Education has approved the adoption of the Ohio High School Athletic Association resolution for 2017-2018 as follows:

WHEREAS, the Mayfield City School District of 1101 S.O.M. Center Road, Mayfield Heights, Ohio 44124-2006, Cuyahoga County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not-for-profit association; and
WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that the Mayfield High School and Mayfield Middle School do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and;

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.

Motion by Al Hess, second by Ron Fornaro.

Final Resolution: Motion Carries

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

B. LAKE COUNTY EDUCATIONAL SERVICE CENTER AGREEMENTS -- ATT. #2

Board Action: 2017-092

The Mayfield Board of Education approved the Lake County Educational Service Center Agreements FY 2017-2018. Att. #2

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. EDUCATIONAL SERVICE CENTER OF CUYAHOGA COUNTY -- ATT. #3

Board Action: 2017-093

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The Mayfield Board of Education approved the Educational Service Center of Cuyahoga County Master Service Agreement and North Coast Shared Alliance to provide certified substitute services FY 2017-2018. Att. #3

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

10. TREASURER'S REPORT

A. FINANCIAL STATEMENTS FOR APRIL 30, 2017 -- ATTS. #4,5,6,7,8,9,10

Board Action: 2017-094

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. #4,5,6,7,8,9,10

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. FINANCIAL TRANSACTIONS

Board Action: 2017-095

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

RETURN OF ADVANCES:

<u>FUND</u>	<u>SPCC</u>	<u>FUND NAME</u>	<u>TYPE</u>	<u>Account Code</u>	<u>ADVANCE IN / (OUT)</u>
001	0000	General Fund	Receipt	001-0000-035220-0-0-0-0	579,696.57
011	0800	EXCEL TECC - Horticulture	Expense	011-0800-057420-922-0-0-0-925	(44,149.16)
499	1639	PARENT MENTOR FY 15/16	Expense	499-1639-057420-922-0-0-0-925	(6,428.48)
516	1684	PART B IDEA (6B) FY 15/16	Expense	516-1684-057420-922-0-0-0-925	(258,738.31)
524	1685	FY 2016 CARL D PERKINS	Expense	524-1685-057420-922-0-0-0-925	(64,503.02)
551	1681	TITLE III, IMMIGRANT FY 15/16	Expense	551-1681-057420-922-0-0-0-925	(715.75)
551	1686	TITLE III, LEP FY 15/16	Expense	551-1686-057420-922-0-0-0-925	(7,175.09)
572	1687	TITLE I FY 15/16	Expense	572-1687-057420-922-0-0-0-925	(138,086.20)
590	1691	TITLE IIA FY 15/16	Expense	590-1691-057420-922-0-0-0-925	(21,288.40)
599	1693	FY 15/16 WORKFORCE DEVELOPMENT	Expense	599-1693-057420-922-0-0-0-925	(38,612.16)

To repay advances from the prior fiscal year that were approved on 6/30/2016 to cover end of year deficits at that time.

TRANSFERS:

<u>Transfer From</u>	<u>Transfer To</u>	<u>Description</u>	<u>Amount</u>
(003-0000) Permanent Improvement Fund - General	(002-0340) Debt Service COPS	PI funded debt Service related to COPS issues 2006, 2014	\$1,248,168.26
(003-0000) Permanent Improvement Fund - General	(002-0343) Debt Service QSCB	PI funded debt Service related to QSCB issue 2010	\$254,878.00
(003-0330) Permanent Improvement Fund - Debt Service	(002-0343) Debt Service QSCB	PI funded debt Service related to COPS issues 2009	\$1,168,606.37

Motion by Ron Fornaro, second by Al Hess.

Final Resolution: Motion Carries

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

C. DONATIONS

Board Action: 2017-096

The Mayfield Board of Education accepts the following donations:

1. A donation of \$232.55 was donated by Mr. Frank A. Campbell, 52 Muirfield Drive, Okatie, SC 29909 44143. This amount was Mr. Campbell's earnings from the 2017 Ohio High School Athletic Association's Girls'/Boys' Sectional Swim Meets, to be used for the Athletic Department.
2. A donation of \$1,500.00 was donated by Parker Hannifin Corporation, c/o Carolyn Rogers, 6035 Parkland Blvd., Cleveland, OH 44124 to be used for the Parker Scholarship in honor of two Mayfield High School seniors.

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. FIVE YEAR FORECAST -- ATT. #11

Board Action: 2017-097

The Mayfield Board of Education approves the five-year forecast as required by ORC 5705.394 inclusive of all assumptions contained therein, and direct the Treasurer to file said forecast with the Ohio Department of Education by no later than May 31, 2017 as found in Att. #11

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

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

E. ADDENDUM – DONATIONS

Board Action: 2017-098

The Mayfield Board of Education accepts the following donations:

1. A donation of \$250.00 was donated by the Kalena Club 02/83, 10866 Sperry Road, Kirtland, OH 44094 to be used for the June 6th - June 19th, 2017 Mayfield High School Italy Trip.
2. A donation of \$1,000.00 was donated by Club Molisani, 29101 Euclid Avenue, Wickliffe, OH 44092-2467 to be used for the June 6th - June 19th, 2017 Mayfield High School Italy trip.

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. OTHER TREASURER'S BUSINESS

A. MINUTES: Regular Board Meeting of April 26, 2017 -- ATT. #12

Board Action: 2017-099

The Board approved the Minutes of the Regular Board Meeting of April 26, 2017. Att. #12

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. APPROVAL OF AWARD FOR HIGH SCHOOL BLEACHERS -- ATT. #13

Board Action: 2017-100

The Mayfield Board of Education approved the purchase of seating/bleachers for the High School from Farnham Equipment Company of Columbus, Ohio. 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

12. OTHER BUSINESS

A. BOARD POLICY: 2ND READING AND ADOPTION

Board Action: 2017-101

The Mayfield Board of Education adopted the policies as listed below and making them effective as of this regular meeting date of May 17, 2017.

The following are policy revisions, additions, & deletions approved for adoption:

<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
6325	PROCUREMENT - FEDERAL GRANTS/FUNDS	Revision
6423	USE OF CREDIT CARDS	Revision
6680	RECOGNITION	Reaffirmation
6700	FAIR LABOR STANDARDS ACT (FLSA)	Revision

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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

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. IN MEMORIAM --

Alice B. Germane passed away on Sunday, May 7, 2017. Ms. Germane was a first grade teacher at Lander Elementary School.

Condolences are extended to the family of Alice B. Germane.

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

Board Action: 2017-102

The Mayfield Board of Education approved Memorandums of Understanding with the Mayfield Education Association to amend sections in Payroll Practices, Fringe Benefit Provisions and Evaluation; and Supervision of Teachers as found in Addendum 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

D. ADDENDUM: MEMORANDUM OF UNDERSTANDING - MAYFIELD EDUCATION ASSOCIATION EDUCATION SUPPORT PROFESSIONALS -- ADD. ATT. #2

Board Action: 2017-103

The Mayfield Board of Education approved the Memorandum of Understanding with the Mayfield Education Association Education Support Professionals to amend sections in Payroll Practices and Fringe Benefits as found in Add. Att. #2.

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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: 2017-104

Approval was granted to adjourn meeting at 8:13 p.m.

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